

Committee Minutes

 5th November 2019 at ILTSC

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

Apologies: Jean Sullivan

Minutes of Meeting 3rd September: Agreed

Draft minutes of AGM agreed and actions integrated with discussions below

Matters arising - covered below.

**Running the Club**

1. **Outstanding Achievements**

Jean’s prompt has produced good numbers of nominations and will continue.

 **2. Events**

The HDSRL plan for 2020 includes a race that we organise. Our concern is the numbers now participating. We intend to take a date which is not the first and most popular one with Thursday 4th June being the preferred option at present. Neil is in discussion with the Rugby Club to provide simple food and the facilities and will soon be able to process to filing for a licence for probably 500. Marshalling on the top road will require strengthening for these numbers and we will review afterwards feasibility for future years. **NC**

Neil is also progressing the Ilkley 10k in discussion with Lido for facilities. May 3rd is a likely date. **NC**

The FRA calendar etc will be checked and Steve will liaise with Steve Weston. **SC**

For the northern and national cross-countries it is decided to change £3/ entrant through the electronic entry system, with the club paying the rest (whereas we used to pay the whole fee, with entrants providing cheques which we cashed only of they didn’t run). This makes administration easier and doesn’t leave us open to much risk if many pull out after we register them subsidising at full cost. **SC**

The Badgerstone relays have now lapsed and an alternative organiser would be good. **NC**

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

Petra will tighten the rules regarding payment from new members so that if they don’t pay in 4 weeks they are removed from the system, for simplicity of admin and data protection abidance. However from mid August until beg Oct they will not be chased for payment and not registered with EA to make the beginning of year renewals process easier. Registration for cross countries will not be affected as these are after 1st Oct. **PB**

A survey of members on communication methods is in progress **SC**

 **4. Junior update**

A meeting will be arranged with Shirley to liaise on admin arrangements and matters of joint interest. **SC/ HC**

 **5. Incidents and training**

First aid contents of bumbags need to be checked re expiry dates **HC**

An incident reported by the tennis club will be investigated further **HC**

8 members received training on basic first aid appropriate to our runs. This were very well delivered. The aim is to provide this annually to include more members (the training is active for 3 years). The members database will be updated. **HC**

Peter Roll has booked onto a LiRF course for leadership of Tuesday groups initially.

 **6. Club places for VLM 2020**

The following applied to enter our ballot and complied with the rules: Clare Boyle, Jane Bryant, Paul Castle, Michael Abrams Cohen, Michael Duffield, David Howe, Caroline Howe, David Ibbotson, Sally Lynch, Steve Murray, Steve Newell, Dave Reynier, Paula Reynier.

Paula Reynier, Caroline Howe and Clare Boyle were chosen with Mike AC and Michael Duffield as subs. They will be entered when the site opens. **HC**

 **7. League Races 2020**

Jane McCarthy attended to propose and discuss options. After a few details are checked Jane will post on the website.

 **8. Christmas events and Annual awards do**

The relays and hot refreshments can be organised as before. **NC/ DW**

Dec17th is booked at the tennis club for afterwards. Menu and numbers will be compiled and liaised with the club **HC**

Awards decisions: as previously, each of the committee will analyse an award category to aid the discussion. HC will allocate categories later this month and prepare nomination form for members. . **HC**

**Developing the Club**

Actions above, nothing further to report on leisure kit, communications and training.

EA fees will increase by £1 per member on 1st April and these will be absorbed by the club as agreed at the AGM.

**AOB**

Bradford sports awards will be investigated further **SC/ HC**

Jemima Elgood has a valid Ilkley Harriers record for 10k as she is a first claim member, however she will be reminded of the EA rules re first claim and university teams. **SC**

**Next Committee Meeting *Tuesday January 7th at 7:30*** **at ILTSC** the major business being the annual awards.