

Nuneaton Harriers

Committee meeting: Tuesday August 5th 2025

Minutes

1. Present: Sim, Jared, Mary (minutes), Barry, Craig, Andy (Chair), Chris (online), Ali, Paul, Nick, Dean, Derek
 - a. In attendance: Carolyn (online), Wendy (online)
2. Apologies: None
3. Minutes of the last meeting: all agreed as an accurate record.
4. Matters arising/actions of last meeting
 - a. Welcome Pack (AP): ongoing
 - b. Officials/coaches t-shirts prices (Nick and Dean): Dean had brought some examples of shirts and tops and the price list. These have been provided by a local shop with a much quicker turnaround than the current supplier. Dean will pass on the details to Jared for ordering.
 - c. Nominations for honorary club membership letter (Chris): Chris needs addresses and contact details please. Ali will forward the headed paper and Sim the details.
 - d. Club champs: Nick has put a timetable together for the agreed August 13th. Andy will put this onto the website and social media as well as asking for volunteers to help. **Action: Andy and Ali**
 - e. Youth rep (AP): Email went out this morning.
 - f. Officials expenses (MH) (*see below for estimated costs*): There is enough money in the account to be able to pay officials to attend. Dean will speak to his contacts at the sports shop to put up a sponsored banner on the fences and ask for £200 which can then be used to pay officials travel expenses. All agreed.
 - g. Championship entry policy (PS): agreed that athletes will need to pay a deposit if they want to be entered to championship races which will be reimbursed if they then compete but will be kept if they don't. Paul will circulate this information nearer the time.
5. Q&A: Community Association: to be carried until the next meeting.
6. Safeguarding
 - a. Accident form: this will be as an electronic form and just for the club. Paul said it would be also good to have some printed ones out for club nights.

- b. Other: One confidential to the club. One incident of a sexual assault in the park – Ali has spoken to the middle-distance group that they should stay on this side of the tunnel and not go through the tunnel and never to be on their own until further notice. No further action.
- 7. Parent volunteers: Andy has had an email from a parent looking to get involved more. Andy will forward the email out for suggestions on some of the things we could get people involved in. Agreed that the club champs next week will be a good opportunity. **Action: Andy**
- 8. Finance: Income/expenditure details sent out separately. Some items still outstanding but at the moment the club has a balance of just over £7,600.
- 9. Membership: Currently have 200 members: 129 seniors, 71 juniors including 11 U11s. 31 of the seniors are non-competing.
- 10. AOB
 - a. Nick: gave an update on events coming up.
 - b. Jared: the track has been cleaned and next week the path will be lifted and block paved.
 - c. Derek: HoE competition two weeks ago when we were promoted to Division Two.
 - d. Wendy: there is an assistant officials course online for 27th August. Available for anyone 14 years and above.
- 11. Date and time of the next meeting: Tuesday September 2nd 2025

Meeting closed at 21.42

Estimated costs for paying officials travel expenses using last year's fixture list (men and women but excluding championship events; travelling from Pingles)

Track and XC total miles: 802; one car at 25p/mile: £200.50; 35p/mile: £280.70

Total miles for track fixtures only: 375, one car at 25p/mile: £93.75; 35p/mile: £131.25

Note that likely only XC official is Nick so we could feasibly remove the women's XC fixtures from the estimated expenses.