

# Pensby Runners Committee Meeting 19<sup>th</sup> March 2018

## Present

Roy Fisher (RF), Nigel Crompton (NC), Chris Marsland (CM), Gordon Scholefield (GS), John Keyworth (JK), David Green (DG), Jayne Price (JP), Andy Morley (AM)

## Apologies

Andy Sumner (AS)

## Approval of minutes

Minutes of 21<sup>st</sup> January had been approved by email previously

## Matters Arising 21<sup>st</sup> February

Chris Nolan is no longer a member and concern was raised about access to Tuff Nuts, Seaside Run and main Club site. There is also a question about who pays for the hosting.

**Action: DG** to contact Chris Nolan

DG reported back on YHA membership and it was decided not to continue with this

## Rider HQ

DG now has full access to RiderHQ

Several issues with membership renewal and with the payment process i.e. 2 of them GoCardless and Stripe. AM Stripe is the easiest payment system from his perspective.

## GDPR Update

CM updates all on work to date with this.

Several questions which could be directed towards the free legal advice from EA (30 mins)

## Seaside Runs

First Seaside Run on 28<sup>th</sup> March. Sponsor this year is Runners Hub, covering cost of race numbers, prizes and finish water. Race numbers will now display the Seaside Run and Runners Hub logos and have emergency contact details on the reverse as per UKA guidelines. Medical cover will be provided by Spark medical for £165 per race. The cover will consist of first-aid at the start and finish and a first-aider at the rear of the field on a bicycle. The race adjudicator is Chris Morgan.

We need volunteers from the club to help on the night!

## Tuff Nutz

Closing date this coming weekend however there are only 15 teams (3 in the semi category).

We need 26 teams at £60 (early bird rate) to cover the costs. Breakeven for this year would be about 23 teams.

Wide ranging discussions about what to do about this year's event and the future of Tuff Nutz in coming years.

Agreed to hold event this year with the club meeting any shortfall out of funds.

NC kindly agreed to provide vouchers to cover some of the non-cash prizes.

A complete review of the event will be instigated after this year's one is complete looking at things like, team/individual, cash prizes or not, venue, timing etc.

Agreed to allow entries up to race time with the caveat that there might not be a tee-shirt.

## Treasurer's Report

Bank balance £13200.37, Tuff Nutz is £899.76, membership since Jan 1<sup>st</sup> £6800, £500 paid to Ronald McDonald, awaiting funds being distributed for Harry's Helping Sands.

## Appointment of Auditors

Ian Sharrock will be asked to do this task again and this will be noted in the AGM minutes

## Membership update

Current membership 114 standard, 11 full, 2 second claim, 3 student, 1 student second claim, 2 HSRC. This means we will get 10% discount from the Squash Club.

## County update

No County meeting since our February meeting

## DBS Checks

This is available through the EA portal, coaches are notified by the system to renew

**Action: CM** to check EA system and chase up any that do not have current DBS cover

## AOB

Fell Race interest is low. Fell race workshop/introduction to be held early summer 2108.

**Action: NC** to plan and provide fell race w'shop

NC suggests that Fridays cease as an official club night. The committee will review this and try to come to a decision at the next meeting.

It was agreed that new member should be encouraged to initially attend on Tuesdays.

DG suggests picking up on the member idea of a Litter Pick run, agreed to discuss this at the next meeting.

John Heap (Wirral AC) approached NC about spare time at the track and whether we would want to make use of it.

**Action: NC** to investigate further.

## Next Meeting

**Action: CM** to send out doodle poll for next meeting in April