

Middlesbrough Athletic Club (Mandale)
higher, faster, longer, further
there's a place for every-one

Committee Meeting
 Monday 27 March 2017
 Middlesbrough Sports Village

Attendees and Role	
Kevin Morris - Chairman	Christine Fairless - Secretary
Francis O'Connor-Treasurer	Jill King - Membership Secretary
Marino Rea Danilowicz - Website Developer	Andy Ward - Adviser to manage Track and Field Meetings

Apologies
 Marino Rea Danilowicz - Website Developer; Rick Betts - Coaching Co-ordinator, Publicity, Press and Results; David Howells - School Liaison Officer

Approval of Minutes
 The Minutes of the last meeting held on 20 February 2017 were duly approved and signed as being a true record

Matters Arising

Action	Who	Outcome
Write and send to MRD info re: CE Meeting	AW	ongoing
Upload CE Meeting info	MRD	ongoing
Write letter to Dave Wilkinson	KM	√
Investigate gift for Dave Wilkinson	JK	√ a cheque was sent on behalf of the Club; JK understands that Dave's "do" went well

- Use of track by other athletes - KM noted that so far only Cyril Banks has mentioned this as a continuing problem. Decision made to discuss the issue at the next meeting with John Clifford, MSV
- Fantastic Four - MRD sent four dates to JK for the outdoor events; JK has informed MRD that she is unavailable to help on these occasions, currently the dates have not been confirmed on the website. JK has the accounts for the indoor events and £458.98 from entry fees. This will be banked. FO keeps separate accounts for Fantastic Four. KM to speak with MRD with regard to confirming the dates

Charles Stuart
 JK thanked CF for making and decorating envelopes to hold donations in lieu of flowers to Herriot Hospice Homecare who supported Charles and his family in his final days. The Club gave a cheque for £100 and MSV donated the proceeds of entry to the track on 16 March, namely £90.
 There was a discussion regarding the best way to honour Charles - AW suggested the possibility of naming the Stand after him, JK of placing a plaque in the position Charles sat in his timekeeper role and there was also the suggestion of having a trophy in his name at future CE Meetings. Finishes and wording for the plaque were also discussed. The feeling of members was that the finish should be a natural one such as slate or granite and suggested wording to be written on three lines was as follows:- "Charles Stuart Middlesbrough AC (Mandale) coach, timekeeper, mentor and friend". AW offered to speak to John Clifford in relation to the Stand

Club Kit
 CF commented that she was not happy with Motif8's handling of kit and that both she and JK have received emails from a member having difficulty getting hold of Club wear. This feeling was echoed by members. JK has spoken with Peter Lillie, a parent of athletes who, as well as wishing to get involved in coaching, is a Director of a sportswear company. The following was resolved:- members to look at the website - GNR Sportswear.com; JK to speak with Peter to get further information and FO to look back over the accounts to ascertain the amount received from Motif8

Track and Field season
 JK wondered whether the fee for coach seats to meetings should be increased as costs for transport are high and money is not always collected. AW proposed that the Club does not book coaches for the majority of senior men / women's matches; although FO will provisionally book one for the meeting in Leeds. Additionally, a coach will not be required for the Upper YDL meeting in Darlington. The following was agreed:-

- Team Managers should encourage all athletes to travel on the coaches
- Team Managers to be encouraged to collect coach fees on the way to the meets

- cost of coach seats to be increased to £7
- JK noted that the Paul Thurlow trophy needs to be returned
 AW will speak with MRD and then write a piece informing every-one that there will not be a CE Meeting this year

Awards Night

13 or 14 October 2017

There was discussion regarding a suitable venue for the event.

Club website

To be discussed with MRD at a later meeting

Committee Members Reports

Treasurer

Balance in Hand as of 27 February 2017 - £21 689.08

FO noted that coaches have been booked and they are particularly expensive this year

365

CF is interested in the progress of the implementation of this programme. The Club has invested in this and feels it gives young athletes a thorough grounding. Additionally, the introduction of 365 is part of the Club's Development Plan, was a significant feature of the Clubmark submission and will be used as a benchmark when the Club's Clubmark status is reviewed. KM noted that a complete set of Certificates was purchased for each level and all coaches have a 365 binder.

Future Meeting times

Members are aware that it will be difficult to choose a day for meetings that will suit every-one so a decision was made to contact members to ask for their preferred day and consider having a different day for each meeting. In view of this the next meeting will be on a Thursday

AOB

JK informed members that Rob Simpson who is the son of Clive Simpson, a long-time coach, currently coaches at Marsh House where there are ongoing issues at present. Consequently, he is considering moving himself and his group to this Club and had enquired how this would be viewed. This would likely result in Clive moving as well. Members were unanimous in agreeing to this and JK will make contact and pass on agreement to the proposal.

JK has twenty six youngsters waiting for a Thursday place

KM gave a request from MRD for shelving in the store area. AW has some shelving which he will donate and MRD's request will be considered after that has gone into the store area.

Meeting closed at 8.49 p.m.

Actions	Person responsible
Speak with MRD concerning upload of Fantastic Four dates onto website	KM
Consider finish and wording on plaque for Charles	All
Speak with Peter Lillie regarding Club kit	JK
Find out amount received on kit sales from Motif8	FO
Email Team Managers to inform of increase in travel fees	CF
Write piece for website to make all aware that there will not be a CE Meeting this year	AW
Consider venues for Awards Night-Baums, TA building, Holy Name of Mary Church Hall	CF, KM, FO
Contact Rob Simpson	JK
Put shelving into store area	AW
Date and time of next meeting : Thursday 20 April 2017, 7.15 p.m., Training Room, MSV	
Copies: KM, AW, JK, MRD, RB, FO, CI, DH, CF, file,	