

Harriers Executive Committee Meeting  
18.4.18

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

Agenda Item	Actions	By when
<b>Minutes</b>	<b>Minutes agreed</b>	
<b>Chairman's Report (JM)</b> Track resurface has gone to procurement. JM stated that support with the technical design side would be helpful. AL-H said that he could support with this. JM suggested that the club continue to support the Carmarthenshire Schools cross country	<b>JM</b> to circulate plans to all coaches when available <b>AL-H</b> to support with technical expert input. <b>JM</b> to let Hedydd know that the club will continue to support this event	When available ASAP
<b>Treasurer's report (RJ)</b> RJ circulated Treasurer's report and gave an update on the accounts./ Edward's fundraising proposal. All agreed to Edward's proposal and to funding his fundraising venture. Discussion was had about kit and branding of new kit - all agreed that circular logo works better than old coracle. Committee agreed that the quality of kit provided by Picton Sports is poor and that athletes do not wish to buy it.	<b>RJ</b> to inform Edward that committee agreed proposal - BUT need to remove photos unless permission has been obtained <b>KP</b> to approach design firm in Llandovery about creating a JPEG of the image used on the new shelter <b>JM</b> to bring suggestions of new kit supplier to next committee	ASAP  ASAP  By next committee in Sept
<b>Coaching Report (NT)</b> Neil reported that there is now a good number of parent volunteers to help with U11 and U13 athletes on a Tuesday night. Neil wants to complete an audit of all coaches to complete a provision mapping exercise.	<b>NT</b> to send audit to all coaches <b>NT</b> to organise a discussion with all coaches after the summer holidays	ASAP

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<p>Committee discussed some of the challenges of progression to the 7pm group - CJ outlined some of the coaching challenges she faces</p>		
<p><b>Membership Report (CM)</b> CM updated the committee on membership numbers. A waiting list is up and running for U11 athletes - CM reported that parents have responded to this - other sports clubs have this sort of system. Discussion was had about non club members using the track and facilities on a training night. It was agreed that from September the charge would increase to £5 - this includes athletes training on high jump and seniors who have transferred to other clubs. All agreed that any athletes who were with Carmarthen Harriers and who now have a GB vest should be allowed to train for free (eg Dewi, Josh)</p>		
<p><b>Welfare Officers' Report (LF and KP)</b> KP raised concerns about medication being taken by an U11 athlete - committee agreed that a welfare report is needed and that rules and regulations with WA need to be consulted and complied with</p>	<p><b>NT/JM</b> to discuss with parent <b>AL-H</b> to double check rules and regs with WA <b>KP</b> to follow up welfare and medical responses</p>	<p>ASAP</p>
<p><b>Events/Manager's Report (HJ)</b> Road relays to return to Pembrey in September CM and HJ offered to coordinate the U11,U13,U15 teams. KP queried who would organise seniors - CM and HJ will not be doing this. JM suggested that club members in that age category sort themselves</p>	<p><b>AL-H</b> to ensure that WA publicise road relays asap <b>CM and HJ</b> to organise junior temas for road relays</p>	
<p><b>Official's Report (AT)</b> Apologies from Alison -</p>		
<p><b>Fundraising (EM)</b> Apologies from Edward</p>		
<p><b>AOB</b> CM and HJ to coordinate the organisation of the Harriers dinner</p>	<p><b>CM and HJ to convene a group and draw up an action plane</b></p>	<p>Before next committee</p>