

YTRRC Committee Meeting 4th January 2017

Committee meeting held at St John Ambulance Classrooms, Memorial Road, BA22 8WA

1 Present: Malcolm Maxted (MJM), Phil MacQuaid (PM), Lesley Nesbitt (LN), Fez Parker (FP), Katie Brooks (KB), John Curtis (JC), Louise Ward (LW), Catherine Hansford (CH), Pete Jakeman (PJ), Tim Hawkins (TH), Linda Membury (LM), Nathan Gardiner (NG), Simon Rowbottom (SR), Pippa Howarth (PH), Anita Rufus (AR), Lynne Thumpston (LT)

Apologies for absence: Steve Warren, Lindsay Saunders, Dave Stanfield

| Item | Description | By whom | By when |
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| 2 | <p><u>Minutes of last meeting</u></p> <p>Agreed as a true and accurate record.</p> | | |
| 3 | <p><u>Matters Arising</u></p> <p>MJM to send a letter of thanks to Aldon ref cross country.</p> | MJM | |
| 4 | <p><u>Officers Reports</u></p> <p><u>Chairman:</u> MJM - Happy New year to all and well done to all the Chard Flyers. Unfortunately there was no team race for that event and we had a great turnout.</p> <p>Mike Shead continues to make good progress after his successful operation. A get well card has been sent from the Club.</p> <p><u>Secretary:</u> CH - Wincanton Police have made contact regarding my letter about the 5k and Easter Bunny. They will be passing details to the events co-ordinator who will rubber stamp it.</p> <p><u>Treasurer:</u> SR – The Treasurer requested an increase in Club Subscriptions.</p> <p>The last increase in membership fees was in 2012. Since then EA membership has increased from £10 to £14 and will probably continue to rise annually. Thus, the amount of the subscription available to the Club has fallen by £4. Also, Caps on awards night, trophies and track fees at the Whistlecroft Stadium now cost £12.50 per member.</p> <p>A proposal was made</p> <p>New membership £35 (which includes a Club vest)</p> <p>Renewal membership £30</p> <p>Second claim new membership £20</p> <p>Second claim renewal membership £15</p> <p>(Second claim member's fees remain unchanged as it does not include EA membership)</p> <p>The proposal was put to the Committee and it was unanimously agreed.</p> <p>Website and membership forms to be updated.</p> | | |

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| | <p>AH commented that other clubs have a racing membership (affiliated to EA) and a running membership that is not affiliated so the members have the choice. It was thought this may lead to confusion.</p> <p>Membership Secretary: AH - people who have already applied for membership can get it at existing rate. All new applicants above changes to apply.</p> <p>Webmaster: GW - Content being sorted out so it can be uploaded to website. Should be up and running before April. Existing website may not be updated so any new content can be put straight on the new site. Calendar will play an important part as everything will be on there (club runs, groups, run leaders, pace predictor etc as well as races).</p> <p>Membership will be done and kit ordered via the new site once up and running. There will be scope for paper based membership where appropriate although this will not be publicised to encourage digital service.</p> <p>CH asked if the club had a Data Protection policy. Currently there isn't one so CH to word something for the website/membership forms.</p> <p>Kitmaster: FP - Fez and Nathan went to Tony Pryce and had a meeting but they may not be in a position to supply. NG suggested we try a similar approach with other retailers in the area (Tri-UK, JJ Sports etc) so Kitmaster does not have to act as a warehouse, so costs can be reduced and so kit can be brought off the rack at shops.</p> <p>CH and AH suggested the School Uniform Shop on Vine Street. Fez and Nathan to pursue and in the meantime another order needs to be put in with what we have now.</p> <p>PM suggested the cost of the kit needs to be met by members as we're selling at a loss (t-shirts and vests from Ronhill).</p> <p>Proposal to increase cost of the vest to £20 unanimously agreed. Website to be updated.</p> <p>Club Captain Mens : RJ absent</p> <p>Club Captain Ladies : LN - nothing to report</p> <p>Cross Country: TH - potential date for next year needs to be considered and preferably not a Saturday. Nov 5th, 12th, 19th and 26th are the November options. (12th is Remembrance Sunday and 19th clashes with the Wimborne 10. The 5th is looking like the favourite with 26th as second option and Saturday 18th as a last resort.</p> <p>TH to report back on what we can do.</p> <p>Social Secretary: KB - nothing to report</p> <p>SCAA: Position vacant</p> | | |
| 5 | <p>Club Diary</p> <p>YTFC home matches - Club run from Goldenstones; 10th Jan 31st Jan 14th Feb</p> | | |

