



## HAMBLETON ATHLETICS & RUNNING CLUB

### MINUTES OF COMMITTEE MEETING

Meeting held 21<sup>st</sup> March 2022

#### 1. Attendees & Apologies

Attendees: Gemma Wardle (Chair, GW), Ruth Hancock (RH), Chris Lees (CL), Anna Bonner (AB), Nigel Haresign (NH), Graham Finlay (GF)

Apologies: Alice Inglis, Kay Kelly

#### 2. Committee Vacancy

Following the AGM there is a vacancy on the committee. GW proposed that this be filled by Sara Sherwood, this was seconded by RH and unanimously agreed by the committee.

#### 3. Role Allocation

Based on offers of help, skills and interests, the following roles were allocated:

- Head Coach – Chris Lees
- Welfare & DBS Checks – Kay Kelly
- Deputy Welfare – Chris Lees
- Publicity – to be shared between Sara Sherwood and Ruth Hancock
- Competitive Team Manager – Chris Lees
- Officials Coordinator – Graham Finlay
- Buddy Coordinator – Chris Lees
- Grants & Funding Officer – to be shared between Alice Inglis and Tony Jowett, with help from Graham Finlay as needed
- Kit Coordinator – Sara Sherwood
- Mental Health Champion – Anna Bonner, Kay Kelly, Sara Sherwood, Pete Targett (once familiar with the club)
- Park Run Liaison – Graham Finlay and Ruth Hancock
- Route Planner – Anna Bonner, with possible support from Rich Schofield (tbc)
- Social & Fundraising Events – to be shared between Gemma Wardle and Nigel Haresign

Agreed GW will contact those not at the meeting to confirm agreement and all to arrange necessary handovers.

#### **4. Kit**

Adult kit – all agreed the new men’s vests from Scimitar look good. AB to confirm pricing, then publicise them for sale to members. AB to confirm t-shirt designs so that a further order can be placed.

Junior kit – agreed that the existing stock of small ladies’ vests from Kukri can be offered to our 3 junior members for free. Junior hoodies will be a different colour to adult hoodies. GW and CL to agree colour with input from RH, then AB will ask Cheryl for a sample.

#### **5. Club Awards Update**

See attached update from sub-committee who will continue discussions.

#### **6. Fundraising Update – Car Boot, Crowdfunding**

No updates provided.

*ACTION AI to update committee as soon as possible.*

#### **7. AOB**

Walking Group Membership – Committee discussed membership fees for members attending the walking group. After discussion, it was agreed that since club fees are very low and some walkers may choose to progress to running, fees for this group will remain the same as for general club members.

Club Rules – CL noted that the club rules were not finalised in 2021 and may now need to be amended to reflect CASC status.

*ACTION – CL & GF to confirm any changes, then GW & AB to finalise.*

**Date of next meeting: Monday 13<sup>th</sup> June, 7pm**

Minutes prepared by Anna Bonner, 22<sup>nd</sup> March 2022

## **HARC AWARDS/CELEBRATION NIGHT**

### **SUB-COMMITTEE MEETING 21.02.22 Notes**

#### **RH KK CL and SS in attendance**

Basis for awarding prizes should be the Club's principles:

**Caring and Supporting** – Volunteering

**Coaching Led** – Performance (male and female)

Improvement

**For everyone** – “Members’ member” (name needs working on!) to be voted for

Park Run award (volunteering and participating)

**Enjoying our sports** – Endeavour

Attendance Award

In the interests of transparency all members should be notified as to what counts as ‘performance’ and therefore no award to be made for this year. Discussion needs to be held around which races should be designated as ‘Club Championship’ events.

Awarding season should run from 1<sup>st</sup> April to the end of the following March.

£400 grant from England Athletics to be used for the purchase of awards – 1 large (perpetual) and a small one for the recipient to keep in each category.

Awards for first claim members only.

*Endurance 10K+*

*Cross Country*

*Track and Field events*

No awards for “Runners’ Up” but obviously these people can *and should* be mentioned in the presentation.

To be decided: Date and Venue for presentation evening

Design and Supplier for awards