

Minutes of extraordinary Committee Meeting, Tuesday, 2nd of February 2016

Forest of Dean Athletic Club

Present: Pete, Richard, Wendy, Dave, Jools, Ian, Sharla, Stef

Apologies: Cherry, Chris, Jacqui

1. Trustees' meeting, 27.1.16

Richard explained and summarised what the trustees discussed at the meeting the previous week.

He will inform the Welfare Officer that they are invited to attend committee meetings to discuss any welfare issues that still need to be resolved. At each meeting there will be a limited time slot allocated to Club Welfare.

Richard has started to look at Club policies and the EA guidelines, which in general are Best Practice only, but not set in stone and he will look into adopting the policies to work for our club.

One member of the committee queried the U11 coaching decision. Pete explained that he now has two parents who are willing to become coaches and therefore the U11 training situation has been resolved.

If any Junior sessions on a Tuesday are oversubscribed then we will have to have a waiting list for children wanting to attend these sessions, however, in the meantime they are very welcome to attend training at Severnbanks on a Monday and at Lakers on a Saturday.

Safeguarding Courses only have to be attended by people who are working with Juniors or who have access to any Junior Data.

2. Blaisdon 10k race

We agreed to adopt the Blaisdon 10k road race on Tuesday, 26th of July from Severn. Pete will check to get the distance certified. We do have to have a road racing official to host the race. Pete has agreed to go on a course for this. **Action: Pete**

Richard will speak to the police about the race. **Action: Richard**

Stef to inform Gloucestershire AAA of our decision to host the race which can be included in the Road Race Series. **Action: Stef**

3. Club Development Plan

Dave asked the committee member to think about a club development plan. We need a short-term goal, a three year plan and a long term plan for the club.

Things to consider are Coaching team, Track & Field, Track improvements, cross country. How could we spend the money we have available at the moment to make further improvements to the club. All committee members should think

about their 'wish list' and we will discuss club development at the next committee meeting.

4. Any other Business

We agreed to purchase a Forest of Dean Athletic Club sign to be placed at the entrance to the carpark underneath the college sign. The cost of this is £ 65.00 + VAT.

parkrun UK have provided the junior parkrun with computer, scanner and tokens free of charge, so there was no cost for the club in the set-up of the new Junior parkrun.

4 people have stepped forward to become Track and Field captains for the new season. They are: Chris Penny, Roy King, Angela Sonn and Debbie White. They will stand for election at the AGM in April, but will, in the meantime prepare to select teams for the new season.

We will have to start looking for replacements for Jacqui Wynds, who is stepping down as race organiser and Chris Moore, who is stepping down as Membership Secretary.