

Rugby and Northampton Athletic Club Committee Meeting

Wednesday 4th November 2020

On-line meeting using Zoom, start: 7.30pm

Attendees – Adrian White, John Gercs, Paul Cooper, Dave Burge, Vince Carroll, Kate Williams.

Apologies – Jenny Eaton, Terry Akiens, Amanda Gurney, Janet Wright, Mark Barrowclough, John Terrell.

1. Minutes of the previous meeting	The minutes of the October meeting were accepted as a proper record.	
2. Matters arising from October meeting.	<ul style="list-style-type: none"> • EA Questionnaire. Adrian, Janet and Paul met with Amy Frith by Zoom on 14 October. Following redundancies and reorganisations at EA, Amy is now responsible for the East and South-East region, which does not include Northants. Northants is now in the Yorkshire, Humberside, East Midlands region for which Heidi Bradley is the Club Support Manager. Amy will still complete our review and it was agreed we should proceed with issuing the questionnaire. Adrian will update the draft covering e-mail to take account of Lockdown 2.0 and Dave will distribute it. • Waterproof jackets. No progress. Adrian to find out the number required for coaches at Northampton and Janet to do the same at Rugby. (Jackets will also be obtained for Terry and Mary to replaces the ones that have 'coach' printed on them.) • Twitter – no report on progress – Jenny to advise. • Coaching Structure – No progress. Janet to put up in the Rugby Clubhouse when back in use. • Website – Adrian will circulate a proposal for an update of the "Benefits" section of the Membership page. • London Marathon – Information about club entries for 2021 is due to be released in December and the application window is due to open in February. After the further information is released, Paul will remind Kay that LRG members should register with EA if they want to be considered for a club entry. 	<p>Adrian Dave (done) Adrian Janet</p> <p>Jenny Janet</p> <p>Adrian (done)</p> <p>Paul</p>
3. Pre- and post-lockdown 2.0 return to activity, COVID security	<p>a) <u>Moulton</u> All Moulton sports facilities are now closed until 3 December. The e-mail about the EA questionnaire will also notify people that our sessions have stopped until 3 December and will be sent out as soon as possible. Four sessions of the U11s course have been completed and the remaining two sessions will be held after the lockdown. The ETC Winter Camp and EA Junior Talent Program Weekend have both been cancelled.</p> <p><u>COVID secure environment</u></p>	

	<p>Subject to EA and Government guidance, we expect to resume on 3 December with the same procedures as before the lockdown. The NHS QR code is available to use, although the most reliable records are the coaches' attendance records.</p> <p>b) <u>Rugby</u> As at Moulton, the Rugby facilities are closed. We expect to re-open on 3 December with the same procedures as before the lockdown.</p> <p>Belinda has declined our proposal for her role after the end of furlough. At the time of the meeting, the furlough scheme (CJRS) had been extended to the start of December but it has since been extended to end of March.</p> <p>James Wright has requested an exception for his academy group to the decision that the clubhouse must remain closed for indoor training. This will be considered at the end of the lockdown when the new EA and Government guidelines are available. Janet will update the risk assessment regarding closure of the clubhouse and the COVID participation waiver form.</p> <p>c) <u>U11s/Wright Track Coaching (WTC)</u> Paul circulated (on 15 Sept, with the Sept committee minutes) an updated draft of the agreement describing how R&N will work with WTC. Awaiting feedback from Janet.</p>	<p>Paul/Mark/ Adrian</p> <p>Janet</p> <p>Janet</p>
4. Membership	<p>a) Elections 19 new members were elected. One member was reinstated on the membership list.</p> <p>b) Resignations</p> <ul style="list-style-type: none"> • 2 club transfer requests were agreed as resignations. A transfer request from a member who resigned from R&N some years ago was also accepted. • One inactive member has been removed from the EA Portal by Janet. <p>c) Other membership items</p> <ul style="list-style-type: none"> • Dave has sent Janet a list of current members showing who has paid so that those who have not paid can be chased. He will update it and send a copy to Adrian and Paul. About 140 people have not yet paid. • There was a query about the numbers of different GoCardless plans that have been set up. Paul distributed the figures for new plans since the re-start in July. 	<p>Dave (done)</p>
5. Finance	<ul style="list-style-type: none"> • Paul had circulated the usual finance reports. • There was net income in October of about £2K, taking the total for the year to date to £31,400. 	

6. Facilities	<p><u>Northampton</u></p> <ul style="list-style-type: none"> • Paul showed a breakdown of the equipment purchased jointly by R&N and the College in 2016-17 (50% each) and other equipment bought by R&N only. • The breakdown has been sent to the College. Paul will follow-up with the College. <p><u>Rugby</u></p> <ul style="list-style-type: none"> • No update on track repair. • Still awaiting a reply from RBC to our proposal for the modification of the clubhouse lease to RBC. (A reply has been received since the meeting declining our proposal.) 	Paul
7. Coaching & Competition	<p><u>Forthcoming events</u></p> <ul style="list-style-type: none"> • Adrian will discuss with Kate the proposal to hold our own CC event. <p><u>Coach Development & Training</u></p> <ul style="list-style-type: none"> • EA are planning to launch various courses in the New Year: Coaching assistant (virtual classroom + practical session) Athletics Coach (F2F sessions, online modules & virtual assessment) Leader in Running Fitness (LiRF) (virtual course) Coach in Running Fitness (CiRF) (F2F sessions & virtual assessment) <p><u>Officials Courses</u></p> <ul style="list-style-type: none"> • Nothing to report. <p><u>Recent competition results</u></p> <p>None</p>	Adrian Kate
8. Governance	<ul style="list-style-type: none"> • Constitution - the new version has been finalised and is on the website. 	
9. AOB	<ol style="list-style-type: none"> 1. <u>John Love Memorial Trophy</u> Vince will look for a suitable trophy after the lockdown and will discuss with Terry Egan. 2. <u>2021 T&F Leagues</u> No information. 	Vince
3. Date of Next Meeting	<p>The next Committee meeting will be on 2nd December by Zoom.</p> <p>The meeting closed at 9:05 p.m..</p>	