

Welsh Masters Athletic Association Minutes for Meeting held at
Leckwith, Cardiff on 23rd October 2013

Present	Mel James Rachel Matthews Sue Hooper Robert Hooper John Townsend John Davies Eirian Arwyn Cath Alford Derek Osborne	Chairman Min. sec
Apologies	Brian Webb John Collins Rob Eales	

1.	Opening address	Following a lengthy AGM, this meeting will be relatively brief (i.e. not a full agenda as planned) covering the most pressing issues, namely the organisation of the next season's track and field competition and the impending cross country international.	
2.	Track and field	T&F committee to look at Father's day weekend for champs dates. Derek can ask the Brecon AC representative to feedback from the fixtures meeting. If quick can ask Maurice to put throws pentathlon into our champs – sub committee need to look at viability of doing this. Action – Cath to email Derek info about how the throws could be organised...could be a tall order...	Cath / Derek
3.	British and Irish Masters Cross Country International - Cardiff	XC International selection Selection of xc teams happened on Monday. Disagreements have subsequently arose between the men and women's team managers over selection procedures. Action – do a review of the selection process for next year. Get the process in a document. Organisation Rob asked Mel are you happy all is in place. Mel – happy organisation-wise in place. More support needed for: programme sales; North Rd gate; give numbers out for Open race Action - Sue & Rob tell Mel their availability to help out. Costs Hotel are paying for numbers Cost of race venue lot less than originally quoted £3k – bottom line costs to us, worst case scenario Kit – ask WA asap, action – team managers	XC officers Sue & Rob
4.	Social event	Social event proposed to be held in August / September time – tickets to be printed and sold in the league events. Have a date ready for Sept 2014 then sell tickets from April onwards.	

5.	Next meeting	22 January 2014, 6.30pm Leckwith (arranged by email correspondence after the meeting)	
----	--------------	---	--

Annex A

Record of Actions

<u>ID</u>	<u>Action</u>	<u>Progress</u>	<u>Status</u>
17/10/8c	Rob approach WA to invite them along to the 2013 British & Irish CC International		Closed
17/10/12b	Rachel suggested the idea of having different featured athletes on the website as an inspiration to other members. Rachel to contact potential interviewees and produce an article for website	On-going. First interview done, Rachel to continue to do more interviews to expand this section of the website.	Open
28/11/11	Mel to produce list of queries for WA (e.g. medals at Road & XC events) and Rob to discuss with WA	Ongoing – particularly regarding the affiliation issue.	Open
15/05/7	XC International plans for Cardiff – race grounds, banquet venue and accommodation. Mel to confirm the race course (Blackweir) and banquet venue (Holland House Hotel) for the XC International. Rachel to assist in sourcing further hotel accommodation.	Ongoing	Closed
26/06/9b	Track and field sub-committee discuss the current WMAA “standards” and report to committee. Any motions for changes to be put forward at AGM.		Open
26/06/11b	WMAA membership incentives – to be discussed by track and field sub committee		Open
28/08/5	Rachel correspond with John Gardener regarding the role of statistician	John has volunteered to take on the role of Road and Cross Country Statistician.	Closed
28/08/6a	Track and field sub-committee to meet / correspond on various matters such as those discussed at meeting of 28 Aug 13 including appointing someone to attend the WA fixtures conference		Open

28/08/6b	Sue to put a thank you message on the website to all members involved with Solihull inter-area.		Closed
28/08/6c	Sue and Rob to correspond with WA re. holding the Indoor Champs in the grand prix meetings and liaise with T&F sub-committee.		Closed
28/08/7	Website – Sue to show Rachel through the process of updating the website. Likewise, Mel to also be shown how to update it.		Open
28/08/8a	Room to be booked at Leckwith for the AGM, Rachel to contact the stadium.		Closed
28/08/8b	Social event proposed for mid January. Committee to discuss plans for this at meeting on 23 Oct 13.	Planned now for Sept 2014 and to sell tickets at league meetings from April onwards.	Ongoing
28/08/9a	Fundraising idea for XC International – commemorative technical t shirts. Rachel to look into this.		Closed
28/08/9b	Mel to order medals for XC International.		Closed
28/08/9c	Sue to put notice on website regarding selection for XC international and send updated members details at end of Sept to John and Eirian		Closed
23/10/2	Regarding holding a throws pentathlon in the outdoor champs – Cath email Derek ideas for how this could be organised		Open
23/10/3a	XC officers do a review of the selection process for the next B&I Cross Country international. Get the process in a document.		Open

23/10/3b	Sue & Rob let Mel know availability to help at XC international		Closed
----------	---	--	--------