

South Yorkshire Athletics Network Meeting

7th June 2012

7.00-7.30pm

Seminar Room
English Institute of Sport,
Sheffield

Attendees

Ashley Little (AL – SYAN NDO),
Steve Gaines (SG - RH&AC & RADG),
Heidi Bradley (HB – EA CCSO)
Marion Harrison (MH – Barnsley AC)
Kev Lincoln. (KL - DAC & DADG)
Shaun Hird (SH – CoS)
Terry Bailey (TB –County Officials Sec, SYCAA)
Les Outwin (LO -SYCAA)
Mike Theobald (MT – HH)

Minutes

Agenda item:	1. Welcome & Introductions	Presenter:	SG
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- ✓ SG welcomed everyone to the meeting and informed the group that the hour will be discussing the year 3 plan and gaining final approval.

Agenda item:	1. Apologies	Presenter:	SG
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Apologies were passed on from:

Kevin Doyle (KD - Kimberworth),
Claire Spencer (CS – Kimberworth),
Michelle Dent (MD - FDSO Yorkshire),
Peter Moore (PM - Coach sub group) ,
Stuart Rogers (SR - SY Sport),
Andy Lakeland (ALa – SY Police AC),
Peter Wass (PW – Tickhill)

Agenda item:	2. Year 3 Plan Review & Approval	Presenter:	SG
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- ✓ SG informed the group that the network members are to sign off the year 3 plan as the network panel is the 24th July, with the plan needing to be submitted by the 6th of July.
- ✓ SG asked if there were any issues with the plan that was set out with the chairman's report.
- ✓ The group had a discussion on the partnership funding in the plan, and where it all comes from.
- ✓ SG informed the group that the network has a bank account where its income goes into, and it has been £1000 and £2000 in to date.
- ✓ Al informed the group that EA have recently (hot off the press), stated networks can use 10% of their overall awarded funding to go on bursaries for coaches and officials, and asked whether the network wanted to include this in their year 3 plan.
- ✓ All agreed to include this in the year 3 plan.
- ✓ SG stated that the network had 6 months to deliver the plan sections with EA money attached to them, but the actual plan is for 12 months.
- ✓ KL said that the main issue is preparing the network for after year 3. KL stated the main things to look at are the leadership of the network and the external funding.

- ✓ SG said he doesn't know what is happening after the year 3, and didn't appreciate the year 3 only being 6 months instead of the 12 months previously thought.
- ✓ MT asked if there is year 2 underspend, will the year 3 underspend be carried forward? SG answered no, as the network can't carry anything forward, and said that the network can try and reallocate it with the agreement of HB & Emma Davenport.
- ✓ KL asked about the athletics development group money in the plan. AL said that it was a suggestion made by EB as the groups still had money. MH said when it's gone it is gone.
- ✓ SG said that his feedback from the network reps was that they want the network to continue and run as a group of volunteers if there is no coordinator in post, the capacity will be reduced but the network will continue.
- ✓ KL asked if the network could run an SYAN event, and charge for entries.
- ✓ TB stated that the network needs to be careful not to set up a parallel of the county association.
- ✓ MT asked if there could be a levy on the club fees e.g. £1 per person to feed in to the network.
- ✓ TB said SYAN and SYCAA need to maximise their partnership. LO said there is some income generation through SYCAA.
- ✓ SG said if there were no issues with the plan, then if there are any minor tweaks by people, if they send to AL by the end of June, AL will amend the minor tweaks, and send in to HB.
- ✓ All agreed with the year 3 plan.
- ✓ SG provided the group with an update on the network finances and the group saw an updated sheet of the finances to date, along with the underspend to date. The group then discussed options for reallocating the underspend for year 2.
- ✓ All agreed on the bursaries for the first aid course which was taking place on the 14th of June, which was a course that had been requested for a long time.
- ✓ The group had a discussion on Athletics 365.
- ✓ AL asked about the 3-2-1 routes and about reallocating some additional money to allow a sign at the beginning of the route, and whether the money for the 3-2-1 routes will be spent.
- ✓ SG asked if the network could purchase the posts and route markers prior to October without them being installed by October. HB said to ask Emma Davenport, particularly as the funding was only to purchase the posts & route markers.
- ✓ SG said that the Rotherham route will be done by October.
- ✓ AL to email Emma Davenport & email SH proposed 3-2-1 routes in Sheffield.
- ✓ AL provided the group with the list of proposed reallocations which relate to existing projects or have been discussed previously. (Safeguarding course, first aid course, 3-2-1, disability seminar).
- ✓ TB asked if the safeguarding course would be for officials and coaches. AL said yes. TB said that the officials for the UKSG may attend the course.
- ✓ SH said that the UKSG has put on free safeguarding workshops. TB said they had not previously been free.
- ✓ SG said he was confident the network could get the course filled and delivered by October.

- ✓ MT said HH may have some that weren't able to attend the previous course organised by EB.
- ✓ SH said mid-September would be a good time to run the course.
- ✓ KL said he wouldn't know the costing's of the disability seminar till after the 18th of June.
- ✓ SH asked if the network could use reallocated money for an equipment pool?
- ✓ HB said the network would struggle to get approval for equipment.
- ✓ SH said that through A365 gaining equipment, then the pathway would be a sportshall athletics competition. KL highlighted the £0 spent on sportshall athletics.
- ✓ SH said the equipment could be used to develop school – club links and a way of doing this is through competitions. HB repeated that the network would struggle to get approval for equipment and said to the network to air on the side of caution.
- ✓ AL to follow up on the networks coach web skin – as there hasn't been a reply to an email regarding future costs.
- ✓ SG asked whether the A365 underspend could be used on more equipment. KL said that some sportshall athletics all ability equipment would be helpful for A365 disability and the disability seminar taking place in September 2012. Plus this would link in with the projects in the year 3 plan.
- ✓ AL to check if the athletics 365 bursaries have been paid.
- ✓ KL to email AL costing's of proposed sports hall all ability equipment.
- ✓ AL to email out summary of reallocated funding to all network club reps, and then email to HB & Emma Davenport for approval / decline.