

Hardley Runners

Minutes of HR committee meeting held on Wednesday 07/12/2022 - Dan's House

<u>Present</u>		<u>Apologies</u>	
Mick	Anglim	Tim	Anetts
Jeremy	Barber (via Zoom)	Chris	Harris
Charmaine	Bradford	Peter	Pimentel
Matt	Casey	Social	Committee
Dan	Chown		
Sarah	Fitton		
Jane	Hodge		
Simon	Ibbotson		
Dan	Latham		
Tamsin	Roberts		

Actions:

<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	
2	Press release for Oakhaven charity donations once final figure is determined	SF	7/12/2022	
3	Add SF as additional signatory to clubs NatWest account	DC	7/12/2022	
4	Check status of 2 nd welfare visit with coaches	SI	7/12/2022	
5	Add kit to accounts (DC to liaise with SF)	DC	7/12/2022	
6	Gauge interest of members for Publicity, Social and HRRL vacancies	DL	7/12/2022	
7	Advertise update of double points for HCCL races for Geoff Mills Trophy	TA	7/12/2022	
8	Check proposed date 17 th Sept 2023 for Solent Half is viable with Gang Warily	DL	7/12/2022	
9	Forward Up and Running (Eastleigh) offer of publicity to Solent Half Director	CB	7/12/2022	
10	Check dates for London Marathon club place	CB	7/12/2022	
11	Purchase additional folding table	MC	7/12/2022	
12	Housekeep LoveAdmin committee list and EA portal to reflect current committee	JH / CB	7/12/2022	

1. Minutes of September 2022 committee meeting agreed

2. **Membership Report**

Total membership stands at 184. With the breakdown as follows:

Lifetime membership	2
Social membership	5
Age 15-20	5
Second Claim	31
Full membership out of county	7
Full membership	134

In light of members feeling confused over the current membership structure, the following was proposed to be put forward at the 2023 AGM:

Membership (included EA)	£34
Second Claim (not including EA)	£17
Social(non EA, includes social runs and social events)	£17
Out of county membership (with option to add EA)	£7
Under 21s	£0

It was noted that the social category includes both Tuesday and Sunday social runs, these will not be subject to EA regulations.

The slight price increase proposed is justified by an increase by EA and love admin fees.

3. **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)

Hardley runners are custodians of the CC6 accounts, the balance sheet includes this.

There is still a balance showing for charity donations from 2021 xmas party. CB to check with social committee if donation has been received for Huntington's the chosen charity. [Action 1]

The Solent half despite being low on numbers still made a profit of £1500 which will once again be donated to charity. The committee present agreed £250 would be given to BackUp Trust. The remaining money including fundraising activities for the 100 - >1000 challenge would be donated to Oakhaven. SF to facilitate a press release at the end of this activity [Action 2]

The committee thought the assets listed were still valid although were subject to depreciation over the years and need to be recalculated.

It was agreed to add SF as a 2nd Signatory on the club NatWest account [Action 3]

4. **Coaching Report**

It was reported training is going well and has returned to the road with some sessions having as many as 37 members. Most sessions are around 20 runners and include a run leader and a supporting leader.

Sessions remain varied and include some new training sessions, a festive fartlek session, Pilates instructor returning in the summer and a recent running through the menopause session held.

Prior to the sessions, upcoming events are promoted.

To be compliant with EA, all 12 coaches will have current First Aid training. Tamsin, Callum and Matt already have current qualifications, the committee supported paying for the updated certification of the other 9.

New members continue to join not just from the beginner's course.

The beginner's 2023 course is proposed for March 27th with alternating venues of Blackfield and Dibden.

5. **Welfare Report**

No representative present.

The committee questioned whether a follow up visit had taken place for a previous welfare concern [Action 4]

6. **Club Kit Report**

It was reported there has been £198.40 worth of sales.

New race kit ordered in a variety of sizes with a lead time of 6 weeks.

There remains both old t-shirts and vests left in stock as well as many miscellaneous items such as reflective bands.

It was agreed the remaining Solent Half marathon buffs and 10 free buffs arriving with the latest t-shirt order could be added to the kit stock list.

It was noted kit should be added to the clubs assets and accounts. [Action 5]

7. **HRRL Report**

With 12 Races in this league, team scoring is 9/12 races and individuals 7/12 races.

