

MINUTES FOR BL COMMITTEE MEETING

17 JANUARY 2018 7.30pm

Present: Richard Evans, Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird(Anita L), Andy Lewsley(Andy L), Paul Williams, Gerry Garvey, Dan Parker, Jane Yates

1. Welcome: Richard welcomed everyone

2. Apologies: Geoff Powell-Davies

3. Minutes of the meeting on 6 November 2017 previously circulated

Minutes were agreed

4. Matters Arising not covered elsewhere

a) New Badge scheme: DW mentioned that new badges only go up to Light Green and he has other colours. Discussed putting the colour standards for all results.

Action: RE to mention to Anita E then liaise with GP-D.

5. Treasurers Report

Two cheques from BO although they still owe for membership so more should come later.

6. Feedback from

a) Club Social: Everyone enjoyed.

b) Hackthorpe: Positive comments. Discussion whether flags were tampered with. DW has written a cheque out for Air Ambulance as a result of the £1 per head and this has been cashed. Anita L confirmed this fee would stand for any event at Hackthorpe.

c) High Stand: Again, lots of positive comments. 65 attended and made £100. JY mentioned she had emailed around schools before and parents from Hayton came.

d) Binsey: 78 people came and £470 went to charity.

7. Fixtures

a) Knipe Scar: Discussion about parking fee. Agreed to charge £1 and give to the hall committee. Toilets have been arranged to avoid mud in the hall. It's not possible to have the café now so SL suggested NWJS provide refreshments. SL to ask Richard Tiley. SL said she has spent a lot of time producing the details and has been researching examples from other clubs, wondering if we should use a template. SL suggested committee members look at other examples. Everything ready to go. **Action:** Andy L to send a risk assessment to Anita L

b) L5D Askham: Courses are planned, car parking and maps organised and roles have been delegated. Permissions have all been sorted and contract to be sent. Anita L will be asking for helpers. CG mentioned they have permission to access the area on the rest day. RE suggested getting a preliminary list of helpers, possibly with helpers from other clubs. DW suggested contacting PFO. Need 50-60. Agreed for people who help who do not run to have a contribution for petrol. Everyone else to have a free run.

c) Flyer: SL asked if the fliers were at Saturday events which they are.

d) Personnel: Anita L and CG offered to organise Swindale Local C Galloppen event. Everyone very happy!

d) GG mentioned army event at Watermillock on 28th March (Wednesday afternoon) if anyone would like to take part.

8. Coaching

a) Junior: JY mentioned Isabel's coaching series for juniors saying there is a positive uptake of about 11 members so far. Lynne Thomas has been in touch about holding a NWJS training event which our juniors could attend. Agreed to pay fees for the juniors (likely to be £2 per junior). Anita L has been in touch with Lynne regarding permissions. Further discussion about complication with using Penrith Beacon in relation to the British Schools Champs(2019) and the Compass Sport Cup(March 2019) which the committee had considered for both.

Action: JY to tell Lynne to look at Penrith Beacon to see if it is suitable

b) Senior: Possibility of coaching at the NWJS. Action: Jane to suggest to Paul Gaines who needs to do his L2 coaching about the possibility of organising something for seniors.

c) Eden Valley Sports Partnership: JY updated on the 6 week orienteering programme being run at Armathwaite School and St Katherine's School. **Action: JY to ask Emma Cooper to come to an event to meet everyone.**

9. Mapping Update & OCAD 12

RE mentioned pressures on his time for mapping and suggested there is a mappers training session to get more people on board such as Robin and Philip Nichols. Suggestion to have a training session. **Action: RE to follow up.** DW updated us on the purchase of OCAD 12 and reported he has been busy putting maps onto this. This was much appreciated by the committee. We now have a licence for 2 computers and we need to decide where the second licence goes.

10. Club O Tops SL suggested we give a 20% subsidy for club members. All agreed with this. CG is finalising order which has become more complicated due to different sizes and gender. **Action: CG to ask Karen Blackburn to do a final sweep in the newsletter this week for final orders by Friday 2nd Feb.**

11. L5D Club Entries Policy Agreed as above.

12. British Schools Champs

A request has been made to hold this on Carlisle Parks. Discussion about the suitability of the area. **Action: DW to contact Roger Jackson to say the area is not suitable for TD needed.**

13 CST & British, Scottish and JK Relays (inc subsidies)

Andy L asked for members to commit asap. Agreed for BL to subsidise £5 for seniors and juniors for free at the JK. Agreed to subsidise Compass Sport Trophy but wait to see what the price is before we decide on the subsidy. Free for Juniors.

14. Club Nights: February at Lowry Hill is being organised by Angela.. SL suggested that we need fresh input with new people taking a lead on this and attending the COLA course. Anita L suggested an area in Gelt Woods could be used. **Action: All to have a think and come back to the next meeting with ideas.**

15. BL 50th Anniversary 2019

Andy L suggested a three day event (sprint, night and middle event). Discussion about combining it with Compass Sport Trophy.