

CHAPEL ALLERTON RUNNERS **COMMITTEE MEETING - MINUTES**



DATE OF THIS MEETING: 10TH June 2019

DATE OF NEXT MEETING: 8th July 2019

PRESENT: Suzzi Garnett, Jen Whiteman, Dan Price, Brian Harrold, , Mike Dearden, David Allison, Laura Sedgley, *Fraser Howitt (GSSC Representative)*

APOLOGIES: Denise McGeachy, Kath Owen, Sam Robins, Ben Robins

<u>ITEM</u>	<u>NOTES/ACTIONS</u>
KEY DISCUSSION POINT – COLLABORATION WITH GSSC	Communication <i>Fraser Howitt confirmed that he is happy to attend CAR Committee meetings on an ad-hoc basis</i> <i>FH provided background of GSSC. Established 1952, originally as Leeds Police club. In 2009, GSSC was opened up to general membership. GSSC are currently investigating the deeds of the premises as there is uncertainty as to whether the club is owned by the members or the police still have ownership.</i> <i>In c.2013, GSSC was struggling financially and more emphasis was put on making the club profitable. This resulted in less attention on other areas such as H&S, GDPR etc. Many of these processes still need improvement.</i> <i>No other GSSC teams/clubs are currently paying full membership subs (football etc). Most members of the sports teams do not pay any membership fees to GSSC. CAR questioned why full membership was compulsory for all running club members and felt that the inconsistency/disparity should be addressed. CAR suggested that two tiers of membership for the running club could be an option, or additional GSSC benefits/priorities could be provided to CAR members to justify the compulsory full membership.</i> <i>GSSC currently has approx. 350 members. 156 of these are CAR members. (c.45% of overall membership)</i> <i>GSSC aims to keep all associate clubs happy, focus on sustainability, and create a welcoming atmosphere</i> <i>FH suggested that he is copied in on all correspondence between CAR and GSSC going forward, and will try to maintain effective and efficient communication</i> <i>GSSC committee meeting minutes are available on the club notice board</i> <i>CAR are invited to make any suggestions for improvements to field space (eg running track) for consideration. Rob Greenland has proposed cycle parking at GSSC</i> <i>GSSC committee meetings on first Tuesday of every month</i> Avoiding clashes with booking of events <i>Currently a paper-based booking system is being used – diary behind the bar.</i> <i>Must be maintained more strictly.</i> <i>Clare on GSSC committee is responsible for organizing events.</i> <i>CAR to be very clear which spaces are required when booking events (eg field)</i>

	Receipts/acknowledgements for membership payments <i>Fraser confirmed that this is possible and will look into it</i> Defibrillator <i>North East Leeds possible discount on a defibrillator, reduced from £1300 to £600.</i> <i>Proposal to split the cost between GSSC, CAR and possibly the football club (£200 each?)</i>
Q1 2019 OUTSTANDING ITEM – MEMBERSHIP RENEWALS	<i>Renewal process now complete</i> <i>156 renewed/new members</i> <i>41 members chose not to renew</i> <i>2 London Marathon places confirmed for CAR</i> <i>Member feedback – loop backs should be more regular & more strictly enforced on club runs</i>
Q1 2019 OUTSTANDING ITEM – BEGINNERS' COURSE	<i>Attendance update: -</i> <i>- c.15 participants attended session 5 (29.05.19) [Bad Weather]</i> <i>- c.25 participants attended Session 6 (05.06.19)</i> <i>3 x 3.5 mile transition runs have been proposed after the graduation Parkrun - 26.06.19, 03.07.19, and 10.07.19. Volunteers required to lead.</i> <i>c.£270 income to date from beginners' course</i>
Q2 2019 FOCUS POINT – BMW RELAY (23 JUNE 2019)	<i>Currently short of 2 runners. A partner is required for Carly Terry on Leg 3 (8 miles), and Tony Padgett on Leg 1 (10.4 miles).</i> <i>A call for volunteers is to be announced at club run on Weds 12.06.19</i>
Q2 2019 FOCUS POINT – SUMMER BBQ (7 JULY 2019)	<i>Fraser confirmed that he will bring his barbecue</i> <i>CAR to clearly confirm with GSSC that the field is required as part of our booking</i>
Q2 2019 FOCUS POINT – CA ARTS FESTIVAL (30 AUGUST 2019)	<i>Now confirmed to be going ahead</i> <i>JW to complete registration form, request the usual spot for our gazebo, and look into insurances</i>
DISCUSSION POINT – PARKRUNS	<i>Volunteers still required for Potternewton Parkrun takeover on 22.06.19</i> <i>LS proposed club trip to Fountains Abbey Parkrun on 13.07.19. Possibility of free tickets into the grounds afterwards. An event is to be created on the website.</i>
NOTES FROM REGULAR ITEMS	Finance: <i>Current CAR bank balance - £3425</i> Merchandise: <i>CAR Banner received. To be installed on wall of GSSC in due course.</i> Kit: <i>£800 order placed. Need to itemize, seek secure storage and find out if we have insurance. For clarity of cash/kit transactions, a separate committee WhatsApp group solely for "CAR Committee Finance" was proposed and agreed.</i> Training/Coaching: <i>GSAL track is currently waterlogged and an alternative venue may be required. A 5k PB target trip to York Parkrun is proposed on 20.07.19.</i>