### **SROC Committee Meeting – 9th November 2015**

**Present:** Mark Edwards (ME), Martyn Roome (MR), Alex Finch (AF), Dick Collins (DC), Chris Roberts (CR), Rowena Browne (RB), Jeff Ball (JB), Tony Marlow (TM)

Apologies: Gavin Smith (GS), Dave Hargreaves (DH)

Minutes from the previous meeting were circulated and agreed.

## **Matters Arising**

Club Jackets have been ordered by active members, £8 subsidised by club – ME Two lap tops ordered and now in use.

Lakes 5 days 2017 areas offered by a lot of clubs, takes the pressure off us as a club. Possible Blakholme. Parking being one of the main problems for most of our areas, bussing in is not profitable. DC to mention at NWAO meeting that MDOC has two days, we could possible run one of those days?

#### **Events:**

#### **Fixtures:**

CSCF – biggest success. Thank you cards were sent to the helpers by Jane and DC, would also be nice for local level B helpers to receive them.

Autumn Series – doing well. Uni 14<sup>th</sup> Nov – planning passed from DC to MR. There are traffic issues, crossings are timed out. MR surveyed woodland, map needs updating and a possible permanent course suggested to Kim Montgomery. This would be on campus grounds and not built up campus. Ian Embry found to be a very good asset to the club for coaching.

Night Event – AF says all ok, no problems

New Year Cracker – Arnside Knott

NT Rangers – Gemma? Permissions has to go to Natural England due to SSSI. MR has still to organise parking.

Low Park – CR – Toilets, Gemma – NT, do we need to put on a lower course than Orange? Explain what standard it is to new comers beforehand, both New Year Cracker and Handicap. Levens village hall to be booked by CR.

Spring Series – MR needs to attract new comers, possibly not for Wigan. RB to talk to DH regarding White Coppice and Yarrow Valley

Worden Park – ME could possibly be a schools event, agreed by MR aiming at a target audience. Summer Sprints 2016 – Possibly move WP in to the Clitheroe spot and use Myerscough College in the WP slot.

Club Picnic – possibly 15.5.16 due to people away in the school holidays, stick to the event on a Saturday.

Uni of Cumbria – CR informed starting building works soon, may possibly upset the map and future events?

2017 - RB Torver and Caw not Tower and Broughton for the TWT.

CSC – Simpson Ground, Dalton Craggs, Hutton Roof, can DH split areas and try for permissions again?

NW Urban Event stating 2016 – ME – we could look at 2017 with Lancaster City, split mapping up between a few members to create a map. Looking at Autumn 2017 possibly, but must finalise a date if it is to be a level B event.

#### Mapping:

Torver High – AF will cost £900 - £1100 to map. Mapping Dave Peel

# Treasurer's Report:

Make £3000 profit from CST. South York - £875 not paid.

Andy Munro – good event, nice letter of congratulations.

Andy Yates – Controvor – Well Done

£21000 in balance when all bills paid.

NWOA grant for £1000 – batteries for 51 units, not happy as supposed to be used for development.

# **Club Development:**

MR marketing Autumn Series with ME. Facebook is developing on a big scale. Aiming at specific targets. People turning up at events after seeing them on Facebook. Flyers at the Uni attracted a student. Club Mark is still in development, this will give us a quality standard for people to look at.

# Coaching:

Is very well received both QH at WP and Jon and Sarah for Beacon Fell and Julian in the half term.

## Captain's Report:

Need to identify a captain.

### AOB:

Club Captain – ask Mike Johnson
Social Rep – Joanne Graham – ME to invite on to committee.
Club Dinner – usually in March with a speaker
Junior Rep – ask Laurence Johnson - ME
Ian Embry on coaching.
26/27<sup>th</sup> Feb 2016 – Hamish Wills
4/5<sup>th</sup> March 2016 – Wendy Dodds

Next Meeting – 14<sup>th</sup> January 2016 at ME's House – 7.15 for 7.30 start