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| Present: Mike Moss (Chairman), Will Kerr, Jen Willingham, Lindsey Pearson, Jeremy Wright, Richard Stone & Dairine Nethercott. |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***Rachel Parker, Jack Verity and Helen Pennington had all given notice that they would not be attending the meeting. All other committee members were present. |  |
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| 2 | ***Minutes of the last meeting***The minutes of the meeting held on 24/11/2015 were approved.  |  |
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| 3.1 | ***2016 John Carr races**** Contact has been made with Yorkshire Water (a few days after this meeting a meeting was arranged for 27/01).
* We decided that at this stage we would not attempt to obtain any sponsorship from YW.
* The Chip timing system & the Thackley FC venue had both been provisionally booked.
* The course had been planned out by Jack and would need to be measured officially in due course.
* It was agreed that we could consider using Woodhouse Grove as a base in future years and that if we had not finalised arrangements with YW for the new course by 01/02 we would approach Esholt to see if we could use their facilities as a base for the 2016 races using the old course.
* Jack had circulated an email listing things that need to be bought for the races and we all agreed that he could go ahead & purchase the items on the list.
 | Meeting to be held with YWJack to purchase all required items |
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| 3,.2 | ***2016 BMW relay**** The sub-committee have already had one meeting.
* First aid was once again identified as an issue. Mike raised the possibility of some of our members going on first aid courses so they could be trained to carry out first aid on race day.
* Will mentioned that Tim Foster had raised the possibility of a BMW ultra being held alongside the relay. After a lot of discussion it was agreed that this was a possibility but in year one at least we would restrict entry to a very small number of quite quick runners. Tim would need to be heavily involved in the organisation of the Ultra.
* It was suggested that we have printed entry forms for the relay to give out at the final 2015/2016 peco race.
 | Jen to look at facebook contacts to price coursesWill to reply to Tim asking him for further plans |
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| 4 | **Financial matters*** Richard talked us through the club’s current financial position and expenditure since the previous meeting.
* We currently have just over £5.6k in the current account & £1.6k in a deposit account.
* Once again it was agreed that the membership renewal process was too time consuming & we agreed that we should look into direct debits & the EA scheme to find an improved process for next year.
 | Richard to look into direct debits |
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| 5 | **Membership*** In Rachel’s absence Jeremy read out her membership notes:
* The club has 219 members (212 at the previous meeting). This did not take into account any non-renewals for 2016 so this number will fall over the next couple of months.
* Only about a third of members have paid their 2016 subscription.
* It was agreed that we should offer free social membership to all long standing cub members if they leave the club because they are no longer running much & that these social members would remain on our mailing list.
 | Jeremy to email Rita Jordan to offer her this. |
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| 6 | ***Coaching and club training**** The only issue discussed about the runs we are currently offering was structured training. Numbers attending these sessions have been low but it was agreed that we should continue with structured sessions every second Tuesday for the time being.
* Stuart Dunbar is now registered as a run leader.
* Carol Hey is the only active unlicenced run leader.
* 24 people are registered for the current beginners Group. Lindsey needs them all to run with the beginners group rather than stepping up to the short run as she needs the numbers for her coaching qualification.
* We need to decide which Park Run the beginners are aiming for.
 | Lindsey to arrange with Rachel |
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| 7 | ***Confirmation of 2016 club championship races & rules*** * Jen agreed to circulate a list of the races to members this week .
* It was agreed that we need regular updates on the standings & that these should go in the monthly newsletter. Stuart Dunbar will need to provide Jack with the information required by an agreed date each month
* It was agreed that the divisions for 2016 should be based on the final 2015 table with new members going into the lowest division.
 | Already doneJack to include CC standings in each newsletter |
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| 8 | ***Confirmation of 2016 Strider of the Month rules**** It was agreed that as planned Jeremy, Will & Jen would choose five candidates for the award each month from a list of candidates nominated by the members.
* All members nominated would receive points for the annual club “personality” award.
 | Jeremy to explain the new process when asking for January nominations |
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| 9 | ***2016 club trips**** The Cork trip has been organised and everyone that is going is flying from LBA.
* It was agreed that we would see if there was enough interest for the Amsterdam trip in October & that if this goes ahead we will do a group booking for a hotel but everyone will book their own flights.
 | Will to assess interest in a trip to Amsterdam |
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| 10 | ***Social events**** The club dinner has been booked & advertised to the members.
* The annual trip to the Red Lion in Burnsall will take place on Friday 15/07.
* Ben Marchant has volunteered to organise some events, mostly “beer based”.
* Jeremy has circulated details of the Cross Bay Challenge race on 07/08 to some club members & 8 people have already entered. It was agreed that this should be circulated to the whole club and if there is enough interest this could be done as a “fun bus” trip.
 | Dairine to bookDairine to obtain coach hire pricesJeremy to assess interest |
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| 11 | ***Club constitution**** We agreed that we would aim to have a constitution ready for approval by the members at the 2016 AGM.
* It was decided that we would use the EA master document which Lindsey & Jeremy had already done some work on.
* We thought that there was no need for the full committee to be involved in the document drafting. Lindsey & Jeremy would prepare a draft for a committee meeting later in the year & would involve Barney as well.
* The main area for discussion was how long each committee member should be elected for. It was felt that five years may be too long for some roles but that all roles should last more than one year.
 | Lindsey & Jeremy to report back in due course |
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| 12 | ***Follow up of matters arising from the meeting on 24/11/2015 not already discussed**** Most issues have already been discussed above
* Jack had issued a draft newsletter to committee members. Feedback on the news letter was positive but there were a few possible changes identified & Mike agreed to communicate this feedback to Jack.
* The pay pal account has still not been set up.
* Chris Stott & Ben Marchant had agreed to help Dairine with social events and Gareth Ward was also back involved.
 | Mike to feedback to Jack on the newsletterRichard & Gary to set up |
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| 13 | ***Any other business**** It was agreed that the club should sponsor a tree in memory of Martin Love’s mother and that a get well soon card/gift should be sent to Pete Huby.
 | Lindsey to arrange |
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| 14 | ***Date of next meeting**** The next meeting will be on Thursday 16th again at the Noble Comb pub at 8:45 pm.
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