

# Minutes of Committee Meeting held 2<sup>nd</sup> May 2023

**Attendees:** Jonathan Turner, Rob Budding, Neil Chapman, Hilda Coulsey, Jeff Green, Nick Kealey, Andrew Overend, Paul Stephens, Jean Sullivan, Dawn Turner, Becky White **Apologies:** Vince Gibbons, Kate Archer

Minutes from last meeting of 14<sup>th</sup> March 2023 - agreed

Matters arising - none

## Membership & Treasurers reports

Update from Membership - currently standing at over 400

Update from Secretary HDSRL - entries are slow but hope a few more will enter nearer the date. Update - 21 Harriers entered the series

Update from Treasurer

Bank balance- £15,056.26 Switching from Virgin to Lloyds is ongoing and seems to be ok so far. Tennis club starting to get up to date with invoicing us. Hilda pointed out that we do actually have a contract with ILTC and perhaps this needs looking at to see what we are paying for? And update if necessary? JG will look into this and circulate his findings.

#### **Expenses Policy**

PS circulated the expenses policy prior to the meeting with updates as discussed last time. Travel & accommodation have been excluded but there is an added "wriggle-room" clause which allows us to make a decision based on hardship or where we'd like to send someone / teams to represent the Club at an event/meeting/conference etc..

HC wondered whether a name ie Secretary or Treasurer should be added for any claims to be made? PS is also going to add a starter list of races to be included and the review date to be added - calendar year. JT will to liaise with the Captains for a list of races to be included.

The committee was in agreement with the policy.

#### Pete Shields trail race

Entries were low and this seems to be a pattern generally.

JT asked the committee for any ideas as to how to raise numbers.

Racebest - the race needs adding to front page as a priority

Ilkley Chat and a Gazette article to be written

Update - the race numbers at the time of the meeting were around 40 - on the day it was 200.

Evensplits made a plea for people to sign up earlier - it is a trend that seems to be on the rise.

Becky White stressed the importance of social media re race publicity.

We are taking entries on the day.

NC mailed 120 former entrants re the race and asked them to publicise where possible.

Also emailed local running clubs and put posters on display. VG has put lots of posters around town & elsewhere. Social media also be used to get the race out there, JT to speak to PB.

## 2024 10K update

Church have agreed to change their service date Rugby Club also ok The park and field are also on board All the stumbling blocks (apart from road closures ) are sorted

#### **Race Organisers - vacant posts**

Jenny Roberts has volunteered to help with the Incline along with Jean Sullivan & Alison Weston. They will liaise with Caroline Howe re handover. Race license needs checking/applying for. Alison to lead and licence in her name.

## First Aid Kits for run leaders

All leaders should have one.

There is a standard list of contents as advised by FRA and the dual quality foil blanket as recommended by Martin David.

PS recommended a triangular bandage and painkillers (we are not allowed to hand painkillers out so these won't be included).

NK stressed the importance of a quality foil blanket and suggested a tick removal tool.

PS stressed that less is probably better - the bare minimum.

DT will progress this and ask leaders what they need.

NK raised the point of deputies and FA kits - should they have one or does that group back get passed on? The meeting agreed the kit should be passed on by the leader to their deputy when he/she isn't taking the group.

JG suggested making up a spare kit or two.

Incidents - none.

# AOB:

AO reported that two junior runners were presented with prizes at the Fell Race and then subsequently had them taken off them because they didn't qualify in the age cat. There seemed to be a bit of confusion. JT will investigate.

Volunteer day on Ilkley Moor - NK said there was the potential to help out with repairs. He will liaise and report back.

JT asked whether we should buy a voucher for Steve Weston as a thank you - rather than the wine that what proposed. The consensus was yes.

JT - Petra has noted that "sex at birth" is now asked for new members. PB is just flagging this and has asked for guidance from EA.

HC said Caroline Tong is interested in the Welfare Officer role at the club. HC will liaise with Caroline.

# Next meeting 4<sup>th</sup> July 2023