

Committee Minutes

 7th January 2020 at ILTSC

Present: Martin Archer, Neil Chapman, Hilda Coulsey, Steve Coy, Vince Gibbons, Peter Lewis, Jayne Norman, Dawn Turner, Jonathan Turner, Dick Waddington, Sue Williamson

Apologies: Jean Sullivan, Malcolm Pickering

Minutes of Meeting 5th November: Agreed

Matters arising - covered below.

**Running the Club**

1. **Outstanding Achievements** not discussed

 **2. Events**

Approximately 70 members attended the quiz and food at ILTSC, which seemed to be much enjoyed. However the relays and the mulled wine and mince pies, whilst being enjoyed by those attending, are on the decline with less people attending over the las few years, fewer families and less interest in Christmas dress, with only 9 teams and quite a few runners running twice this time. This will be addressed next Christmas. £83.50 was raised to be donated to LS29.

Our HDSRL race planning is in progress, 18th June. More funds appear to be available for the expenses. Neil will discuss with Paul Stephens and confirm costs for Clarke Foley and food, the rugby club is booked. **NC**

The Dalesway relay is agreed for 1st August and this can be posted on the website **JN**

The Predictor run is agreed for 10th March **VG**

We have been asked by Sue Ryder if we would help again with their Bolton Abbey runs. This year it will be beg September. We have agreed provided it is not the same weekend as the Leeds Country Way relay. Hilda will ask Caroline to confirm, **HC**

  **3. Membership, e-newsletter and Magazine, communications**

At the year end Petra reported that those who have renewed and new members added total 226 adults, 78 joint adults and 24 students ie 328, plus 7 second claim, which is on par with previous years.

A survey of members on communication methods had some 100 responses and concluded that email was the preferred contact method.

We should tidy up all the various WhatsApp and Facebook groups. **All admins**

 **4. Junior update**

Shirley, Steve and Hilda met to review development plans and discuss joint areas of interest.

 **5. Incidents and training**

The incident reported prior to Neil’s Thurs ev session at the tennis club was investigated, no further action is required and the whole correspondence etc is recorded.

Jonathan’s Tuesday evening group - we want to ensure that any group has members with not too dissimilar pace, this probably requires more discussion with individuals as to what would be best for them and we are missing a group mid way between Bernie’s and Jonathan’s which we need to address.

Sat 9:30 session - Hilda will talk to the group re communications and members **HC**

 **6. Club places for VLM 2020 updated**

Clare Boyle has dropped out and Michale Abrams-Cohen, next in the ballot, has taken her place. All (Paula Reynier, Caroline Howe and Mike) have followed through with their entries.

 7. **Annual awards do**

Awards decisions: Members’ nominations and reviews of the whole year by the committee were used as input as well as top 10 times and league placings.

“Endurance” means over 20 miles as a guide.

Hilda will organise return of trophies from 2018 winners and engraving of 2019 winners. **HC**

The one-off awards will be arranged **HC**

Steve will liaise with Captains to agree their awards **SC**

Bottles of wine for the top 10 in the league and for Paul to be purchased. **DW** to ask Jane

Steve to host **SC**

Sue has been liaising with the Wheatley and Jo Adams and monitoring the bookings **SW**

Hilda will email to all a reminder to book in **HC**

Steve will mail nominees and particularly award winners to attend **SC**

Hilda will compile the list of nominations and of awards for view on the night **HC**

Hilda will purchase the vouchers for the coaches **HC**

**Developing the Club** -not discussed

**AOB**

After the meeting Peter Lewis resigned from the committee and was thanked for his useful contributions and his work on the newsletters.

**Next Committee Meeting *Tuesday March 3th at 7:30*** **at ILTSC**