

Article I. Committee Meeting  
 Article II. 2<sup>nd</sup> October 8.00pm 2024 – using Zoom

Present: Mark (Chairman), Dene (Treasurer), Ian (Welfare), Sarah (Welfare), Elaine, Andy Hughes, Alistair P (Membership Secretary), Carole W (Club Secretary)

**Apologies:** Richard N

Action

**1 Matters Arising from Previous Minutes:**

- Policy on wearing of Club Vests / Kit signed off, but has still not been sent out to all members due to problem with EA portal
- Est. 70-85 members registered for Westward League Cross-Country.
- Invoice for track usage from RunFit Run Fast issued for 3/4 of year.
- Cost of officials paid by Devon AA for hosting of Devon Open Event in August
- A number of members of public / potential new joins have flagged issues with getting response from submission of new enquiry form. It was agreed to add further Committee Member into email alerts (DM)
- Sports Hall at College booked from next week to support Sports Hall Competition.
- AH updated Committee on submission of results query to Run Britain / Power of 10. previously results had been found and taken from TAC website by Run Britain. Need to confirm whether

**MW** (to issue as part of Qtrly. Member update)

**AH**

**MW**



	<ul style="list-style-type: none"> <li>• Elaine reported on Youth Talent Programme, now 4 members who go to Loughborough to gain a diploma in Sports Excellence. We also have members invited to Hammer master class there.</li> <li>• Discussed continuous professional development of coaches, Elaine asked if travel costs to courses can be funded. Agreed a budget should be agreed from start of next year. Assess claims on case basis. To look at other club's guidelines and then define ours.</li> <li>• 3 athletics won awards at Sapphire league, to present at club Awards night.</li> <li>• Alastair noted that Sports hall starts 13/10, Westward XC on 6/10.</li> <li>• Alastair raised concern that out of 25 of Year 6 only 1 moved up to next group. Ian suggested a reason could be the different nights training. Need Junior coaches meeting to look at options, can we do the same nights, link the sessions?</li> </ul>	<p><b>All</b></p> <p><b>Junior Coaches</b></p>
<p><b>4</b></p>	<p><b>Facilities:</b></p> <ul style="list-style-type: none"> <li>• Alastair raised issue of drainage in top field. Mark to raise with college at next site meeting.</li> <li>• Mark asked where we could put hurdles in storage. Another option is to get a cover.</li> <li>• Dene had signs made for track to try to stop use by non-TAC approved persons. Raised question of process for requesting access to Track, Mark to discuss with Alastair.</li> <li>• Ian noted that door on one toilet broken, Dene to log with Tavy hire.</li> </ul>	<p><b>MW</b></p> <p><b>MW</b></p> <p><b>MW</b></p>

	<ul style="list-style-type: none"> <li>• Alastair would like more equipment for sport shall, to send request to Mark.</li> <li>• Alastair needs something to weight down cover for long jump, suggested use tyre – Mark to ask at local tyre company.</li> <li>• Elaine identified damage to cage, new rope needed – to look at with Mark.</li> <li>• Elaine to order more warning horns for coaches.</li> <li>• Elaine concerned about management of kit, to look at with Mark.</li> </ul>	<p><b>DM</b></p> <p><b>AP</b></p> <p><b>MW</b></p> <p><b>MW</b></p> <p><b>EF/MW</b></p> <p><b>EF</b></p> <p><b>EF/MW</b></p>
5	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• Celebrate TAC winning EA community Project of the Year award, excellent acceptance speech by Alastair.</li> <li>• Awards evening booked for 22/11, Dene to book buffet. to request return of trophies. Coaches to meet to decide awards. Mark to circulate current list of awards for committee to review.</li> <li>• As Richard will be stepping down as race director we need new race director(s).</li> <li>• Sarah raised need for more run leaders, club will fund and LIFR courses. Propose rota for those already qualified.</li> <li>• Ian provided feedback from new members that group names and numbers can be confusing. To look at streamlining flow.</li> <li>• Next meeting have agenda item on update of EA portal of policies and standards, like to get to 100%. To circulate prior to meeting.</li> </ul>	<p><b>DM</b></p> <p><b>MW</b></p> <p><b>MW/S</b></p> <p><b>AP/AH</b></p> <p><b>MW</b></p>

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|  | <ul style="list-style-type: none"><li>• <i>MW updated Committee on a number of recent enquiries received from other Running Clubs / Athletes (non-Club members) interested in booking track sessions. Details of these were deferred to the next meeting</i></li></ul> | <b>MW</b> |
|  | <b>Date of Next Meeting<br/>Wednesday 6th November 2024</b>  |           |