Bournville Harriers

Committee Meeting Minutes

13th June 2016

Meeting Chaired by: Steve Doswell

# Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** | **Attended** |
| Stacey Marston (SM) | Club Chair | 🗶 |
| Steve Doswell [SD] | Club Vice Chair | ✓ |
| Andy Hoole [AH] | Communications | ✓ |
| Andy Wheeler [AW] | Treasurer | ✓ |
| John Cheel (JC) | Ordinary Member | ✓ |
| Emily Holden [EH] | Membership | ✓ |
| Jude Glynn [JG] | Womens Road Relays Team Manager | ✓ |
| Katie Thomas [KT] | Newcomers Coordinator | 🗶 |
| Laura Gale [LG] | Club Kit | ✓ |
| Linda Goulding [LG2] | Club Secretary | 🗶 |
| Mat Pollard (MP) | Mens Cross-country Team Captain | ✓ |
| Taz Yousaf (TY) | Social | 🗶 |
| Oliver Kirkland (OK) | Men’s Road Relays Team Manager | ✓ |
| Rhian Littlewood (RL) | Womens Cross-country Team Captain | ✓ |
| Clare Mullin (CM) | Ordinary Member | ✓ |
| Tony Hall [TH] | Coaching Coordinator | ✓ |
| Dave Powner (DP) | Events Coordinator | ✓ |

# Apologies Received

Stacey Marston

Lin Goulding

# Agenda

1. Review previous months minutes / action points
2. Race Events Update (DP)
3. Mental Health Ambassadors Strategy (Draft) (CM)
4. AOB

# Actions

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| **Action** | **Owner** | **Complete / Review** |
| Announcement calling for volunteers to attend a first aiders course on the website and FB | Andy Wheeler | 11/7/16 |
| Look into organising a social event, Rounders in the Park, agree a date with RHP | Taz Yousaf | 11/7/16 |
| Investigate possibility of compiling a database of potential coaching session for club shared drive | Andy Hoole | 11/7/16 |
| Update Teal Targets Records | Oliver Kirkland | 11/7/16 |
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# Minutes (Key Points)

## Review of action points from last meeting

* Organise pacing group evening – This will start from Monday 20th June following the conclusion of the Beginners Course
* Reminder re membership renewal on FB and website – Completed.
* Establish EA requirements for coaches present at sessions – TH still in discussions with EA over requirements.
* Announcement on FB and website re club members interested in attending LIRF – Message added to website
* Establish if any current coaches with LIRF are interested in advancing to CIRF – DP expressed interest in the advanced course.
* Look into possibility of obtaining any funding for mental health strategies – LG still progressing, the club do not meet funding criteria for some charities however enquiries still outstanding with others.
* Look into organising a social event, Rounders in the Park, agree a date with RHP – TY to report back at next meeting.
* Contact Cannon Hill parkrun to arrange a BVH marshalling takeover – Suggested dates unsuitable as the club may not be able to provide enough marshals due to other commitments. Two further dates in September (10th or 17th) were suggested as possibilities to be agreed at next meeting.

# Race Events Update

* DP reported that the date of the Killer Mile would be changed to the 28th June due to other commitments.
* New race numbers will be required and these will be ordered.
* The race sub-group will next meet on the 25th June.
* An update was provided on quotes from companies able to provide chip timing for the Leafy 10k. It was thought that the potential price increase that this would require would have a negative impact on entries. It was agreed that further enquires would be made in relation to alternatives before a final decision is made.
* The Race Licence for the Leafy 10k is being progressed.

# Mental Health Ambassadors Strategy (Draft)

* CM presented a copy of the club draft strategy for discussion. This was agreed by the Committee.
* It was proposed to set up a sub-committee that would report every two months.
* Following discussion , EH suggested that CM contact the West Midlands Mental Health Trust Re-enablement Worker to further progress the strategy.
* The Committee also agreed to sign-up to the Mental Health Charter.
* **AOB**
* Kit night to take place on the 20th June.
* The dates and venues for the Midlands XC Relays and Championships and fixtures have been announced.
* DP raised the possibility of creating a database of rep sessions in case Coaches need to take session at short notice. AH to look at creating space on the shared drive.
* OK to update the Teal Targets Records.
* RL attended the Midlands XC AGM and advised that the Womens scoring system is to change.
* A discussion was held around nominations for potential ‘twin’ clubs. A vote was held and it was agreed that the clubs to approach in order of preference were: AAA Lyonnais, Newbridge AC and Stade Nantais Athletic Club.
* Date of next meeting Monday 11th July 2016