

Committee Meeting
Wednesday 6th March 2019

Present: Alistair Kinsey (Chairman), George Maczugowski (Vice Chair), Dene Medland (Treasurer), Tony Shearer & Claire Jenkins (Co-Opted Members), Emma Craig (Female Welfare Officer), Ian Collacott (Male Welfare Officer) & Sally Lipscombe (Secretary).

Apologies – Sheila Houghton & Louise Shipton

1	<p>Matters Arising from Last Months Minutes:</p> <ul style="list-style-type: none"> • The new sports hall stepper has arrived. • Tammie Ryder has taken on the lead of getting “coach” jackets.
2	<p>Treasurer’s Report:</p> <ul style="list-style-type: none"> • There are no cheques outstanding. • We’re still waiting on the invoice to pay for PA system from the Tavy 7. • Membership Fees have come in really well this year with just a handful outstanding. • Tavy 13 entries continue to come in. • Primary School Challenge money has started to come in. • There will be several invoices due soon for the Tavy 13 & also the UK Athletic subs.
3	<p>Coaching & Competition</p> <ul style="list-style-type: none"> • Tony mentioned that we have had quite a few senior members that have just achieved their first half marathon, some of which started off on the c-5k program, well done all. • Claire mentioned that this Saturday is the Sports Hall regionals in Torquay, we have 5 TAC juniors

	<p>taking part.</p> <ul style="list-style-type: none"> • Claire also mentioned that in 2 weeks time it will be the final indoor sports hall in Dawlish. • Claire & Louise have sent an advert to go into school newsletters to try to boost Monday night attendance. • Membership – all but 3 members paid by the deadline date 28th February. Louise had previously advised the committee that we have had 27 new senior members & 16 new juniors. • A junior coaches meeting has now taken place; Tammie Ryder & Elaine Fileman have taken on the role of junior coach-co-ordinator. • Alistair advised that there are to be 2 new junior groups for 8 & 9 year olds; in endurance lead by Alistair Peers and a throws group run by Elaine. • The track diary for the year has now been produced with all competitions on. • We need to organise another first aid course as we have some LIRFs that haven't done one yet. • Alistair said we are hoping to get involved with more fell races this year – possibly 3. • Plymouth AC have been in touch with Alistair to discuss the possibility of doing some evening track sessions with us on our track. 	<p>AK</p> <p>AK</p>
<p>4</p>	<p>Equipment & Facilities:</p> <ul style="list-style-type: none"> • If anyone has a 3 drawer filing cabinet they no longer require, we are in need of one. • Tracey Oxborough has asked for some circuit equipment for her evening sessions. • Alistair to organise getting more keys cut for our 	

	<p>container, this will be helpful for the Saturday morning leaders.</p> <ul style="list-style-type: none"> • George asked if we could get some more sand pit rakes. • The hammer cage is to be replaced; we are to split the cost with the college. The college are getting some quotes together. • Alistair would like to see the hurdles removed from the garage to allow more space in there. • Alistair would also like to obtain a small container to be used track side for our Tavy 13 to store event equipment. 	AK
5	<p>Track & College Update:</p> <ul style="list-style-type: none"> • Martin & Alistair are to put together a business plan by 22nd May for the college trust meeting in preparation for a track lease/licence combination. • Everything is going in the right direction. 	
6	<p>Membership Fees:</p> <ul style="list-style-type: none"> • A discussion was had on what coaches' membership fees should be, no decision was made to change current fees, to be reviewed. 	
7	<p>Race Ethics:</p> <ul style="list-style-type: none"> • A formal complaint has been made towards the conduct of two members of Tavistock Athletic Club, Jason and Louise Shipton. Jason entered the Arc 50 on the 17th February, Louise attended as support crew for Jason. Mudcrew race officials have reason to believe Jason Shipton entered a vehicle and took an unfair advantage within the race. The complaints received question the integrity of both individuals. 	

TAC does not condone the behaviour of either individual and we fully support the decision of Mudcrew to disqualify Jason Shipton from the event and subsequent Mudcrew events. Jason has received, and accepted, a written warning and a three race ban, including Tavy 13, imposed by Tavistock Athletic Club. Jason has also received formal warnings in respect of his conduct from Launceston Road Runners and Tamar Trails. Louise Shipton has been served with, and accepted, a verbal warning in respect of her conduct.

TAC feels appropriate action has been taken in respect of both Jason and Louise Shipton.

TAC will not tolerate any actions that bring the club into disrepute.

Date of Next Meeting Wednesday 3rd April