Discussion Points		Actions
Present	Rhiannon Linington-Payne (RLP); Joyce Tomala (JT); Sue Hooper (SH); Zoe Holloway (ZH); Lynne Brier (LB); Adrian Palmer (AP); Jeff Marsden (JM); Alan Currie (AC); Kath Elias (KE); Crispin Backshall (CB); Lynette Harries (LH); Geoff Wickens (GW)	
Apologies	Olive Dobson; Dave Jessett	
Update from RLP	 Update on current timelines regarding COVID suspensions and work being done by WA to prepare for a return to sport Roadmap for competition & officiating in line with Welsh Government traffic light system During amber phase, competition likely to be informal and within small club groups as travel still likely to be limited Possible event formats once green phase is reached – local, event specific; limited entry numbers Concerns around Health & safety of horizontal & vertical jumps – currently no way to ensure sanitization of landing areas Concerns around hurdles – cleaning and secure, sterile storage of equipment H&S for officials – PPE; alternative officials room arrangements; retention of duties where equipment has to be handled; possibility of operating with reduced numbers; used of technology to make events safe e.g. online results platform replacing paper field cards Event logistics – one-way system at venues; athletes to be separated from coaches & spectators; allocated arrival & departure times; no use of stadium blocks & no sharing personal equipment; unlikely that traditional competition formats will be possible in the short-term with restrictions in place at the moment Planning for various scenarios of competition – different formats; different start points throughout the year (track & field/off-track) Green phase will not represent a return to pre-COVID normality (Welsh Gov restrictions likely to still be in place) 	
	Guidance to be produced to help clubs/providers make	
Diamonto	competition safe during that time	DIDA
Discussion	 Welsh Championships – recommend to Board that Welsh champs are not formally staged this year – unlikely to be possible with limitations on travel & need to restrict entry numbers & not enough time for athletes to prepare for a Champs. Cut off date of July 1st 	RLP to discuss with JW
Regional Concerns	 East – no facilities open at the moment; was previously a hotspot for COVID; priority is getting athletes back in a coaching environment North – all venues closed at the moment; Conwy currently hotspot for COVID; concern around different restrictions 	

		,
	moving forward for different regions; many leisure facilities	
	being used for field hospitals at the moment	
Facilities	 Chris Moss (CM) regularly in touch with facility providers; 	RLP to
	meeting coming up with facilities & health & safety advisor to	confirm
	establish what needs to be in place to open safely when	date
	allowed to do so; date TBC	
Officials	 Many officials concerned about current environment & unsure 	
Welfare	if they would return	
	 Space in PF rooms a concern 	
	 Can timekeepers socially distance? 	
	 Age profile of officials – some may decide not to come back at 	
	all because of heath worries	
	 CB also raised that this could affect the coaching community in 	
	the same way	
	 ZH analysed numbers of officials under 70 in each region per 	
	discipline (doesn't take into account any underlying health	
	concerns) – numbers are not high.	
	 Further analysis of UKA officials survey once results are sent 	
	out	
	 Plan for moving forward - virtual learning options to get more 	
	people coming through the sport, but adjustments needed to	
	effectively deliver	
	 Self-care series starting from Sport Wales – open to everyone 	
	GW - A number of Welsh timekeepers have confirmed that	
	they do not want to continue	
	SH – start team are able to socially distance easier that some	
	other groups	
	JT – concerns around mental health of officials; LB asked	AP/ZH
	whether welfare support would be available by trained	
	professionals for officials/coaches – ZH suggested raising	
	specific concerns with Steve Jones & if there is COVID-specific	
	welfare information that can go out to club welfare officers.	
	AP will enquire about professional support. JT suggested that	
	it is a topic in a webinar – Q&A with practitioner?	
	RLP drafting survey to go out to athletes (all disciplines) to	RLP
	understand their competition needs	
	RLP to distribute document to Officials Committee to ask	RLP
	discipline reps to feed in heath & safety considerations	
Officials	Response has been very positive	
Newsletter	·	Committe
INCMSICILEI	Officials Committee asked for their input on content – send through to 711/010.	Committee
	through to ZH/RLP	ZH
	Many emails going into spam – may be an issue with the platform, 711 to investigate.	L 211
	platform. ZH to investigate.	
	This week's content include self-care tips & update on	
	roadmap published	
Rewards	Incentive for officials to return post-COVID? Welcome	
post	them/thank them for coming back	
lockdown	 RLP/ZH to investigate 	RLP/ZH
	 Committee ideas welcomed 	

AOB	CB – questions around insurance if there is an outbreak of	RLP to ask
	COVID in club environment	JW
	 GW – thanks to the WA team for all work during this period; 	
	echoed by committee	
	 LH – find ways to engage & retain officials – through an Officals 	RLP/ZH/SH
	Association? RLP/ZH/SH to investigate	
	 RLP to distribute document to T&F committee with 	RLP
	considerations for event formats moving forward	
	 JT – signage at events & markers; number of marshals; learn 	
	from shops that have opened; joint call is valuable at current	
	time as many issues overlap	
	CB – virtual meeting format is much better & more accessible	
	SH – not joint meetings for selections	515.
	 Next meeting Wednesday July 8th – 17:30 start 	RLP to
	RLP to type notes	setup