

# Minutes of Meeting Held on Wednesday 15<sup>th</sup> June 2016

## PRESENT

Kenny McAlpine (Chair); Alison Leckie, Laurence Baker; Angus Oakley; Sandy Paisley; Conor Rennie; Tracy Martin; Alasdair Meldrum; Ricky Taylor; Julie Frew; Caron Shanks;

## APOLOGIES

Jan Burnside; David Phee; Paul Gillon; Gillian Bruce;

## NO APOLOGIES

None

## MATTERS ARISING - MINUTES OF MEETING HELD ON 27 April 2016

Changes to Minutes:

- In Coaching Coordinator Section: corrected spelling of Danny in action.

Ricky intimated that he intends to resign from the Committee at the next AGM.

IPads: it was noted by Gus that the Ipads have been promised to the club but have yet to be received.

With the above changes the minutes were accepted by the Committee.

## ACTION REGISTER

Action register discussed and actions updated.

## CLUB DEVELOPMENT PLAN (CDP)

Kenny updated the group on the CDP. Kenny also introduced a further two new roles for the club. Kenny apologised for the late circulation just prior to the meeting:

- Social Media Volunteer & Volunteer Coordinator

**Action (All):** Committee to review roles and provide any comment back to Kenny within 7 days.

Kenny outlined the 'Sub-group' approach and the definition underway. Details to be issued soon.

Club Together Officer Role: Kenny outlined a recent meeting with Scottish Athletics and the need to revisit the role description. It was noted that we have role descriptions from other clubs bearing in mind that a revamped role should be able to achieve funding. The aim is to have the new role drafted by the end of the month.

**Action (Alasdair):** Alasdair to discuss the next steps with Tracy and define role.

## SECRETARY'S REPORT

**Action (Gus):** Gus to check time of opening on Friday to ensure there is enough time for Superteam setup.

**Action (Sandy):** To look at options for leaky roof of hut and install new padlock on wooden hut.

**Action (Gus & Laurence):** In relation to the West District Cross Country it was noted that Laurence and Gus should proceed to setup a Committee sub-group to take forward the planning and organising of the event.

## TREASURERS REPORT

The Treasurer's report was presented and discussed between those present. The following areas were discussed:

- Breakdown of equipment purchases
- Profit on Ayrshire Championship

## MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary's report was presented to those present. The following items were discussed:

- Aileen Rennie – Second claim status.
- Discussed the deletions and communication to them.

# Minutes of Meeting Held on Wednesday 15<sup>th</sup> June 2016

## CROSS COUNTRY SECRETARY'S REPORT

There was no Cross Country report to be discussed

## ROAD RACE SECRETARY'S REPORT

The Road Race report was presented to those present. Matters discussed:

- The need to improve prize money
- Popularity of the race versus Troon and Kilmarnock races
- Sponsors have provided feedback which will be used in the preparation for next year.

## CHILD WELFARE OFFICER'S REPORT

Alison provided a verbal update on Welfare matters, which included:

- The need for more first aider volunteers. There may be the possibility of using the SAC's courses and/or Red Cross courses for volunteers to become qualified.

**Action (Alison):** to review/advise of any future courses that may be available externally and/or any course that could be provided on a training night.

## MARKETING

The Marketing report was presented to those present. Matters discussed:

- Club sponsorship & RunforIt sponsorship

## MERCHANDISING REPORT (JACKETS)

No update at this time to discuss.

## COACHING CO-ORDINATORS REPORT

No update at this time to discuss.

## CLUB TOGETHER

Tracy verbally updated the group on Run Jump Throw squads, forthcoming parents meeting, coaches on courses, waiting list and activity in her area.

It was noted that the grant application for Courses should be applied for.

## AOCB

### *Trophies*

It was noted that coach input will be sought for the various trophies awarded by the committee.

**Action (Alasdair):** to feed into Ricky's document for by August.

Collectively we need consider whether we need any new trophies e.g. for newcomers

### *Club Records 2016*

Ricky reported the following new club records as at 16<sup>th</sup> June 2016:

Date	Name	Event	Time/Distance	Venue	Age Group
08.05.16	Jenna Beswick	High Jump	1.00m	Ayr	u11G
08.05.16	Eve Beswick	Shot Putt	4.82m	Ayr	u11G
29.05.16	Erin Ramsay Libby White Eve Beswick Jenna Beswick	4 x 100 Relay	61.00s	Kilmarnock	u11G
03.06.16	Kirstin Oakley	3000m	9:48.23s	Crownpoint	u20/Sen W

## Minutes of Meeting Held on Wednesday 15<sup>th</sup> June 2016

### *Angus Oakley – Resignation from Club Secretary*

It was intimated by Gus that he will submit his resignation from his post as Secretary for the Club. Gus shared his reasons for the notice at the meeting with the Committee.

The Committee were very saddened by his announcement. Gus has worked tremendous hard for the club, given up an enormous amount of his time to advance the club and support the athletes. The Committee thanked him for all his efforts over the years.

***The meeting closed at 21:06. Date of next meeting: 17<sup>th</sup> August 2016 at 7:30pm, Citadel Conference Room.***