

Hardley Runners

Minutes of HR committee meeting held on Monday 21/08/2023 - Sarah's house

Present

Apologies

Mick Anglim
 Charmaine Bradford
 Sarah Fitton
 Chris Harris
 Jane Hodge
 Simon Ibbotson
 Louise Kitcher
 Dan Latham
 Lou Rayner
 Adrian Mudle
 Julie Swainston

Tim Anetts
 Jeremy Barber
 Matt Casey
 Dan Chown
 Peter Pimentel
 Tamsin Roberts
 Alice Rudd
 Marnie Seymour

1. Actions reviewed

<u>ID</u>	<u>Description</u>	<u>Committee Member</u>	<u>Date Raised</u>	<u>Date Closed</u>
1	Check with social committee if 2021 xmas party charity donation to Huntington's charity has been paid	CB	7/12/2022	21/08/2023
2	Press release for Oakhaven charity donations once final figure is determined	SF	7/12/2022	21/08/2023
3	Add SF as additional signatory to clubs NatWest account	DC	7/12/2022	CB to check with DC
4	Add kit to accounts (DC to liaise with SF)	DC	7/12/2022	CB to check with DC
5	Check status of 2 nd welfare visit with coaches	SI	7/12/2022	21/08/2023
6	Check dates for London Marathon club place	CB	7/12/2022	21/08/2023 – winner to be announced at Solent Half. CB to send email.
7	Check proposed date 17 th Sept 2023 for Solent Half is viable with Gang Warily	DL	7/12/2022	21/08/2023
8	Forward Up and Running (Eastleigh) offer of publicity to Solent Half Director	CB	7/12/2022	21/08/2023
9	Gauge interest of members for Publicity, Social and HRRL vacancies	DL	7/12/2022	21/08/2023

10	Advertise update of double points for HCCL races for Geoff Mills Trophy	TA	7/12/2022	21/08/2023
11	Purchase additional folding table	MC	7/12/2022	21/08/2023
12	Housekeep LoveAdmin committee list and EA portal to reflect current committee	JH / CB	7/12/2022	21/08/2023
13	Email to entire membership to gauge feedback on membership types prior to Nov committee meeting	CB	24/05/2023	ongoing
14	Update current training risk register to go on web	CH / SI	24/05/2023	21/08/2023
15	Purchase of first aid kit items	CH	24/05/2023	ongoing
16	Group beginners photo to be taken and sent to LK	CH / LK	24/05/2023	21/08/2023
17	Wording / origin of awards for web	DL / SI	24/05/2023	ongoing
18	Lead time on engraving check with MA	DL	24/05/2023	21/08/2023
19	Reinstate navigators hat award	Social committee, AM, JH	24/05/2023	21/08/2023
20	Compile local charity list for Nov committee meeting	LK	24/05/2023	ongoing
21	Enquire about Fawley RFC committee room	LK	24/05/2023	21/08/2023
22	Add Megan to Love Admin committee member list	AM	21/08/2023	
23	Investigate date of first Solent Half and notify Sarah	CH	21/08/2023	
24	Hardley Runners stand @ Hythe of activity on Sat 16 th Sept, email to membership for volunteers to man the stand	LK	21/08/2023	
25	Awards data spreadsheet dated back to 1984 to be sent to Simon	MA	21/08/2023	
26	Investigate club shared access online data storage	SI	21/08/2023	

2. Minutes

Minutes of previous committee meeting agreed

3. Social

Next social event Worth Matravers Swanage Social run Sat 2nd Sept, email sent with further details including car share.

Christmas party provisionally booked for 8th Dec once again at the Vibrant brewery.

4. Membership Report

Members who have not paid subs have now been removed from LoveAdmin as several reminders have been issued. This has resulted in a few members subsequently re-joining.

Total membership stands at 163 (of which 128 are EA members). With the breakdown as follows:

Lifetime membership	2
Social membership	28
Age 15-20	5
Second Claim	5
Full membership out of county	5
Members	118
Total	163

5. **Standards**

Chris has updated the latest risk register with Simon publishing this online. All other standards are up to date enough to allow membership to be processed however; we are still working towards achieving all 7 EA standards (currently 6 out of 7 compliant, code of conduct outstanding).

It was noted that the current constitution still has only postal votes mentioned and should be updated at the next AGM.

