

Rugby & Northampton Athletics Club: General Committee Meeting

Date 5 June 2017, Creaton, 19.30

Present: Mark Exley, Karen Rushton, Joe Horsley, Dave Burge, Adrian White, Steve Reynolds, Amanda Gurney, Andrea Cooke, Angela Sumnall, Paul Cooper Stuart Carlaw and Terry Akiens

Apologies: Janet Wright and Katie Roseblade.

1. Matters arising from meeting of 8 May 2017

TA gave an update on John Loves progress since his operation.

2. Northampton Track

- 2.1. Cage: doors: have been fixed as well as the support strut on the cage door.
- 2.2. Hard standing for shot area still outstanding as well as repair to water jump for steeple chase.
- 2.3. Parking area: still problems with people not parking in designated area.
- 2.4. Not enough toilets on site for volume of members training.
- 2.5. Unable to find out who was accessing stores and using starting blocks.

3. Rugby Track and Clubhouse

- 3.1. JW had provided an email which had been circulated prior to the meeting
- 3.2. Agreed not to progress with internet provision at clubhouse as originally required as part of Gym security system (not being installed and costs higher than originally projected. PC will advise JW..
- 3.3. Clubhouse lease: Solicitors quotes being progressed by PC. Difference between new and old lease identified as:
 - **50 years rather than 8 years**
 - **Toilets included in lease**
 - **Plot of land for clubhouse extension**
 - **Language used had been modernised.**
 - **7 year rent reviews in lease.**
- 3.4. Storage building: quotes for extra unit were £8k without concrete base. Cost of base likely to be £3.3k. When costs complete will be passed to Foundation for possible funding.
- 3.5. Rugby Track: two recent matches had highlighted that lots of improvements needed to track to return to a good standard. Need to renew the long jump runway – possibly doubling it. Infield now retains water in high jump area. Upwards of £40k needed to do these improvements.
- 3.6. Some Safety issues need to be resolved. Risk assessment needed doing with contingency of another location for remaining matches if necessary.

4. Finance

- 4.1. Subscriptions – now ahead of projected income at same time last year. Pressure needs putting on those who have not yet paid. Athletes not registered with UKA until they have received payment, will be deregistered at end of June by UKA.
- 4.2. Transactions – noted.
- 4.3. Accounts: noted.
- 4.4. Budget for 2017 - £9k in budget for all YDL/HofE travel/hotel costs. T shirts to be sponsored. SC to follow up.

5. Athletics Foundation

- 5.1. Angela Sumnall designing form to be used in submissions.

5.2. Foundation had received its first grants.

6. Membership

6.1. List below of 22 members accepted into the club.

First_Name	Surname	DOB	Summer Age Group	Membership_Type	Hub
Tomas	Berry	03/02/1977	VETM	Mens Running Group	Rugby
Paul	Bishop	09/02/1958	VETM	Mens Running Group	Rugby
Curtis	Broomes	05/05/2007	U11B	Standard	Northampton
Paul	Catteau	06/01/1961	VETM	Mens Running Group	Rugby
Andy	Glenn	02/04/1971	VETM	Standard	Northampton
Thomas	Glenn	15/09/2003	U15B	Standard	Northampton
Ashleigh	Greene	20/01/2005	U13G	Standard	Northampton
Shanice	Ighalo	02/11/2005	U13G	Standard	Northampton
Joseph	Jones	26/11/2005	U13B	Family Member	Rugby
Matilda	Jones	31/08/2008	U11G	Family Member	Rugby
William	Jones	21/05/2004	U15B	Family Core	Rugby
Cheryl	Lamb	08/12/1971	VETW	Volunteer	Northampton
Eva	Lewis	21/12/2008	U11G	Standard	Northampton
Anthony	Miller	16/06/2006	U13B	Standard	Northampton
Savannah	Morgan	21/10/2007	U11G	Standard	Northampton
Andy	Morris	12/03/1969	VETM	Mens Running Group	Northampton
Mark	Noble	04/10/1967	VETM	Mens Running Group	Rugby
Fergus	Scott	15/10/2002	U15B	Standard	Northampton
Christian	Sharland	15/02/1955	VETM	Mens Running Group	Rugby
Lorna	Stenhouse	11/03/2007	U11G	Standard	Northampton
Rebecca	Taylor	04/12/2007	U11G	Standard	Northampton
Haris	Wosman	04/02/2009	U11G	Standard	Rugby

7. Competition (since the last meeting)

- 7.1. Lower level YDL – 2nd to Milton Keynes
- 7.2. Upper level YDL – won again
- 7.3. BAL (Chelmsford) – performed well, 3rd, possibly 2nd
- 7.4. UK Women's League – finished 3rd out of 6
- 7.5. Midland League – finished 6th
- 7.6. HofE – finished 3rd with U11B 1st, U11G 1st, overall Boys 4th and Girls 3rd
- 7.7. EMGP – 12 May Blisworth Ladies and Vet Ladies 1st with Men and Vet Men 2nd, 17 May Rugby Ladies and Vet Ladies 1st with Men 2nd and Vet Men 1st. 24 May Corby Ladies and Vet Ladies 1st with Men 1st and Vet Men 1st

8. Governance

None.

9. Road Races

- 9.1. See Competition above

10. Communication

- 10.1. Website: TA has spoken to BA who is busy trying to organise matches at present.
- 10.2.

11. Welfare

- 11.1. Nil

12. AOB

- 12.1. Coaching sub-committee: discussed proposal from SC in detail Agreed to proceed with concept to develop athletes and coaches (and the club). Better coach education needed as some are still using antiquated methods. .
- 12.2. Performance committee will be formed of Committee member (who is a coach) plus 4 – 6 members. Meet every month throughout the competition season and every 6 weeks for the remainder of the year.
- 12.3. Open meeting at Moulton planned for end of September, permit required plus on-line entry
- 12.4. Club Champs – one match at Moulton and one at Rugby over Saturday/Sunday, use on line entry. SC will do proposal

Meeting Closed 21:40

Date of next meeting 3 July at 19.30