

Hyde Park Harriers Committee Meeting held on Sunday, 3rd November 2019

Present:

Phil Fisher (Chair)
Naomi Adkins
Lorraine Beavis
Zeni Bellwood
Richard Edwards
Clare Evans
Nicola Forwood
Rebecca Gray
Phil Hammond
Amy Young

1 Minutes of Previous Meeting

Minutes of 15th September meeting approved.

Agreed to reconsider venue of the open committee meeting for next year.

2 Membership Update

Current membership – 227 first claim and 16 second claim.

3 Finance Update

Accounts to date presented. It was estimated that the club would show a £650 profit for the year but noted that the non-guaranteed income for the year was £4,707.50.

Agreed to keep a log of vests to show where money is spent and how much is received back. Similarly, LiRF vouchers where we have the asset but not cash.

England Athletics fees for 2020/21 to be increased by £1. Currently:

<u>Costs:</u>	EA	£15
	Vest	£19
<u>Income:</u>	New members	£40
	Early bird renewal	£25
	Regular renewal	£30

Therefore, the club received a surplus of £6 for new members, £10 for early bird renewals and £15 for regular renewals.

Agreed that we could not absorb the EA increase and so fees for next year would increase to £41 for new members, £26 for early bird renewal and £31 for regular renewals.

Also agreed to increase second claim fees, currently a one-off fee of £5 plus the cost of the vest, to £5 per year, for new joiners only.

4 **Club Competitions – Races for 2020/21**

Off Road

Agreed to replace St Aidan's half with Bluebell 10.

Road

Some negative feedback received about change of divisions but agreed to trial for at least another year and then evaluate. Agreed to replace the Otley 10 with the Burnsall 10 and replace the Vale of York half with the Pontefract half.

Parkrun

Agreed to replace Oakwell with Horton. Also agreed to award points to volunteers so that members could earn points even when injured. Points system to be changed to 30 points reducing to 0.

Fell races

Schedule of proposed fell races agreed.

Ultra and Marathon Trial Championship

Agreed to run the trial for another year before deciding whether to make it permanent. Schedule of races agreed.

RE to pull together a single document to include prices where known and circulate by the end of November.

RE

5 **Sessions brainstorm**

Agreed to leave the format for Tuesday sessions as is, leaving out the Edge Hills and 'introduction to' sessions.

Noted that Run & Talk needs more leaders because of the number of people less involved than they were. ZB to speak to Lucy Rider to agree how best to encourage new leaders.

ZB

6 **Socials update**

Agreed that organisation of the Awards Evening should be the responsibility of the Committee.

7 **Northern Athletics Affiliation discussion**

RE to put together a summary of the benefits/costs of affiliation and NA will send out an email seeking votes.

8 **Member feedback**

Only feedback received was in relation to hats and buffs. To be discussed outside of the meeting.

9 **Triathlon section update and discussion**

Written update received and to be circulated with the minutes.

PF/LB

10 **Communications and Social Media**

NA to send out emails about:

- Christmas Party, with the menu
- Cancellation of Tuesday session on bonfire night.

11 **Social Committee**

Christmas party confirmed as 14th December. Separate event to be set up to ensure maximum publicity amongst members.

12 **Any Other Business**

PF to request for nominations for Harrier of the Month for October

PF

13 **Date of next meeting**

8th December 2019 a 5:00 pm