



Committee Meeting

Date Thursday 15th October 2009

Meeting Minutes

By Mike Batstone (Club Secretary)

In Attendance

Alan Argent, Jenny Batstone , Michelle Etheridge, Tony Flint, Karen Harrison, Wendy Harding, Keith Hardwell , Mike Monk, Vicki Weiss.

1. **APOLOGIES.**

Full attendance

2. **MINUTES OF LAST MEETING**

Approved.

3. **MATTERS ARISING**

We still need to consider final account for Chris.

MM

4. **CORRESPONDENCE**

1. Letter from England Athletics regarding their **AGM** to be held on 12th September 2009. **No action**

2. Letter from UKA re election of Steve Backley as a Vice President of UK Members Council. **No action.**

3. SEAA Information Update contains dates for forthcoming SEAA Cross Country Events –
Inter Counties Championships 21st Nov 09 at Parliament Hill, London.
Main Championships are on 30th Jan 2010 at Parliament Hill, London.
Masters Championships 14th March 2010.
4. Letter from UKA regarding **Independent Safeguarding Authority – Vetting and Barring Scheme.**
5. Letter from **Sussex Officials Development Officer** pointing out the need to get more people qualified as **Track & Field Officials** as well as **Endurance Events Officials** as there is likely to be a shortfall in numbers in the coming years. There is a “free” Level 2 Introductory course (no Level 1) at Haywards Heath on 22nd November 2009 .
Notice to be put on TZR Board.

5. COACHING

Keith has checked that all the current coaches’ licences are up to date with the relevant CRB checks.

Keith has requested that we confirm how often coach need to re-licence

MB to check with UKA/EA

There has been positive feedback on the recent group coaching that has involved all levels of ability in “speed sessions”

The next coaches meeting will be in December.

With many of our members entering both London & Brighton Marathon Keith and his team will be looking to provided as much help as possible.

West Sussex Fun League :- www.westsussexfunrunleague.org.uk

MB has investigated joining the WSFRL, below are the joining criteria. Which suggest that a new club should run as non scorers for a year prior to seeking formal affiliation. Our members can enter as non scorers at all the WSFRL events for approx £3. To be a full member a club is expected to organise one race event per season. As we are not in a position to promote a race at this time we will obtain a fixture list so that our members can enter the events. Races in this league are for all abilities and vary from 5k to 10k in length on multi terrain courses

How to Join

Clubs wishing to join the League should contact the League's co-ordinator and should show a commitment to the League **by entering League events in the year prior to formal application** at the League's AGM in November. A five minute presentation to League clubs at the AGM should be made giving details of the club, members etc after which each club in the League will vote on the application as set down in the constitution.

6. **FINANCE**

Current finance remains positive. Accruals are required for moneys owing to Chris (£?) / Vests (£347 paid out Sept 09 not yet cashed)

Club Secretary to write to ask Chris for a suggestion of how much he thinks would be acceptable for the work he has done. **MB**

Club Secretary to write to Jonathan Clayton to thank him for redirected the money he raised at TY's London Marathon to our chosen charity for 2009/10 the "Sussex Air Ambulance". **MB**

Raffles – the cost of prizes to be funded from the takings not from club funds.

7. **WEBSITE**

Wendy has put all recent results on a "Spreadsheet" so that members can review their own performance over the years. The results are by race category from 5k to 30miles.

Photos of committee and coaches to be updated.

8. **MARKETING**

The next batch of TZR Vest will have the "Inspire" logo as this is how our sponsor wishes to be known.

9. **SOCIAL**

The Skittles evening on 25th September at the Waverley was well supported.

The clubs Christmas Dinner/Dance will be at Bognor Golf Club on 27th November 2009 at a cost of £22 ph. Sign up on poster. A subcommittee will decide the table plan once numbers are known. Raffles prizes required

Xmas fancy dress run planned for 16th December 2009. £1/£2 entry fee to go to Sussex Air Ambulance Charity. Mince pies and mulled wine after the run.

10. VETTING & BARRING (ISA)

New rules from 12th October that apply to providers of Regulated Activity means that it becomes a legal duty to refer information to the Independent Safeguarding Authority if we remove a person (coach or official) from Regulated Activity.

We have to nominate two club verifiers (Evidence Checkers) who will be Keith Hardwell & Karen Harrison.

These regulations relate to safeguard children under 16 and vulnerable adults, so hopefully will not apply to our current membership.

11. LONDON MARATHON CLUB PLACES

The club have been given 3 places in the 2010 London Marathon. We will invite all "rejected" London Marathon applicants who fit the criteria to enter for a draw. JB to put up a list on club notice board 21/10/09 closing date will be 30/10/09 with the draw taking place on Wednesday 4th November 2009 by Mike Monk **JB/MM**

12. ANY OTHER BUSINESS

MM – As Queen Elizabeth Country Park has fixed BBQ areas perhaps we can consider this as a venue next year. BBQ's need to be booked.

ME – We should repeat the "giant xmas card" for members to pass on Christmas Greetings to other members in return for a voluntary donation to the SAA.

AA – Can we consider smaller sizes of groups for our runs?

KHardwell – We need to make members aware that we would like them to confirm race rules by wearing club colours (vests) when competing as a TZR in events.

MB – Clarification is required on our "how to join" section of the website so that prospective new joiners are aware that unless they are able to run for up to 1 hour at a reasonable pace (say 10/11 min per mile) they should wait until the specific beginners' session which starts in January each year.

13. DATE AND VENUE OF NEXT MEETING

5th January 2010 hosted by Wendy H

WH