**LUCA Executive Committee**

**24th May**

**Online Meeting**

**Chair: J.F**

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

# General Business

## Welcome, apologies, action tracker

# Items for Discussion

## Financial arrangements / updates

Healthy Balance - £3134.68

Pending outgoing - £900 for opentrack

All invoices are chased and paid.

Indoors £113 profit

XC £1103.28 profit

Open meet £-407 loss

## Outdoor Championships Update

Fees:

£900 development fee for opentrack which will replace RMS. CP has tested and it is working well. Problem will relay fees which were charged at athlete event rate (mess up with discounts etc.) resulted in PR having to invoice. Relay event now can be entered through opentrack but as one athlete. Guest relay fee is £17.

For next year first event could be priced slightly higher than subsequent events (£8 and £6).

Timing = £990

Venue = £750

Medals = 320

Numbers = 100

First aid = 180

Officials =£?£?£?£

Costs much higher than previous years = fees will need to increase next year

Officials – had 9 but 5 have pulled out (various reasons – strikes, personal, double booking). Four more recruited (7 now in total). No marksman.

## Motspur

Official closed. Money has been transferred.

Survey to go out soon.

## LUCA AGM and Broadening Affiliation

Virtual AGM.

No awards. Something to recognise efforts of committee.

Treasurer from next year.

UEA + Kent both want to affiliate.

## AOB

LUCA ID / membership currently not working

Officials training course

# Action Points:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Action Points | Status | Person | Carry forward to next meeting? | Update 24th May |
| 5 | Athletics results and records update | Carried forward | CP | Done! |  |
| 6 | Stocktake trophies | Carried forward | CP / JF | CP – spreadsheet with some idea of where they are. 800m Women’s indoors located. 800m men’s unknown. 400m men’s – Emma knows.  Missing men’s 400m indoors.  Yaniv gave to Emma Casey.  CP to chase. | Still missing 400m indoor mens. CP to message Emma (last seen in 2021). All others accounted for.  Outdoors – CP to message ICL (LUCA outdoor, UCL for UL). Flags – unsure of whereabouts. |
| 7 | Streamline iRMS | Carried forward | JF | No longer needed. | Remove |
| 9 | Send Paddy 2018-19 and 2019-20 budgets | New | JF / AS | JF - Hard to track this down. Unlikely to find accurate records. | Remove |
| 13 | LSR results | New | JF | Ongoing | Ongoing |