At the time of this meeting the latest (race 4) Victory 5 results had not been published but were due imminently.

It was reported 21 of our membership have taken part in a HRRL race this season, with the ladies fielding between 2-4 runners at each event and the men 5-10 runners.

The HRRL committee are proposing to change the structure of the league results for divisions A-D and are currently putting together this proposal.

Our query over displaying veteran results per race has been minuted by the HRRL committee.

Details regarding HRRL races continue to be emailed out when races open or organisers publish further information.

Simon to step down from HRRL to pursue Webmaster role. The committee thanked Simon for all his work in this role and agreed there will now be a vacancy for this role.

[Action 6]

8. **CC6 Report**

It was reported this league is now back to 6 races.

Our co-hosted event at Ocknell started the season, initial feedback was that everyone enjoyed it but more feedback may be available after the CC6 meeting.

The Itchen Valley event had some confusion over the course resulting in some runners completing more distance. The race results would still count as the additional distance was covered by most runners and it was thought results were not significantly impacted.

The next fixture is Kings Garn.

It was noted additional cost and complexity of porta-loos along with dates of Drifts in the New Forest may impact future events.

9. **RR10 Report**

No report as out of season.

10. **Hampshire Cross Country Report**

No representative present but the following report sent...

“First XC was great we put out two full teams, however we only had 2 runners at the second race. Probably due to the clash with Victory 5, but a shame as the conditions were great and its one of the closer races. The league have now announced that the originally cancelled March race will now go ahead and will be in Bournemouth.”

These events continue to be well publicised at both training and via email / Facebook yet numbers are still low. The committee present agreed double points would be awarded towards the Geoff Mills trophy for HCCL events, with this change being advertised to all members (email / Facebook / AGM) [Action 7]

11. **Solent Half Report**

Despite being low on numbers, the 2022 race made a profit for charity donation (see Treasurer's report).

17th Sept was proposed as the provisional date for the 2023 race but needs verifying with Gang Warily [Action 8].

It was noted Up and Running Eastleigh have offered to assist with publicity (as well as offering our runners a 10% discount). CB to forward DL this email offer [Action 9]

Other incentives such as early bird offers were discussed to encourage earlier bookings for the 2023 event.

The current Solent Half committee will remain for 2023.

12. **Publicity Report**

No representative present.

Danii submitted resignation. The committee expressed thanks to Danii and discussed possible candidates to fill the vacancy. [Action 6]

13. **Diary**

Following last committee meeting a 'Typical Annual Calendar' was drawn up and publicised to give members and committee a flavour of when things happen in the running year. It was noted it would be good to incorporate into the online diary where applicable.

It was confirmed the planned date for Lordshill (club championships 2023) will be 2nd July and our awards ceremony Sunday 6th August.

14. **Web**

Simon offered to take on the role of webmaster (instead of current HRRL captain) and continues to make updates to the current website with the support of Jeremy. Plans are in motion for the updated website.

15. **Social**

No representative present.

The current 3 committee members have all submitted their resignation with the Christmas party being the last arranged social of 2022.

The committee felt everything was in place for the xmas party, presentation of awards (trophies) and raffle.

The committee expressed their thanks to the ladies and discussed possible candidates to fill the vacancy. [Action 6]

16. **AOB**

- 1) It was proposed that HoneyPot Charity could be the charity (or one of the charities) supported for 2023 with Tracey Hickson kindly offering to be the point of contact for any liaising. Whist charities and amounts have not yet been selected for 2023 it was agreed to have a representative from honeyPot give a presentation at the AGM. It was agreed by the committee present a list of charities supported should be maintained to assist with assigning future charitable donations.
- 2) A query was raised over the dates for London Marathon club place. CB to confirm [Action 10]
- 3) The committee approved the purchase of an additional folding table to be used at events, similar to the ones loaned by Jeremy. Matt to look into this including seeing if there are any pre-loved ones available. [Action 11]
- 4) Housekeeping of LoveAdmin / EA portal roles, to be in line with current committee and currently vacant posts. [Action 12]
- 5) Date / Location of next meeting
AGM Sunday Jan 22nd (TBC with Vibrant Brewery) – similar format the 2022 AGM with social run followed by AGM.

Meeting closed 9:20 pm

Charmaine Bradford

Minuted by Charmaine Bradford for Hardley Runners