**Committee Meeting Minutes at Cricklefields**

**18th February 2020**

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|  | **Notes** | | | | **Action** |
| 1. | **In Attendance:** Nicola Hopkinson, Andy Catton, Wes Clarke, Ernie Forsyth, Bill Green  Rob Sargent (invited) | | | |  |
| 2. | **Apologies:** Sharon Honey, Satha Alaganandasundaram | | | |  |
| 3. | **Previous Minutes** – 21st January 2020 minutes agreed and signed as a true record. | | | |  |
| 4. | **Coaching**  Ernie’s LiRF course booked for 22nd March. First new session took place 11th Feb, two people attended.  Club agreed to pay for Sharon’s LiRF Course.  AC to organize coaching meeting as requested by Wayne and Gary.  Justina Bryce runs an 6 > 8 year olds gym class in the Sports Club and offered her services as a volunteer assistant. AC spoke with her and EF met with her and she is keen to help coach the under 11's and undertake courses. | | | | AC |
| 5. | **Membership and Subscription (NH)**  Subs to date £6774 (inclusive of UKA license fees).  UKA fee being increased to £16 for 2020/21 season. Club agreed to absorb the additional £1 and for membership fees to stay the same as this season. This will be proposed for agreement at the AGM. | | | | AC |
| 6. | **New Members**  None to report | | | |  |
| 6.1 | **Resignations**  None to report | | | |  |
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| 7. | | | **Track & Field (AC)**  Will be urgent need for Track & Field Officer volunteer for 2020. AC acting in role in 2019 but cannot carry on due to other commitments next year. IMPORTANT. AC to produce a job spec. c/f  SAL matches are as follows:  25th April – Parliament Hill  17th May – Dartford  7th June – Hastings  12th July – Dartford  15th August – Eltham  Wayne has booked coaches for matches 2-5.  **8/9th Feb** - Essex and Eastern Counties Indoor Champs – Paul Grange, Ryan Holeyman, Rhys Ofori, Krystle Balogun, Esmeralda Mengeyele, Emma Dyos, Jordan Hinds received Gold, Jordan Akinpelu, Fidunu Abidekun, Gemima Massamba received Silver. Esmeralda Mengeyele, Rachel Lawless and Denise Evi-Parker received Bronze.  Paul Grange is 3rd on the UK all time list for an indoor mile race run recently. | | ALL/AC |
| 8 | | | **Road & Cross Country**  **Essex League**: Final match cancelled. Team Positions – SM 3rd, SW 10th, U13M 6th, U15M 7th and U17M 4th  **Essex League –** individual awards – Paul Grange, Breege Nordin received gold. Jak Wright, Jordan Hinds, Alan Pearl received silver. Gary Coombes, Paul Holloway, Nicola Hopkinson, James Huddart received Bronze.  **Road Relays** – closing date for entries is the **1st March.** | |  |
| 9 | | | **Race Organisation**  **Elvis 2020 Planning Meeting** – Wednesday 15th July proposed as date for the Hilly Five. Need to change position of end of the race.  Agreed purchase of video camera, BG to action. | | BG |
| 10 | | | **Media & Publicity (BG)**  BG - Publicity in Ilford Recorder continues to be great. | |  |
| 11 | | | **Chigwell Row Portacabin**  EF descaled shower heads, 3 need to be replaced. EF to action. | | EF |
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| 12 | | **Social (SH)**  Young athletes end of season awards night social in ISC Hall on 22/11 – Accounts in progress.  Suggestion is to have a combined Awards event for next season. SH/EF to discuss but proposal is to combine in 2021 to allow time to synchronise the time of year when awards presented.  EF to find out dates Dagenham Football Club available for 2020 senior awards.  BG organize Pie and Mash Trip for Sat 21st Feb.  SH has promoted social get together at Eva Hart after the Essex 20 and London Marathon. | | SH  SH/EF  EF  BG | |
| 13 | | **Finance Report (WC)**  WC has completed final year end accounts ready for the auditor to review. A surplus of 1323.66 made this year due to increased donations.  Carried forward - why are we still paying ISC £40 a month irrespective that Vision now paying £40 for public use of changing rooms and toilets? Changing rooms often unusable also the board room for meetings. EF & NH to monitor availability and condition. Both considered poor. Complaint from lady members that changing room/toilet “disgusting”. AC wrote to Vision but not received any response and will chase up, EF to talk to Ilford Sports Club. | | WC  AC/EF | |
| 14 | | Correspondence  County minutes received – nothing of note to report.  Received Road Running Regional Council discussion paper aimed at promoting road running and asking for feedback. BG to send out to mailing list to see if any club members have feedback.  SA/BG sent emails about the committee meeting venue seeking alternatives to the portacabin. AC advised Boardroom in ISC only available on Thursday evenings. Committee agreed to carry on with Tuesday meetings in the portacabin. | | BG | |
| 15 | | **AOB**   1. Club Website – Changes to the web site are being worked on and phased in, the fixture list now links to the Essex Endurance and BMAF calendars and various other changes applied. MC to report back on further changes at a later committee. 2. CQ - questionnaire to go out with new members pack. CQ provided draft of first “survey” today. AC and NH looked at and feel needs some refinement. More relevant questions? AC to ask coaches their views and ideas for questions.AC to follow up. 3. AC - 75th Anniversary book for the Centenary. Martin C agreed provisionally to work on as long as has assistance - Alan Pearl & Jim Huddart both agreed to assist MC & AC. C/f 4. EF - possible grant for new clubhouse at Cricklefields. EF has written to Peoples Lottery. Applications are not being accepted until April 2020. C/F. 5. EF - Winter Trophy also needs winner’s names engraved. o/s as names to be advised. C/F 6. RS – Redbridge cycle circuit January Session well attended (28-30 runners), 20th February session booked. 7. AC – can we order more new club T-shirts? BG confirmed a minimum order of 51 will secure £15 pricing, order to be submitted. C/F 8. BG – requested we discuss including cross country races in the London Marathon qualifying criteria. BG to find out when notification of places received to see if feasible for the first two XC races to be included. 9. AC reported, as per Robert Spelman, that Ilford AC are likely to run same Lucozade station for London Marathon 2020. 10. AGM set for the 19th March 11. 5th Feb – AC/EF attended meeting with Ilford Sports Club, Vision and Ilford Football club. All have same goal of the regeneration of Cricklefields. Agreed to get track resurfaced and marked, council to sort out security lighting at front, Ilford FC applying for new artificial pitch (4G). 12. Going forward, agreed more emphasis is needed on country relay teams. | | MC  AC  AC  EF  EF  BG  BG | |
|  | | **Meeting finished 9.46**  **Next committee meeting Tuesday**  **21st April 2020 at 8pm Club**  **Portacabin at Cricklefields** | |  | |
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