**1 Apologies for absence.**

Bernie, Craig, Alun and Mervyn.

Present - Rachel, Helen, Donna (minutes), Ewan, Jack, Richard, Stuart

**2 Minutes of the last meeting held on 2/6/21**

All Correct and agreed

 Action points

Checking roles on EA - Mervyn Almost done, Mervyn and Craig to finalise list for valid coaches, leaders and officials **Action Mervyn, Craig**

BMWR teams - Done

YVAA - Alun - not going ahead

Info re DBS for Craig - Mervyn - In hand

EA Grants - Rachel- Rachel has written to them and not heard back. Rachel to chase them

 **Action Rachel**

Paypal changes - Richard - In progress. Mervyn want read only access to the bank to see who’s paid etc.

Esholt relays - Ewan - happening tomorrow

Ewan updated the meeting that catering is not required. Helen to purchase four bottles of wine for winning team. 1st female and 1st male, also boxes of chocolates. Marshals all sorted by Helen. It was reported that Baildon runners might not have any runners. Everything else is in hand.

**3 John Carr Series 2021**

Andy Brown joined meeting at 7.40pm and provided an update. 85 entrants, 50 of which are held over from last year. There is a capacity of 250. Andy is to hear back from the school. School aren’t keen on us using indoors but outdoors is ok. Concerns raised about finance if we don’t get the entrants.

Andy stated that Will K will sort out first aid and he (Andy) will market it out and publish it on social media. Rachel asked about marshals, Andy will speak with Will as none have been arranged yet. Andy asked the committee for any volunteers to have a recce with him to check the route - Ewan volunteered. It will be the same route as last time and Racebest will be in attendance. Andy reported that everything was In hand and he was going to discuss the event with Will K. Discussions about the Risk Assessment that the UKEAA has set (Donna and Rachel has received a separate email from Andy for assistance with this). Rachel stated that a mass start can happen as restrictions are lifted.

Questions raised by…..

Rachel - Asks about money and if we have broke even. Richard not concerned with a loss or make - provided the committee agree costs.

Rachel Asks if Andy wanted another full committee meeting or a sub committee meeting before the event. Andy stated a sub committee will be fine.

Ewan - Suggested that leaflets are given out at Park run to advertise the event. Park run starts at Lister and Horton on the 24th July. No date for Roberts yet.

7.50pm - Andy left the meeting.

**4 YVAA Committee (Stuart)**

Stuart reported that the two positions on the committee have now been filled. Chris Ireland and Jed? A discussion was had re should we as a club offer a point of contact, maybe the vets captains? Rachel asked if the captains should support the committee. Ttuart to email both vets captains - Cat Bruckner and Martin Love to discuss. **Action -Stuart**

**5 Training**

 Track ( Rachel)

If Track starts again, Rachel ask that it can be published on facebook and to be emailed to all members. Awaiting an update from Ali Nash whether school is open for track. Rachel will speak with Craig **Action - Rachel**

 Convening as a whole group for training sessions ( Rachel)

Rachel ask if we we should be back now as a big group at the start of the runs or remain in small groups. It was agreed that big groups can commence as of Monday (19th July). Rachel to speak with Nuffield to make sure they are happy that we meet as a big group outside. **Action Rachel**

Email to go out explaining Mon (Caroline street), Tuesday (track) and Thursday ( Nuffield) can now meet in large groups. **Action Stuart**

Structured Training

 Jack asked if anyone else is available to run some sessions so he isn’t running them all. Also raises the point if Track will run alongside Structured training. It was agreed that the first session of Track will run alongside structured to see what attendance is like at both. This will be discussed again at the next committee meeting. Discuss with Bernie and Craig to see the if there is a possibility to move structured training to Thursdays.

Feedback from runs ( Rach)

 Rachel reported that 2/3 runners have been in tears after runs as they have been left at the back on runs. Rachel asks that when leaders lead, can they lead from the back or have a helper.

A discussion took place around how many runners are attending group runs. Donna reported that a couple of Mondays back -18 attended a group 1 run, luckily a helper was already arranged as the return to runners were moving up and Julia who was down to lead couldn’t lead as she got pinged on the NHS app (Donna was down for helping) Donna lead the group and three helpers attended. Jack stated that only 12 runners with one leader can only be in the group as per UKEAA. This is to be clarified with Alun.

