

**HYDE PARK HARRIERS COMMITTEE MEETING HELD ON  
SUNDAY, 19 JUNE 2022 BY GOOGLE MEETS**

**Present:**

**Amy Ramsden-Young (Chair)**  
**Lorraine Beavis**  
**Danni Bryant**  
**Danny Clayton**  
**Clare Evans**  
**Laura Garratt**  
**Katherine Kirkham**  
**Grace Roberts**  
**Jonathan Spain**

**Apologies for absence:**

**Curtis Ledger**  
**Richard Garratt**

AR-Y welcomed DC and GR to their first meeting since their election to the committee and thanked them for the contribution they had already made. She also thanked those members who had been re-elected for a second term.

**1**      **Minutes of Previous Meetings**

Minutes of Committee meeting held on 10<sup>th</sup> April 2022 approved.

The minutes of the AGM on 6<sup>th</sup> May were agreed in draft form. They would be uploaded to the website and submitted to the next AGM for approval.

**LB**

**2**      **Membership Update**

CE reported that the number of first claim members now stood at 220, which was two more than at the same time last year.

CE confirmed that all those signed up for the Leeds Country Way were fully paid-up members.

It was agreed to refund the membership fee for Kevin Blake.

**3**      **Finance Update**

KK advised there was nothing particular to report for the month.

She raised the possibility of setting a minimum balance at which club funds should be maintained. She advised that the club had not been badly affected by the pandemic and there was currently a good positive balance, which could be used for any training, equipment etc. that the club needed. However, it might be prudent to set up a reserve in case of future emergencies.

AR-Y suggested that before any substantial decision could be made the Club's future strategy should be agreed and shared with members. It was agreed to review the strategy document that was started pre-COVID and, if it remained relevant, use that as the basis for setting an appropriate sum of money to hold in reserve. In the meantime, KK would consider and present to the next meeting a suggested amount to hold for the time being. AR-Y agreed to share the original document for the committee to consider over the summer.

**AR-Y**

**4**      **Committee Matters**

**Club Fees for Committee Members**

It was noted that the AGM had agreed to exempt Committee members from paying membership fees in recognition of the work they do. AR-Y raised the question of how fees

already paid for the current year should be reimbursed. It was agreed that, if a date could be arranged to suit everyone, then the fees should be used to fund the next Committee social; otherwise, refunds would be arranged.

**5** **Competitions**

DB confirmed that the results spreadsheet had been updated. AR-Y advised that the spreadsheet had previously been dynamic so that, when updated, the website would also be updated automatically. GR/DB agreed to speak to Naomi Adkins for advice on the best way to publish race results more widely.

GR/DB

It was noted that no date had been set for the Fire Fighters 5, suggesting that it may be cancelled, in which case an alternative would need to be agreed for the Club championships. AR-Y suggested that Mike Vargas be contacted to see if he had any further information before deciding on an alternative.

LG

LG sought clarification on the date of the Ilkley Moor Fell championship, which was currently shown on the round-up as September. It was agreed this was incorrect and should be changed to March.

LG

**6** **Relays**

*Red Welly Relay* – It was noted that this was a parkrun competition and, although HPH would be happy to support, the parkrun team would organise.

*Leeds Country Way* – two teams had been entered with seven reserves, with each leg having an allocated reserve, who was encouraged to receive their leg so that there was someone able to step in if anyone dropped out.

It was noted that the Danefield and Golden Acre relays were both being held on club nights.

**7** **Sessions**

**Thursday sessions**

It was agreed that in future these would be interval training in the summer and hills in the winter. The current intervals programme would continue after the track session but with less focus on a specific goal and with one group, rather than two as currently. It was suggested that we revert to hills in the first week in September.

**8** **Summer Mile Update**

JS advised that the junior race and the race-walking section would be cancelled as there had been insufficient response for the junior race and the date did not fit with the race-walking schedule, which had been affected by COVID. General entries were due to close on 26<sup>th</sup> June.

A good number of volunteers had come forward and each would receive an email advising what their role would be.

**9** **Track session – 17<sup>th</sup> July**

AR-Y had discussed this with Sam Dooley and advised that the results could not be included on Power of Ten without appropriate officials. Arrangements for timing to be advised.

A prize would probably be awarded to all attendees, with additional awards for the winners.

Volunteers were still needed for timing etc. DB volunteered to organise the picnic.

**10**      **Welfare**

LB advised that named welfare officers were required to take the EA training to comply with the club standards but all committee members could take the training if they wished; cost to the club was £20 each.

**11**      **Committee Roles**

The following roles were agreed:

*Social Media management* – DC agreed to oversee but it was noted that any committee member could share on the club’s social media sites.

*Spond* – currently this was managed by RG, JS, LG. DC agreed to help. Anyone else changing anything on Spond was asked to keep the team advised.

*Round up* – currently produced by RG and LG, who were happy to continue but more help was needed so that it didn’t fall to them every week. DC, GR and AR-Y agreed to help. All committee members had access to Google keepnote which could be kept updated to ensure that the team had sufficient material to include in the round up.

*Website updates* – GR agreed to take over from Naomi Adkins as website co-ordinator and agreed to contact her for advice.

**12**      **Club Standards**

LB provided an update, advising that all coaches/leaders registered as such with EA were now appropriately qualified.

AR-Y to follow up with Jane Prust and Joseph Elmes to see whether they could use the available LiRF codes.

**AR-Y**

**13**      **Any Other Business**

First Aid training – rearranged for 20<sup>th</sup> July

Committee minutes - to be copied to KJ, who would also be advised of Committee dates and invited to attend.

**LB/ARY**

Emails

Members to mark auto-respond emails as ‘unread’ if they were unable to action.

Volunteer coordinator – CL agreed to do this for races and parkrun.

**14**      **Date of next meeting**

Sunday, 24<sup>th</sup> July at 6 pm.