

BARLICK FELL RUNNERS COMMITTEE MEETING AGENDA

Location: The Greyhound, Barnoldswick

Date: 1st September 2024

Time: 1900 onwards

Facilitator: N/A

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| 1900 – 1910 | Accounts update – Paula Cullen |
| 1910 – 1920 | Cross-Country entry for 2024/25 season, which are we entering/paying for? --
Committee |
| 1920 – 1930 | Review English Athletics ' Club Standards ' as we are currently compliant in 5 out of 7 criteria but need to look at Standards 2 & 6 – Andy Berry
Log in - Athletics Portal (englandathletics.org) |
| 1930 – 2000 | Matt's facebook post regarding the strategic direction of BFR – what are we committing to for 2025? (C25K, Monday night sessions, Club night, Park-Run, Juniors, Monthly long runs, Social events, beginners group, Pub Runs, Social Media, Race/Training calendar on website, runner profiles, committee member profiles) – Matt/Committee |
| 2000 – 2015 | Mens captancy – do we need to start a process – David Poole |

2015 – 2045

Races for 2025 – PBGP Levy, Prizes, Entry fees, Club laptop for timing/results, parking at Kelbrook & 1st Aid Provision –
Committee

[RaceClocker - Easy do-it-yourself manual timing of sports races](#)

[Webscorer | Race registration, race timing, race results](#)

2045 – 2100

Any Other Business.....

Meeting Minutes:

Attendees: AB/MW/DP/HC/AD/EL/PC/SS/AS (apologies Tim Piggott)

Meeting started at 1900 prompt.

ACCOUNTS (Paula):

Current club balance **11,058 GBP**

2024 **Income** from 4 races = **3,146 GBP**

2024 races costs: **609 GBP** for Vouchers (prizes via GP)

1042 GBP for GP levy

188 GBP 'other' prizes (wine, beer, choc's, cash etc.)

180 GBP for Float

2024 **profit** from 4 races = **1,127 GBP**

CROSS-COUNTRY (All):

Discussion was had as to whether to affiliate to Red-Rose, Mid-Lancs or both. Due to low numbers last year it was decided unanimously that the club would fund affiliation and entry to the Red Rose XC event for 2024/25.

ACTION POINT: HC agreed to create a social media post for all members. To be done by 1st September 2024.

EA PORTAL (Andy B):

2 issues were raised regarding the Club status on the EA portal. Firstly, we are currently compliant on 5 of the 7 'Club Standards' and need to be compliant on all. The 1st delinquency relates to our Welfare Officer status for qualifications and the 2nd delinquency relates to some of our policy documentation requiring to be refreshed/uploaded as they are due to expire (club constitution, Inclusion policy etc.)

ACTION POINT: AS/DP agreed to contact the current Lead Welfare Officer (Andy Collins) to see if he is happy to continue in the role & if he is can he arrange to get his qualifications up to the required standard. To be done by 6th September 2024.

ACTION POINT: AB to upload the relevant policies/documents to the EA portal. To be done by 6th September 2024.

ACTION POINT: AB to contact EA to check if HC's existing DBS & safeguarding coverage (through teaching) can be transferred to allow her to take on an additional Welfare Officer role for the club. To be done by 6th September 2024.

COACHING (All):

Currently we only have 2 actively qualified coaches on the EA portal who are Tim Piggott & Matt Watson. It was agreed that we need to extend our qualified coach numbers to better support training session for the club. It was agreed (subject to numbers of volunteers) that, as previously, the club will fund the course costs for coaching qualifications.

ACTION POINT: AD to contact James Austin to see if he is interested in joining the coaching team at the club. To be done by 13th September 2024.**ACTION**

POINT: DP to look at becoming a qualified coach. To be done by the next committee meeting in 2024.

ACTION POINT: AB/DP to contact Nick Trietl to see if he is interested in renewing his coaching qualifications to support the club. To be done by 6th September 2024.

ACTION POINT: HC to post on Social Media a post asking for any interested people to contact the club regarding becoming a coach. To be done by 1st September 2024.

TRAINING (All):

A good discussion was had regarding what sessions are offered by the club to its members. Essentially here are the proposed sessions which will be in effect immediately (except for the Tuesday club night whilst we arrange a venue):

- **Monday** = Social Run (at varying locations) – Owner is **HC**
- **Tuesday** = Club Night (at a fixed location – **TBC**) – Owner is **MW**
- **Wednesday** = Pub Runs (at varying locations) – Owners are **AC/JC/CP**
- **Thursday** = Hill session (at varying locations) – Owner is **HC**

ACTION POINT: SS to contact Marie Beech (Barlick CC) to enquire if we can use their facilities to host our club night every Tuesday at 1800 for approximately 60-90 mins. To be done by 6th September.

SOCIAL EVENTS (All):

It was proposed, and agreed unanimously, that we needed to nominate a dedicated 'Social' committee member – Paula Cullen put her name forward kindly & was accepted by all in attendance. There are 2 remaining social events for 2024 which will be the annual Presentation Evening and also the Christmas Jumper event (proposed for Thursday 19th December – Paula to co-ordinate).

ACTION POINT: PC to contact Barlick Town FC regarding the proposed date of 30th November for the presentation evening. To be done by 6th September 2024.

ACTION POINT: HC to start posting on the BFR FB page on a Sunday evening each week details of upcoming training and local races – to help keep our members engaged/informed. To be done starting 1st September 2024.

MEN'S CAPTAINCY (David Poole):

Sadly Dave is standing down as Men's captain later this year (after HBMR) so we are looking for a volunteer to step in. MW indicated that he would do it if needed but wanted it opening up to all club members first.

ACTION POINT: DP to post on Social Media regarding the upcoming vacancy to see if any of our members are interested. To be done by 2nd September 2024.

CLUB ORGANISED RACES (All):

It was agreed that as our races are at least 6/7 months away we would discuss these at a future meeting closer to the first race.

ANY OTHER BUSINESS (All):

Only 1 AoB item was raised which was the subject of race vest – basically there have been a few instances of negative feedback regarding the current vest construction.

ACTION POINT: DP to contact Fastrax (Terry Lonergan) to see what options are available to the club. To be done by the next committee meeting.