ASHFORD AND DISTRICT ROAD RUNNING CLUB

MINUTES OF MEETING HELD ON THURSDAY 3rd MAY 2018 8.30PM

Committee Members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paul Moses | Julie Foster | Robin Butler | Mark Attenborough | Scott Lynch |
| Brad Bunk | Stu Nunn | Chris Boyce | Richard Baker | Sue Reader |
| Anthony Brown | Rhian Shrimplin | Adrian Moody |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Months Minutes |  | Any issues are up for discussion at this meeting |
| 8.35 | Membership Update | MA |  |
| 8.40 | Treasurers Report | RB |  |
| 8.45 | 10k final figures  Location for 2019 |  |  |
| 8.50 | Nominated runs/Time Trials |  | SN |
| 8.55 | Relays |  | SL/SR |
| 9.00 | Run Leaders/groups | ‘turtles’! | SR |
| 9.05 | Awards Night |  | Final details/trophy collection |
| 0.00 | Halloween event 29/10/18 |  | NEXT MEETING |
| 9.10 | Dates for Club Summer Runs | Lenham – 12/7/18  Chilham – 9/8/18 |  |
| 9.15 | XC | Beginner Development  Elite Coaching  T&F Coaching  Youth Section  Strategy – meeting feedback (Sunday league) | AM |
| 9.20 | FB Moderating | Is it going well?feedback |  |
| 9.25 | Member Disciplinary | DB |  |
| 9.30 | AOB |  | Pro rata payments TBC  Funny awards  Mark Carlton – committee media  Mob Run?? Guy on brighton bus – JF??  Hardelot?? 1/9/18??  Agenda planning |

**Apologies:**

**Last Months Minutes:**

* Any issues from last month are being addressed this month. Proposed by JF, 2nd by SL

**Membership Update:**

* Currently 69 members have paid subs, 6 not renewing membership
* 7 new members attended tonight and feedback from recent new attenders has been positive.
* Advise all new enquiries and member requests MUST email MA
* Cut off date for renewal to be advised to all members. Payment must be made to cover insurance, additionally, they will not be able to race under the club name.
* New members for proposal
  + Tomasz Latala
  + Sarah Turner
  + Hugh Scalin
  + Shaun Snowwolf-Harris
* All above members are proposed MA and 2nd by PM
* Junior membership was discussed. AM advised the KCAA rep detailed issues that may arise when running a youth section. Advice was, unless you have the time and money it is not a venture worth exploring. There are many other opportunities around ashford that provide this facility. Club membership starts at 16. Committee agreed not to pursue junior section within the club.

**Treasurers Report:**

* Balance currently £4013.39
  + Payments to be made:
  + £700 to EA
  + £800 to Ques for awards night
  + £160 for Sandyacres
* Breakdown of 10k profit approx. £2600. Barry can see the possibility for future reductions to improve income. (first aid/timing/medals). Money was not received until approx. end of April. Club suggest to agree deadline for payment to be received for next event.
* Suggestion for run leaders course later in year once less money is going out.

**10k Final Figures:**

* Figures below as provided by Barry Hopkins
  + Leaflets, Banners & Advertising 149.49
  + License 30.00
  + Traffic & Transport related Costs 750.09
  + First Aid 1472.50
  + Timing 1385.46
  + Water 137.52
  + Medals 1176.00
  + Portaloos 496.00
  + Total Costs 5597.06
  + Income from ticket sales 11497.71
  + Profit from event 5894.65
  + A&D RRC share 2063.13
  + Adjusted share to include £100
  + Contribution to Sandyacres **2163.13**
* 2019 date 1/2/19
* SR & PM to investigate Towers for alternative race HQ
* To contact Annmarie with regard to keeping event at Sandyacres

**Time Trials**:

* Postponed until 9/5/18 & 16/5/18

**Relays:**

* Dates confirmed
* £2 per runner each relay
* Once time trial complete, SR, SN will collate teams with vice captains.

