

Harriers Committee Meeting Minutes

December 19th 2018

Present: Jake Morgan, Neil Thomas, Lisa Forrest, Richard Jones, Cressy Morgan, Carol Jones, Delyth Brown	Apologies: Kate Parker, Alison Thomas, Nathan Jones, Hedydd Davies, Ralph Siggery
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Agenda Item	Discussion points	Agreed action
Matters arising	Focus of previous meeting was on Annual Dinner – all agreed that it was a success largely the result of a real team effort	
Website	Jake fed back on the meeting he had with Tinopolis and Nathan: <ul style="list-style-type: none"> • New website to be developed by a trainee at Tinopolis at a low cost for the club 0- £750 • Old website to be kept live for a transition period 	
Logo	Tinopolis design team will come up with some options for a new club logo trying to keep an element of the coracle. All agreed that final decision on the logo should be handed over to a vote by members	Richard to send a copy of the tent 'logo' to Jake who will forward to Adam at Tinopolos
Membership and fees	Jake went through suggested alterations to membership and training fees: <u>Training fees</u> <ul style="list-style-type: none"> ➤ Tuesday and Thursday £3 members and £4 non members ➤ Monthly direct debit U11 £10 and £15 others <u>Membership</u> <ul style="list-style-type: none"> ➤ £35 for 9-20, students, senior citizens ➤ £40 adults 	Cressy to send U11 numbers to Richard Cressy to check with WA that membership rates are not changing 2019-20
Club Kit	Committee discussed need for new kit and agreed that a training T Shirt and hoody would be good starting point with the option to expand later.	Jake to send Richard info on big companies who could meet demand and Richard to make enquiries

Finance	Richard presented a summary of current financial position and reported that the club is £5000 up on last year. Discussion about whether some finances should be moved to a savings account.	Richard to speak with Lloyds about savings account
Track update	Richard has been in contact with Lyn Waters at CCC who is responsible for track development. Track update is scheduled for August 2019 and spec is being sorted at the moment. Richard said that it would be helpful if another committee member could join him in meetings where discussions about layout and needs are being had. All agreed that a new clubhouse needs to be a club priority	Richard to set a date for a meeting with Lyn Waters and Neil to attend
What's App	Agreed that the general Whats App group has too many users and that it would be more helpful if coaches had their own WhatsApp groups like Carol and Neil already have. The existing group would be for those who train only at 6-7 on a Tuesday.	Jake to create a Sprints Whats App group Neil to speak with other coaches and encourage them to do the same
AGM	Date set for February 6th	Jake and Cressy to coordinate papers before
AOB	<p>Delyth requested help for the West Wales Mini Marathon trials on January 28th @ 6pm: 3 timekeepers (don't have to be official) Kitchen team if possible Starter and start line organiser 3 on the finish</p> <p>Carol queried why Carys had not been awarded a club record at the Annual Awards – Jake responded that it was simply an oversight. Agreed that Jake would email Carys to explain that she would be receiving this at the next Annual Awards.</p> <p>Neil gave a coaching and performance update. Noted that the cancellation of the primary schools cross country has meant a drop off in U11s. Jake queried whether the club should look at organising a county primary event.</p> <p>Cressy queried the entries for Welsh Cross Country Championships and offered to take this on</p>	<p>Cressy to put a message on Whats App and email parents of endurance runners asking for volunteers</p> <p>Jake to email Carys cazmjones@btinternet.com</p> <p>Cressy to coordinate the entries</p>

