

CABOOLTURE ROAD RUNNERS INC

PO BOX 838 CABOOLTURE QLD 4508

MANAGEMENT MEETING

MEETING DATE: 28 February 2015

ATTENDEES: Sean Griffin, Robyn Griffin, Steve Mapperson, Nicole Hoeksema, Mark Bennett, Steve Hayes, Wendy Stewart

MEETING OPENED: 08:10 am by Robyn Griffin

GENERAL BUSINESS:

- Yearly checklist almost completed by Steve Mapperson and to be uploaded onto CRR website once completed.
- Robyn Griffin to email Dave Spence and Francis Harvey to get details of coaching (level, expiry dates) to add to checklist.
- First aid: five club members have first aid qualifications – Glen Matinca, Matt and Kelly Klibbe, Francis Harvey and BecOwtrimm. Details need to be obtained from these members for checklist. Other members keen to obtain qualifications are Caleb Spinks, Steve Mapperson and Mark Bennett. Steve Mapperson to gain information about local first aid courses (location, dates and cost)
- Email account has been unable to be used therefore Mark Bennett will attempt to organise access to existing one or establish new one.
- Decision made to obtain common seal stamp with in- built ink cartridge from Office Works at a cost of approximately \$67.00. Robyn Griffin to order.
- Credit card information – credit card already purchased from post office can be reloaded therefore it was decided not to proceed with second bank account with credit card attached at this stage. Robyn Griffin to advise Heritage Bank.
- New photography policy and risk management policy circulated at meeting. Nicole to finish bullying/social media policy, child and youth risk management policy and smoking policy.
- All completed policies are to be emailed to Steve Mapperson who will then forward them to Leisa from “laws that affect your club” seminar for feedback
- Robyn Griffin to source member code of conduct on CRR website to assess current suitability for club.

BUSINESS ARISING:

- Concern raised over change of organisers of annual Glasshouse Trail Runs and subsequent loss of income for CRR. Estimate of \$1000 a year running costs for CRR. Francis Harvey attended TRAQ meeting and new organisers are willing to continue CRR involvement in GH 100 and also wish to extend club participation in other events. Further discussion required.
- Decision made for committee members to receive \$50.00 yearly payment (cheque to be given prior to end of March each year) to cover costs of phone calls, printer inks and paper etc

- Uniforms- order has been placed with Diane for different sized singlets at a cost of \$25.00 each. Enquiry about caps to be made when contacted regarding payment of singlets.
- Reports from outside sources say that MBRC are to close the oval for upgrading in very near future. CRR has not been notified of such events. Steve Mapperson to contact MBRC about dates of work, duration of work and alternate venues for CRR.
- Phone call and email received from MSHS about their wish to hold an annual fun run with our assistance. Decision made not to proceed with support for fun run but to offer alternate group to help them such as TRAQ. Steve Mapperson to email MSHS P&C of our response.

MEETING CLOSED: 09:41 am by Robyn Griffin

NEXT MEETING : TBA

TO BE DISCUSSED AT NEXT MEETING –

- Further level of involvement in GHT and what is expected of members.
- Further discussion about alternate venues for Thursday night training while oval is upgraded and insurance concerns.