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| Present: Mike Moss (Chairman), Jack Verity, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott, Tim Forster (items 1 to 3 only) & Helen Pennington (items 1 to 3 only). | | |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***  Will Kerr, Rachel Parker and Lindsey Pearson had all given notice that they would not be attending the meeting. All other committee members were present. |  |
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| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 18/02/2016 were approved. |  |
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| 3.1 | ***2016 John Carr races***   * The Stansfield Arms is the favoured location for race HQ. * St Johns Ambulance have been booked. * Richard will send out his email asking for marshalls ASAP & will say that there are no restrictions in club members entering the races. * We still need Yorkshire Water to conform that they will be opening all necessary gates. * Will had asked about race entry fees for kids. It was agreed that there would be no reduced entry fees. | Richard to email to request marshalls |
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| 3,.2 | ***2016 BMW relay & Ultra***   * Entries will open at some point in April. * The Ultra will be an unofficial event this year with no entry fee and no race numbers * All “competitors” will be asked to sign a disclaimer. * There may only be Tim & Ali running but we would accept up to 10 people we know can get round safely in good time. * Support would be available at feed stations & drop bags could be distributed. * Tim said that he had family members who would help with the marshalling. * If all goes well we may consider this becoming an official event in 2017. |  |
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| 4 | **Financial matters**   * Richard talked us through the club’s current financial position and expenditure since the previous meeting. * We currently have just over £4.6k in the current account & £1.6k in a deposit account. * In April we will need to pay around £2k to EA so surplus funds are around £4k. * We do however have quite a stock of unused vests. * Richard has found membership software that will help us a lot for £5 per month. It was agreed that this should be subscribed to. | Richard to subscribe to software |
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| 5 | **Membership**   * The club has 233 members (229 at the previous meeting). * This did not take into account any non-renewals for 2016 so this number will fall over the next month. * Anyone that hasn’t paid will not be registered with EA in April. * It was suggested that Rachel should email everyone that we do not register to tell then that we haven’t renewed their EA registrations. | Rachel to email everyone that hasn’t paid to tell them we haven’t registered them with EA. |
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| 6 | ***Coaching and club training***   * The current runs were all going well. * It was felt that a run leaders’ meeting was needed in the near future. * All Tuesday runs need a helper as there were now more people attending these runs. * Concern was expressed over the number of leaders who were not currently leading runs. It was agreed we should see if anyone no longer wants to lead. * The summer training venue was going to be the car park near the Woolpack in Esholt. * Dates for the handicap races would be agreed at the next meeting. * It was agreed that the next beginners group would not start until the autumn. Early September was suggested. * The away day runs had been well received last summer. It was agreed that the first one for 2016 would be at Ogden Water on the last Thursday in May. * It was agreed that the next newsletter should ask members to suggest further possible venues for away runs later in the year. | Jeremy to liaise with Chris.  Jeremy to email leaders to check all still want to lead.  Jack to organise away run  Jack to include this in the newsletter. |
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| 7 | ***Newsletter & use of emails***   * The newsletter has so far been very well received. * It was agreed that the details of publication dates & deadline dates for articles should be included in all the newsletters * The use of emails and the need to reduce the number of emails will be discussed at the leaders’ meeting. | Jack to include this in all future newsletters.  Jeremy to include this on the meeting agenda. |
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| 8 | ***Social events***   * 81 people came to the club dinner. * The annual trip to the Red Lion in Burnsall will take place on Friday 15/07. * Ben Marchant has organised a trip to Baildon beer festival on Saturday 30/04. * Jeremy has circulated details of the Cross Bay Challenge race on 07/08 to club members but has had little interest. Dairine has provisionally booked a coach. | Jeremy to send follow up email. |
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| 9 | ***Follow up of matters arising from the meeting on 18/02/2016 not already discussed***   * All issues have already been discussed above. |  |
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| 10 | ***Any other business***   * The club championship standings had not been included in the newsletters as Jack hadn’t received them from Stuart Dunbar. Jen said this would be with Jack next week. * We agreed that for the Strider of the year award 5 points would be given to everyone nominated for SOTM, 7 to the 5 people that were put forward to the members vote & 10 for the eventual winner * The Abbey Dash & Guy Fawkes 10 were now on the same date so a replacement race needs to be selected at a similar time of year. | Jack to include in the next newsletter.  Jen to suggest an alternative race. |
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| 11 | ***Date of next meeting***   * The next meeting will be on Tuesday 17th May again at the Noble Comb pub at 8:30 pm. |  |