6. **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)

7. **Coaching Report**

It was reported training is still going well with only a few more weeks before we are due to return to road based sessions. It was noted numbers attending training sessions go down when RR10s are scheduled that week but still maintain good numbers at all sessions. There are adequate numbers of leaders with more leaders being trained.

Track season is now over with the track being well marked all apart from the last session which coincided with days of heavy rain prior to the session.

It was reported the mile of miles event was popular this year and was oversubscribed for the two teams of 10 in each. Both a car share and transport of the timing clock had been arranged.

Beginners:

A summary poster had been produced advertising the success of the beginner's course. The final 5k beginner's event with celebrations of medals was well received.

Two more beginners' courses planned for next year (Gang Warily and Dibden Enclosure). However, after many successful years, Chris will be taking on a support role rather than leading the courses.

8. **Welfare Report**

No welfare issues to note.

9. **Club Kit Report**

It was reported there were 14 items of old stock and 14 items of new kit in a variety of sizes. Another order is planned before end of October.

10. **HRRL Report**

The ladies A team finished 10th in division 1 and the ladies B team finished 10th in division 2
The mens A team finished 3rd in division 2 and the mens B team finished 3rd in division 2

Only 1 lady (Alice Rudd) completed a total of 7 races and finished 6th overall in the ladies individual league

Three men completed 7 races to place in the men's league:

Dan Latham in 24th overall

Simon Ibbotson in 51st overall

Carl Hall in 55th overall

Special mention to Simon who also completed all 12 of the league races in 2022/23.

Well done to everyone that took part.

The 2023/24 HRRL starts with Overton 5miles on 3rd September 2023.

For the 23/24 season, there will be 13 races and runners will have to run 7 out for 13 races to qualify for the individual league.

The HRRL is also drafting a constitution and rules document. The first draft has been circulated as an appendix to the HRRL July committee meeting minutes. All club members are invited to review and feedback on the draft by 30th September, with the aim to get a final version ready to be adopted at the next HRRL AGM (Spring 2024). Please let Alice know if you have any comments.

11. **CC6 Report**

There will be 7 events, starting in October. Our event is planned for 14th January. All fees are still paid to Hardley and forest events require hiring of toilet facilities.

This year will see the parkrun scoring system being used following its successful introduction in the RR10 events.

12. **RR10 Report**

The season closed with the IBM event, calculations are ongoing to identify the most improved runner. It was noted numbers were down slightly compared to previous years.

After many successful years our current captains Dan and Rob are standing down. Dan proposed our new captains to be Tamsin Roberts and Megan Claridge this was seconded by Simon and supported by all committee present.

Adrian to add Megan to Love Admin committee list. [AC22]

13. **Hampshire Cross Country Report**

No representative present. No dates available for new season yet.

14. **Solent Half Report**

It was reported there are now over 300 entries (the break-even point) with all organisation on target. There will be a medal and t-towel / buff option for mementos. Medals had now been ordered. The t-towel option will include the Solent Half route map and ideally, the date the Solent Half was established. A current year will not be printed to allow reuse. Chris to investigate date of first Solent Half and notify Sarah. [AC23]

15. **Publicity Report**

Press releases have been sent to local press, womens running & runners world publications, with a report of the recent beginners course sent to local press.

It was suggested a local event 'Hythe of activity' on Sat 16th Sept where the local primary care trust advertise what is on in the waterside would be a good publicity event for Hardley Runners to attend. Members would be required to man the stand between 10-1 at St Johns hall Hythe. Louise to send email to membership for volunteers. [AC24]

16. **Diary**

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

17. **Web**

Current website updated with results as they are sent or become available on Hardly Runners Facebook page. The recent pilgrimage event was suggested as one to include as a race report online.

Work on the new website is about to start with the new template previously sent out to committee members.

It was reported awards data was updated with all known information however, it was voiced about a spreadsheet dated back to 1984 exists, MA to send to SI. [AC25]

The committee agreed it would be beneficial to have a shared storage area for key club documents to maintain history and ease succession planning. Simon in look into options. [AC26]

18. **AOB**

1) Payment to Alzheimer's charity for helping at Exbury 10k needs transferring.

2) Date / Location of next meeting
7:30 Nov 22nd Fawley Rugby Club? TBD

Meeting closed 8:35 pm

Charmaine Bradford

Minuted by Charmaine Bradford for Hardley Runners