

Committee Minutes

5th December 2017 at ILTSC

Present: Martin Archer, Neil Chapman, Hilda Coulsey, Geoff Howard, Jane McCarthy, Dick Waddington, Sue Williamson

Apologies: Abi Bailey, Richard Joel, Peter Lewis

Minutes of Meeting 7th November: Agreed

Matters Arising not discussed below:

NA have voted to accept the plan to charge £2pp, however have now opened consultation to which I have responded as we said in the last minutes. Shirley will also discuss at BAN.

A cartoon drawing will be presented to the Woodheads potentially by Tom at the Stoop. We’ll ask Alison Weston if she or Graham can get some pictures.

**Running the Club**

1. **Harrier and Volunteer of the Month for November 2017**

Harrier of the month nominations:

Martin Archer for Lister Park parkrun, Burley moor and consistently great results

Jack Wood for first in the last even splits 5k and 2nd at Tour of Pendle

Cameron Reilly for Abbey Dash time of 34.28

Jonathan Turner for impressive progress over the year with great times at Burley moor, at Wetherby parkrun and last month’s marathon time

Michael Lomas for great times and improvement, particularly Burley Moor and Tour of Pendle

Rob Budding for cross country race improvements and good results in general.

The winner is Michael Lomas

Volunteer of the month nominations:

Gaenor and Steve Coy for all they do for the x countries

Petra Bijsterveld for the membership renewals admin

Helen Waddington for HoM write-ups

Neil Chapman for Thursday evening session

Peter Shields for Wednesday evening sprint training

The winner is Helen Waddington

**2. Events**

Predictor Run: 37 attended, prizes will be given out at the quiz. Thank you to Natalie, Bernie and Neil.

Relays and Quiz on 19th has been posted and we need to know numbers for mince pies at the bridge and food at the tennis club. Hilda and Neil will post again, count and follow through. **NC/ HC**

Annual celebration 19th January: Hilda will ask Paul Wood to set up payment on website - agreed £5 (Wheatley) + £1 (Jo, cakes) cost pp, with Harriers taking admin and prizes costs. Hilda will send list of awards to Neil to format, these forms will be available on Facebook, forum and at the Quiz, to be returned by 2nd Jan when we will allocate sections to committee individuals to investigate further to aid more detailed and informed discussion at our decision meeting on 9th. **HC**

HDSRL: Paul Stephens attended the HDSRL meeting, we proposed to consider the 3rd race, 19th June, numbers running may be over 400. The cost will go up to £13 pp. The club may be asked for £100 float (returnable) to aid cash flow. Neil will investigate the rugby club for costs of toilet/ showers plus food and if we can take some of our own and perhaps Thursday is better than Tuesday. Paul S will contact Gaenor re using Entry Central for sign-up. **NC/HC**

**3. Membership update**

Petra will come along in Feb to discuss the way forward. Presently she is chasing the laggards and those not yet joined. **HC**

**4. Junior update**

Shirley has provided a 3 month report of activities. No actions.

**5. VLM club places draw**

From Tom Worboys, Jane Bryant, Jo-Ann Pattinson, Lucy Williamson, Rob Cunningham, David Howe, Steve Newell, Sally Lynch and with 3 places allocated the following were drawn; Tom Worboys, Rob Cunningham and Jo-Ann Pattinson, with Steve Newell and David Howe in reserve. Hilda will confirm eligibility and enter. **HC**

**Developing the Club**

* 1. **Development plan**

First Aid training has been arranged with extra places available on18th Jan. Neil will take one and Hilda will post to see who else is interested. **HC**

The notice board at ILTSC is “lost”. Hilda has added a sheet to the general noticeboard with contacts and website for training. This can be added to. **HC**

**2. Junior Facilities**

Detailed discussions are being progressed with Sport England re the grant. The company has been formed and the next stage will be opening of a bank account. The sub-lease from Football is causing delay and is being pursued.

**AOB**

Committee: Petra will relinquish her road captain role and Caroline Howe has agreed to take this on. Thank you to Petra for the work you've done with this. Jean Sullivan has agreed to share a place with Richard Joel and Caroline Howe will be asked if she would like to attend.

Next Committee Meeting 9th January 2018 at 8.30pm at ILTSC.