## **YTRRC Committee Meeting**

# Wednesday 3 March 2021

# Via Zoom 6.30pm

Present: Jo Henley, Angela Dobbs, Graham Still, Lesley Nesbitt, Phil McQuaid, Adam

Hawkins, Simon Rowbottom, Steve Warren, Lindsay Saunders, June Moule

Apologies: Fez Parker, Graham Still

## AGENDA

#### Minutes of last meeting

Minutes accepted as accurate.

## **Matters Arising**

None

#### Chairman's report - Steve Warren

Reopening of club runs etc will be covered later in 'club runs'

## Secretary's report - Angela Dobbs

 A message had been received from a cub member who was wanting to run an online Zoom Improvers Session as a fun social session. Following discussions it was agreed that if individuals want to run sessions themselves they should put this to the committee first before advertising on Facebook or anywhere and then make it clear that this is being run as a social session.

#### Treasurer's report – Simon Rowbottom

 £5,791 in the bank account. SR asked if we had a risk assessment policy in place for vulnerable adults and under 18's. SR has received an email from ARC regarding the protection policy for under 18's and vulnerable adults. SR will look into this and see if there is anything that as a club we need to be doing.

#### Membership report – Adam Hawkins

- 47 renewals so far, 3 were second claim and 2 new members so far. Some people are still having issues with PayPal so AH has advised of alternative ways to pay on the FB page. If people are struggling with making payment via PayPal they should contact AH.
- AH noted that JH is not down as a committee member for Health and Safety/Covid committee member on the website. GW will look at this.
- EA have requested that cheques are not sent and payments sent by BACS instead. SR advised that at the moment, online banking is not set up so this would need to be looked at.

## Championship report – Lesley Nesbitt

• LN had received a message regarding hats and whether members would be asked to contribute towards these this year. GS had also received a similar query and this was discussed in light of the question GS had raised regarding membership fees and hats.

### Webmaster – Guy Williams

Nothing to report

#### Club Captain – Graham Still

- GS was on lates so unable to join however had emailed a few comments/questions over.
- Wessex Ridgeway the organisers of this are meeting this week to discuss if the event will go ahead in May or be moved to later in the year. GS asked if the club would still be happy to pay for this event and then hire of mini buses etc.
- Question has been raised regarding hats and whether members will be required to make a contribution to these this year and what the club membership fee went towards. In terms of contributions for hats, GW suggested that we look at this nearer the time and whether there were any funds left for these. SR expressed concern that unless we had races up and running, the club could be running at a cash deficit again for this year. SW asked SR to provide a breakdown of club expenses so that we can show members what their club membership fee goes on, some of the money is spent on the hire of the track on a Friday evening, the hire of the venue for the awards night is also funded by the club. SR agreed to provide a breakdown of all club expenditure so that members could see where their membership fee goes. A decision could then be made in April as to whether to ask for contributions towards the cost of minibus for Wessex Ridgeway or for hats, based on the likelihood of any events taking place and the amount of money that the club has once all expenses have been accounted for.
- Facebook account, GS if the page needed anyone else as admin on the page so that posts could be agreed in advance. It was felt that this wasn't needed at present.
- GS asked if we had a list of first aiders. PM advised that we don't and that there is no requirement for one for club runs. First aid provision would be provided at races and the club put on but not at general club runs or track sessions.

#### **Cross Country – Tim Hawkins**

All cross country races are currently cancelled

#### Club Races/Pub Runs - Phil McQuaid

- Club runs will be returning on 30 March, groups of 6 as before meeting at the football club. The 6 per group is made up of one run leader and 5 other runners.
- There is no news yet about track from the council and whether this will be back on Fridays. SW to investigate this although AH advised that the Olympiads were going to be back at the track from 30 March onwards.
- No news yet from Yeovilton on whether we could use their facilities for the Yeovilton 5k.
  The facilities the club usual uses are being used by the NHS at the moment for the
  foreseeable future. PM asked if the club would need to renew their MOD licence as well.
  Likely that races could only take place for July, August and September based on current
  quidance.
- Ash Excellent Eight AH has not spoken to the new Headteacher to establish whether
  they would be happy to have the race. PM asked whether the Town Tree Trail could be
  run on a September instead of the Ash race. AH will speak to the school to establish
  what they would want to do going forward.
- PM has informed the football club that we would be operating under the same system that we were prior to the 3<sup>rd</sup> lockdown. Currently had no response. PM to also speak to Goldenstones to establish whether we can meet there as well when we are unable to meet at YTFC

 AGM – SW view was that it would be good to have an AGM in person in July, providing that the roadmap set out goes to plan. If not, the AGM will be held via Zoom. It was agreed that the AGM will be held in July either in person or via Zoom.

#### **AOB**

- AH asked if the forthcoming virtual marathon would count for the hat. It was agreed that it would only count for the hat if it was done as one continuous run on one day, not spread over 3 days/a week.
- LN confirmed this would be the same for any ultra runs, these need to be done on the same day as well and not spread out over several days/a week.

It was agreed that the next meeting would be on Wednesday 7 April 2021 at 6.30pm via Zoom. Zoom ID 891 4374 4488 Passcode 4fjxV3