Bournville Harriers

Committee Meeting Minutes

8th June 2015

Meeting Chaired by: Oliver Kirkland

# Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** | **Attended** |
| Oliver Kirkland [OK] | Club Chair | ✓ |
| Steve Doswell[SD] | Club Vice Chair | ✓ |
| Andy Hoole [AH] | Communications | 🗶 |
| Andy Wheeler [AW] | Treasurer | ✓ |
| Dave Powner [DP] | Ordinary Member | ✓ |
| Emily Holden [EH] | Membership | ✓ |
| Jude Glynn [JG] | Ladies Road Relays Team Manager | ✓ |
| Katie Thomas [KT] | Newcomers Coordinator | 🗶 |
| Laura Gale [LG] | Club Kit | ✓ |
| Linda Goulding [LG2] | Club Secretary | ✓ |
| Paul Thompson [PT] | Gents Cross-country Team Captain | 🗶 |
| Stacey Marston [SM] | Social | ✓ |
| Stuart Pearson [SP] | Men’s Road Relays Team Manager | 🗶 |
| Suz West [SW] | Ladies Cross-country Team Captain | ✓ |
| Taz Yousaf [TY] | Ordinary Member | ✓ |
| Tony Hall [TH] | Coaching Coordinator | ✓ |
|  | Events |  |

# Apologies Received

Katie Thomas

Andy Hoole

# Agenda

1. Review of previous minutes & action points
2. Killer mile / Leafy 10K
3. Events co-ordinator role
4. Rowheath sports user group & facilities
5. Beginners Course & 5K
6. Coaching
7. Routes / Maps
8. Funding Bulletin
9. AOB

# Actions

|  |  |  |
| --- | --- | --- |
| **Action** | **Owner** | **Review** |
| Compile plan of support required for 5/12/15 cross country league race | Paul Gorman / Oliver Kirkland | 13/7/15 |
| Membership subscriptions – compile list of outstanding and e-mail | Emily Holden / Steve Doswell | 13/7/15 |
| Organise marshalls for killer mile | Oliver Kirkland | 13/7/15 |
| Organise spot prizes for Killer mile | Oliver Kirkland | 13/7/15 |
| Promote killer mile on website | Andy Hoole | 13/7/15 |
| Advise Peacock inn re details of the event | Stacey Marston | 13/7/15 |
| Leafy 10k working group to be created to organise | Steve Doswell | 13/7/15 |
| Advise attendees on beginners course of social event | Lin Goulding | ASAP |
| Display weekly map of Monday runs on notice board | AH/TY/DP | 13/7/15 |
| Establish Teal Target events / league and award system | Stacey Marston/ Oliver Kirkland | 13/7/15 |
| BVH not featured on EA website – look into | Emily Holden | 13/7/15 |
| Promotional banner at Rowheath | Steve Doswell/ Lin Goulding | 13/7/15 |
| Update flyer and leave at Parkrun | Steve Doswell / Oliver Kirkland | 13/7/15 |

# Minutes (Key Points)

## Review of action points from last meeting

* Kit sale date confirmed and promoted on website as Monday 15th June
* Kit logo – OK confirmed as acceptable to have BVH logo on front of kit
* Rota of Monday night pacers – requests for pacers posted on FB as required by KT
* SW confirmed John Enright memorial park run to be held on same day next year
* SD confirmed John McKeon contacted regarding handover notes for relating to BVH races, notes not received as yet
* Support required for 5/12/15 cross country league race – details to be confirmed by Paul Gorman and OK
* Meet the committee social to be on 18th June, beginners also to be invited
* Membership subscriptions – compile list of outstanding and email – to be actioned
* Reminder re fees posted to club website
* Flickr account created

# Killer mile

* Killer mile to go ahead on Thursday 16th July
* Safety a concern OK to organise more marshals to assist on the night
* Spot prizes to be given out
* Event to be promoted on website
* Peacock Inn to be advised about the event taking place

# Leafy 10k

* SD to take lead on creating a working group to organise the event
* A messenger group has been created to recruit the group

# Events Co-ordinator role

* No one joined the committee for this role as yet
* Several club members have indicated willingness to assist in organising events
* SM suggested requesting assistance from Martin Foster to organise Leafy 10K

# Rowheath User Group & Facilities

* AW to attend AGM
* BVH to attend each sports user group meeting and receive notes
* Some issues with changing rooms and showers – seem to be glitches

# Beginners course and 5k

* Final evening of course and 5k to be on Thursday 18th June
* Marshals / volunteers have been requested on the website
* Beginners to be notified of social evening on same night

# Coaching

* TH confirmed need to understand coaching requirements of the club
* Concern about number of level 2 coaches
* Coaching to form main body of next committee meeting

# Routes / maps

* Maps of weekly runs to be displayed on the notice board each Monday
* Members to be encouraged to visit website to obtain and learn weekly routes

# AOB

* Member of the month agreed
* SM & OK to establish internal events to be included in Teal Targets and an internal competition with a league system and awards
* BVH not featured om England Athletics website – EH to look into
* Bournville FC have a promotional banner outside Rowheath pavilion, SD to look into the cost of a banner for BVH, LG to contact Rowheath to agree.
* Update flyer and leave flyer promoting BVH at Parkrun
* Next Meeting Monday 13th July