

NMAC Committee meeting minutes 15 April 2023

Present:

Caroline Marler – Acting Chair

Carol Holt

Jason Newell

Alex Rowe

Lisa Meadows

Graham White

Minutes

1. Apologies:- Sue Cordingley, Phillip Lee, Kevin Dillon
2. All - minutes of previous meeting approved with minor changes:
 1. Para 6 – CH instead of CN
 2. Para 8 – AR instead of AA
3. Chairs report from PL received and noted thanks, no further actions needed at this time.
4. All - matters arising not covered in previous meeting – none.
5. Membership/Finance update – CH
 1. £13,300 current account balance
 2. £8,500 other account balance
 3. All subs for first claim members passed to English Athletics
 4. All club subs passed to English Athletics
 5. Membership as at today – 259, increasing daily
 6. CM queried price of NMAC hoodies. Answer is £25 plus postage, no orders received recently.
6. Fixtures

1. Run, jump, throw events now on Facebook and email to members to be sent today, together with details of T&F championships and AGM – CH
2. CM chasing up Tom regarding RJT entries as only some on entry form mention Masters age group. Assumption is all races starting line ups will be according to best times. CM hopes to get clarification tomorrow.
3. CM will be at first meeting on 3 May but not competing so will assist by doing age grading of NMAC members performances from a list once their membership has been checked with CH.
4. It was agreed to form a subcommittee for T&F consisting of CM, GW and CH first meeting 26 April at 6pm on Zoom
5. T&F championships on 16 July – CM can get medals ready to be taken by someone but will not be there (tba). PL will hand out medals to winners and runners up based on results on Sportsoft. Darren still needs any helpers that can be there on the day – CM will put reminder on Facebook, other committee members to ask around at their respective clubs.
6. AGM – CH will send out notification to all members with Zoom link and all reports but needs finalised Constitution and Newsletter – GW will pass on latest copies
7. Website – Currently showing weird philosophical piece, JN will try to take it down. LM has two potential sources to develop and host new website, one a company local to her and one the husband of a club member. JN has also received interest from a Matthew Savage and he will also be asked to quote. Need to prepare a brief, JN said he would volunteer, GW offered his input if a 'straw man' can be prepared for comment by all. GW suggested and it was agreed that it should be kept relatively simple to control set up and maintenance costs. LM said that was the approach her club was taking and will update us on this following a club meeting tomorrow evening. The domain is only £14.99 annually and hosting is also inexpensive. Meeting to discuss next steps will be arranged for Tuesday 18th April at 9.15pm, LM to send out Teams link.

8. AOB – CM reminded us that Inter Area challenge will be on 6 August and we need to get our best teams out. It was agreed that we would try out Microsoft Teams in subcommittee meetings, with a view to replacing Zoom, as it can be lead by anyone who has the App.
9. Next meeting Sunday 21st May at 10.15am at Boundary Mills and by Zoom.