**LUCA Executive Committee**

**8th July 2022**

**Online Meeting - Microsoft Teams**

**Chair: J.F**

**Attendees: P.R, A.S, C.P**

# General Business

## Welcome & apologies

# Items for Discussion

## Direction for 22-23

J.F set out vision for the 22-23 season. Priority is to deliver a full schedule of events at pre-pandemic levels. This includes the XC league, indoor championships and outdoor championships. The form of these competitions may have to change and will be discussed in more detail later in the meeting.

Council meetings will also return and there will be a new emphasis on communication (social media, emails).

## Financial arrangements

J.F updated the committee about the current banking situation. LUCA is still without a bank account. The committee has imposed a deadline for October 30th for a new account to be set up. If a business account cannot be set up by this date, J.F will open a personal account.

A.S gave an update on the state of accounts. 21-22 losses were mitigated by the Motspur Loan. Some clubs still have not paid invoices. All committee members have been refunded for expenses.

## Organisation of events

**4.1 XC.**

A.S gave update on XC. More venues have increased fees, meaning we are considering moving to a four event (two per term) format.

**Venues**

1. Parliament Hill
2. Wimbledon (UL/UH)
3. Mitcham
4. Scrubs

A.S reported difficulties with volunteers – especially to process results. Potential for two clubs to host each fixture. A.S will meet XC-OC and report back to exec with final plans for the season at next meeting.

**4.2 Indoors**

C.P suggested preliminary date of 19 or 20th November at Lee Valley.

**4.3 Outdoor**

J.F made suggestion to move to one championship (May) and one or two open meets to allow Pof10 BUCS times. First open meet will be organised so that athletes can acquire Pof10 listings ahead of the BUCS entry deadline. A second open meet could be shared with LICC. The third event would be the outdoor championships – a one-off, high-stakes championship event. Plans will be put to council in October.

## AOB

C.P:

* Records and website results – results for last three years not updated. Championship records need updating.
* Stocktake for trophies – CP / JF.
* Streamlining RMS – JF
* Website clean up - JF

**Date of the next meeting:**

# Action Points:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | New Action Points | Status | Person | Carry forward to next meeting? |
| 1 | Set up bank account | New | JF |  |
| 2 | Finalise 21-22 accounts | New | AS |  |
| 3 | Create 22-23 budget | New | PR |  |
| 4 | Get feedback on 4-fixture XC from council | New | JF / AS |  |
| 5 | Athletics results and records update | New | CP |  |
| 6 | Stocktake trophies | New | CP / JF |  |
| 7 | Streamline iRMS | New | JF |  |
| 8 | Clean up website | New | JF |  |