

# Hardley Runners

## Minutes of HR committee meeting held on Wednesday 24/05/2023 - The Heath Pub

### Present

### Apologies

Jeremy	Barber	Mick	Anglim
Charmaine	Bradford	Tim	Anetts
Dan	Chown	Matt	Casey
Chris	Harris	Sarah	Fitton
Jane	Hodge	Simon	Ibbotson
Simon	Ibbotson	Peter	Pimentel
Louise	Kitcher		
Dan	Latham		
Tamsin	Roberts		
Roger	Morgan		
Adrian	Mudle		
Marnie	Seymour		
Julie	Swainston		
Rob	Wells		

1. Minutes of previous committee meeting agreed

2. **Membership Report**

Total membership stands at 187 (56 of whom have yet to pay their subscriptions).

With the breakdown as follows:

Lifetime membership	2
Social membership	32
Age 15-20	5
Second Claim	4
Full membership out of county	7
Full membership	137

It was noted a final reminder would be sent next week, before asking the committee for confirmation to remove individuals from membership if still unpaid.

The 2023 AGM agreed with the committee that membership categories needed to be updated and simplified resulting the 2023 categories:

Member [£34] (i.e., race in a club vest, Inc. EA membership)

Or

Social [£17] (ie, social runs and social events only)

However due to this resulting in strong feedback from members, the committee will review membership categories at the November 2023 committee meeting (last

meeting before 2024 AGM). Prior to which, all members will have the opportunity to voice opinion in response to an email sent to the entire membership.[Action13]

There was some debate as to why social membership does not include participation in RR10 / CC6 races, as club fees go towards league fees and insurance (public liability). This will be reviewed for 2024 at Nov 2023 committee meeting.

It was questioned whether the London Marathon club place was awarded based on EA members or entire membership.

-Post meeting response is that the London Marathon club place is based on the number of first claim club members over 18 registered with British Athletics.

Where it is brought to the attention of a committee member that club rules are being broken ie, non-member is regularly attending sessions or attending events outside of membership category, a polite quite word will be had with the individual(s) by a committee member. Noting the club still offers 'hardship' membership enquires (via a club welfare officer).

### 3. **Standards**

EA mandate all clubs meet or at least be working towards seven club standards. As a club, we are progressing well towards this and it is not currently preventing membership renewals. However, they should be regularly reviewed and kept up to date.

CH agreed to update the current training risk register and pass to SI for inclusion on club website. [Action 14]

To meet the code of conduct standard, it was agreed a tick box on everyone's membership application for club code of conduct should be included for 2024 membership. The club code of conduct will be based on the guidance provided by EA.

### 4. **Treasurers Report**

The balance sheet was made available to the committee, which still indicates the club to be in a good financial position. (Club finance information available on request)

### 5. **Coaching Report**

It was reported numbers at training are good for both road and track sessions. With plenty of coaches to cover sessions. All coaches are either first aid trained or currently booked on to a first aid course with evidence of the qualification loaded by the individuals onto their EA profile.

Both the treasurer and committee agreed that CH could purchase recommended first aid items for coaches. [Action 15]

An issue was reported regarding holes on the track, NFA are already aware of the issue and it is thought to be a badger! If hazards are noticed at sessions, cones are placed to identify them.

Beginners:

CH reported the sessions are going well at both locations and although numbers have dropped off a little, it is thought the number of bank holiday Mondays in May might be a factor. A number of events are planned for the beginners group i.e., team 5k, parkrun, social run with club.

Medals have been created with the proposal of a group photo to mark the end of the course. LK will use this for publicity [Action 16].

6. **Welfare Report**

No welfare issues to note.

7. **Club Kit Report**

No representative present

8. **HRRL Report**

No representative present

9. **CC6 Report**

It was reported regular catch-ups are going well for everything CC6 related. However, numbers of participating Hardley runners are down from previous years.

It is anticipated Romsey will be organising our next joint CC6 event with only the need to supply volunteer marshals.

10. **RR10 Report**

The Hardley event is planned for 31<sup>st</sup> May with a change in course for this year. No keys to gates were allowed this year and therefore the start and finish will be inside Cadland enclosure.

Rob announced after many years of organising this event, this would be his last and he will be stepping down from this role for 2024 season.

11. **Hampshire Cross Country Report**

No representative present. Season currently finished.

12. **Solent Half Report**

It was reported entries are open and selling but numbers still a little lower than expected so the committee was reminded to share and publicise where possible.

The early bird discount was successful. Bookings for the event were on target, including Gang Warily booking finalized and further committee meetings taking place.

Flyers would once again be available for distribution.

13. **Publicity Report**

We have received great publicity from the Oakhaven charity fundraising event, with Oakhaven themselves providing this press release.

Echo, Lymington Times and Hythe Herald have been contacted for Solent Half publicity with the Herald offering to run every issue until Sept.

