

Denmead Striders Running Club

Committee Meeting

Date: 16th January 2018

Location: Silvester Road, Waterlooville.

| Present | Apologies |
|---------------|-------------|
| Terry Aked | Sarah Heard |
| Lee Weeks | |
| Tracey Crank | |
| Stuart Hoare | |
| Julia Revill | |
| Clare Welch | |
| Paul Welch | |
| Richard Gray | |
| Mel Hunt | |
| Kirsty Bailey | |
| Martin Shaw | |
| Gary McCawley | |
| Lisa Guile | |
| Graham Clarke | |

1. Committee Meeting.

1.1 Club Chairman

The Chairman reported - As we move into 2018 I am looking forward to another great year for the Striders. Both the Mens and Ladies teams are showing real strength and depth and are consistently achieving outstanding results in both road and XC races.

We have welcomed many new members of all abilities and the club has maintained its welcoming and inclusive reputation.

As always I thank the committee and coaches for their continued commitment and hard work, and trust that everybody is happy with their role and are willing to continue for the coming year?

We have our AGM and awards night to look forward to on 16th March and I'm keen to see as many members as possible there on the night.

1.2 Vice Chairman

The vice chairman reported that members were adhering to the wearing of hi-viz and the signs are now available and will be placed to warn traffic at training sessions. One member had tripped on the open drain cover in Houghton Avenue (Berewood) resulting in injury, this will be reported to the council but in the meantime members will be warned of the hazard and coaches will highlight the hole with cones.

1.3 Club Secretary

The secretary had received confirmation from England Athletics that athlete registration fees would increase to £15 for the 2018/19 affiliation year. It was agreed that member fees would not be increased and the club would reduce their portion to £9 per member.

England Athletics have produced guidance for clubs for the introduction of the General Data Protection Regulation (GDPR) which comes into effect on 25th May 2018. A revised membership form will be created and all members will be required to complete in order for the club to collect personal data and share this with England Athletics. Retrospective forms will be collected for members who have already paid their subscriptions. A 'Privacy Policy' will be written, agreed at the AGM and made available on the website before the effective date.

1.4 Club Treasurer

The accounts are appended. Bank balance is currently £5,022.05. There will be expenses for the awards night including some new awards and trophies. We need to purchase a new team flag and it is hoped that some of the coaches will undertake the next level of training which the club will fund. The treasurer will investigate the possibility of transferring some funds to a deposit account.

1.5 Membership Secretary

The membership secretary reported that members were starting to pay subscriptions for 2018. The new membership form will allow members to choose to pay by cash, cheque or direct to the bank.

1.6 Club Captains

Ladies: Kirsty Bailey reported that she is very proud of the ladies performance so far. Prior to Stubbington the A team were in 6th position in A Division 1 and the B team 2nd in B division 1. At Stubbington all six runners making up the two ladies teams finished within 2 minutes of each other. There is some very strong competition within the league but we are performing well with strong teams at each event. Races are filling up very quickly so it's important to get members to sign up in good time.

Men: Martin Shaw reported the men's teams are showing strength and depth with great results at all HRRL races so far;

Gosport Half had 27 racing resulting in A team 6th, B team 5th and C team 2nd

Hayling 10 had 18 racing resulting in A team 4th, B team 1st and C team 4th

Victory 5 had 15 racing resulting in A team 8th, B team 5th and C team 4th

Stubbington results were not available but there was a very strong turnout.

The men's A team are currently 4th in A division 1, B team are 3rd in B division 1 and C team 2nd in B division 2.

The club will consider having a D team next season so that more runners feel they are contributing to club results in a very competitive league.

1.7 X-Country Representative.

Paul Welch reported that there have been 4 races in the league so far and we have had full men's and ladies teams for each race. Results were;

Pamber Forest 18th, QE Country Park 8th, Bourne Woods 9th, Lord Wandsworth 8th with our overall position 11th out of 24 teams.

Paul is very pleased with the support and hopes to have full teams for the last 2 races.

1.8 Striders League.

Graham Clarke reported that half of the HRRL races had been completed with 6 more to go plus the 3 additional races for the Striders League. 4 of the 6 Cross country events had also been added to the scores, participation and performance had been excellent in all races. 3 ladies and 4 men had competed in all the HRRL races and 1 lady and 3 men had done all the cross country events.

