



# Motherwell Athletics Club

## Minutes of MAC 2011-2012 Committee Meeting 002

15 December 2011 8:15pm

### Attendees:

Peter Blackmore  
Allan Ferguson  
John McCluskey  
Richard Leach  
Jill Logan  
William Martin

### Apologies:

John Hughes, Stephen Irwin

### Actions Arising from Previous Meetings

Number	Description	Actionee	Status
001.4 Old	Contact supermarkets re bag packing.	WM	Ongoing. Full until Xmas. Now have a contact for Asda.
009.1 Old	Speak to NLL about options for winter training, including Ravenscraig.	RL	Closed
011.3 Old	Look at the recruitment of more coaches and raise at next coaches' meeting.	RL	Ongoing
001.1	Pass books to Jim Tracey to be ratified.	JMcC	Complete
001.2	Update Dec Training Schedule with Turkey Trot.	JL	Complete
001.3	Look in to cost for hire and buffet at Electric Bar for RRs' Xmas Time Trial.	JH/PB	Complete
001.4	Advise Elaine Jamieson that the committee has agreed to out the club's name to a cheilidh but it has to be self funding.	WM	Complete
001.5	Advise athletes to keep entrance clear at Boathouse.	RL/JH	Complete
001.6	Advise Grant McLulich that the club are happy to promote his services.	RL	Complete

### Minutes from Previous Meeting

Approved by RL, seconded by JMcC.

### Matters Arising

None.

### Secretary's Report

#### Community Grant

The club were awarded a £240 Community Grant from North Lanarkshire Council – we had applied for £1000.

#### Scottish Athletics Club Accreditation



The club have been awarded Club Accreditation Foundation Award from Scottish Athletics – this replaces Clubmark. JL to copy the certificate and post on the website and the noticeboard at Wishaw.

**Action 002.1 – JL**

### **Treasurer's Report**

The current bank balance is £3,123,08.

Jim Tracey is still ratifying the books.

The committee had agreed in principle to cover the cost of the hire and the buffet at the Electric Bar for the RRs' December Time Trial. The booking was made without the costs being given approval. It was agreed that all spend has to be authorised by the committee.

### **RRs' Report**

Cross Country season has kicked off and the Senior Women won the team gold medal at the LAAA XC on 19<sup>th</sup> November.

Chris MacDonald was awarded Road Runners' Road Runner of the Year.

The first Sub Committee meeting was cancelled due to the weather – a teleconference was arranged but this proved unsuccessful. The meeting will be re-arranged.

The coaches met to discuss the January and February schedules.

### **T&F Report**

The club have had good performances at the two SAIL meets at the Kelvin Hall. The final meet is on 8<sup>th</sup> January and the aim is for teams to be selected by 21<sup>st</sup> December.

The U11 Girls and U15 Girls won team silver medals at the LAAA XC on 19<sup>th</sup> November.

The last session is on Wednesday 21<sup>st</sup> December at Ravenscraig which will be a fun night. Training will start again on Wednesday 11<sup>th</sup> January. JL to put out a text alert advising this.

**Action 002.2 – JMcC**

### **Coaches' Report**

Mae McIsaac has resigned and her last night will be Wednesday 21<sup>st</sup> December.

Craig Mackenzie and Johnathan Barrie successfully completed their Athletics Leaders course.

It was agreed that all coaches (RRs' and T&F) should meet. RL agreed to arrange this.

**Action 002.3 – RL**

There was no RRs' coaching representative.

### **Welfare Officer's Report**

Joe Hoolaghan's Disclosure Check is through.

Allan Ferguson has completed his Disclosure Check form.

### **Club Kit**

Vest order has been placed.

Gary Lines has advised that he can get beanie hats for people if they want them.



## **AOB**

### **2012 Membership**

Clare Barr is arranging for the data in Entry Central to be cleared down to allow online entry for 2012 membership.

### **Boathouse Gym**

The committee agreed to buy some Christmas gifts for the staff at the Boathouse Gym. WM agreed to arrange this.

**Action 002.4 – WM**

## **Date of next meeting**

Thursday 19<sup>th</sup> January 2012, Holiday Inn Express Strathclyde Park, 8:15pm

### **Distribution**

Peter Blackmore  
Allan Ferguson  
John Hughes  
Stephen Irwin  
Richard Leach  
Jill Logan  
John McCluskey  
William Martin