



Extended Team meeting – 24 Feb 20, 20:00hrs, Chapter House, Salisbury

Present :	Stuart Holloway (Chair), Steven Mitchell, Linda Robson, , Craig Weatherburn, Gary Domoney John Ruskin Di Cross Karen Mundell (Secretary) Denise von Roretz (Assist Sec/Chair)
Apologies:	Dave Amey, (President) Alan Munro (Treasurer), Ruth Holloway, Sue Hazzard, Vicky Robinson, Richard Davidson Andy Webb Andy Holme

<p>1. Minutes of last meeting: Accepted as true copy, Outstanding actions recorded in action review within these minutes.</p> <p>Correspondence _ KM reported the following: Wiltshire Council re track opening – propose a weekend in May. Perhaps on one Saturday. Important to include the whole club. Alternatively, could go for an evening? After discussion Date for Track opening proposed as 23rd May. Action KM to respond to Wiltshire Council.</p> <p>Sunday commitments as follows: Sun 10 May County Champs Sun 17 May SAL Bromley Sun 24 May Winchester YDL</p> <p>Startrack – Now cancelled the Easter event as we may have contractors on-site working on the high jump. Hopefully 2 events in Summer (2 separate weeks) – producing a lot of work! Getting coaches, risk assessments, qualifications etc etc</p> <p>WASP – have been discussing funding initiatives. One confirmed is a C25K for the local police. They pay us to deliver a course.</p> <p>Salisbury Creative on 24 May as part of the City on the Move celebrations are organizing a walk from Old Sarum via Hudson’s Field where clubs are invited to showcase their sport.</p> <p>Project 2020 from WC, SCC & WASP are funding 20 new coaches so we will need to register our interest, should this be viable to us as a club.</p> <p>Sport’s Market in the market square on 2 August 10-3 and the club are invited to take part showcasing our offering – more to follow.</p> <p>Club review – vision workshop 11 March – will send out details</p> <p>SH had had correspondence on a Stonehenge race – Action: SH to reply and find out what is required</p>
<p>2. Treasurers Report not available at this time.</p>

3. **PR Report** - to be loaded to website. PR coverage continued to be good although several major mistakes had occurred in recent articles in the Salisbury Journal. JR stated he wished to step down as PR officer having done it for 14 years. The position would be advertised at the next AGM. SH thanked JR for his amazing work over the 14 years of being PR member.

Safeguarding . Meeting with MASH from Wiltshire council Karen is attending.

Safeguarding issue – reference shouting at children, this has been dealt with.

At present trying to get more people to be safe guarding trained. Discussions held reference the possibility of a member that would help out. KM will call and chat.

Web & Social Media Web & Social Media –

Comment Box Suggestions: Club mascot – Discussions were held and it was decided to purchase 2 x CoShark – to be purchased at Ikea. **Action LR to purchase**

Duke of Edinburgh Award (DoE) Following an enquiry, most of the committee did not know that the club already offers DofE opportunities for both volunteering and the learning of new skills. This might be because it is only the track sessions where this is offered. KM reports that several club officers are experienced with DoE and have met with secondary school liaison officers over the years. On average there are 20-25 young athletes that take part in the scheme at the club each year. Currently there are 3 in the middle-distance group mentored by Dave Amey and two starting on Thursday with the quad kid and U13 group who will be mentored by Karen & Alan. Many of those that have taken part over previous years have gone on to become club officials and coaching assistants.

SM has expressed an interest in helping with the scheme.

New Kit required Buff's for Cosarc. Key rings **Action** DvR to research, and come up with a design,

Tees for Trees for Salisbury 2021 Salisbury 10. – will be discussed by Salisbury 10 committee next year.

New Membership database Functioning well, new membership set up, test cases being done with 5 members. In contact with event track. By mid-March we will have migrated to new system. All renewals will be automatic.

Save our track page – changed to Salisbury Athletics and Running community.

Full report on web page.

4. **Membership Report** – not available at this time

Social- report to be loaded to website

Awards night had been well received. Awards would be brought forward this year to September, as this worked better for end of seasons. LR is starting to organise

There will also be a Christmas Party/Disco as members had requested this for the awards night, but it was felt it would not work. LR to investigate possible venues.

Kit – Run leader T shirts – We have found a supplier, **Action DvR** to speak to Heather Hitchens look at a vest option.

SH/DvR to discuss Jason Bennett to see what other options may be

5. **Track Report** - to be loaded to website.

Track Equipment is required Karen still pooling requirements, but money has been put aside for this year. Committee will be asked for monies when required.

6. **Road Run Report** - to be loaded to website

7. **Cross Country report** - to be loaded to website.

