

Minutes of Board Meeting – Held on Zoom

7.00 p.m. Wednesday 28th October 2020

1. **Apologies** : Paul Gillon, Alan Dunlop

2. **Present**

Gus Oakley (GO) ; Laurence Baker (LB) ; Gillian Hannah (GH) ; Kenny Neill (KN) ; Jan Burnside (JB) ; Caron Shanks (CS) ; Conor Rennie (CR) ; David Phee (DP)

3. **Minutes of Meeting held on 30th September 2020**

Proposed by Kenny Neill Seconded by Gillian Hannah

4. **COVID Update**

GH advised that Senior runners must keep a 2m distance from each other and must follow all protocols at all times as infection numbers are rising. They must ensure that they only train in a single group.

The Middle Distance group need to remain within their own recognised bubbles and not mix with athletes within another bubble even if another Middle Distance bubble. If this is not adhered to then if a single athlete provides a positive test both groups would require to isolate.

If an athlete provides a positive test then SA must be informed and GH must be advised.

GO advised that he will liaise with SAC regarding the barriers which are placed at the gated entrance of Dam Park on training nights. Recently there have been instances where they have not been in place which meant the entrance / exit areas were not clearly defined.

5. **AOCB**

JB listed several athletes who should not now be contacted regarding the outstanding changes to be made to Standing Orders.

GO advised he will attend the YDL AGM which takes place at 2pm on Saturday 28 November. This is a Zoom meeting.

Order numbers for the new vests confirmed with **CS**, amend those currently showing as 8 in number to 6, add 4 x 34" t-shirts and amend XL to 2.

CR spoke of several items of equipment being identified for purchase. After a brief discussion all present agreed on a limit of £600 to be spent with anything over that amount requiring further approval of Board members.

GH spoke of Bill Simpson requesting the use of throws equipment. It was agreed that this will be monitored although no permission granted for throws practice as yet to reduce the possibility of any infection spread from equipment.

GH also asked that coaches are reminded it is only they who should be touching equipment when removing it from or replacing it in the stores.

Meeting concluded 7.42pm and date of next meeting agreed as 7.00pm Wednesday 25th November by Zoom