

Trentham Running Club

Committee Meeting Minutes

10th March 2015

Meeting Commenced at 8:09pm

Present: Ryan Procter, Gareth Williams, Lionel Jones, Alison Bradeley, Ken Pearson, Deb Thomas, Daniel Jordan

1. Apologies: Jill Phillips, Dan Maddock

2. Matters Arising:

- Gareth produced a sample of the carrier bags and showed the design saying it would cost £160 for 1000. The idea is to give out at the Trentham 10K with info on all other club races inside and entry forms. Going forward this will be to promote the Trentham Triple starting next year. Gareth will also look at getting a price for double sided printing.
- Lionel has bought paint for the kerbs on the drive but this has not yet been painted.
- RP has contacted bookitzone for online memberships and is awaiting prices. Once agreed this will be communicated and payment page created.
- There was only 1 nomination for the club charity by Ryan Procter, this being "The Chelsea Burley Trust". Chelsea is a junior member of the club with a brain tumour and the charity is to raise money towards research and treatment of these conditions. All were in favour and this will be the only charity nominated at the AGM having passed the deadline for nominations.
- Gareth intimated that the rugby club are looking to increase the fee they charge the club for facilities. He said that this is under negotiation and the increase is not yet finalised. GW proposed a tiered increase over 5 years and would communicate this to the Rugby Club.
- Club Fees needed to be set in advance of 2015/16 season. It was discussed and noted that England Athletics are increasing the membership levy by £5. This coupled with the rise in the rugby club fees means that they need to go up this year and were set as follows:

Adult Membership	£36.00
Student/Senior (+65)	£26.00
Family Mmbership (Max 2 adults & 2 juniors)	£80.00
Junior New Member	£25.00
Junior Renewal	£15.00

- The Closed 5k race was discussed and GW proposed that this should be a charity race with all members paying to enter to raise money for the nominated charity. It was agreed that 5k distance was achievable for all and would be run like the old system where you cannot run with a watch and you have to predict your time. The closest runners would receive a small prize or trophy. It was also agreed that the BBQ will be on the same night with £1 being charged per item to raise some money. The date was set at Tuesday 7th July.
- As mentioned before the Rugby Club have asked for an increase of £2.50 per member and in 2 years a £5 increase. GW will negotiate with them to see if they will accept an incremental increase of £1 per year over the next 5 years.
- The Club sign was discussed and it was agreed that we should have a sign with the club logo in large form and the website address underneath.
- It was noted that not many members know that they can use the room free of charge. DM said he would promote on the next 5MM.
- RP said that Bookitzone is ready to go and are just awaiting prices.
- Alison said that the T10 is underway and Lionel confirmed that the village hall is booked at cost of £85. Alison asked if people could distribute forms at local races that they attend. Ken offered to print off some forms and Gareth said he could supply the paper for this. It was also noted that the race needs more promotion on social media this year and DM offered to look into this.
- The date for the AGM was set for 14th April. All items and nominations to be submitted by 31st March.
- RP said that Club Kit is now available and is working on the form. He said he would pass to KP and DM for promotion and asked everyone to try and collect orders. He said the full range of kit is now available. GW asked if we can look at other summer items now in advance of warmer weather. RP said he would follow this up with supplier.

Actions:

- **Gareth to price up Double sided carrier bags.**
- **LJ and KP to paint kerb stones**
- **RP to sort forms with bookitzone**

- **GW to liaise with rugby club over price increase**
- **Club BBQ and 5k to go on event calendar**
- **DM to promote room on 5MM**
- **GW pass reams of paper to KP**
- **KP to print forms and pass to committee members**
- **DM look at social media for Trentham 10**
- **RP to pass kit forms to KP and DM**
- **KP and DM to promote kit forms**
- **RP to look at new summer items**

3, Treasurers Report: Daniel Jordan gave his first treasurers report and noted that the website hosting cost had been passed to Richard O'Keeffe. GW passed the invoice for the mini-bus hire to DJ and said it was disappointing that we had been charged extra for dirty return of vehicle. GW said he would apologise and agreed that we should pay the extra. The account balance was shown to have fallen slightly as it does at this time of year but was still healthy. Dan said he still hadn't got figures for the junior account but would work on this for the next meeting. The club made a small loss on the awards evening overall but was a successful night.

Actions: DJ to pay minibus invoice
DJ to produce junior account

4. Membership Report: Lionel Jones produced a report showing we had 172 senior members and 39 junior members. It was noted at the last meeting that this is the first time in a long time the club has had over 200 members.

5. AOB:

1. KP said the website is being updated on a regular basis. RP noted that some of the navigation tabs were not in sync. KP said he would check and amend.
2. KP said he was noting on archive running performances for next years club awards.
3. RP said the gazebo cover has been purchased although he forgot to bring it and the invoice which still needs paying.
4. RP said that Andrew Vickerman had been in touch to say that as far as he knew all treasurers info had now been handed over. This matter was now closed.
5. RP said that the More Mile promotion offering 30% off their online store was ongoing and he also had cards to give out with the promo code on it

to hand out to members. He also noted that the club also receive 10% of any spend also.

6. DJ is still working on the calendar and asked for anyone to get in touch with things that needed adding.
7. Deb Thomas asked about payment for Sutton Park Relays. It was noted in the past that the club only pay for 1 team, however on this occasion it was agreed to pay for 2 teams for clarification later. The cost was £40 per team.
8. Ken Rushton asked if we could change the start for the Trentham 10 this year. GW said this was being looked at and it would be changed. This may mean having the course re-certified again.

Actions: KP to amend tabs on website
RP to bring gazebo cover and invoice so he can be paid
RP to bring more mile cards to the club
ALL – contact DJ with items for calendar
GW to look at Trentham 10 start possibilities

Meeting Closed at 9:43pm

Next meeting arranged for Tues 7th April (1 week before AGM)