

COMMITTEE MEETING MINUTES

Wednesday 7th November @ 7.30 PM

VENUE: Classroom above Fitness Suite, Hinchingsbrooke School

Present: Stuart Hill, Mike Gullis, Melanie Fowler, Alice Noyes, Suzie Hall, Amy Hughes, Lucy Moore, Stan Cragg, Claire Ashton, Andy Matson, Gareth Holsgrove

Apologies: Richard Clarke, Alan Hannibal, Nykki Webber

Minutes recorded by: Stuart Hill

	ITEM	ACTION
1	APOLOGIES	
2	MINUTES OF THE LAST MEETING Proposed by Alice Noyes seconded by Melanie Fowler	
3	MATTERS ARISING (Insurance not looked at yet because dependent on EA affiliation see item 7)	
4	CLUB MENTORING See agenda notes 1. The committee voted unanimously for Andy to draw up a mentoring plan.	Andy
5	ADVANCE PERFORMANCE VOUCHER £179.88 Buying items for a raffle was suggested, perhaps heart rate monitors, running tops, Garmin etc. Suzie will have a look in the shop and liaise with Lucy.	Suzie
6	KIT: see Note 2 on agenda. <u>Tri Kit:</u> Note we do not have to make bulk orders because the design is a standard one from Kiwami. This allows us to provide the complete range to our members. <ul style="list-style-type: none">• Kiwami was unanimously approved as the supplier.• Gareth to communicate the kit design to the membership with the aim of a first major order in February. Need around find 10 people to buy an initial order at a subsidised rate e.g. 10%. This initial order may be made earlier than February, which will provide some examples for people to see. The committee agreed to use club funds to subsidise this small initial order.• Gareth to send images to Stuart for website <u>Leisurewear:</u> Gareth brought a range of BRJ branded leisurewear. Hat, hoody and race jacket to be promoted to the club for now. <u>Running Vests:</u> Claire showed the committee an example of a sublimation fabric vest i.e. is seamless. The committee approved the fabric.	Gareth Stuart

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| 7 | EA PRICE RISES
The committee voted unanimously to remain affiliated to EA. | |
| 8 | THURSDAY NIGHT RUNS (Costs vs. Attendance)
Claire to propose at the forthcoming coaching meeting that Thursdays are used as coached sessions. | Claire |
| 9 | 2013 CROSS COUNTRY CHAMPIONSHIPS – BRJ FUNDING
This is the only race run by the club at county level. The committee voted in favour of paying the entry fee from club funds. | |
| 10 | SELECTION OF NAME FOR LADIES ROAD RUNNING CHAMPIONSHIPS
"Esther Cotton" was chosen unanimously as the name of the Ladies Championships Award. | |
| 11 | BRJ FROSTBITE. Course map required – Suzie handed Mike a map... | |
| 12 | INSURANCES
Tri insurance gives us public liability. Running insurance gives us personal liability. The running insurance gives personal accident for swimming and running too. Club to be emailed to see if there's an expert on insurance who can confirm our understanding. | Claire |
| 13 | DATES: (1) Xmas Grafham Run – Sunday 23rd December (subject to confirmation) (2) Secret Santa - Stuart to ask Gillian if she is organising (3) VLM Ballot / Pub Run - Thursday 15th November | Stuart |
| 14 | CLUB FINANCIAL FORECASTING
To be discussed at a later meeting. | |
| 15 | HUNTINGDON PARK RUN
£1100 has been raised already. Still need £1900. Suzie has been advised that more grants are likely if received via a body such as a running club. Suzie confirmed that a separate bank account would be required and that there would be no ongoing liability on BRJ after the money was handed over to Park Run. The committee approved the setting up a bank account for this purpose, and the use of the club name.
Suzie to contact Jane Morris or Frankie Lasman with a view to getting Hullabaloo involved. | Suzie
Stan |
| 16 | CYCLING SAFETY
To be discussed at a later meeting. | |
| 17 | WEBSITE
Committee section on website
Joint accounts one email address – Claire to ask Bren
Front page news to update regularly
JustGiving link doesn't work
Adding new races – instructions on the site – Claire will email the club to highlight these.
Adding results after the race | Claire
Claire
Suzie
Alice
Claire
Claire |

Dates of next meetings:

- January 9th (one week late because of holiday season)
- March 6th (just before the AGM)

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