



# Ilford Athletic Club

## Committee Meeting Minutes at Cricklefields 15th December 2015

Item	Notes	Action
1.	<p><b>In Attendance:</b></p> <p>Nicola Hopkinson, Martin Clarke, Wes Clarke, Andy Catton, Suki Jandu, Neil Crisp &amp; Dianne Crisp.</p>	
2.	<p><b>Apologies:</b> Gary Floate, Gerry Pells,</p>	
3.	<p><b>Previous Minutes</b> - Signed as a correct version</p>	
4.	<p><b>Coaching</b> – The Coaches meeting was held on the 1st December. Dates have been set for bi monthly coaches meetings for the next year. We have 16 coaches in total with some sort of qualifications. Wayne Hick is to attend a coaching course next year. Gary Floate also wishes to complete his coaching course. SJ is to put together a coaching tree to establish where the old and new courses overlap and what qualifications coaches qualifications now equate to.</p> <p>List of coaches on EA site is not up to date. NH to forward list to SJ to update and update to the website.</p> <p>Taha needs to complete a dbs check SJ to action this. If assistant coach level he needs to be working underneath a Senior coach for insurance purposes. SJ has been unable to established Taha's qualification as a coach.</p> <p>Possibility of new sprints coach AC looking into this.</p> <p>Rob Sargent has booked and paid for two sessions at Redbridge Cycle Circuit cost is £20 an hour one in January and one in Feb. Please refund Rob for these expenses</p> <p>It was noted that Rob Sargent has been promoted by EA to a full Mentee with Rob Mckim.</p>	<p>ACTION SJ</p> <p>ACTION SJ</p> <p>ACTION SJ</p> <p>ACTION AC</p> <p>ACTION WC</p>

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5.	<p><b>Membership and Subscription</b></p> <p>NH confirmed that members UKA fees paid prior to 1st Jan relate to the current year until April, those paid after 1st January relate to up to April plus 12 months until the following April. The meeting decided that membership subscriptions should fall in line with this structure...Therefore those joining and paying between 1st Jan and 1st April will receive up to 15 months membership.</p>	NH ACTION
5.1	<p><b>New Members</b></p> <p>Mungo Prior</p>	
6	<p><b>Southern League</b></p> <p>This Meeting agreed that GF should ask JN group athletes to compete in the Southern League next year if they are members.</p>	ACTION GF
7	<p><b>Road &amp; Cross Country</b></p> <p>Entries for Essex and Southern Championships have been sent.. No take up for the Nationals yet( Donnington). Have reminded Ian Gains.</p> <p>Bupa 10km 2016— entry criteria for this is the Summer Series plus Club 10 mile and the remaining two Essex Cross Country Leagues and the Essex Road Relays.</p> <p>Brighton marathon gives guaranteed places to affiliated clubs NC to look into this and report back.</p> <p>VMLM places are one for us as an affiliated club and 6 for doing the water station.</p>	ACTION NC
7.1	<p><b>Harriers</b></p> <p>No details</p>	ACTION NC

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8	<b>Race Organisation</b>	
8.1	<p>IAC 10 mile Cross Country 28th December. 11am.</p> <p>Entries close on the 21st but MC will extend this until 23rd December.</p> <p>Athletes that have entered will be emailed all details for the day e.g. don't use pub Car park and where to pick up race numbers. also those that have "unfinished" entries so that there are no disputes on the day. NH &amp; MC to sort. NH has numbers.</p> <p>AC has already warned the Two Brewers about the race.</p> <p>First Aid still to be found</p> <p>Permit and permission from Woodland trust is all agreed.</p> <p>Teas and cakes will be provided in the tea room this time. We will look into getting a suitcase generator for future use.</p> <p>ELRunners have raised £500. The meeting decided that we wish to give money to Kevin's home NC to contact John Newell and find out who to give money to.</p> <p>We will use the Ilford tent.</p> <p>Mandy has been informed.</p> <p>Manual entries, NH has passed £22 of cheques to WC.</p> <p>Water for runners still needs to be purchased. Need to set up a water table for runners at the end of each lap.</p> <p>Ac has club medals for the championships. Cash for other prizes and wine will be donated for team prizes etc. NC will donate some wine and Sally Gillam will bring some wine. Thank you.</p>	<p>ACTION MC,NH,AC</p> <p>ACTION NH, MC</p> <p>ACTION AC/MC/NH</p> <p>ACTION MC</p> <p>ACTION NC</p> <p>ACTION AC/MC/NH</p>
9	<p><b>Media &amp; Publicity</b></p> <p>Calendar is being updated by NH</p> <p>Wayne wishes to edit the young athletes page.</p>	<p>ACTION NH</p> <p>ACTION MC</p>
10	<p><b>Track Portacabin</b></p> <p>The plumber is due back to the hut tomorrow to renew the pump. Also locks are being changed and keys to be arranged to key-holders before the locks are changed.</p> <p>AC to put a note on the door of the Chigwell Row hut when locks are changed warning users of this.</p>	<p>ACTION AC</p>
11	<p><b>Social</b></p> <p>Christmas Curry will be in February.</p> <p>Panto Time—Alladin at the Queens Theatre Hornchurch on Wednesday 30 th December at 7 pm tickets will be 23 -19 pounds. Carol &amp; Bill Green have booked this.</p>	

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12	<p><b>Finance report – as submitted by WC.</b></p> <p>WC ran through his report.</p> <p>WC to ask gas and electric for a refund of overpaid cost. Monthly payments to the services have been reduced.</p> <p>WC to reimburse Rob Sargent for fees paid to Redbridge Cycle Circuit.</p> <p>We have received more satellite funding for Ian Gains to continuing his development this time with Seven Kings school.</p>	<p>ACTION WC</p> <p>ACTION WC</p>
13	<p><b>Correspondence—</b></p> <p>Letters to be sent by AC to young athletes to make sure they are being coached by a qualified coach. AC to send electronic version to MC to put on the website. Solicitors fees need to be paid.</p> <p>No response from JN. If we do receive a reply it should be directed to solicitors.</p>	<p>ACTION AC MC</p>
14	<p><b>AOB</b></p> <p>President elect. Robin Davis has been asked to be our next President and has accepted. The meeting nominated Robin (MC) and seconded (AC) all in agreement.</p>	
	<p><b>The meeting closed at 21:15</b></p> <p><b>Date of next meeting</b></p> <p><b>Tuesday 19th January 8pm @ Cricklefields</b></p>	