



Motherwell Athletics Club

Minutes of MAC 2009-2010 Committee Meeting 002

11 February 2010 8:00pm

Attendees:

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

Apologies:

None

Actions arising from previous meetings

Number	Description	Actionee	Status
001.1	Timetable of handover for Treasurer	AF/PK	Complete
001.2	Training over holiday period	RL	Complete
001.3	Review Club's Athletics Coach of Conduct	Committee	Ongoing
001.4	Coaches Meeting	RL	Complete

Minutes from Previous Meeting

Approved

Secretary's Report

JS confirmed that MAC has been promoted to Division 2 for CSSAL.

Treasurer's Report

AF confirmed that the books are up to date with ~£5.2K in the bank.

Handover from PK is complete.

AF is ensuring that all income and expenditure can be traced to the pay in book for the bank.

The signatories form has been processed and the following are named signatories:

- AF;
- WM;
- JL.

The Committee agreed that membership forms would only be accepted with the correct fee and vice versa.

Road Runners' Report

There is one race left in the Cross Country Championships – 20th Feb.

A 17 year old member has been competing in the Championship but can't win because the last race selected does not allow U20 to enter.

The Committee will consider an U20 Cross Country Championship for 2011.



RR Championship and Leagues for 2010 has been agreed – the website and notice board have been updated.

There was a discussion around awarding a prize for the fastest male and female Time Trial. An agreement was not reached and it was agreed that it would be discussed further at a later date.

CB informed the Committee that around 50% of the RR had renewed their membership.

Track and Field Report

JMcC is chasing membership and has sent out an email – currently around 30-40% of T&F members have renewed their registration.

JS reminded everyone to use the BCC field when issuing a mass email.

The split in sessions for the winter is now over and there were 40 children at the first combined session.

RL and BMcC are coaching at the RJT session.

Coaches' Report

RL informed the Committee that his Level 2 is being paid for by NLAP.

RL has picked up samples of waterproof trousers.

The Committee agreed to fund Winter and Summer clothing for the coaches.

Welfare Officer's Report

SI is chasing Disclosures. Some coaches have yet to receive their Licence renewals – scottishathletics will assist if the coaches affected are asked to produce their licences.

Minor updates are required to the Welfare Policy.

Action 002.1 –SI/JL

AOCB

Coaches Fee

It was agreed that the £5 fee would be waived for all coaches.

A further discussion was had with respect to a coaches' membership being waived if they also competed for the Club. A decision could not be reached.

Date of next meeting

TBC

Distribution

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