



South Wales Regional Athletics Council

Date: Thursday, 20 February 2025

START: 6:30pm

END:

Venue: Y Pant Comprehensive School, Pontyclun

Chair: Kyle Perry (Secretary)

Regular Meeting Minutes

Attendees: Kyle Perry (**Barry & Vale / Secretary**), Ron Morris (**President**), Pete Morris (**Life Member**), Lee Hayward - Online (**Rhondda AC**), Spiro - Online (**Heath Massive**), David Casado - Online (**Pegasus**), Fred Malkin (**Barry & Vale**), Jo-Anne Gwynn + 1 (**Pontypridd Rodents**)

Apologies: Kim Lambert (**Penarth & Dinas**), Lorraine Price (**Cardiff Athletics**), Phil Warwicker (**Cardiff Archers**), Mel Westlake (**Heath Massive**), Cath Alford (**Rhondda AC**), Chris Pratt (**Ogmore Phoenix**), Georgina Fraser & Iwan Dowie (**Cornelly Striders**), Steph Iverson (**Bridgend**), Dawne Meynall (**Welfare Officer**), Paul Davies (**Aberdare**)

1. Apologies

2. Appointment of new Chairperson / Moving forward

- **VOTE:** Has there been any nominations for Chairperson?
- **VOTE:** Is there anyone present or online that wishes to take on the role of Chairperson?
- **VOTE OUTCOME - No new chair appointed.**
- Discussions had about future of region with limited active participants.
- Agreement to continue to meet as a region as per constitution but with the understanding that only limited actions can be taken until further support is volunteered.
- Secretary (Kyle Perry) advised of decision to continue in post as for the foreseeable future but with limited responsibilities to:
 1. Arranging regional meetings
 2. Focus on Track & Field and in particular the Junior Development League.
 3. Continue manage ordering of vests from our current supplier and medals moving forward from our new supplier (via Lorraine Price).

- The responsibilities that will no longer be carried out by the Secretary in the 2025/26 season include:

1. Arranging of 2025 Regional Cross Country Championships.
2. Completing results for above championship race.
3. Arrangement of team managers for inter-regional.
4. Managing team registration on the day.
5. Arranging of 2026 UKCAU.

3. **Finance Update, Kit & Medals**

- Finance update from Jen Stone, as at Feb 2025 provided to attendees
- Bank are moving to a payment model and are looking to charge £55pa so I along with Jen Stone have agreed to move the regional account to another non charging account as yet to be confirmed.
- Vests for the following sizes have been ordered XLY - 50, LY - 50, S - 30
- Further stock for larger vests are available but not counted.
- Medals are on order and due in the next month.
- **VOTE:** Purchasing of seating (bench) for event days and boxes for medals and vests.
PASSED.
- If clubs have not yet paid their YDL fees please do so to the regional account.

4. **T&F Sub-Committee update**

- Meeting held with south and East clubs to discuss the arrangements in place for JDL Fix 1 (13th April), which is now ready to go with a small snag in the payment via the Open Track portal but this can be fixed and will allow for payments made to be paid directly into the regions accounts.
- 2nd fixture in Hereford (18th May) and 3rd TBC hosted by Cardiff (8th June).
- Regional T&F Championships meeting held with Joyce Tomala and there are some officials spots that still need to be filled.

5. **Endurance Sub-Committee update**

- All regional races have been selected and agreed.
- Inter-regional Road Running Championships agreed and set for May 2025. Team manager needed for this event.
- Regular meetings taking place and next one already booked in.

6. **AOB**

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7. **Date and venue of next meeting**

- Fri, 4th April - Cardiff International Sports Complex (Leckwith) 6:30pm