

Group name:	North Wales Regional Athletics Council
Date/Time:	6.30pm on 21.04 2022
Attendees:	Kay Hatton, John Hatton, Paul Brooks, Arwel Lewis, Rob Mackey, Barry Edwards
Apologies:	Dilwyn Davies, Crispin Backshall, Eva Brewer
Secretariat:	Paul Brooks

Update on Actions reviewed from previous meeting:

1. Development Day planned for 13th March postponed as not enough people had signed up. Further liaison with Zoe Holloway and KH emailed Jozie Postles for advice on communicating and engaging with athletes.
2. PB drafted a proposal for the AGM of Welsh Athletics 2022 for a fee for race adjudicators.
3. Reports on Regional Indoor Championships, Regional Cross Country Championships and Regional Road Half Marathon Championships have been added to the website.
4. PB contacted all club on the relays as well as SJAW and Harbour Master. Event subsequently cancelled due to low number of entries making the event non-viable.
5. AL confirmed that Tal Y Fan on 9th July is a possibility for the Regional Mountain Running Championships. He will confirm this or an alternative will be Foel Fras.
6. KH has chased medal order and WA confirmed should be delivery should be in May sometime.
7. Wednesday trialled for this Regional meeting at 6.30pm.
8. PB emailed all clubs with new secretary details of Denbigh Harriers and Clwb DVT.
9. Website expenses amounted to £93.60 and DD reimbursed KH for this sum. The evaluation for the Modernisation Grant for the website and BE events was completed and sent to WA 21.3.22

Key Points discussed /Decisions made

1. Proposal for WA AGM amended and agreed. Jacqueline Brace has emailed adjudicators to confirm that travel expenses can be claimed from WA. We were not aware of this.
2. Zoe Holloway has added the vacancy for the North Wales Track and Field Officials Secretary to the WA volunteer vacancy board. BE confirmed there have been further T&F meeting on recruiting volunteers and there has been some interest. The development day will be rescheduled.

3. Postponement of Regional Relays discussed briefly – no decision made on a future event.
4. Following the previous meeting Clwb DVT have folded and generously donated their funds of £1,275 to NWRAC, 50% of which are to be allocated to road running. £637.50 has been transferred into the Sherion account. PB would like this sum to be used for an endurance day with a guest speaker/coach and this was approved.
5. DD had submitted Treasurer’s Report prior to the meeting. KH asked BE if there was any news on income from the Indoor T&F Championships. BE has chased this and agreed to email WA. A grant of £3,000 has been received from WA for the purchase of TESS Electronic Start System and activities to support athletic development. The TESS equipment has been delivered to CB and fully paid for in the sum of £2,094.00. KH to arrange insurance with WA on their policy. Consideration to be given to balancing £906 for athletic development. KH has been informed by WA that the allocation for Regional grants for the 2022/23 financial year will be £2,500, and she will email each discipline for their budget figures. AL confirmed approximated £100 Senior and Junior Inter-regional Mountain Championships which was approved.
6. Sports City medals –Following a query from Don Hale on the medals received BE confirmed that the Masters was one category at this event for Regional Indoor Championships. The medals awarded are therefore correct – 2 gold medals for Don Hale and 2 silver medals for Michael Finney. KH agreed to write on this basis.
7. Regional Track and Field Outdoor Championships, 15th May. U13 to Senior Events at Treborth Track, Menai. Following queries by email and Facebook about Masters, disabled athletes and U11 not being included, BE explained that they had to have a reduced capacity event to keep to a timetable of 10am to 5pm and this would still be a massive ask. It was essential to provide an enjoyable event for athletes and officials. Masters can enter and compete in the senior events. PB was not present for this part of the meeting and will email BE with further queries.
8. No decision made on date for AGM. KH and PB to discuss further.

New Actions arising	Owner	Due Date
1. BE and T&F team to continue with volunteer recruitment.	BE, EB, CB	<i>ongoing</i>
2. AL to confirm when Regional Mountain Running Championships allocated.	AL	By AGM
3. Detailed discussion required on the Regional Relays.	PB, KH, JH	<i>ongoing</i>
4. PB to look into a guest speaker/coach for an endurance day.	PB	<i>ongoing</i>
5. Income from Indoor T&F Champs	BE	<i>ongoing</i>
6. KH to arrange insurance cover on TESS equipment through WA.	KH	Immediate
7. Ideas to be considered for £906 on athletic development.	All	Ongoing
8. KH to write to Don Hale on Sport City Medals.	KH	Immediate
9. Date for AGM	PB, KH	Immediate

Risks

Risks identified	Level	Mitigations
<i>1. Recruitment of volunteers</i>		T&F team to continue with recruitment. Proposal for race adjudicators to receive a fee. PB to present this at the next meeting for a vote to be taken.