Article I. Committee Meeting

Article II. 2nd 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 |
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| 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 | MW (to issue as part of Qtrly. Member update) |
| | results had been found and taken from TAC website by Run Britain. Need to confirm whether | MW |

| 2 | this is now standard (MW to raise at Armada Network Meeting) Treasurers Report: Dene produced her report prior to the meeting. One invoice outstanding for RFRF All payments up to-date Our Accountant Helen is retiring and will hand over all her business over to Kieran Stocker, of Swift Accounting & Bookkeeping. Committee approved Kieran as future accountant to TAC. Agreed that track refurbishment / investment is treated for depreciation for accounts at end of year | |
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| 3 | Coaching & Competition: Dene raised need to agree sponsors for Tavy 7, Mark to follow up with Richard. Dene reported that Hannah has flagged training courses for coaches - link to be sent out, will be recorded so can watch later Couch to 5k sessions are continuing to progress well, 18 still in group. Andy looking at website on how to include juniors news – to discuss with Elaine. Want to have range of activities, ages. Elaine provided article to Tavy times on Throws events. Track & field season now ended. sports hall about to start, coaches to encourage participation. Note they will have reduced membership fees if they join mid-year. | MW/RN AH/EF |

- 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.
- 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.

All

- 3 athletics won awards at Sapphire league, to present at club Awards night.
- Alastair noted that Sports hall starts 13/10, Westward XC on 6/10.
- 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?

Junior Coaches

4 Facilities:

- Alastair raised issue of drainage in top field. Mark to raise with college at next site meeting.
- Mark asked where we could put hurdles in storage. Another option is to get a cover.
- 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.
- Ian noted that door on one toilet broken, Dene to log with Tavy hire.

MW

MW

MW

| | Alastair would like more equipment for sport shall, to send request to Mark. Alastair needs something to weight down cover for long jump, suggested use tyre – Mark to ask at local tyre company. Elaine identified damage to cage, new rope needed – to look at with Mark. Elaine to order more warning horns for coaches. Elaine concerned about management of kit, to look at with Mark. | DM AP MW MW EF/MW EF |
|---|---|----------------------|
| 5 | Celebrate TAC winning EA community Project of the Year award, excellent acceptance speech by Alastair. 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. As Richard will be stepping down as race director we need new race director(s). Sarah raised need for more run leaders, club will fund and LIFR courses. Propose rota for those already qualified. Ian provided feedback from new members that group names and numbers can be confusing. To look at streamlining flow. Next meeting have agenda item on update of EA portal of policies and standards, like to get to 100%. To circulate prior to meeting. | DM MW MW/S AP/AH MW |

| Date of Next Meeting Wednesday 6th November 2024 | |
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| 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 | MW |