**Minutes of FODAC Committee Meeting, Tuesday, 5th of April 2022**

**Present:** Alan, Patrick, Wendy, Emma, Linda, Stef

**Apologies:** Mary, Dan, Mark

1. **Minutes of last meeting and matters arising**

The minutes were found to be a true record of the meeting

1. **Treasurer’s Report**

The current bank balance stands at £ 13,801.20

The recent payments made from the account were £371.00 which was made up of the EA affiliation fee, track hire, a donation to Ellwood School for the use of their car park for the Christmas Tree Race and awards for the Cinderford 0-5k group.

Wendy was now able to finalise the Christmas Tree Race account and we made a profit of £ 727.51. The committee thanked Emma for her hard work in organising the race.

We will owe the Gwent League a small amount for entries for last season. Wendy will check with them how much is owed. Gloucestershire Cross Country will owe us as we prepaid for members who expressed an interest in the races but did not actually compete. Again, Wendy will check what this amount is and will ask them to carry it forward to next season. **Action: Wendy**

Mark Mathews checked if were holding any parkrun money in the FODAC account. The only parkrun money left is £ 282.66, which belongs to Junior parkrun. We will advise junior parkrun of this. **Action: Stef**

1. **Membership Report**

Membership payments are now due. We have introduced the Connect myclub app and are asking people to renew their membership through the app if possible. Payments can also be made by completing the form on the website and paying by BACS or cash. Forms to be emailed to Emma or handed to Alan at training.

Stef noticed that you could not pay for EA affiliation fees separately or add multiple EA fees to a family membership, so the app needs to be changed to be able to do this. **Action: Alan**

There is an issue with paypal and payments can’t be made this way at the moment. Emma is trying to sort this out. In the meantime, we are asking members to pay by BACS or Stripe.

1. **Club Championship**

There is not much interest in a club championship amongst members at the moment. Alan would still like to go ahead with a low-key championship. He will provide a list of 12 races, the best 8 races count and to qualify members should take part in at least 3 road and 3 trail races, they can choose the remaining 2 races.

Alan is trying to keep the races as local as possible to encourage participation.

There has not been much interest in the social outing to the Bath Two Tunnel Races. Linda will give this one more push as we would need numbers for a bus as soon as possible. **Action: Linda**

1. **Fountain 5**

The race is open for entries (22 entries by date of meeting already) and the website and Facebook have both been updated with the entry link.

We have got the race licence and have applied for FC permit. Dan chased FC and was told that they would look into it this week. Ross 1st Aiders have confirmed.

We still have to sort a BBQ , as the pub don’t have the BBQ available any more. The Pub is booked for race HQ and after race drinks (pint included for every runner and volunteer). Emma will ask around and Stef will contact butchers in Tutshill who do the Rose Inn BBQ. We need to organise helpers. Michael Marks has started the ball rolling.

1. **Training Sessions**

As we had to discontinue the Saturday Junior Training Session due to lack of coaches, we have now one training session for juniors available on Tuesday evening. We also offer an open track session for all members (adults and juniors) with Dave and Alan. This is not a coached session as such, but Dave and Alan will give advice on training and injury prevention. The session costs the same as the Tuesday session. (£1.00 for members and £2.00 for any guests)

1. **Any Other Business**

Alan stated that he will have to order more race numbers and timing chips. This was agreed by the committee.

Mary is Safeguarding officer but has to attend the online safe-guarding and Good 2 Talk courses and has to have an up to date DBS check. We will speak to her to get this arranged.