

STRIDERS COMMITTEE MEETING – 28th July

Present : John Gannon, Robin Jamieson, Chris Morton, Karen Macenhill, Susan Haynes

Apologies : John Ralf, Phil Mazur

1) Minutes of last meeting agreed (2nd June 2008)

2) Chairman's Report June / July 2008

Sandilands Update : Robin has volunteered to be the Sandilands Committee's new Treasurer.

3) Membership Secretary's Report.

Latest numbers – 185 as at 28/07/08

4) England Athletics

432	Article in next newsletter explaining EA and likely membership subscriptions for next season.	Done	KM /RJ	July
433	EA list of names and numbers to be published & records to be updated.	Done	KM /RJ	28/07
434	Post of Welfare Officer to be clarified	Done	KM /RJ /CM	28/07
442	Pursue new issue of membership cards from EA	Open	RJ	24/09
443	Pay EA membership for new Striders	Open	RJ	24/09

5) Switchback

439	Organise and promote Switchback – inc. book clubhouse	Open	SH/CM /MT	28/09
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6) Kit Report.

435	Look into possibility of Runathon looking after sales of club kit.	Done	RJ	28/07
436	Kit sale at Club Handicap	Done	KM/SH / PM	11/06
450	Finalise arrangements with Runathon	Open	RJ	Sept 08
451	Look into new design for women's vests	Open	KM/SH	Sept 08
452	Look into dark zip up tops for men	Open	RJ	Sept 08

Robin has had brief conversation with Bas and drafted guidelines which Bas is in general agreement with. These need to be finalized in the next month with the aim of handing over to Runathon in October.

Draft Guidelines

- 1 Runathon hold the majority of Striders kit stock - nominally valued at current sales price.
- 2 Stock belongs to Striders and can be withdrawn by Striders at any time.
- 3 Runathon keep track of stock totals and buy Striders branded kit as required - in consultation with the Treasurer.
- 4 Striders pay Runathon for it at cost on invoice - including VAT and delivery costs.
- 5 Striders and Runathon agree a sales price - usually cost but rounded as appropriate.
- 6 Runathon sell on Striders behalf - keep the money separate from their

business accounts and report sales to the treasurer and credit Striders at the end of each month

7 Runathon only sell on production of a Striders membership card and also give 10% discount on other kit

8 Striders will promote Striders branded kit plus other Runathon kit which fits the Striders style on behalf of Runathon and Striders.

9 To ensure club members run in club colours as much as possible the committee will hold a small quantity of kit for sale at events. Committee members may withdraw further stock from Runathon with an IOU but must keep the Treasurer informed of all transactions..

Budget (subject to confirmation)

Total kit fund is £2400 made up of;

Cash from sales £700.

Stock about £1700 at current sales value

The general aim is to sell kit at cost or a small loss. If we choose to clear stock at a discount the Kit Fund will be credited with the full price the difference will be charge to club expenses.

Kit

Striders branded kit will concentrate on

Running vests - male and female

White coolmax tops - long and short sleeved

A sweatshirt/fleece to replace the present green sweatshirt and black fleece - to be decided. Keep to white tops for the ladies team to investigate black zip up tops for the men.

Other Striders recommended items but not striders branded are

Black Shorts

Black Track pants

High visibility top or jacket

Tracksters - Gloves etc will be sold off and standard Runathon stock used in future.

7) Treasurer's Report

424	Consider future Charity Fund : article in next newsletter	Done	RJ	July
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Summary – see attachment - latest forecast is we will end the year with about £1000 plus £740 in the Kit fund depending when we decide to stock up.

Note there is also a Budget sheet with a draft budget for 08/09 and Membership sheet with a calculation of likely income assuming £5 increase in subs for First claim and £10 for families.

Charity Fund

Committee considered the proposals received for various charities. Agreed that the most appropriate charity would be St. Giles, where Sarah Milne's son Will is due to attend.

8) Social

Peter Shew – Quiz night –3rd October . Clubhouse booked.

Christmas party –5th December at Sandilands clubhouse. Clubhouse booked from 5 p.m.. Caterers booked.

437	Organise and promote Quiz Night – inc. book clubhouse	Done	SH/PR	October
438	Organise and promote Christmas party – inc. book clubhouse	Done	SH/KM	December
444	Quiz Night – arrange food	Open	SH/KM	3/10
445	Christmas party – book band	Open	SH/KM/JG	December

9) Team management

Surrey Road Relays – 13th Sept. – Chris and John R

10) Hosting cross country next season

426	Find out Surrey xc Officials course details and seek volunteers	Open	CM	October
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11) Club handicaps

440	Organise and promote one mile time trial	Done	RJ/CM	28/07
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12) Away Runs

441	Organise and promote Trail Challenge	Close	RJ	28/07
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Trail challenge may be more suitable for a Sunday morning – to be reviewed.
Looking for suitable date for Box Hill Bash or similar.

13) Committee structure for next year

Newsletter.

Some offers for this position were received and the committee will put forward Susan Haynes for the post, subject to AGM ratification.

14) Courses for coaches

It was agreed that a maximum of £50 would be paid towards costs of each course (as long as the recipient would use the course to the benefit of Striders)

15) AGM

24th September

New trophies to be purchased

447	Book Sandilands	Open	JG	24/09
448	Send out agenda and details	Open	CM	10/09
449	Arrange Club Man & Woman of the Year votes	Open	CM/KM	01/09

16) Date and place of next meeting – mid October at Susan's

Action points carried forward :

426	Find out course details and seek volunteers	Open	CM	October
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