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| Present: Mike Moss (Chairman), Jack Verity, Will Kerr, Jen Willingham, Dairine Nethercott, Lindsey Pearson, Jeremy Wright, Sarah Bruckshaw & Helen Pennington. | | |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***  Apologies were received from Rachel Parker. |  |
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| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 26/03/2015 were approved. |  |
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| 3 | ***Follow up of action points from the meeting on 26/03/2015***   * Health declaration forms will be produced for the next beginners group. * Pete Hopson’s core stability session was not due to be actioned until the summer. * The date for the Three Peaks trip was discussed. Jeremy thought September was too busy. It was agreed to see if people were interested in doing this on 18/07 or 25/07. * The time trials to be held in the summer were discussed. It was decided that these would commence at the start of June and that some would be on road & some off road. These will be held on the first Tuesday of June (2nd), July (7th), August (4th) & September (3rd). * The use of direct debit payments for memberships for future years was discussed. Will said the cost would be about 6% of subscription income. Whilst this seemed expensive it wasn’t ruled out. Jeremy & Sarah wondered what packages could be available from various banks & agreed to look into this. * Jeremy has completed the EA annual affiliation process. * Jack has put a link to the EA website on our club website to enable members to update their profiles. * Will has now informed Ian Jones by email of the Committee decision made on 26/02/2015 that under 18s were not to be permitted to join the club. * Sarah has looked into banking controls and various things previously suggested are not possible within our current banking package (see later point). * Rachel has completed the annual members’ registrations with EA. Only people who had paid were re-registered. The notable non-renewals were Dave Murgatroyd & Jayne Gonzalez. Jeremy had contacted them both but they hadn’t replied. * The beginners’ programme will be updated before the next course starts and a form will be put on the website for beginners to register. * All necessary arrangements have been made for the John Carr races (see later point). * Various alternative venues for summer training were again discussed. Will had struggled to find anything about Esholt Community Hall but intended to call in next week. Jen’s dad was going to enquire about Thackley FC at their next meeting. * John Carr & BMW relay race numbers were to be delivered on Wednesday 6th May. * The next Wednesday track sessions will start on 27/05 and plenty of Striders have enrolled. * The meal at Da Tonino has been arranged for Sunday 10/05. * The visit to Saltaire Brewery has been arranged for 27/06. * Dairine has looked at various alternative venues for next year’s club dinner. Heaton Manor was ruled out as it was at least £35 pp. The Halfway House looked suitable as it had plenty of choice and could cope with large numbers. Baildon Golf Club was only £15 pp but could only take 60 people which may not be sufficient for our needs. * The Burnsall trip had been arranged for 10/07 & will cost £24.50 pp. Places would be made available next week. * Jen had looked into the availability of St John’s Ambulance services for the BMW relay but it appeared that they were not going to be available. | Mike to produce before 01/06  Will to organise in due course  Jeremy to email.  Will to liaise with Chris and organise in due course.  Jeremy and Sarah to look into possible direct debit options.  Mike to update the programme & Jack to put form on the website before 01/06.  To discuss further at the next meeting.  To discuss further at next meeting. |
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| 4 | **Financial matters**  Jeremy talked us through the club’s current financial position.  Sarah is going to resume treasurer duties after this meeting and Jeremy had emailed her the up to date club accounts spreadsheet.  Our current banking arrangement does not allow us to have a debit card (which Jeremy had wanted to make it easier to make EA payments on line) or to have different cheque signatory rules for different monetary amounts.  It was decided that we should have three committee members authorised to sign cheques. Sarah is already authorised and it was decided that Jeremy Wright and Mike Moss should be added to the current bank mandate. At the same time John Tinker should be removed from the mandate. All the committee members approved this change to the bank mandate.  Sarah would prefer all cheques for over £300 to be signed by someone else instead of her as a control over the payments as this would mean that two committee members had effectively authorised these larger payments.  Will raised the issue of the club funding Wednesday night track sessions for unwaged club members who couldn’t afford the sessions. It was agreed that by exception the club would fund 50% of the cost of one series of sessions for students and unemployed members.  Jeremy asked whether the club’s corporation tax status had been looked into in recent years as he was concerned that profits from the John Carrs & the BMW relay could be deemed to be trading profits. Helen agreed to get in touch with her contacts at HMRC to make sure we did n0t have any liability to corporation tax. | Bank mandate form to be completed & sent to the bank by Sarah  Helen to enquire into corporation tax status of race profits |
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| 5 | **Membership**  Rachel had provided Jeremy with the membership statistics. Currently the club has 167 members. |  |
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| 6 | ***Club hosted races***   * We have 464 people running in John Carr race 1 tomorrow night. * All arrangements have been made & all the marshalls are aware of what they need to do. * We have around 20 team entries for BMW relay. * Will hoped we would have 1 Airedale team and 3 Saltaire teams * A discussion was then held about whether we still wanted to field Airedale teams in the three big relays. We decided to discuss this in more detail at the next meeting. * We have been unable to secure the services of St John’s Ambulance of the Red Cross for the event as they are already fully booked for the race date. | Jeremy to include on the agenda for the next meeting. |
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| 7 | ***Coaching***   * Dairine had received feedback that some of the recent Monday & Thursday medium runs had been too quick and people were reluctant to move up from the short run because of the pace of the medium run. Lindsey suggested that a helper should be assigned to the medium run whenever there were enough leaders available for this. * The Burnsall trip was discussed. Jack was happy to lead the main run and Dairine was happy to lead a road alternative. There could be a need for a shorter off road alternative (or even a run starting from Burnsall). * The Ilkley run would be held on Tuesday 23rd June. * We would host a relay on Tuesday 21st July from Esholt. We agreed to invite Baildon, Eccleshill & Aire Centre Pacers. * The club track night is to move to Tuesdays from the start of June so every Tuesday we would have either a track or a structured training option. * The possibility of a couple of “away runs” was discussed and it was agreed to ask Stewart Spink to organise a Chevin Chase route run and Ali Nash to organise a guest run from Addingham (Louise has subsequently agreed to lead a shorter alternative on the same night). The provisional dates suggested were Thursday 06/08 (Addingham) & Thursday 03/09 (Chevin Chase). These runs would be followed by drinks in a local pub. | Jeremy to email Chris  Dairine to ask people what kind of run they want to do when they book onto the trip.  Will to organise & invite other clubs.  Jeremy to ask Stewart & Ali to organise these runs & tell Chris. |
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| 8 | ***Social events & cub trips***   * These had already been discussed earlier in the meeting. |  |
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| 9 | ***Club kit***   * Lindsey informed us that the current kit supplier, Ron Hill, had reduced the range of kit that was available and that she had been looking into alternative suppliers. * Lindsey has identified a potential alternative supplier. She is happy with the quality and colour of the kit but feels that the range of ladies’ kit could be too short for what we want. * Samples will be available soon. | Lindsey to get samples & report further to the next meeting. |
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| 10 | ***Awards for most improved peco runner***   * Will has obtained three trophies (male over 40, female over 40 and male under 40). * We were not able to give an award to most improved female under 40 as only three people had done three or more races and all had scored their highest points in race 1. | Jeremy to present trophies at Burnsall meal. |
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| 11 | ***Any other business***   * Strider of the month nominations were discussed and it was agreed that only nominations for individual club members should be accepted from now on. * As teams could no longer be nominated we would have a team of the year award each year. This would be decided by committee vote and would be presented at the club dinner. |  |
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| 12 | ***Date of next meeting***  The next meeting will be held on Thursday 25th June at The Noble Combe pub. |  |