A report for the recent beginner's course has been drafted just awaiting a photo from the final session.

Good topics for future publicity were discussed as i) previous beginners progressing to races balanced with ii) those enjoying social runs.

The committee supported contacting larger establishments i.e., Runners world, Womens running etc. for future publicity.

14. **Diary**

Currently up to date. Keep sending any new info to TR.

15. **Web**

No representative present but the following report was sent...

“Since taking over as webmaster new content is being added to the website. Please continue to pass on any available content that you would like added or any changes you notice. Thanks. Work will begin on the new website around July with a version up and running targeted end of 2023”

16. **Social**

The recent paddle event went really well and the awards event to be held at the beach is coming up on 10<sup>th</sup> June.

Award winners were agreed by the committee with awards to be presented at the awards event. It was noted that details of our awards should be listed on the website detailing any history regarding the origin of the award. DL to forward words to SI [Action 17]

Lead-time of engraving of awards was a concern with DL to check details with MA [Action 18].

There will be a social run at Studland 23<sup>rd</sup> July, further details to follow.

17. **AOB**

- 1) The process for awarding the club London marathon place was discussed resulting in the committee present agreeing a change to the award method for 2024. For the next club London Marathon place, names of interested full members that have not run the London Marathon before & been a member of the club for at least 12 months will be placed in a hat with the winner drawn at a club training session or social.
- 2) JB thanked everyone who supported the Longparish event including the Hurstbourne 5, £1500 was raised for the local school PTA.
- 3) A request was made to return the popular ‘Navigators hat’ award. The committee present supported this; however, a new hat was required. AM to provide a hard hat, JH to present award, social committee to collaborate on nominations [Action 19].
- 4) A proposal was put to the committee to consider supporting the local charity Dylans quest – supporting local families with children with life limiting conditions.

The committee present agreed to consider new local charities with any charity funds available from the Solent half this year. LK kindly agreed to act as charity coordinator, compiling a shortlist to be considered at the November committee meeting [Action 20].

5) Date / Location of next meeting

7:30 Aug 21<sup>st</sup> Location TBD

Fawley RFC club have a new committee room that may be available. LK to enquire [Action 21].

Meeting closed 9:10 pm

*Charmaine Bradford*

Minuted by Charmaine Bradford for Hardley Runners

**Actions:**

<b><u>ID</u></b>	<b><u>Description</u></b>	<b><u>Committee Member</u></b>	<b><u>Date Raised</u></b>	<b><u>Date Closed</u></b>
1	Check with social committee if 2021 xmas party charity donation to Huntington's charity has been paid	CB	7/12/2022	Propose close at Aug 2023 meeting
2	Press release for Oakhaven charity donations once final figure is determined	SF	7/12/2022	Propose close at Aug 2023 meeting
3	Add SF as additional signatory to clubs NatWest account	DC	7/12/2022	Propose close at Aug 2023 meeting
4	Add kit to accounts (DC to liaise with SF)	DC	7/12/2022	Propose close at Aug 2023 meeting
5	Check status of 2 <sup>nd</sup> welfare visit with coaches	SI	7/12/2022	Propose close at Aug 2023 meeting
6	Check dates for London Marathon club place	CB	7/12/2022	Propose close at Aug 2023 meeting
7	Check proposed date 17 <sup>th</sup> Sept 2023 for Solent Half is viable with Gang Warily	DL	7/12/2022	Propose close at Aug 2023 meeting
8	Forward Up and Running (Eastleigh) offer of publicity to Solent Half Director	CB	7/12/2022	Propose close at Aug 2023 meeting
9	Gauge interest of members for Publicity, Social and HRRL vacancies	DL	7/12/2022	Propose close at Aug 2023 meeting
10	Advertise update of double points for HCCL races for Geoff Mills Trophy	TA	7/12/2022	Propose close at Aug 2023 meeting
11	Purchase additional folding table	MC	7/12/2022	Propose close at Aug 2023 meeting
12	Housekeep LoveAdmin committee list and EA portal to reflect current committee	JH / CB	7/12/2022	Propose close at Aug 2023 meeting
13	Email to entire membership to gauge feedback on membership types prior to	CB	24/05/2023	

	Nov committee meeting			
14	Update current training risk register to go on web	CH / SI	24/05/2023	
15	Purchase of first aid kit items	CH	24/05/2023	
16	Group beginners photo to be taken and sent to LK	CH / LK	24/05/2023	
17	Wording / origin of awards for web	DL / SI	24/05/2023	
18	Lead time on engraving check with MA	DL	24/05/2023	
19	Reinstate navigators hat award	Social committee, AM, JH	24/05/2023	
20	Compile local charity list for Nov committee meeting	LK	24/05/2023	
21	Enquire about Fawley RFC committee room	LK	24/05/2023	