



**Closed Committee Meeting**

**3<sup>rd</sup> Feb 2019**

Present: Kay, Clare E, Phil, Nicola, Becky

Apologies: Dan, Richard, Clare M, Amy

**Updates from last meeting**

- Virtual trophy cabinet up and running on website
- Key safe and keys bought for locker at the Edge - still need to organise putting key safe onto the locker
- PG fed back to PD regarding race organisers in Facebook Group and happy with feedback received
- Application has been submitted for Clubrun - They are not actively recruiting at the moment but we are hoping to push it
- Nomination form is out and we have received a few nominations
- Physio session is still to be arranged, Nicola awaiting dates from CB
- Risk assessments in progress

**Membership update**

- Early bird will run from March for existing members only. Prices previously discussed at OCM
- RE is standing down as membership secretary and is away on 01/04 - Kay to cover during this period if required

**Finance update**

- Copy from Dan email
- There should be a payment from Great Owl Running for £20 for PG marshalling
- Dan resigning as treasurer

**Feedback from members**

**Question raised by club member regarding club rules on logos etc on vests: To discuss with member concerned. NB** Some EA/Northern races will not allow you to run in your club vest with additional logos on.

Club member raised the idea of a Race Captain, who would oversee entries into CWR, LCW, multi-stage events and other relays to encourage participation and performance. Some are races where HPH have not historically had entries but we would aim to avoid clashes with championships. To be discussed further at a future meeting. Phil to discuss idea further

### **Club sessions**

The website still needs updating with the new weekly structure. NF has been working with Lucy Rider to update the #runandtalk section.

The feedback regarding the new structure has been mainly positive. Runandtalk felt their session went well and Jan reported a more manageable number at the Kirkstall Hills. The two newer sessions (Introduction to and Edge Hills) had about 10 attendees and feedback was positive. RP agreed to lead Edge Hills for the first 3 months.

PG to add to weekly round-up and ask for feedback from members. PG still to update spreadsheet in LirF group.

Thursday sessions are going well for the moment. SU led a few and also led a Tuesday run recently. KJ to get in touch with S regarding booking onto a LirF course.

CirF applications are still ongoing

### **Awards Do**

Provisionally arranged for the 9<sup>th</sup> March at the Adelphi - not booked yet as BG was unable to book without paying a deposit and the employee at Adelphi was on holiday when she tried last week. BG to ring 04/02.

Still need to get trophies back from some members. A few shields need replacing as they are now full.

Prizes were discussed. Last year we offered division winners a new vest or discounted membership. We decided we would offer the same this year and look to give out something confirming this on the night. If someone had won their division but is moving away (ie, can't rejoin HPH), we would look to offer another prize but would discuss this if it came up.

KJ has done some work to streamline last year's slideshow. CE agreed to take action to input trophy winners and work on second slideshow showing pictures from throughout the year for the interval

Nominations for Chair/President/Ain't No Barriers still ongoing

### **Summer Mile**

KJ has spoken to SD and they have agreed to share the role also with Trevor

Race Licenses have been organised last week, medals are currently being discussed. Still looking to arrange sponsorship. KJ is keen not to change too much with regards to the

medal design - next year is the 10<sup>th</sup> running of the event so might look to offer something extra (depending on who organises it).

Agreed on same entry fee as last year (£7/£9) and same number of entries (400 + juniors + racewalkers)

Looking to arrange same first aid as last year

Packhorse is having a refurbishment sometime between April and June so we may not be able to use it. We discussed whether we should do registration and presentation just in the park, rather than use a venue. However, we were unsure as to whether a toilet would be required due to numbers. KJ to speak to the Library about whether we could use their toilets/upstairs room for the event.

### **Club competitions**

As discussed at the previous meeting, we are planning to change the division structure to have 30 in the Premier Division and then everyone else in the first division. This would mean there was only one division to climb for newer members. In a new way to recognise the fastest runner, regardless of division, we also agreed to introduce bonus points for the first three runners in each race (3/2/1). We will also launch a parallel age-grade division (everyone in same division, one male, one female) for the road division only. The club competitor will offer up to 4 points for any marathon and ultra.

The parkrun championship was discussed. Proposal to change format slightly to count best WHM time from across the year, rather than specify a certain month for WHM - KJ suggested this might also help with numbers at WHM rather than all HPH going in one month. Other proposed venues were:

- Armley
- Bramley
- Cross Flatts
- Temple Newsam (winter)
- Rothwell
- Roundhay (winter)
- Middleton
- Potternewton
- Oakwell Hall (preferred to Wetherby as nearer to the Edge)
- Chevin (tbc)
- Anywhere (December)

The ultra/marathon trial championship has been launched. As this is a trial championship, there will be trophies awarded in March 2020, but no shields. PG to include it on the round-up but we would be for MA PH to help promote it and make it a success. In the multi-distance events, if you enter one distance but then complete another, you will still get points as long as you appear on the official results.

TT a proposal ready to go for a XC championship.. NF to work with TT to finalise.

### **Triathlon**

- Spin sessions start 04/02
- Competition schedule decided
- 35 members
- Next Gotri is booked (Swim/Run) for mid-April
- Card reader and bank account now sorted. May need to provide breakdown of money spent for grant received

### **Relays**

- 3 teams organised for CWR
- RG has put together teams based on those interested from Facebook post and emails trying to include as many people and as many levels as possible
- TT has asked whether we should try to arrange for a fast team - PG is happy to encourage Group 7/8 members
- Dropouts are expected so teams can still be re-jigged