

## **Rugby & Northampton Athletics Club: General Committee Meeting**

Date: 9<sup>th</sup> April 2018, Creaton, 7.30pm

**Present:** Mark Exley, Dave Burge, Paul Cooper, Adrian White, Joe Horsley, Angie Sumnall, Terry Akiens, Sarah Turner and Janet Wright.

Apologies from: Amanda Gurney and Steve Reynolds

### **1. Presentation by Bryan Acford and Roger on the development of the Clubs Website.**

BA took the committee through what he saw as required to modernise the website and to remove some of the features no longer needed. The majority of the content is in urgent need to reworking.

The likely costs in bringing the site up to date £985, plus an additional cost for add on features such as an SSL certificate (£90) and spread sheet plugin (£75). There would be an annual cost of £125.

The next stage would be a mock-up of the themes which would be ready in 72hrs and circulated by email.

Each section of the website would need an owner who would be responsible for keeping it up to date.

Agreed that the committee needed to discuss this way forward and that there would need to be a period of parallel running with both the old and new sites available.

### **GDPR to be discussed at the next meeting**

### **2. Matters arising from meeting of previous meetings**

2.1 Club kit: and still not yet visited Rugby on a track night!

2.2 Stratford Timekeeper's course – no takers, next course at Nuneaton.

2.3 LRG compliant – Resolved by ME

2.4 Coaches – 5 more at Northampton

2.5 Grievance Policy – JH working with BA

2.6 Changes to managing induction groups. JW says funding within budget. Has good young coaches who can be used. Discussion over payment of coaches on Wednesday nights at Rugby. Suggested that assistants be granted free membership and only pay EA fee.

### **3. Facilities**

#### **3.1 Northampton**

Officials stands /steps rotted away, purchase of two new ones arriving at the end of the week.

#### **3.2 Rugby**

Track cleaning started today, club members have done a lot of tidying up. GLL has made people redundant and not sure if there is a track person left.

Cabinet report for RBC going forward to next council meeting. Looking at 3 way agreement with responsibilities.

### **4. Competition**

#### **4.1 Forthcoming Hosted Events**

Rugby Open 14 April

Moulton track – open meeting on 18<sup>th</sup> April (low profile event to prove concept at track)

#### 4.2 Coach Development Training

See section 2

#### 4.3 Team Management

Midland League – JW to speak to BA

BAL – no one signed up to do anything yet (We are hosting on 2<sup>nd</sup> June)

PC obtaining quotes for coaches for away fixtures.

#### 4.4 Official Recruitment and Training

Nothing to report

#### 4.5 Recent Competition Results

No information

#### 4.6 Club Events

XCountry awards night may be cancelled due to low take up. Need to ensure that these events do take place. Discussion held over what should be presented and who would take on organising these events in the future.

### 5. Finance

5.1 **Budgets** – revised budget produced based on increased subscription amounts. Budget now balances with a small surplus.

5.2 **Subscriptions** – money now coming in.

5.3 **Transactions** – noted

5.4 **Budget v actual** - noted

5.5 **Accounts to date** – noted

5.6 **BAL and UKWL payments** – discussed and agreed as proposed. Review again in August at end of season. JW and ME to circulate to team members

### 6. Membership

#### 6.1 Membership statistics

Club membership stands at 1121 with 441 Northampton and 680 Rugby including 188 LRG.

#### 6.2 New Members

The following new members have joined the club:

First_Name	Surname	Summer_Age_Group	Membership_Type	Hub	Lead_Coach
Daniel	Adams	U11B	Standard	Northampton	David Goddard
David	Blundell	VETM	Family Member	Rugby	
Kate	Bryan	VETW	Ladies Running Group	Rugby	Kay Shaw
Emma	Burrows	SENW	Ladies Running Group	Rugby	Kay Shaw
James	Darby	U13B	Standard	Northampton	David Goddard
sacha	Dunning	U13B	Standard	Northampton	David Goddard
Helen	Edwards	VETW	Ladies Running Group	Rugby	Kay Shaw
Tristan	Hay	VETM	Volunteer	Northampton	
Andrew	Jay	U17M	2nd Claim Associate	Rugby	
Jessica	Kempton	U13G	Standard	Northampton	Steve McGowan
Bryn	Littlefair	SENM	Mens Running Group	Rugby	John Gercs
Stephanie	Longden	U11G	Standard	Northampton	David Goddard
Phoenix	McCrickard	U11B	Standard	Northampton	David Goddard

<b>First_Name</b>	<b>Surname</b>	<b>Summer_Age_Group</b>	<b>Membership_Type</b>	<b>Hub</b>	<b>Lead_Coach</b>
Thomas	McFadden	U17M	Standard	Northampton	Ian Moore
Stephen	McKenzie	U15B	Standard	Rugby	Kay Shaw
Mason	Mills	U17M	Standard	Northampton	
Joe	O'Donnell	U17M	Standard	Rugby	Nick Garner
Carol	Parker	VETW	2nd Claim Associate	Rugby	
Harry	Preece	U11B	Standard	Rugby	Janelle Quinn
Rachael	Siggers	VETW	Road Runner	Rugby	Laurence Scott
James	Williams	SENM	Road Runner	Northampton	Adrian White

## **7. Governance**

### **7.1 Club Policies**

Grievance policy being worked on by JH and BA

### **7.2 AGM - Review**

Discussed.

Leagues membership to be reviewed in September  
Charitable options – Trust examining.

## **8. Communication**

Need for more club social activities

## **9. Late notice items**

9.1 Flags and tent provision – AS following up

8.1 Club Development Plan – JH to see if we have a copy

8.2 AS is now minute taker for NAA

Meeting Closed 2203 Date of next meeting 14 May at 1930