

## **Committee Meeting – 2 November 2016 8:00pm**

**Attendees** AM, RB, GS, DG, SR, JK, NC, MR (part)

**Apologies** RF, AS

### **Review of previous minutes**

All in order, nothing outstanding

### **Proposals re Seaside Run**

There was discussion about the proposal put forward by MR and GS to take over directorship of the Seaside Runs. The proposal was unanimously accepted by all committee members present.

As far as charitable donations are concerned there will still be a contribution to the Lighthouse Charity however all other profits will be distributed at the discretion of the committee.

### **Storage of race paraphernalia**

RF has obtained costings for containers. The view of the committee was that purchasing was the most appropriate option and the club should obtain the largest affordable container subject to permission being granted by the Squash Club.

### **Review of membership fees**

There was a discussion about the membership fees

### **XC Referee**

It was agreed that obtaining a referee was not necessary. If there are any disputes they can be remedied by the appropriate person within each competing club.

### **Road League**

The road league has been finalised and the focus is on fairly local races. The fixture list is as follows:-

4 Villages HM

High Legh 10k

Chester Spring 5

Village Bakery Half

Christleton 5k

Birkenhead 5 miler

Capenhurst 5k

Wirral 10k

Farndon 10k

There was discussion about staging a 10 mile race on a Saturday/Sunday in Autumn to accommodate the need for a 10 mile race.

For the 2016/2017 league there will be no changes to the scoring system however it will be the best 7/10 races counting with the usual bonus points for competing in all distances.

There will also be a change to prizes to encourage participation.

### **Juniors**

Discussion about juniors, this is very much a work in progress. If a member wants to take some kind of initiative in having a fully-fledged juniors section then they need to draft a proposal to be put to the AGM.

### **Family run**

Feedback from the family run was that it went very well with about a dozen child attendees. SR/CL/SE to continue with this. There is no significant need for club guidance other than publicising the runs.

### **Borders League**

This is raised regularly and the agreement due to the frequency of these requests was that if someone wants to take the lead then they should draft a proposal and take it to the AGM. That person will be responsible for all aspects of organisation and ensuring participation.

### **Christmas Party**

This will take place on 9 December 2016. Catering to be arranged and the venue is the Squash Club.

**AOB**

**Track Sessions** – NC to make the necessary arrangements for Friday sessions to take place.

**Pub Run** – Still in the pipeline but would need a trial run which can be undertaken in the new year

**Squash Club** – RB to contact the secretary to ascertain whether we can have a noticeboard in the foyer. Also to ask whether they will consider waiving the booking fee for the Xmas party given the revenue that will be brought in by our attendance.