

## **Minutes for FODAC Committee Meeting, held on Tuesday, 15<sup>th</sup> July 2014**

Present: Chris H., Chris M., Jacqui, Wendy, Jools, Frank. Jim, Bev, Ian, Stef

Apologies: Sharla, Pete, Graham, Kathy

### **1. Minutes of Meeting held 17<sup>th</sup> of June 2014 and Matters arising**

Saturday, 19<sup>th</sup> of July we are going to tidy the hut and do stock take of equipment, kit etc. This will be done after parkrun and Chris H. will remind members via Facebook.

**Action: Chris H.**

Welsh Athletics have got back to Chris H. , but it is too expensive to join Welsh Athletics and Chris H. thought that they were not keen on us joining anyway.

Bev is still looking into the possibility to source new kit locally and will get back to us, but we may need to order some more vests soon. **Action: Bev**

The Mallards Pike Race went very well. All participants seemed to enjoy it and we made about £ 150.00 profit.

It was mentioned that the Autumn Forest Mile race will clash with the Rose Inn relays, but we agreed to stick with the date (9<sup>th</sup> September).

We have now found out that the Rose Inn Relays are on 2<sup>nd</sup> of September and therefore the Forest Mile will still be held on the 9<sup>th</sup> of September.

Yorkley Gallop – see separate point

Sharla was going to find out how we could advertise in local press without being charged a large fee. We'll discuss this at next meeting. **Action: Sharla**

Frank is currently checking CRB/DBS checks for all coaches. **Action: Frank**

Frank has done the risk assessments for Club Mark, but he mentioned that we now have a young athlete with a visual impairment and therefore a risk assessment for this athlete needs to be completed (eg buddy system for parkrun). He also mentioned that there needs to be a risk assessment for parkrun, although it is not strictly part of the club, but we are taking the juniors to parkrun as part of the training session. **Action: Frank**

The Sportshall is all booked for Junior training from September. The Leisure centre asked for list of all coaches responsible and copies of their certificates. Wendy has send list. We will wait to see if they need copies of all certificates too, as Wendy has listed the qualifications.

## 2. **Treasurer's report**

The Mallard's Pike race made a profit of £ 150.00. We had a very good month with income from a Quadkids event ( £262.60), a donation from PGL towards the gazebo ( £75.00) and a grant from Active Gloucestershire towards the cost of setting up Lydney satellite group ( £840.00).

Chris H. will get a copy of terms of grant from Pete to check if we have to proof where the money for the Lydney group has been spend. **Action: Chris H.**

## 3. **Membership Report**

Frank stated that we now have 287 paid up members, but that he had recently received some more payments and therefore the number should be about 290 members.

It was asked what happens when a member resigns and wants to join and compete for a different club. Frank explained that a competing members are registered with EA and the club has to release them before they can compete for a different club. Members who want to join the club as a second claim club need to be registered as such.

## 4. **No Coaches Report was available**

## 5. **Emails received**

Email from Bonnie Ellis, Bream Playgroup: Nobody was aware that we have sponsored a race to raise money for Coalway School and we are replying to say that we are already committed to fundraising for our chosen charity. **Action: Stef**

The email from Gloucestershire PFA regarding their Award scheme is to be dealt with by the coaches.

## 6. **Yorkley Gallop**

Briar Morris from the Canicross Club is arranging a race on the 2<sup>nd</sup> of November at Harrow Hill Football Club, to which we have been invited. As the Hall at Yorkley is no longer available and there is no possible alternative in Yorkley it was decided not to arrange the Yorkley Gallop Race this year. We will accept the Canicross Invitation and will compete for the Carol Jones Trophy at the Canicross race. We will do some

separate advertising for the Carol Jones Trophy and Jacqui will make arrangements with Briar. **Action: Jacqui**

It was suggested that we should incorporate the Great Oaks Gallop (i.e. raising money for Great Oaks Hospice) into the Christmas Tree Race this year. This will also have the advantage that we will only pay a flat rate to the Forestry Commission as it will be a Charity race.

Jacqui will ask Mitcheldean Brewery if they would be interested in sponsoring the race, we could give a bottle of beer to each competitor. **Action: Jacqui**

It was decided that we will charge £ 7.00/ £ 9.00 for the race this year.

## 7. **Any other business**

The charges for the Swansea coach will be £ 8.00 per adult, junior are free of charge.

When we do the stock take in the hut we need to check what medals we have available for the Forest Mile.

We will also need to check what kit is still available and get Ann to order more vests if necessary.

The meeting ended at 9.00pm.

The next meeting will be held on Tuesday, 19<sup>th</sup> of July 2014 in The Fountain, Parkend.