



Committee Meeting

1st July 2018

The Edge 6 – 8pm

Present: Clare E, Clare M, Laura, Kay, Phil, Rebecca

Apologies: Dan, Karen, Nicola, Richard

- 1 Outstanding actions and minutes from last meeting
 - Discussed abridged minutes and whether we wish the full financial report to be shared with these. Agreed full financial reports should not be included on web notes. Members can request if required. Members names are taken out of abridged minutes for confidentiality purposes.
 - Survey monkey re races/competitions to go on **August** agenda
 - The Edge have agreed to us having a wall mounted trophy cabinet. **HPH to purchase when funding allows**
- 2 Membership Report –Membership Secretary not present - No update
- 3 Finance Report - Treasure not present
 - A grant has been obtained of £250. To suggest giving S & S up to another £250 – query the timing clock which had been requested, as this is not seen as a priority/essential
 - **Phil** to look at pricing/ordering a locker to keep equipment in at the Edge
 - LiRF's – it was agreed there should be funds in the budget each year for this. Also to consider coaches (CiRF).
- 4 Feedback from members
 - Member raised issue re AGM notes – amendment to notes agreed. KJ to feedback.
 - Lots of feedback from new members expressing how positive they feel the club is and the support they've received.
- 5 Leeds Athletic Network (LAN)

- 6 Clare E and Richard are attending the next meeting. All to look at the link in Kay's email.
- 7 Discussed the money that might be given to clubs from the Network, **Clare and Richard** to raise this and feedback. Also to ask about the possibility of certificated First Aid courses (which have been run by LAN in the past). Anyone who thinks of anything that could be raised at the network meeting to email Clare or Richard.
- 8 Summer Mile debrief & feedback from members
 - a. A vote of thanks was given to Sam Dooley and Phil Goose for all their hard work towards the Summer Mile before, during and following the event.
 - There has been great deal of positive feedback regarding SM.
 - Event sold out
 - Increase use of Social media, no printing costs this year
 - Money was saved in a few key areas; getting medals shipped rather than air freighted, medical cover etc. Approximately £500 – 600 profit.
 - Agreed not to do cake next year as this was a compromise in place of hot food.
 - **Phil** will do a report and put it on the google drive.
 - There were a couple of minor issues which have been dealt with (one person being asked not to wear headphones, volunteer issues). Nicola's feedback from a member – about the volunteer FB group.
 - Agreed need to ensure there are plenty of people available to set up early in the afternoon.
 - **Amy** has agreed to take on the event organisation next year and will link into the committee from the SM group.
 - Discussed the possibility of a Winter Mile. Kay to email **Sam D** and cc **Phil**. All were in agreement for this to be investigated further.
- 9 Social Report
 - parkrun day 28th July (event page on FB). People to bring something for picnic. After Bramley - Wetherspoons for tea.
 - Ceilidh – issues around cost and this event falling on a B/H. Do we want to change this rather than this event costing the club? To add details to the FB page with firm date, see who commits to it and then review.
 - Christmas Party – we need to organise this early. Clare E sending Rebecca information on a crazy golf venue for a Winter social.
 - **All** to go into club events page on FB for socials and invite friends who are members to maximise visibility of events/prevent exclusions.
- 10 Club sessions – LiRF/CiRF update
 - Amy and Nicola yet to meet and will feedback to the committee.

- The rota is covered for the next few weeks for S&S. To clarify who is overseeing this rota –
- To organise a survey monkey on the sessions/preferences of members

11 Tri Section update

- Discussions have been ongoing about next Go-Tri.
- Discussed the governance documents – To forward comments to Tri committee.

12 Races/relays

- LCWR Clare E has entered our teams; TT looking after the men's team. Danefield is this next Tuesday and Golden Acre Relay the week after. **Golden Acre** to go on the roundup email. Suggested **Danefield** to come off competitor list as there is a limit on numbers and it's difficult to get to.

13 Social Media and Communication Policies

- To be shared within the committee and anyone who posts on behalf of the club. Any general comments can be sent to hello@hydeparkharriers email address. Posting welcomes to new members to be within the member's only group. Asking for volunteers also to only be posted within the group. Discussed scheduled posts to be sent out on specific dates, this is not exhaustive and can be expanded on or amended. Discussed possibility of sharing an after session roundup of Tuesday sessions as well as Thursdays into the schedule in a summary.
- Suggestion to close down the fell pages and add into the main group and possibly some others.
- The committee read through Phil's documents and discussed. **Phil** to amend the document and share to enable those not at tonight's meeting to comment as well as those who were. When the document is made available to members prior to OCM.

14 Nominations – reminder to send nominations into Clare M.

15 Any other business – None raised

16 Date of next meeting –To Be reviewed due to holidays