



Amber Valley &
Erewash Athletic Club

Minutes of Meeting Amber Valley and Erewash Athletic Club

Committee Meeting: 7:00 Monday 13th February 2023
Golf Centre, Rutland Sports Park

1. Apologies for Absence

Sarah Turner ("ST") and Sarah-Jane Whittaker ("SJW")

The following committee members were present: Rich Woodward ("RW"), Damian Banks ("DB"), Jayesh Dave ("JD"), Dan Humphrey ("DH"), Janine Bonser ("JB"), Julie Feeney ("JF") and Vicki Shore ("VS").

2. Approval of last meeting's minutes

As SJW was absent, the minutes will need to be drafted up latterly and approved.

3. Previous Actions and Matters Arising

Newsletter

DH showed a draft copy of a newsletter. Plans to do a quarterly newsletter. Email round to committee for updates. Send photo to DH for committee or DH will take photos for inclusion in newsletter.

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Competitions

Lower YDL Team managers – VS and Becky Moss. Upper YDL Team managers – JB and Sarah Kaye. Minileague Team managers – Claire Brackenbury (RW / VS to speak to). Heart of England – RW to pick team and select parents to oversee on the day.

Training to be cancelled on Mini League days for U15s and below.

4. FG development and future proofing

ST is happy to take over and complete a new rota system. JD will speak to Sarah McGraw to help out with ST and rota system. Rota system needs to be updated weekly (live document), specifically with availability of coaches. Also someone to co-ordinate on the day, organising athletes and informing them where they need to be.

Possibly set up a 'What's App' group for coaches to keep everyone informed about availability.

ACTION: JD speak to ST and SMC regarding setting up and overseeing the coaching rota.

JD has been to Kirk Hallam regarding Winter training (Tuesday and Thursday evenings). Price List passed round for committee (Two areas for hire – Sports Hall and Old School Gym) Block bookings could be cheaper if discussed.

Revisit discussion in July to organise for the following winter.

5. Compliance/membership

JB to rewrite expectations of behaviour, in readiness for the membership form. (No mobile phones to be used in training – phones in bags) (Kit – jumper, bag, coat / waterproof, water bottle) (competitions – register with team manager, inform team manager if going off etc.).

ACTION: JB to rewrite Athlete Code of Conduct and pass round committee.

Sessions fees to remain the same. Annual fees to remain at £180. Memberships to be increase by £1. Mini League to stay at £6 of the first and £5 for each subsequent event (as long as bib number is retained).

ACTION: Membership form to be updated.

6. Finance.

Mabe Allen invoice to be paid.

Third account can be set up for the Cash 4 Kids' account. Just needs signatures. All in agreement of the opening of the third account.

Legacy Leisure sending inaccurate invoices. DB to contact them again for an accurate invoice and also to question an increase in prices.

Card reader system – Agreed to purchase 2 handsets for track and tennis centre and DB to organise the setting up.

ACTION: DB to go ahead with third account set up. DB to contact Legacy Leisure regarding invoices. DB to order 2 handsets.

7. Kit

Vest clips to be given to new members (1 set free) and additional packs can be purchased at £5 per pack.

VS has done a stock check on all kit and has been in contact with Ron Hill and MC3 regarding prices. Intends to create a Facebook post regarding shop and stock.

Committee agreed for all old stock to be sold off for £1.

ACTION: VS to create a Facebook post regarding sales of shop items.

8. Discussion about joining Northern Senior league/competition/trophies

ACTION: JD and JF to explore Northern Senior League as a potential for next year. AVEAC entry level etc.

9. Social Events

ACTION: DH to chase Sportshall trophies from Spondon trophies. DH to get invoice for Club championships trophies asap.

10. A.O.B

None

Date of Next Meeting:

Monday 13th March 2023 at 19:00pm