**KILMARNOCK HARRIER & ATHLETICS CLUB - SCIO SC046169**

**DRAFT MINUTES OF MANAGEMENT COMMITTEE MEETING**

**MONDAY 4th November 2024 7pm – AYRSHIRE ATHETICS ARENA**

**In attendance:** Alasdair Murray (Minutes), Jean Youden, Suzanne Sharp, Billy Roberton, Kate Todd (Chair), Jennifer Beattie, Stewart McAllister

1. **Introduction**
* **Apologies –** Ian Gebbie, Natalie Sharp, Robert Lindsay
* **Minutes of Meeting 2 Sept 2024 –** No matters arising and minutes proposed by JB and seconded by SS.
1. **Coaching**

SMcA was welcomed to the meeting and provided an update on actions since taking up his post as Coach Coordinator:

* Gathering details of attendance in the various junior groups.
* Use as a basis for restarting registration. Suggested that registration is not resumed til Feb / March when the big top leaves and we have more regular access.
* Review of coaching population incl PVG and qualifications
* Identify potential new coaches
* Consider opportunities for re-establishing disability group. Advised this is being discussed at Trustee group, and likely to be some months away.
* Progression from older juniors into senior groups.
* Jog squad progression and structure
* Newly qualified coaches (Lewis Tidy) and coaches in progress (Mark Alexander, Russell Duncan, Douglas Barbour)

BR provided some potential junior intake from RJT. SMcA will review relative to Love Admin waiting list

1. **Events**

Noted participation at recent SAIL event and future Ayrshire XC and the club supporting the Primary Schools XC.

Participation in Leagues in 2025 needs to be considered, bearing in mind demands on and for athletes, volunteers and officials in these.

1. **Volunteers**

Nothing new.

1. **Athletes Welfare**

Nothing reported at the meeting.

1. **Club Admin**

 Membership numbers shared prior to meeting. Stable with an increasing waiting list.

1. **Finance**

Papers detailing the financial positions were circulated prior to the meeting and noted as satisfactory. Recent material expenses incl attendance at the SA Awards dinner and entry fees for the XC relays.

1. **AOB**
2. Natalie Sharp submitted a report in relation to her attendance at the SA annual conference.
3. Xmas Handicap – BR proposed week of 16th Dec (ideally Mon / Tues when panto is not on) to hold Junior Xmas handicaps, noting that general purpose room will not be available. Continue to use the Carron Ave / Hurlford Rd route with strong marshall presence.

IG had submiited a suggestion that we recognise Hugh Rankin 90th birthday in December at the Xmas handicaps. Venue and whether this involves Junior &or senior events was discussed and will be followed up between IG/BR and JB to determine the events and timing.

1. Ayrshire Harriers – looking for proposals from member clubs on how to return some of their financial surplus to clubs. Agreed KH proposal would be a reduction in recent entry fees in future. An equal share payout to member clubs would not be supported.
2. In recognition of the Clubs SA T&F club of the year it is proposed that mementoes are provided to all club members / volunteers/ officials – not only active T&F participants. Printed drawstring kit bags have been priced at £3.95+VAT from Rainbow. Assuming take up of c 300 this would be a cost of c £1,500 and would be referred to Trustees.
3. Adverse weather track closure – after an adhoc approach to calling off training on occasion last year SMcA agreed to draft an adverse weather protocol, expected to include Amber weather warning – training cancelled, AAA track closure – indoor facility priorities.
4. Xmas training closure 20th December, returning 6th Jan
5. **Date of Next Meeting**

The next meeting is scheduled for 6th January 2025.

The meeting closed at 8.25pm.