

Scottish Athletics Limited
Road Running and Cross Country Commission

Minutes of Meeting held on Monday 1 June 2020 at 1830 via Zoom

Present: John Rodger (Chair) Alex Jackson, Julia McAfee, Sandra Hardacre, Ted Finch, Alasdhair Love, Mark Munro, Mark Pollard, Ross Cairns, John McKay, Dawn Armitt, Marjory Cook, Dave Cairns, Ron Morrison.

Apologies: Michael Wright

1. Chairman's Welcome and Opening Remarks

The Chair welcomed everyone to the meeting and invited Commission members to identify any additional items they wished to discuss.

Congratulations were noted as follows:

Mhairi MacLennan, Inverness Harriers AAC, on winning the women's Scottish National Cross Country Championship and to Fife AC for winning the women's team title and to Jamie Crowe, Central AC, on winning the men's Scottish National Cross Country Championship and to Central AC on winning the men's team title.

2. Papers Circulated:

- (1) Minutes of previous meeting of 17 February 2020 (JR) *
- (2) East District Minutes (SH)
- (3) SA Exit Framework and Route Map (JR/MM) * *Link for paper*
<https://www.scottishathletics.org.uk/our-road-map-back-to-group-athletics-activity/exit-plan-framework-scottish-athletics-working-document-130520/>
- MM outlined plans and that work was ongoing with the need to adapt and be flexible. He underlined that it was key for us not to think about manipulating rules to suit our sport.
- (4) Endurance Official's Report (DC)*
- (5) West District Minutes (DA) *Paper circulated on day of meeting*
- (6) Referees Report*

3. Actions agreed and outstanding:

Action		Allocated to
RRCC20/01	Districts to be canvassed for endurance tutors. Budget for tutors to be discussed.	DC/RC/DA/SH MM/DC
RRCC20/03	All to consider what competition might look like in Sept/October as per MM	ALL
RRCC20/04	Devise a report setting out a process for cancellation of events due to course conditions/health and safety incorporating risk assessment. Should there be a back up plan for an alternative venue?	RM
RRCC20/05	Manual checking of chip results for top places required at National XC	RM/AJ

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RRCC20/06	Proposal by West District to have a Winter League on dates of East League	DA
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4. Actions completed and removed from actions log:

Action		Allocated to
RRCC19/17	YA Races at Greenock and Ingliston to be measured	AL
RRCC20/02	New availability process for officials to be introduced	DC

5. Standing items and items with no papers:

- (1) Championship Events Applications (AL) (Standing item)* No applications
- (2) Races complete and to come (JR/ALL) (Standing item)*
- (3) Yearbook actions*
 - Finalise dates, venues and times for all RR Championships (carried forward from last agenda) **Complete AL**
 - Preparation of annual report for the SAL Annual Report **JR submitting**
 - Forward nominations for SAL Annual Awards, HLM etc. to the SAL Nominations Committee **MM supports nomination of XC/endurance officials. HLM on hold.**
 - Venue proposals for all National XC championships **Issues to be resolved. re. Proximity of National and Schools XC dates. Explore Irvine as venue for National XC. (AL)**
 - Venue proposals for all District XC championships **TBC**
 - Prepare competition Calendar for XC season **Agreed as far as possible at time of meeting. National XC date agreed 6/3/21.**

- (4) Date of next meeting - 17th August 2020