

Minutes of meeting held Sept 10th 2013 at Fountain Inn, Parkend

Present: Chris Hawkins, Frank Russell, Jacqui Wynds, Wendy Lawrence, Pete Compton, Graham Coppen, Richard Peglar, Jim Storrar, Ian James, Sharla Fleet, Kate Dennant, Chris Moore

Apologies: Fiona Turner, Kathy Russell

1. Minutes of Last Meeting

3. **Kit** CH to contact Ann Nixon re purchase of kit. Photos of club kit needs sorting out for inclusion on website.
4. **Throwing Cage** Circle moved to opposite corner. Bottom part of cage damaged: will need to be repaired.
6. **Yorkley Gallop** Went well. £250 to be presented to Great Oaks.

2. Treasurer's Report

Income since 30/7/13: £1723.06

Expenditure: £1103.46

Balance at bank: £9179.51

3. Membership

Numbers still increasing. Any members from 2012/3 who have not renewed will be removed from FODAC and UKA lists as of 1st October.

4. Officials Uniform

White T-shirts to be given to anyone who has attended officials course. PC to get quotes.

5. Christmas Tree Race

Organised. CM to lead run over course in November to assess suitability of extension.

6. Christmas Bash

Juniors: SF to look into options.

Seniors: Suggested date 7 Dec. SF to check suitability of New Inn, Viney Hill. Also to look into possibility of Party Night. Will put note on Facebook asking for suggestions.

7. Trophies

Need 2 sets 1st - 3rd for Championship Winners. Also, mementos for Chairman's Trophy, Yorkley Dash and Carol Jones Cup winners.

8. Prizes for FODAC finishers in races

CM to look into possibilities.

9. Races vs. Chepstow et al

CM to speak to Syd Wheeler to discuss options.

10. Club Championship

Jools Boon has volunteered to take over running Championship in 2014. Agreed.

11. X-C Captain

JB has volunteered to be captain for 2013/4 if Simon & Janet Dimmer are unwilling or unable to continue. CM to email them to ask.

12. Summer Quad Kids

3 events in summer went very well, with numbers taking part increasing. Proposal to run event over the winter and to repeat summer events in 2014. Approved.

13. Hire of Leisure Centre Hall

Suggestion of hiring large hall 6:30 - 8 pm over winter, rather than "Blue Hall". Approved.

14. Coach to 5k, Lydney

Agreed that course can be run under FODAC banner.

15. Coaching Development Plan

Only 4% members in 15 - 35 age group, and there is no structure to support them. Currently junior coaching structure is focussed on U13 & below but PC has plan to extend this as the juniors get older. Will need coach & Assistant coach for each group. PC to provide current structure and ideal for both juniors & seniors.

16. Funding of Coaching Training

Committee must be able to satisfy audit requirements on the control of expenditure. Currently all expenditure must be approved by the committee. Need to have a comparison between current "normal" expenditure, excluding one-offs, and levels of income. WL to provide comparison.

17. Rules for Coach Selection

Current rules have been around for ages and many of the committee did not know they existed. Possibility that they are at odds with the Constitution. CH to consider what the Club requires.

20. Communications between committee members

Need to ensure that any emails say what you mean and cannot be misinterpreted. Also, how would you feel if you received it.

21. AOB

Field Judges Courses. FR & KR have completed level 2 Filed Judges Course. PC completed 2B Time-keeping course.

Change of Head Coach. Need to inform members that DL has ceased to be Head Coach and has been replaced by PC. DC remaining to coach U15/U17 jumps and sprints. FL to circulate.

DONM: 8pm October 29th @ Fountain Inn, Parkend.