



Motherwell Athletics Club

Minutes of MAC 2009-2010 Committee Meeting 001

15 December 2009 8:00pm

Attendees:

Allan Ferguson
Stephen Irwin
Richie Leach
Peter Knudsen
John McCluskey
William Martin

Apologies:

Clare Barr, Jill Logan, Jim Tracey

Actions arising from previous meetings

Number	Description	Actionee	Status
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Minutes from Previous Meeting

Not applicable

Matters arising

An overview was presented to AF as to the duties of the Club Secretary by WM. AF was then nominated by WM and seconded by JMcC. AF formally accepted the position and is now Treasurer of MAC. A discussion then took place as to the method of changeover from PK to AF. PK was not present at this point but joined the meeting later and a timetable was agreed with AF.

Action 001.1 –AF/PK

The Committee would like to thank PK for his hard work and support during his term of Treasurer and look forward to being him run more often with the Club.

Secretary's Report

Nothing to report.

Treasurer's Report

No formal report but the Chairman assured the Committee that there is sufficient funds to cover any outstanding liabilities. This was confirmed by PK later in the meeting with the Club having in excess of £5K of fund available.

Road Runners' Report

Nothing to report.

Track and Field Report

JMcC informed the Committee that had sent out reminders for fees due. JMcC asked about training over the holiday period and it was agreed to return as quick as possible with an answer.

Action 001.2 –RL



Coaches' Report

RL asked what the Club's position was with regards to Level 2 fees. Some ambiguity had arisen as to his funding from North Lanarkshire. RL was assured that his fees would be reimbursed if this was necessary.

There followed a general discussion as to "coaching commitment" and funding of non participating coaches.

It was agreed that the Club would supply all weather leggings to coaches on request.

It was noted that because of event at the track last year and the necessity to maintain our high standards, a review of the Club's Athletics Coach of Conduct should be done. In particular with several teenagers coming through the ranks, sobriety and inclusion into adult events needs to be handled responsibly.

Action 001.3 –Committee

RL suggested that a formal coaches meeting be arranged.

Action 001.4 –RL

Welfare Officer's Report

SI informed the committee that some very small changes would need to be made to the Welfare Policy and that he was processing with Disclosure formalities with all coaches.

Date of next meeting

TBC

Distribution

Clare Barr
Allan Ferguson
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Jill Logan
John McCluskey
William Martin
Jim Tracey