



Motherwell Athletics Club

Minutes of MAC 2009-2010 Committee Meeting 006

2 September 2010 8:15pm

Attendees:

Clare Barr
Allan Ferguson
Stephen Irwin
Richie Leach
Jill Logan
William Martin
John McCluskey
Jim Tracey

Apologies:

,None

Actions Arising from Previous Meetings

Number	Description	Actionee	Status
001.3	Review Club's Athletics Coach of Conduct	Committee	Ongoing
002.1	Review Welfare Policy	SI/JL	Ongoing
004.2	Provide scottishathletics with a cheque for £24.50	AF	Ongoing
004.5	Order all weather clipboards and stop watches	RL/JL	Clipboards ordered
004.6	Resurrect the Equipment Register	WM	Ongoing
005.1	Confirm replacement for Hamilton 5K.	JT	Complete
005.2	Arrange long jump session with David Martin	RL	Ongoing
005.3	Order additional all weather clipboards, whistles and waterproof trousers	JL/RL	Clipboards and whistles ordered
005.4	Sign up sheets and flyers for Rothesay	JL	Complete
005.5	Book Clyde Room for AGM	JL	Complete
005.6	Book St Bride's Hall for prizegiving	WM	Complete
005.7	Hand out flyers for T&F section on website	JMcC	Complete
005.8	Create T&F section in website	JL	Complete

Minutes from Previous Meeting

Approved by JT, seconded by RL.

Matters Arising

NLAP Meeting

JL advised that a MAC representative is required to attend the NLAP meeting on 8th September. Yvonne Murray is concerned that there has not been a MAC representative at the last 2 meetings. JL advised that work commitments have to take priority.

JL agreed to speak to Bob McCrum to check his availability.

Action 006.1 – JL



Secretary's Report

JL stated that she had asked Alex Barr to represent MAC at the scottishathletics AGM on Saturday 11th September and this was accepted.

The proposed changes to scottishathletics fees were discussed and it was agreed that MAC will not vote against these. If the proposal to charge coaches £25 for 3 year membership is passed, it was agreed that the MAC would pay this.

Treasurer's Report

AF stated that the bank balance is currently £5.137. Money to be paid in is £490.

Online banking has been set up for AF and WM.

It was agreed that there is no requirement to keep previous years receipts.

Road Runners' Report

JT stated that the championships and leagues are drawing to a close. Graeme Kennedy and Carole Munro are currently leading their respective championships.

The RR sub committee has started to discuss the upcoming cross country season.

The RR sub committee will present the next committee with suggestions for a revamp of the championship, with the possibility of a 5K and 10K championship.

Dates for the LAAA relays have not been published. JL agreed to contact Walter Ewing.

Action 006.2 – JL

Track and Field Report

JMcC advised that a vest order was being placed.

It was agreed that more coaches are required. JL advised that Scottish Athletics will not be running the new coaching courses until October 2010 at the earliest. JL stated that 3 people have expressed an interest to sit the new course that replaces Level 1.

It was agreed that a winter training venue is required.

Action 006.3 – Committee

Coaches' Report

RL advised that Stephen Walker is no longer being supervised by MAC and that Yvonne Murray has been informed.

RL stated that he will order one stop watch for the coaches to try.

RL advised that Chris and Bob McCrum have been on a tour of Ravenscraig. The remaining coaches are trying to arrange a date for a tour. Initial thoughts are that it is going to be expensive (£3 for U16, £6 for over 16) to use the athletics hall. If Bob McCrum can attend the NLAP meeting, he will be asked to raise our concerns with Yvonne Murray.

RL advised that the membership manager for Ravenscraig is willing to come to a meeting to discuss options. RL agreed to arrange this meeting.

Action 006.4 – RL

RL stated that Ravenscraig is not suitable for the middle distance runners as it is a 135m track. It was also agreed that, for the time being, the T&F section will not move its base to Ravenscraig as it does not meet the needs.

RL agreed to arrange a coaches meeting.

Action 006.5 – RL



It was agreed that the coaches need to communicate dates of events to the athletes. JL stated that she is happy to put something on the T&F section on the website.

It was agreed that the committee would cover the costs for the long standing coaches to attend IFAC 2010 in October. JL will email coaches advising this.

Action 006.6 – JL

It was agreed that RL will act as Coaches' co-ordinator at future meets to ensure that athletes are warmed up and are in the right place at the right time for their events.

Welfare Officer's Report

All outstanding Disclosure Scotland checks are complete with a couple due for renewal.

Bob McCrum requires a further Disclosure Scotland check as he is becoming an official with UK Athletics.

Club Kit

Hooded sweatshirts have arrived.

CB/JMcC agreed to start a waiting list for tracksuits and hooded sweatshirts.

Action 006.7 – CB/JMcC

AOB

Christmas Gift for T&F Athletes

It was agreed that all T&F athletes will be given a gift at Christmas, this will be at least a selection box.

Joint Training Sessions

It was agreed that more joint sessions between the RRs' and T&F should be encouraged.

AGM

The date for the AGM is Thursday 28th October at 20:00 in the Clyde Room at the Watersports Centre.

The following committee members stated that they would like to be stand for re-election:

Chairman	William Martin
Treasurer	Allan Ferguson
Welfare Officer	Stephen Irwin
Coaches' Representative	Richie Leach
RR's Representative	Jim Tracey
T&F Representative	John McCluskey
Member	Clare Barr

JL advised that she is still considering whether she will stand for re-election.

Prizegiving

It was agreed that the Committee will start thinking about catering requirements and prizes.

Action 006.8 – Committee

Date of next meeting

TBC.



Distribution

Clare Barr
Allan Ferguson
Stephen Irwin
Richie Leach
Jill Logan
John McCluskey
William Martin
Jim Tracey