ASHFORD AND DISTRICT ROAD RUNNING CLUB

MINUTES OF MEETING HELD ON THURSDAY 7th JUNE 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 | New Members  Don Dewer  Stacy Brown  Joe Brown  Debbie Payne  Rachel Kuske  Neil Granger  Tracy Calnan  Aurelie Morris  \*some proposed and 2nd over messenger  88 members paid to date  Need to remove non-renwers |
| 8.40 | Treasurers Report | RB |  |
| 8.45 | Members who have not agreed GDPR & facebook mod policy | BB | Requires list of members not agreed yet paid  Adrians 3 stage audit   1. Delete non members 2. Delete those not agreed GDPR 3. Delete those not agreed to mod policy |
| 8.50 | Closed group – members only | BB |  |
| 8.55 | Pro rata payments – verification required | BB |  |
| 9.00 | Sports Day | AM | In negotiation with Stella |
| 9.05 | Autumn 10 miler | SR/AM | AM visit to Towers |
| 9.10 | 10k venue booking | SR | Sandyacres or Towers?? |
| 9.15 | Facebook Moderation | AM | Moderators looking for policy decision |
| 9.20 | Guesting clubs at relays |  | Ashford Striders / Coastal Striders (Ramsgate) |
| 9.25 | Lenham Run | 14/7/18 | Great response so far |
| 9.30 | AOB |  | Consider parkrun takeover?  Relay Progress  JF to make new list of meeting dates for 18/19  Hardelot – event now on FB |

**Apologies:** Paul Moses, Richard Baker

**Last Months Minutes:**

* Any matters arising from last month are being addressed this month.
* Proposed by AB, 2nd JF

**Membership Update:**

* All new members as list above – proposed by MA, 2nd AB
* At present 94 members have paid their subs
* MA to receive a list from BB confirming all paid members
* Any unpaid members will be removed from all member areas including social media after 13/6

**Treasurer Report:**

* Balance £3702.56 – membership fees still coming in
* £800 cheque still to be cashed
* £270 to be paid to UKA
* £430 to be paid for trophies
* £170 per month to Sandyacres

**GDPR agreement & Facebook Policy:**

* A number of members have paid but not completed the GDPR agreement
* BB to share link on the facebook page advising members they have 1 week to complete it and enforce the importance of doing it sooner rather than later.
* To implement AM 3 stage audit as listed above

**Closed Group – Members Only:**

* Following the implementation of AM audit, any unpaid members will be removed from the closed club page.

**Pro-rata payments – verification required:**

* Committee agree numbers provided as stated below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2017-2018 |  |  |  |  |
| **New Member** | Apr - Jun | Jul - Sep | Oct - Dec | Jan – Mar |
| **Full Member** | 32.00 | 26.25 | 20.50 | 14.75 |
| **Non Comp/2nd Claim** | 23.00 | 17.25 | 11.50 | 5.75 |
| **Additional Full** | 17.00 | 12.75 | 8.50 | 4.25 |
| **Additional Junior** | 11.00 | 8.00 | 5.00 | 0.00 |
|  |  |  |  |  |
| 2018-2019 |  |  |  |  |
| **New Member** |  |  |  |  |
| **Full Member** | 35.00 | 28.75 | 22.50 | 16.25 |
| **Non Comp/2nd Claim** | 25.00 | 18.75 | 12.50 | 6.25 |
| **Additional Full** | 20.00 | 15.00 | 10.00 | 5.00 |
| **Additional Junior** | 13.00 | 10.00 | 7.00 | 0.00 |

**Sports Day:**

* AM has been in talks with JRS and KCAA regarding a sorts day event for all interested parties. Costs suggested are approx. £228 for 3 hours at JRS, KCAA student coaches @ £50 each, KCAA provide 3 qualified coaches free of charge for the event.
* With a total cost of £478, club have agreed to pay £200 towards this cost leaving a cost of around £10-11 per member attending the session.
* Date to be confirmed but likely to be a Saturday in August.

**Autumn 10 Miler**

* Meeting had between SL & AM and BH (SEUK) at Towers School as proposed venue for this event
* All positive feedback with much better facilities than those provided at Sandyacres. The inclusion of toilets and showers offer the option for runners post race freshen up.
* Onsite parking facilities for 500 cars
* Towers very flexible with dates, given enough notice
* Towers charge a fixed fee of £150for the whole site as an all in price.
* Chip timing provided by SEUK and medal based on previous years medal to incorporate towers design

**10k Venue Booking**

* Given info re the 10 miler event, it is worth looking at moving the 10k event to Towers, however, the committee will also get a proposal/price for having the event at Sandyacres again and then make a decision.

**Facebook Moderation:**

* Moderators continue to do well, all decisions are at the moderators discretion.
* Repeat posting to be kept to a minimum
* Members to be advised that no watermarked/copyright photos can be posted on the page

**Guesting Clubs at Relays:**

* Committee agree that requested team can guest at the remaining relays, as long as they are not scored
* Feedback to be given to Nicework

**Lenham Run**

* 12/7/18 – JF to post about runner/driver totals
* Money to be collected BEFORE run (at club prior to set off)

**AOB**

* Consider parkrun takeover – to check with Becca for dates – suggest 4, 11 or 18 Aug
* Relay Progress – all going well, team selection by captains working well
* JF to look at list of future meeting dates for Annemarie
* Hardelot – 2/9/18 – event now on facebook and has lots of interest

**DONM 5/7/18**

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