

Harriers Executive Committee Meeting
14.3.18

Present	Apologies
Chair: Jake Morgan (JM), Nathan Jones (NJ), Edwards Morgan (EM), Neil Thomas (NT), Andrew Lloyd-Hughes, Lisa Forrest (LF), Kate Parker (KP), Richard Jones (RJ) , Minutes: Cressy Morgan (CM)	Rhian Glynn (RG) Ralph Siggery (RS) Hedydd Davies (HD), Alison Thomas (AT), Hayley John (HJ) Nathan Jones (NJ)

Agenda Item	Actions	By when
Apologies – Ralph , Rhian, Hedydd, Hayley, Alison, Nathan		
Minutes	Minutes agreed	
Chairman’s Update(JM) Payments to coaches was discussed and agreed that coaches would continue to be sent a cheque for £75 for this year. Development Plan - amendments have been made and now ready to be posted on website for consultation Tent - JM shared images of proposed tent - all agreed Events - Possible Welsh Champs in Pembrey combined with GL fixture. Whilst the committee is in support of the WA Endurance events, some concerns were raised about the planning/timing	RJ to post out cheques TM/Officials and younger non competing siblings do not pay on the bus JM and NJ to post on website JM and RJ to purchase tent JM and NT to send proposal to the GL Planning Meeting AL-H to take concerns back NT to speak with Tom Marley JM to explore possibility of building on Maypr’s Race - National event	All actions before next committee
Secretary/Membership Report (CM) 169 paid members / 86 with ‘outstanding’ status on portal Boys U11 (14) U13 (15) U15 (7) U17 (7) Girls U11 (13) U13 (15) U15 (8) U17 (11) Discussion about capping membership numbers for U11 and U13 at 60 in order to avoid numbers in summer training becoming unmanageable. All felt that we have enough athletes in this age category to make good teams - increasing numbers dilutes quality	CM and HJ to chase up any U13 and U11 members who competed last year and haven’t renewed membership CM to maintain a waiting list	asap

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<p>of training experience and does not improve club performance. Exceptions would be made for younger siblings and any athletes with a track record of performance</p>		
<p>Treasurer's Update (RJ) Deposit £16,453 Treasurer's £31,847 RJ queried whether some money should be moved into a high interest account. Discussion was had about providing an option for monthly standing orders to start in September - agreed this would be worth working towards</p>	<p>RJ to write a proposal for next committee meeting on standing orders NT to write a plan for payments from non-members using the track AL-H to bring information about how other clubs have moved towards online payments</p>	<p>ASAP</p>
<p>Welfare Officers' Report (LF and KP) LF and KP still waiting for training date. CM explained that she will be able to bring DBS list to next meeting.</p>	<p>KP to buy 2 first aid boxes and invoice RJ</p>	<p>ASAP</p>
<p>Coaching Report (NT) NT circulated the track etiquette paper that he has written - committee discussed and agreed that it is something that</p>	<p>NT to check the list of coaches held on the portal NT to make amendments and circulate the track etiquette policy AL-H to find out what is need from officials point of view to get Dyfed Schools Track and Field on Pof10</p>	<p>18.4.18 18.4.18</p>
<p>Events/Manager's Report (HJ) Hayley sent apologies - system on the gate working better. LA teams will be ready by Tuesday 1/5/18</p>		<p>Ongoing</p>
<p>Communications Report (NJ) CM has moved to new email address and suggested that all do so - email addresses recirculated. AL-H informed committee that he has met with NJ regarding updating the website</p>	<p>All members to start to use the new email addresses AL-H to bring a proposal to the next committee meeting</p>	<p>ASAP 16.6.18</p>

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Official's Report (AT) Apologies from Alison - feedback from Neil AT is doing an officials audit. Health and Safety - 4 L1 - x1 (Alan)		
Fundraising (EM) EM had to leave before agenda item	EM to present costings at next meeting	16.6.18
AOB Next meeting 16 th June 2018	JM to book a room for meeting 6.30-8.30	asap