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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 runJack 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.
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