8. **Officials report** - to be loaded to the website. It was acknowledged that it is going to be increasing difficult to field officials again this year especially at some of the home fixtures. Other clubs had volunteered to help.

Andy Webb is to step down as official's secretary, SH thanked him for what is a very arduous task.

9. **Stomp Report** –to be loaded to the website, a mop up report following the meeting will also be produced. It is proposed that the monies ear marked last year will be donated in Feb/Mar 2020. 3X £750 already passed by committee last year, so this will be presented in Feb/Mar. Going forward donations will be made in the following year.

A request had come in for a donation to Amesbury History Society from this year's funds.

Action – DC to book hall etc for Stomp next year, Colin had reported he will be stepping down

10. **AGM 27 April 2020** – Salisbury Football club had been booked

All committee members apart from listed below had volunteered to remain. A hold the date post will be placed on the FB page, along with requests for people to come forward to volunteer to cover vacancies.

Vacancies as follows:

Sue Hazzard - Welfare

John Ruskin - PR

Denise von Roretz – Kit

Karen Mundell – Secretary

Stuart Holloway - Road Running

Andy Webb – officials

DvR – assis chair/sec

Karen Mundell – Track Manager

11. **AOB** .

- a) Colin Martin had approached SH to ask about C25k t shirts for each participant. It was discussed and decided that the members that joined the club after completing the C25k will receive a T shirt. The next course will cost slightly more to cover the cost of the T shirt, provided they meet the criteria of attendance, TBC.
- b) DA had suggested that with the help of Aly Sloane, some events could be held at weekends to allow youngsters to get used to competing. **Action: DA to organise.**
- c) KM reported that a File had been left out whilst people went out for a run on a Wednesday night. This is usually held in the boot of the car whilst the run leaders are out running. On this occasion it was a new organizer, and the procedure was not known. This has been passed on to all of those concerned.
- d) **Coaching meeting** – KM stated they had a new New Quad kids' coach. Stuart also stated there were some people wanting to do the coaching course. **Action Stuart to send list to Karen**

12. **Next Extended meeting** - 18 May 2020 Chapter House if private room available

13. Summary Of Actions

20190916 – Wrist bands, still being investigated. CW/AM to update at next meeting superseded with the use of q codes **ongoing**

20190916 – **Siting of Container** – this has now changed to using Hut. KM to chase Wiltshire Council still awaiting permission to share hut. Ongoing

20191125 – **New EDM equipment** – AW to review price and submit to core meeting for discussion **ongoing**

20200224 – Track Opening – KW to confirm date of 23 May is suitable

20200224 Stonehenge Race Correspondence Action: SH to reply and find out what is required

20200224 Club Mascot – LR to purchase 2 x Mascots in the for of Sharks, from Ikea. **Post meeting note. LR has purchased 2 x CoSharks.**

20200224 – **New Kit Buffs** – DvR to research

20200224 – **Run leader T shirts/Vests** - DvR to speak to Heather Hitchens as she had found a supplier. SH/DvR would also chat to Jason Bennett

20200224 Stomp 2021 – DC to book hall etc for next years event Sunday 31 Jan 2021

20200224 – **Low Key events for youngsters** – DA to organize

20200224 – **Coaching volunteers.** SH to send his list to KM.

Closed Actions

20190916 – Reasons for difference in date renewals, KM/VR ongoing superseded by new system, item closed

20190916 – **Instagram account** – CW ongoing GD volunteered to look after account. CW to set up. Item closed GD to act as admin

20191125 – **EA report actions to be completed and sent by 30 Jan 2020** - KW to send to England athletics once completed Action Closed

20191125 – **Paypal card reader.** Committee to think if this would be useful. Obsolete Action superseded and closed

20191125 – **Minibuses for Ryde 10m** – DvR to book 2 x 17 seater and 1 x 9 seater, booked well received item closed.

20191125 – **Family membership** – CW to remove from Web collect removed item closed

20191125 – **Big Bobble Hats** – SH to organize, DvR to load to website for selling done item closed

20191125 – **Officials advertising** - AW to send info to CW for placing on the website.

20191125- Middle distance help - VR/SM to look into recruiting parents that have the ability to keep up and run with the middle-distance group. Will be Ongoing, so item closed

20191125 - Beginners course- CW to set up upon website for £20 per person done course almost competed, item closed

20191125 – **Stomp Container** – SM to purchase done, currently in AM office awaiting placement in hut. Item closed

20191125 – **Cheques for Quiz Charity donations** – KM/SM to liaise best method of payment item closed

20191125 – **Nomination to Survey Monkey** – SH/DvR done successful item closed