The results after Stubbington are:

| Ladies | | Men | |
|------------------------------------|-----------|--------------------------------|-----------|
| 5 th Claire Welch | 44 points | 5 th Paul Welch | 54 points |
| 4 th Kirtsy Bailey | 45 points | 4 th Brian Harris | 56 points |
| 3 rd Suzanne Richardson | 52 points | 3 rd Lee Mawson | 62 points |
| 2 nd Lisa Peckover | 61 points | 2 nd Rob Wilson | 63 points |
| 1 st Liz Steward | 68 points | 1 st Gary Armstrong | 67 points |

There is still room for change with 11 races still to go.

1.9 Social.

Lisa Guile thanked everyone for their help and participation at the Christmas Party. It was agreed to use the same venue for the 2018 party with the provisional date of Friday 7th December 2018.

Rounders will be organised for 3 nights, one in May, July and September.

Lee Weeks will organise another walk on Easter Saturday starting at The Rising Sun, Clanfield.

1.10 Publicity Officer

Nothing to report.

2.0 Coaching.

Gary McCawley reported that we are now well into the winter schedule with just 10 weeks to go. There was very positive feedback after each session, especially when the session had been changed at short notice – it seems the members like the variety.

Gary has started to put the summer schedule together working with other coaches for handicap dates etc. A 10k endurance event would be planned around the middle of the summer season to take advantage of the lighter evenings.

There was an HRRL meeting that Gary was unable to attend but no major issues were discussed.

3.0 Club Kit.

Online shops are working well. Hi-viz hoodies are now available and selling.

4.0 Members Representatives.

Members had reported that the minutes of the last meeting were not on the website. They had been sent to the webmaster but must have been missed. The secretary will send to Clare Welch who can upload and will get access so she can load herself in future. It was also agreed that the Agenda will be changed to include 'Matters Arising' to ensure that any outstanding actions are covered at subsequent meetings.

5.0 A.O.B.

5.1 Denmead 10k. The committee agreed that the Denmead 10k would go ahead on Sunday October 14th 2018. The Denmead 10k committee would look for deputies to ensure succession planning. There was some discussion about the accumulation of funds the race was creating with agreement that some would be earmarked for local charities. This would be discussed at the AGM.

5.2 Easy fundraising – A member had suggested that the person that raised the most for the club through easyfundraising should receive a prize, possibly a year's free membership. After some discussion it was agreed that this would not be appropriate as some members have more opportunity for on line shopping than others.

5.3 London Marathon Places – With VLM putting further restrictions on club places there was a discussion around the criteria for eligibility to enter the draw for club places. It was proposed that the following changes will be put to the club at the AGM to allow for the change to the club constitution;

- 1) To qualify for the draw entrants must have been fully paid up members for 3 consecutive years at the time of the draw.
- 2) As now, the first draw will be for members who have never run the London Marathon before. If we have a second place the 2nd draw will now be for members who have never done it before plus members who have not competed in the past 5 years.

5.4 Gemma Heggs had expressed an interest in becoming a coach and asked if the club would support her coaching course. It was agreed that the club have enough coaches at present so this was declined. Gemma's name will be kept on file and she will be contacted if any vacancies arise in future.

5.5 AGM and Awards Night – Will take place on Friday 16th March at the RNA club, Waterlooville. Proposed changes to the Constitution will be notified to members at training sessions prior to the AGM.

5.6 Great South Run – After some discussion it was agreed that due to problems with the organisation of the race and the need for marshalls at our own event, the club would no longer provide marshalls for the Great South Run.

Next Meeting

10th April 2018.

Denmead Striders
Income & Expenditure Summary for Committee Meeting

| | £ | £ |
|-------------------------------------|-------------------|------------------------|
| Subscriptions, received | | 3,296.00 |
| Less Paid to England Athletics | | <u>(2,077.00)</u> |
| | | 1,219.00 |
| Other Income: | | |
| Great South Run | 300.00 | |
| Easy Fundraising | 209.37 | |
| Others | - | |
| Interest received | - | |
| | <u> </u> | <u>509.37</u> |
| NET INCOME AVAILABLE TO CLUB | | <u>1,728.37</u> |
| Less Expenditure | | |
| Affiliations | 195.00 | |
| Equipment | 224.85 | |
| Sundry expenses | 96.27 | |
| Transport for Ryde Road Race | 252.74 | |
| Other Costs | | |
| Awards night, Xmas & other events | 1,000.41 | |
| Coaching courses | 420.00 | |
| | <u> </u> | <u>2,189.27</u> |
| Operating Profit / (Loss) | | <u>(460.90)</u> |
| Denmead 10K (to date) | | 1,970.18 |
| | | <u>1,509.28</u> |
| Bank Balance at | 01 January 2017 | 3,512.77 |
| Bank Balance at | 31 December 2017 | <u><u>5,022.05</u></u> |