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| | <p>Pub Runs:</p> <p>5th Jan - Royal Oak, Over Stratton (Phil MacQuaid) 12th Jan - Teddy Rowe, Sherborne (Mark Larcombe) 19th Jan - Brewers Arms, South Petherton (Gareth Thomas) 26th Jan - Dinnington Docks (Simon Rowbottom) 2nd Feb - Royal Oak, Stoford (Adam Hawkins) 9th Feb - TBC (Phil MacQuaid)</p> | | |
| 6 | <p>Races:</p> <p>Santa Dash 11th December 2016: LS - absent. Post Race report next meeting but it was thought to have gone very well.</p> <p>Great Western 12th March 2017: LN - nothing to report at this stage. LN to chase everything up.</p> <p>Easter Bunny 17th April 2017: PJ/NB - already have some entries. New medals to be organised.</p> <p>Summer 5K Series : DS</p> <p>Ash Town Tree Trail, TBC: AH - provisional date of May 24th 2017 but still tbc.</p> <p>Dave Richardson Memorial Track Handicap, TBC: TH/PJ - looking at dates in May. TH asked if we want to change the distance or say with 3k. PJ advised it's easier with a lot of people to stay with 3k and it gives more people with no experience of racing an opportunity to take part. Agreed to keep to the same distance.</p> <p>Yeovil Marathon, 11th June 2017: BP - nothing to report</p> <p>Ash Excellent Eight, 10th September 2017: AH -</p> <p>Wessex Cross Country, TBC: TH</p> | | |
| 7 | <p>A.O.B.</p> <p>Club Constitution and Rules: MJM - Rules/constitution to be emailed round with the minutes so they can be commented on and other alterations proposed so that they can be discussed at the March Committee meeting.</p> <p>Amendments discussed:</p> <ul style="list-style-type: none"> • requirement for Club kit to be worn by first claim runners • unsupervised age limit • club officers - Vice Chairman and Data protection officer to be added to the list • Race Directors to be made committee members <p>Strava: NG - recap of proposal from last month. Comments invited.</p> <p>Run Together: NG - several members attended the EA Run Together workshop which replaces Run England. The website is heavily promoted and anyone can sign up to access runs without being an EA member, e.g. what runs are on in Plymouth this weekend.</p> <p>Run Together sessions must be led by EA run leaders (ie. people who have completed the EA day course.)</p> <p>Therefore, PJ's Tuesday evening and track session would fulfil the requirement and also Nathan's hill climbing sessions when he has completed the course.</p> <p>There is also a phone app where you can be checked in and out by the run leader and medical information can be accessed in emergencies.</p> <p>There is no fee to join and could form another platform to promote the club.</p> | CH | |

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| | <p><u>Ninesprings 10K</u> MJM to date has been unable to discuss the matter with Mike Shead.</p> <p><u>Western Gazette:</u> PM suggested Guy's Sunday blog is edited and sent on a weekly basis but it was thought this might be too unspecific for the Gazette. CH to speak to her work press officer for any useful information/advice.</p> <p><u>Social Media:</u> PH suggested that more work is done on the social media side. Unfortunately, many people are going to the now defunct Face Book page which cannot be removed or updated for various reasons. Access to the Club Facebook page requires approval by the Facebook Committee. GW AH PJ and LN.</p> <p>It was suggested a second "current affairs" Facebook page is created leaving the current closed members only group for discussion.</p> <p>CH suggested that the weekly bulletins are pinned to the top of the page.</p> <p><u>PM advised MOD cert expires shortly:</u> CH to email next years (2017/18) EA insurance doc so PM can renew.</p> <p><u>Time and Date of next meeting</u> 6:30pm on Wednesday 1st February 2017</p> | CH | |
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