

Committee Minutes

6th March 2018 at ILTSC

Present: Martin Archer, Neil Chapman, Hilda Coulsey, Geoff Howard, Peter Lewis, Jane McCarthy, Helen Waddington, Sue Williamson. Shirley Wood attended to update on the Junior Facilities.

Apologies: Richard Joel, Caroline Howe

Minutes of Meeting 6th February: Agreed

Matters arising, not discussed below: Wheatley booked for Friday 18 Jan 2019 for annual do. Saturday morning 9:30 actions complete.

**Running the Club**

1. **Harrier and Volunteer of the Month for February 2017**

Harrier of the month nominations:

Michael Lomas for Rombalds and other great performances

Euan Brennan for his impressive 5k time in the Armagh international and 10th in National XC.

Jann Smith and Paul Carmen for commitment to training and completing their first foreign ultra, the tough Transgrancanaria

Tom Adams for 1st place at IMFR and Yorkshire champion

The winner is Jann Smith and Paul Carmen

Volunteer of the month nominations:

Pete Shields for his Wednesday sessions

Steve Weston for the IMFR race, combined with Yorkshire championships, organisation

The winner is Steve Weston

**2. Events**

**HDSRL**: 19th June has been agreed for our race Neil will book the ground floor of the Rugby club for changing, showers and toilets and is in discussion with Clarke Foley for their space for us to provide the food. **NC**

**Fell Race**: The race organisation was very successful. The charge will be increased next year, as costs increase. Martin will liaise re costs and charges. Steve is also considering a cut-off proposal, as are Geoff and Peter Shields, to minimise the wait for marshals towards the end of the race. This will all need to be finalised to ensure all entrants are aware of the changes. **MA, GH**

**BadgerStone Relays:** Confirmation to FRA is required from the Mon-Williams and the race advertised. **SW**

**3. League Races**

It was agreed that to go with 1st Bunny run (27th Mar), a Bradford park run (3rd Nov) and to replace the John Carr with the Full Bronte 5mile on 7th June. **JMcC**

**4. Membership process updating**

After various points were resolved, by on-line test and discussion and that GoCardless is an option to minimise risk of individual payment disputes, members can now be advised to members with the chance to query the membership sec. **HC/ PB**

**5. Junior update** no actions.

**6. Newsletter**

Submissions have been received, publication is expected in around 2 weeks **PL**

**7. Northern Athletics**

NA propose to proceed with their charge of £2 per member from all clubs, whether they participate or not, despite queries and options raised by ourselves and other clubs. This would be applied in October. We have another opportunity to give views by beg April. Discussion will be held with other clubs, incl in BAN, and a more detailed submission will be sent. This will include options for individuals who participate to pay (or the club to pay for them) plus a club registration fee, to ask what other regions are doing and to ask for them to divulge the innovative features they intend to introduce which would justify the substantial hike in budget. **HC**

**Developing the Club**

* 1. **Development plan** no progress

**2. Junior Facilities**

Shirley highlighted the difficulties in achieving a sub-lease for the ground from Football because of the build up of work in Bradford Council due to the death of their solicitor. The Sport England grant will be dependant on this. The delay threatens the construction timing and costs. Fundraising otherwise is almost all in place.

JIH membership of BRSC was queried and will await further discussion between Shirley, Geoff and Hilda. Confusion regarding needs of IAF ltd and JIH wrt BRSC and the financial and legal relationship between IAF, JIH and IH will be included in discussions. **SW/ GH/ HC/ MA**

**AOB**

1. Equipment for Circuits and for updated road signs were requested for Neil to acquire. **NC**

2. A list of roles of those on the committee and other positions in the club together with a calendar of activities was presented by Hilda. The aim is to determine if the whole Committee process can be streamlined somewhat, perhaps to to reduce meetings and make them easier for committee members to attend as well as to reduce admin. This is attached below and will be considered further next time. **HC**

Next Committee Meeting ***Thursday 29th March2018 at 8.15pm*** at ILTSC.

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| **Chair**  *Geoff Howard*  **Deputy Chair**  *Position vacant*  **Secretary**  *Hilda Coulsey*  **Treasurer**  *Martin Archer*  Other committee members  • Abi Bailey  • Neil Chapman  • Richard Joel & Jean Sullivan  • Peter Lewis  • Jane McCarthy  • Helen & Dick Waddington  • Sue Williamson  Other club roles  **Ladies' Fell Captains**  *Jane McCarthy and Jann Smith*  **Men's Fell Captain**  *Jack Wood*  **Men's Road Captain**  *Position vacant*  **Ladies' Road Captain**  *Caroline Howe*  **Men's XC Captain**  *Steve Coy*  **Ladies' XC Captain**  **PECOs and rep XCs**  *Gaenor Coy,*  **Junior section**  *Shirley Wood*  **Membership Secretary**  *Petra Bijsterveld*  **Harrier of the month - monthly**  *Jean Sullivan*  **Website**  *Paul Wood*  **Newsletter editor - Spring, Autumn**  *Peter Lewis*  **Email newsletter editor - monthly**  *Val Kerr*  **Ilkley Gazette reports - weekly**  *Alison Bennett*  **Twitter**  *Petra Bijsterveld*  **IH Race League**  *Jane McCarthy*  **HDSRL**  *Paul Stephens*  **Auditor**  *Gavin Lamb* | **Jan**  **Feb**  **May**  **August**  **September**  **October**  **December** | **Awards nominations and decisions -** *Hilda to co-ordinate*  **Awards Do arrangements -** *Sue W + ? - Chair*  **IM Fell Race**  *Steve Weston*  **0-5k** *Jane Bryant, Petra, Hilda*  **Badger Stone Relays**  *Mark and Rebecca Mon-Williams*  **Trail Race** *Lawrence Basham*  **Our HDSRL** (every 2 years)  *Neil Chapman, Paul Stephens*  **Issues for AGM;**  **incl accounts audit**  **and agreement on fees/ EA**  **Addingham Gala -** *Neil?*  **Incline -** *Helen and Dick*  **AGM -** *Hilda to coordinate, Chair*  **Club officers and roles update**  **Club development update -** *Chair*  **New membership year -** *Petra*  **VLM club places draw**  **Predictor Run -** *Bernie?*  **Christmas Relays and refreshment -** *Neil, Jane, Helen and Dick*  **Christmas Quiz and food -** *Val &?*  **League races next year -** *Jane*  **Issues and correspondence -** *Hilda*  **Other socials -** *Fell - Jane*  **Road and Fell Relays** *- captains* |