

Article I. Committee Meeting

Article II. Wednesday 11th Oct 2023 – using Zoom

Present: Alistair K (Chairman), Sarah (Welfare Officer), Alistair P (Membership Secretary) Mark (Fund raising officer), Carole (Secretary), Elaine (Coaching Co-Ordinator)

Apologies: Dene (Treasurer), Ian (Welfare), Richard & James (Coaching Co-ord),

1 Matters Arising from Previous Minutes

- Agreed Josh can receive financial support for coaching ticket. Note as now he has a job this has been put on hold.
- Toilets cleaned every 4 weeks, contract with Craig to do this

2 Treasurers Report:

Dene produced her report prior to the meeting.

1. Balances are high at the moment. The majority of this is allocated to the track refurbishment.
2. All invoices paid
3. No outstanding invoices to be paid.
4. £300 donation to CRY in memory of Clarissa
5. Has anyone spoken to Mrs Reid? Martin asked but no response, to follow up
6. Net Profit for Sept 2023 - £1,575.29

AK

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Coaching & Competition:

- 1st Westward XC League on Sun 8th good results juniors and seniors with some top 3 positions. 53 athletes 1st time had complete teams in all categories. Full report in Tavy Times.
- To encourage participation in next race in Newquay – make members aware that club pay for entries in Westward league
- Big month for races across the country, 12/13 participants
- Increase in member numbers, would like progression in groups
- Sportsall 1st fixture, 6 juniors would like more – entries paid by club. Suggest email parents.
- Question if we should pull out of the Southern Athletics League, AP been asked for commitment from partner club COPAC (City of Plymouth Athletics) for 6/7 at away fixtures. Given the long distance and priority of juniors to English School decision is to not commit upfront to Southern League.
- Question if/how we should check those attending training sessions are paid members. Propose that a monthly register produced for coaches to check.
- Elaine held a successful throws pentathlon on Sunday 24th September, £10 * 20 entrants. Keen to hold as an annual event. Bought weights, to ask for receipt to claim back cost.
- 4 athletes have been accepted on Youth Talent Programme, 1st year U20 for 2 years.

MW

AP

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EF

	<ul style="list-style-type: none"> • Elaine has had some trophies back • Elaine will update the T&F Club records. • Will do PB awards annually now. • AP will have 10 certificates for each award. • Elaine to organise junior coaches meeting. • Sarah reported that Tamar group to merge with Meavy Group on Thursdays as low number of run leaders. • Tavy 7 going to plan, numbers as expected and asking for volunteers. • Alastair P asked if permanently stopped junior run – Alastair K confirmed they have due to safety issues. Look at whether do Morgan mini marathon again? • Last Tavy 5 raised £300 donation, as memorial for Clarissa. Reported in Tavy times and appreciated by family. 	<p>EF</p> <p>EF</p> <p>AK</p>
4	<p>Facilities:</p> <ul style="list-style-type: none"> • Elaine reported that repairs are required to the nets, Alastair K to look at. • Elaine highlighted issues with long jump pit – cabin too close to one pit, Alastair K to see if he can move it & check with college caretakers on keeping the area tidy. • Alastair K has meeting with college Friday 13th on Track with aim to start commissioning of track refurbishment. Hope to take place in April next year. Agreed that Mark could attend. • We have signed the lease it needs to go to the council board for signing off. 	<p>AK</p> <p>AK</p>

	<ul style="list-style-type: none"> • Tavy signs melted on container, will renew shortly. • Couch to 5k course to revert back to a set date, to update website accordingly, next start date 06/01/24. 	
5	<p>AOB:</p> <ul style="list-style-type: none"> • Elaine reported that garage roof is leaking, Alastair K to look at. • Mark to sign up to Sports England for £5k funding of volunteer portal and coaching area on website • Mark reported that criteria for London marathon places has been updated, max of 2 per club based on numbers of adult club members. Proposal agreed that we go ahead with a draw for one place soon, so members can look at alternative marathons earlier. To send email and carry out draw at track night. Include in email link of criteria for club for the draw. • Elaine asked for start time of club awards evening as many events that day, agreed 6:30 arrival for 7:00 start of presentations. 	<p>AK</p> <p>MW</p>
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	<p style="text-align: center;">Date of Next Meeting Wednesday 8th November 2023</p>	