Donna suggested that we have helpers assigned to groups - especially 1 and 2 that are very well attended. Jack stated that the difficulty with this is that its hard enough getting leaders to commit to leading with extra leaders.

Craig to speak with run leaders to get them back leading again. **Action Craig**

Alun to check UKEAA re this issue. **Action - Alun**

SOTM presentations in the future

 It was discussed and agreed that this was to be done at group runs like before. Also notices to be done like before at the beginning of the runs.

Away Runs (Stuart)

 Stuart - Suggested that we do something socially after a run one evening - maybe a Friday. John S has volunteered to lead.

Decision was made that on Thursday 29th July an away run back from Ilkley will take place. It was discussed whether this should just be groups 3 and 4 as its 8 miles back. Rachel queries if this is open to groups 1 and 2. Discussion around everyone being invited as long as they can run 8 miles. Jacks asks if there will still be runs from Nuffield this night. It was agreed that there will be.

Stuart to speak with Craig. Stuart to include in email re club runs etc. **Action Stuart**

**6 Financial report. (inc possible Donations to Laycock Village Hall and Silsden CC)**

Richard had circulated his report. Balances are ok and a good profit was made (£1,500) from the BMWR. It was agreed that a donation will be made to Laycock village hall (£250) and Silsden CC for the use in the BMWR. Richard reported that we need to control costs more (BMW). Jack queried what costs? Re-usable cups and catering costs £50 more than usual. Jack asked if we still give a donation to Haworth CC.

Richard to have a feedback meeting with BMW committee and Anthea. **Action Richard**

**7 Membership**

Mervyn had circulated his report.

 Second claims

Mervyn had discovered that a couple of runners ran for our club as a 2nd Claim but had not paid 1st claim membership to their main club. Stuart was going to enquire about it with them **Action Stuart**

Second claim members need to be EA registered 1st claim members with another club. Mervyn will email all second claim members asking them to confirm that they have a first claim with another club and to let us know their URN **Action Mervyn**

Jack raised the issue of why we need to have 2nd claim members in our club. A discussion around second and first claim members took place.

Report from sub committee re EA and Web Collect ( Rach)

It was agreed to keep both.

**8 Communication**

 Striders Newsletter (Stuart)

Stuart wants the newsletter to return so members can see whats happening in the club /news etc. Jack has agreed to re-start the newsletter but asks that we can all contribute to putting articles so the onus is not always on Jack. Discussion around what should go in. Richard suggests that we have a “Captains corner” article. Jack will aim to have the newsletter out by the end of July. **Action - Jack**

**9 Social Events**

 Burnsall

Dairine is well underway with the Burnsall trip and requests that we advertise it etc.

Ewan reported that he is looking at possibly arranging a social event in the Autumn and xmas. Ewan will attend at club runs to advertise social events.

Jack suggest a coach trip to an event. Ewan to look into this for possibly Sept / October,

Rachel suggests once a month Park run tour then breakfast afterwards. Ewan suggested a Dublin trip to take part in a park run, breakfast and a day in Dublin. Ewan will look into this. **Action - Ewan**

**9 Welfare issues**.

None of note. Donna to arrange a card for Mick Jones. **Action Donna**

**10 Matters arising from the meeting on 2/6/21 not already discussed**.

None

**11 AOB**

It was noted that Anthea did a fabulous job with the BMW being a non-runner too. The committee wanted to thank her for all her hard work. Donna to arrange a thank you gift.

 **Action Donna**

Brief feedback re BMW and plans for evaluation (Rach)

See above. Anthea has said she will do a full report after a subcommittee meeting

 **Action Anthea**

England Athletics ( co Alun’s email )

Discussion to defer to next meeting.

*(Added by Alun for info - Sorry - it was an email from Northern Athletics about starting to get back to normal ad request fees)*

**12 Date of next meeting**.

24/8/21 @ 7.30pm

Venue to be arranged.

Meeting ends at 8.45pm