

**Derwentside AC,
Committee Meeting,
Beamish Mary,
14th February 2018, 7pm**

Present

Brian Buckley, Mark Davinson, Graham Marshall, Paul Wiltshire, Wayne Thompson,
Christine McGlone

1.0 Apologies

Colin Brothers, Claire Wilkie, John Donnelly

2.0 Previous minutes

Accepted as an accurate record by all present.

3.0 Matters Arising

3.1 NE Counties Handbook - BB has contacted NE Counties re. handbook update (change of club secretary) –response received from David Moir – matter now in hand.

3.2 UK Athlete Development Pathway document has now been finalised

3.3 Club Competitions - DAC Juniors have participated in the Sports Hall Athletics and School's XC competitions, with a 1st place in the former event! Well done to all involved!

3.4 Coaching Courses – BB to continue circulating course information when it becomes available.

3.5 Club Competitions – BB has now adjusted the senior handicap points scoring to reflect the new points system.

3.6 C2 5K – Course is now full!

3.7 NEYDL – Initial meeting has taken place between DAC and Sedgefield Harriers. What's App group to be set up for further coordination.

3.8 Change of signatories – GM has re-submitted forms with bank following initial error.

4.0 Club Development (England Athletics Club Development Plan Review)

4.1 Picking up policy: BB to re-send picking up policy to parents as reminder. (All under 16's need to be picked up following club sessions and cannot leave on their own).

4.2 Club Noticeboard: Agreement that the club's website and facebook page will be utilised as the primary notice board forum for the club.

4.3 1st Aid Kit: This is to be made more visible to members to increase awareness of its location.

More 1st aiders to be recruited by members attending relevant courses.

4.4 Partners: Links and relationships with other clubs, Leisureworks etc. is currently good and ongoing.

5.0 Welfare:

It was noted that the Welfare officers have not attended the Junior Sessions in some time. This should be a half termly occurrence as a minimum.

Welfare officers are to be approached to agree a date for next attending a session. Alternatively, if the current officers feel that this is a commitment that they are struggling to keep, then new welfare officers must be sought.

6.0 Presentation Evening:

6.1 Tickets: Are now printed and available for purchase. There has been a relatively slow uptake so far. WT to do issue a prompt on facebook page.

6.2 Volunteers: Are required to assist with the event on the night. WT agreed to be the event photographer.

7.0 Summer Relay

7.1 Route: Route is confirmed as Corbridge -Gypsy's Green in S Shields (via Amble). GM to look into the route in more detail to break down into legs etc.

7.2 Maps: MD to order OS map no. 325. GM is in possession of all other maps needed.

7.3 Charity fundraising: The relay is to be a charity event this year in conjunction with the Pedro's 10K event with money raised going to Cancer Research UK.

MD to arrange a club Just Giving page for all members to use for fundraising.

It was suggested that a catchy name be agreed for the Summer Relay to give it a bit more identity.

8.0 Treasurer's Report

8.1 Report: MD previously circulated Treasurer's Report.

BB tabled monthly comparison charts for weekly subs income for months Nov-Feb for past 3 years. This shows the club making a consistent small profit, with improvement this year compared to previous.

8.2 Persimmon Homes Funding:

We are through to the final 30 Clubs for funding from Persimmon Homes. Voting continues every day. We need to continue to ensure that we get as many people voting for us as possible!

We need to agree on 2 members to attend the Persimmon Homes Presentation evening in York on 22nd March.

9.0 A.O.B

9.1 Blaydon Race Social: WT is to organise a social evening in Whickham following the Blaydon Race on Sat 9th of June.

9.2 Pedro's 10k: A new facebook page has been created for the event (in place of the old Hellhole page).

9.3 Grand Prix: It was agreed that the Pier to Pier will be added to the Grand Prix series.

9.4 Membership Fees: Are still owed by some members. BB to send out reminder e-mails.

9.5 Data Protection: BB has updated membership forms to include data protection paragraph required by England Athletics. Other changes on the content & appearance of the form were discussed. BB to implement.

It was also noted that if any members held any personal data from other members older than 4 years then this should be deleted / shredded as per EA guidance.

9.6 New Website: This is currently being developed. Some requested features include:

- Drop down contacts list for seniors/juniors/ability
- More integration of junior/senior sections – combined on separate pages for Cross country/track & field / road running / fell running etc.

10.0 Date of next meeting

14th March 2018, 7pm, Beamish Mary