

## **Minutes of Board Meeting – Held on Zoom**

**7.00 p.m. Wednesday 29<sup>th</sup> July 2020**

**1. Apologies :** Jan Burnside

**2. Present**

Gus Oakley ;Gillian Hannah ;Kenny Neill ;Alan Dunlop ;Laurence Baker ;David Phee ;Julie Frew ;Caron Shanks

**3. Input On Disability Athletics**

Not Present

**4. Minutes of Meeting Held On 24<sup>th</sup> June 2020**

Proposed by Kenny Neill, Seconded by Julie Frew

**5. Treasurer's Report**

Accepted and Proposed by Kenny Neill, Seconded by Julie Frew

**6. COVID and Club Return**

GH – Reported that SAC were allowing Dam Park Stadium to open on 10 August and not the 3 August as another Panel wanted to pass this.

Requested that all athletes & coaches be emailed to advise them of the 10 August date emphasising that nobody should attend unless booked with their coach.

Questions raised – Who will take the club register on Monday, Wednesday & Sunday as this is now a requirement. Suggested that a rota be set up to take the rota between Jan Burnside, Julie Frew, Caron Shanks and Ian Hutton for the Monday and Wednesday sessions. On a Sunday the register of those attending could be taken by coaches in attendance and forwarded to JF for completion of the register.

Email to coaches should have the details of Track Allocation included.

Email to athletes should contain the Risk Assessment and Good Practice details as received from Inverclyde AC.

Toilet Use – The key to the toilets could be held by whoever is in attendance for register duties and the door opened by them when any athlete requests use of the facility.

First Aid Kit – Conor Rennie to look in to obtaining sanitiser, gloves, masks and aprons although GO will also look in to obtaining a small supply.

Disinfectant – check with Nicole Cree re supply for cleansing equipment

First Aid – check who will be at sessions with suitable qualifications

Payment of Fees – Suggest email to athletes asking that anyone who reduced their standing order now increase it to the appropriate amount with the first increased payment to be made between 3 – 6 September.

#### 7. AOCB

GO – several of our number have now seen the proposed new club vest sample and kit samples, they should be shown to JB and CS for opinions.

Meeting closed at 8.25pm

DONM – Wednesday 26 August 2020