

Pensby Runners Committee Meeting 20th September 2018

Present

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

Apologies

John Keyworth (JK)

Approval of minutes

Minutes of 9th July had been approved by email previously

Matters Arising

None

Treasurer's Report

Balance as of yesterday £9387.80, note that charity donations will come out of this figure too, these are percentage based

Fees to be reduced so that club profits cover all costs other than HSRC, EA and RiderHQ fees.

Additional fee disposal to be discussed at AGM

Action AM : to send email to HSRC asking about future costs

Membership update

Standard members	132
Full members	12
Standard members second claim	4
Under 25/student	4
Under 25/student 2 nd claim	1
HSRQ	1

More than 150 members triggers the change from 10% to 15% discount in the HSRC fees.

RiderHQ/GDPR Update

Seaside runs - Future use of Nifty Entries removes some of the issues as we rely upon their policies etc

Action CM : to check how many members have taken action based upon the email

Track Nights

Discussions about how viable these are as attendance has tailed off recently

Agreed to run once a month on 2nd Thursday. Informal arrangements for the other Thursday track sessions will cease.

Seaside Runs

Summary of year - Average number of runners this year 272, last year this was 179 and in 2013 it was 73.

GS presented some data on projected costs for 2019

Looks like one of the races will be retained as a Merseyside GP event in 2019
The committee agreed to GS's proposal to increase the entry fee by £1

County update

None

Cross Country

Trophies – agreed to replace the existing ones

Website – up to date but Rob Chalmers needs access.

Action DG : to provide access

Fixture dates are available, our race is 16-12-18.

Action DG : to sort out council permissions

Christmas Party

Just under 50 attended in 2017.

Suggested date Friday 7th December 2018

Action RF : to check option of Shippons as location

Pub crawl 30th November, Chairman's moves to 23rd November to accommodate

Action AM : to arrange Pub Crawl

Tuffnutz

The date for 2019 was discussed and the suggested date 17th pending checks of the tide tables - need to be aware of Chain Runner but we think this is Sat 30th March and Mother's Day.

Introduction of hard paths in the Dales will require a small change to the route/activities

Action DG : FB based call for volunteers to help organise

Action RF : make NC admin to the TuffNutz Group on Facebook to enable him to start advertising

AOB

Ralph Pawling has suggested several action for the Road League, by email.

It was agreed that the club should re-enter the Merseyside Grand Prix, put the Helsby half-marathon on the Road League calendar and make some small changes to the format.

Due to the time the rest of Ralph's suggestion were deferred until the next meeting

Action CM : to circulate email to rest of committee with next agenda

The AGM date was agreed. It will be held on Friday 25th January 2019

Next Meeting

Action: CM to send out doodle poll for next meeting in last week Oct, first Nov