



Chapel Allerton Runners Committee Meeting Minutes

Date

04 October 2021

Chair Person / Minutes

Ben Robins

Participants

Mike Dearden
Sam Robins
Ben Robins
Suzzi Garnett
Tiffany Holroyde
David Allison
Claire Kennedy
Jacob Goodwin
Britta Wray

Apologies

Dan Price
Jen Whiteman
Paul Hough
Kath Owen

Start Time

2000-2100

Location

Zoom

Item	
1.	AGM - All agreed to hold vote on Wednesday Runs to bring it back to one meeting time. It was agreed that we need to find the best solution for as many members as possible. To gather as many views as possible, we will hold a paper ballot at the AGM but also give members the chance to have their say ahead of time if not present. BR to plan. - Ratification of constitution changes from earlier this year added to AGM agenda. - BW added an idea to collate new member achievements from the year to call out at AGM. All agreed this was a good idea and DA will add to Review of the Year. BR to email members for insight. - Agreed to remove 'comedy awards' as standalone item due to lack of content for this year. - BR highlighted a nomination for Member of the Year- Committee to reflect on this and bring any other nominations to next meeting, or to ratify choice.
2.	Club Championships - The Committee agreed with Des' proposal to introduce age grading to pool B moving forward. This will be calculated as accurately as possible (aware of slight limitations) and it was agreed that this is the fairest approach. - The Committee confirmed most of Club Championships structure should stay the same for 2022, given the work Des has put into re-vamping it in 2020 (pre-COVID). However, it was agreed that Temple Newsam Ten should not be included as an off-road race as it has already sold out. The Committee proposed and agreed six races for 2022 season (K7, MVT, GG, ABC, Pud10k, StA10k) unless a 7th suitable race can be found ahead of the next meeting.
3.	Most Improved Runners 2021 - The Committee review proposals sent by Des to make the following amendments: - o include H2 2019 this year as exception due to pandemic, to make it a reasonable calculation - o make a slight amendment for future criteria, to allow creation of data-led shortlists as opposed to outright winner to allow (by exception) changes to be made. - The Committee agreed with all proposals to take effect ASAP
4.	Peco XC - The Committee agreed Team Captains are required to organise PECO performance. - Peco XC will be publicised during club announcements.



	- DA to speak to BH for men's team; SA/JW to consider who may be suitable women's team captain.
5.	Handicap Race 2021 - <i>All agreed that attendance was low this year, albeit a successful day. Committee discussed possible changes for 2022 to increase attendance; whilst recognising 2021 was an abnormal year (due to COVID, people being busy and lack of announcements).</i> - <i>For next year we will consider:</i> - o <i>Replacing a Wednesday/Monday run with Handicap instead, as we know more people are free. Do this in summer so light isn't an issue.</i> - o <i>Publicise better with members</i> - o <i>Consider holding the race earlier on a Sunday (not 11am start) so it takes up less of the day</i> - o <i>Potential to trial both ideas next year (weeknight in June/July) and then September Sunday morning so we can run twice, use accurate handicaps for 2nd and gather feedback</i> - o <i>DA to look at race calendar and own this next year as Race Development Lead</i>
6.	Any Other Business - Website and LCN renewal due - SR to sort and be reimbursed. - Food Socials for Oct/Nov planned and sorted with GSSC. - CK has sorted Halloween Hurtle venue.
7.	Actions - DP to email initial agenda to members on 18th October for AGM and invite (using survey) nominations for Outstanding Achievement Award by 31st October and food signup sheet - DP then to email members 2nd Nov with the nominations for voting (by 12th Nov) for awarding at AGM and to include Wednesday Ballot Form (for those not attending AGM in person) - BR to draft and share Wednesday Ballot question for AGM - SR to draft slides for AGM to be shown on screen (incl committee slides) and embed updates from other committee member updates - SR to get photo (in club colours!) of Claire, Jacob and Britta to enable website update and slides - PH/TH to prepare Membership update for AGM and share with SR for creation of slides - JW to prepare Finance update for AGM and share with SR for slides - BR to prep intro notes, Wednesday vote info and award speech/notes with DP - BR to email new members and collate achievements since joining the club to highlight in review of the year - CK to prepare intro and 'stationary' for SSC activity - CK/SR to prepare sign up sheet for AGM including food list for DP to include in email of 18th October - DA to prepare 'review of the year element' - MD to prepare Coaching update - BR to ensure Nicola ready for trophies - BR to source 8 x wine for awards Unless otherwise stated, actions should be completed by 31st October so we can run through as finished as possible itinerary at November meeting. Agreed Nov meeting date: Monday 1st November, to allow time for actions ahead of AGM