**Run Groups:**

* Remain at groups 1-6
* Suggest to put a programme together for group 6 with a plan to move up groups.
* Propose for an 8 week plan, RS to look into it

**Awards Night:**

* All paid and in hand. Arrival 6.30-7pm
* Total of 91 paid for to attend
* Music can be plugged into the system – spotify/ipod
* Projector bulb to be replaced and memory card with club photos to project onto wall
* Microphone on site
* Members to check event details for schedule
* Food around 8pm, Awards 8.30-9pm
* PM to update trophies received
* CB ordering Club Champs shield
* Remaining trophies to be returned
* Budget for keepsakes £500
* Brad to organise photo slide show

**Club Summer Runs:**

* Dates as detailed above agreed
* Invite ATC – Charge £1?
* Robin to provide BBQ

**XC:**

* ELITE– buy in via KCAA – performance development plan
* Access to county coaches to improve running, regular track fee plus some additional costs depending on take up
* AM to look at top 3 male & Female runners & invite to take part
  + AM proposed: MEN: Trevor Kay, Chris Boyce, Andrew Noble, Jon Pearce, Dan Green, CJ Lattimer, Ryan Edwards, Julius Samson & Robert Latala
  + WOMEN: Sandi Mortimer, Lisa Jones, Elodie Paviot, Becky Macey
* To gauge response of those invited and advise of costs
* Opportunity to develop onto county level
* TRACK & FIELD – To offer members a taster day at Julie Rose to offer members coaching of all field events to see what people are good at.
* AM to explore costs based on number of members interested. AM to run poll on FB
* No further progress to report on XC
* SUNDAY LEAGUE – no responses at present. AM to go with Dartford club and propose to get into the league. AM will feedback with progress after meeting

**Modertaing:**

* Policy agreement has had 47 members agreed from 118, 0 disagreed
* Consider to mail all members to remind them to agree to it
* To change ‘small print’ going forward so it is part of the signing up protocol
* PM to send stern email reminding members to sign onto the site and agree to policy
* Anonymity of moderators to remain, their role is going well
* Moderators decision is final, any complaints will be escalated to Chairman

**Membership Discipinary – DB:**

* Issue arising where once post was moderated and removed as a result of its content.
* The club is not responsible for personal issues that a member has and may bring into the public forum within facebook, the member in question will not be formally dealt with by the club in relation to this matter, however, the Chairman will have a discussion with him.
* The member will not be given the opportunity to justify his actions to the committee and will be advised if it happens again further formal action will be taken.

**AOB:**

* PRO RATA PAYMENTS: await final confirmation from BB
* FUNNY AWARDS: organised by SL & SN
* MARK CARLTON: to remain as reporter but not required to be on committee
* HARDELOT: proposed date 1/9/18
* AGENDA PLANNING: JF request for committee to try and provide agenda items in good time
* #FINISHFORMATT : complaint from another runner regarding a comment made by a club member at this event. PM has address alleged club member and advised of their actions and that it is not appropriate or in line with the club ethos. Response to complainant will be given and advised that the matter will be dealt with.

**DONM: 7/6/18**

Banner: where it had been and any other appearances! The request to council on putting the

banner at the junction by the towers? Any update? Would like to do this early Jan.

Medal on FB as taster

Any other advertising to advise or ideas to share?

Water:

Sue R looked into Tesco, was advised to write a letter to the community champion, sent two

weeks ago, but had no response.

Car park:

Brakes: 350 spaces

NHS at park: ? spaces

Are we comfortable we have enough for the event?

Signage:

We will need signs to the car parks, and signs for walkers from the car park through the

estate to the event.

How many signs do we need for car parks and walkers?

Sponsorship: Girling Solicitors

Where is their publicity stand going to be any other information for the day?

Any other info from them dealing directly with Sport Events UK?

Start and Finish Line:

Sporting Events UK, A&D and Girlings flags & banners?

Marshalling:

Danyel Cater (Ladies Capitan) offered to organise us all!

We have the course map to base marshals on

How many on car parks and directing to event from car park?

Catering

Food to be done by caters

Drinks (hot and cold) to be provided by Sandyacres

Cakes by A&D!

Westwell community

Advise village by letter what's happening and when?

AOB or questions