



**Closed Committee Meeting**

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

**Attendees: Amy Young, Kay Jefferies, Rebecca Gray, Phil Goose, Nicola Forwood**

**Apologies: Dan Waas, Clare Mason, Richard Edwards, Claire Evans**

1	<b>Welcome and check in</b>
2	<b>Previous notes reviewed</b>
3	<p><b>Membership Update. No update on number of members.</b></p> <ul style="list-style-type: none"> <li>• Membership update:           <ul style="list-style-type: none"> <li>○ 242 – 1<sup>st</sup> Claim</li> <li>○ 22 – 2<sup>nd</sup> claim – 1 of which junior</li> <li>○ Early bird entry – agree to continue this year               <ul style="list-style-type: none"> <li>▪ Phil to schedule for Monday evening</li> <li>▪ New membership form included (hosted on website but needs to be printed)</li> <li>▪ Online membership to be included in next year's plan</li> </ul> </li> </ul> </li> </ul>
4	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Finance:           <ul style="list-style-type: none"> <li>○ List of who has paid for the awards required</li> <li>○ List of who has paid for the trip to be received</li> <li>○ Change over of officers for the bank</li> <li>○ Advised this may be an opportunity to review bank and if needs clubs needs. New treasure to</li> </ul> </li> </ul>
5	<p><b>Feedback from members since last Committee Meeting</b></p> <ol style="list-style-type: none"> <li>1. JN – leaving the club (positive post of FB)</li> <li>2. Picked up from Social media: new member attended on a Thursday and loved it – reposted photo</li> <li>3. MO Leaving club mentioned positive feedback re HPH in her Facebook</li> <li>4. Question regarding vests and logos from member</li> </ol>
6	<p><b>parkrun takeovers - not discussed</b></p> <p>-</p>

<p>7</p>	<p><b>Club Sessions/Leading</b></p> <p>Tuesday: Feb New session format:</p> <ul style="list-style-type: none"> <li>• Feb has been a struggle for leaders but has been okay</li> <li>• Rick has written up a document on his 'Edge Hills' session</li> <li>• Introduction to S&amp;S – Need to review as no one took part last month.</li> <li>• Can EA come in to a Tuesday to do drills (3<sup>rd</sup> Tuesday)?</li> <li>• Need other people to do 'introduction to'</li> <li>• March TBC</li> </ul> <p>Thursdays -Rota for the next two months is full (Thanks Nicola!)</p> <p>Couch to 5km – GR has expressed an interest to run one of these</p> <p>Coaching: three applications received from members Kay to review in full and respond.</p> <p>Website amendments: Nicola has completed the amendments to the session element, Phil to add to the web team's list for an update</p> <p>LiRF forum: Amy to organize this with Kay</p> <ul style="list-style-type: none"> <li>• Phil has sent out a request for feedback re. new monthly club run format. Nothing received as yet</li> </ul>
<p>8</p>	<p><b>Risk Assessments</b></p> <p>Draft completed and to be forwarded to rest of committee for comment</p>
<p>9</p>	<p><b>Club Competitions 2019/2020</b></p> <ul style="list-style-type: none"> <li>○ Ultra/Marathon needs to be added to the roundup</li> <li>○ Final parkrun championships need to be added to the roundup</li> <li>○ 2 division with 30 in the top division with bonus points for finishing 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> overall</li> <li>○ Age graded age championship to be announced <ul style="list-style-type: none"> <li>▪ Richard has a copy of how this will work</li> </ul> </li> <li>○ Cross country championships: <ul style="list-style-type: none"> <li>▪ Varsity XC</li> <li>▪ 5 x PECO</li> <li>▪ Nationals? / Regionals?</li> <li>▪ 4 of 7 races to count</li> <li>▪ Or 5 of 8 with 1 being our own club organized one – possible link in with the Meanwood Valley Farm</li> </ul> </li> </ul>

10	<p><b>Awards Do 2019 _ Main Subject – Finalising plans</b></p> <p>Tomorrow at 5pm is the latest date to confirm numbers for food  Maika's trophy to be posted  Trophies: Final names to be provided tomorrow. Kay to pick them up on Wednesday  On Night Arrival time for 7pm  Agenda agreed  Presenters Kay suggested presenters for each award. Those present agreed.  To ask LC if able to do photos</p>
11	<p><b>Tri section – Update - No formal update</b></p> <ul style="list-style-type: none"> <li>o Extension until December to spend the funds</li> <li>o 7 places left on the Go Tri Aquathlon</li> <li>o Website updated</li> <li>o Online membership form</li> <li>o Spin sessions going well</li> </ul>
12	<p><b>Relays - Calderdale – 3 teams</b></p>
13	<p><b>Communication &amp; Social Media – No updates</b></p> <p>.</p>
14	<p><b>Social Committee No Update</b></p>
15	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Country Trail Race: <ul style="list-style-type: none"> <li>o Becki has secured the 14<sup>th</sup> August</li> <li>o Eccup area / Adel and MVT (Scotland Wood)</li> </ul> </li> <li>• Captain: <ul style="list-style-type: none"> <li>o Idea to create a role to which title would be 'road captain' (suggested to change to RACE captain) Phil to follow up</li> </ul> </li> <li>• AGM: <ul style="list-style-type: none"> <li>o w/c 15<sup>th</sup> May</li> <li>o Date TBC -Notice of AGM and call for nominations needs to be 15<sup>th</sup> April</li> </ul> </li> </ul>