

Barlick Fell Runners

Minutes 12th August 2019

Present

Committee

Shaun Chew (Chairman), Glenn Whittaker (Treasurer), Stephen Chew, James Stead, Graham Wadsworth, Rachel Lowther.

Apologies

Mark Sandamas, Tim Pigott, Pete Beresford, Hannah Newbold, Jo Sadowsky, John Boothman

Junior Coaches

Richard Trietl, Donna Milligan, Sarah Bell

1. Chairman's Opening Remarks

Shaun thanked everyone for attending the meeting which started at 8:10pm. He said that the principle reason for the meeting was to discuss the proposal of there being a junior budget.

Junior Budget

The list Nick Trietl made was read out to start with and discussed. Once everyone had expressed their opinions on the matter, a proposal was made by Glenn Whittaker.

This proposal was:

That the junior coaches have an annual budget of 30% of the previous year's junior section income which this year amounts to £740. In future, this budget will therefore be set at the committee meeting following the AGM, once the annual junior income is known. The Treasurer will co-ordinate the process for spending this budget with one person appointed from the junior section.

This person will come to future committee meetings to represent the junior section.

The junior section therefore have £740 to available to spend between now and December.

Richard Trietl also brought to the meeting that the club should enter both the Red Rose and Mid Lancs Cross Country Leagues. The junior numbers on a whole were very good across the board, so we will enter them again and review at the end of the cross country season.

The junior coaches then left and the committee meeting got under way.

2 Secretaries Report

There was no secretary's report as Joanne on Holiday

3 Treasurers report

The treasurer updated the committee on the current state of the club's finances.

4 Website

There were no issues to report regarding the web site

5 Team Captains

Men's and ladies' teams entered in Ian Hodgson Relay.

Road relays are coming up in September but there does not seem to be much interest.

FRA Relays. John Boothman wants to enter a Vet's team. He will liaise with Luke Maude to see if this is possible.

6 Club Kit

Stephen Chew to talk to other coaches to offer them club kit, so all coaches are treated the same. Will come back to next meeting with findings.

7 Any Other Business

Andy Berry has expressed a desire to stand down from both his role as Vice Chairman and from his membership of the club. The Chairman will contact him to have a chat and see if he wants to fully remain with the club. Andy has expressed an interest in wanting to carry on with the junior coaching role.

The committee would like to thank Andy for his hard work since the club was formed and wish him the best for the future, whatever he decides to do.

Stephen Chew proposed James Stead as Vice Chairman in the interim until the AGM. This was seconded and approved unanimously.

Meeting ended at 10.15pm