Bournville Harriers

Committee Meeting Minutes

Monday 9th January 2017

Meeting Chaired by: Stacey Marston

# 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] | Women’s Road Relays Team Manager | ✓ |
| Katie Thomas [KT] | Newcomers Coordinator | ✓ |
| Laura Gale [LG] | Club Kit | ✓ |
| Linda Goulding [LG2] | Club Secretary | ✓ |
| Mat Pollard (MP) | Men’s Cross-country Team Captain | ✓ |
| Taz Yousaf (TY) | Social | ✓ |
| Oliver Kirkland (OK) | Men’s Road Relays Team Manager | ✓ |
| Rhian Littlewood (RL) | Women’s Cross-country Team Captain | ✓ |
| Clare Mullin (CM) | Ordinary Member | 🗶 |
| Tony Hall [TH] | Coaching Coordinator | ✓ |
| Dave Powner (DP) | Events Coordinator | ✓ |

# Apologies Received

* Clare Mullin
* Steve Doswell

# Agenda

1. Annual Awards Nominations
2. Awards Evening
3. Review previous months’ minutes / action points
4. AOB

# Actions

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| --- | --- | --- |
| **Owner** | **Action** | **Complete / Review** |
| Stacey Marston | Progress twin Club Initiative | 13/2/16 |
| Steve Doswell | Send out Survey Monkey with various questions to club members | 13/2/16 |
| Stacey Marston | Development Club Membership Strategy | 13/2/16 |
| Steve Doswell | Progress Laptop donation to CHPR | 13/2/16 |
| Dave Powner | Plan Running Event for Easter 2017 | 13/2/16 |
| Stacey Marston | Publish details of shortlisted awards nominees | 13/2/16 |
| Stacey Marston | Send out voting forms for club members vote | 13/2/16 |
| Stacey Marston | Arrange for further information to be available re the Lordswood School programme for the Committee to consider | 13/2/16 |
| Mat Pollard | Arrange a coach for the cross-country event | 13/2/16 |
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# Minutes (Key Points)

## Review of action points from last meeting

* Minutes from meeting on the Monday 12th December 2016 accepted as correct.
* Co-ordinate volunteers for marshalling takeover at CHPR – the takeover on the 24th December was a great success with a good turnout from BvH both volunteering and running, the Committee thanked Steve Doswell for coordinating the takeover.
* Progress twin club initiative – Newbridge AC have responded positively to the approach, SM to move the initiative forward. – SM to seek ideas from club members re how to progress this. – Action point remains in progress.
* SD to send out Survey Monkey in New Year with questions relating to Killer Mile, Leafy & and any other innovative issue club members would like to see introduced – action point carried forward.
* Develop Club Membership Strategy – in progress action point carried forward.
* Consider donating a laptop to CHPR – SD discussed with CHPR, different options are under discussion, action point carried forward.
* Promote membership campaign for New Year – notices promoting club have been placed on FB and Twitter – action point closed.
* Plan running event for Easter 2017 – action point carried forward.
* Training Notice to be compiled and put on website - Training Notice compiled with input from Nicola Sykes – action point closed.
* Compile list of Teal Target for 2017 – list compiled for review by John Cheel and Jude Glynn, a copy of the list is attached, Appendix 1 – action point closed.
* Compile information for awards nominations – see agenda item below.

# Membership Statistics

* EH confirmed that there are 180 paid up members, (175/169/163/156 previous months)

# Awards Nominees

* The Committee discussed and agreed the awards nominees shortlist for each category.
* SM has mailed last year’s winners to request return of the winner’s plaques.
* Club members have been invited to nominate for the Club Members Award and a number of nominations have been received.
* The club members voting forms for the Coaches Award and Club Member Award are prepared and will be sent out during the next 1 to 2 weeks.
* Details of the shortlisted nominees for each category will be published on FB and the club website.

# Awards Evening

* Arrangements for the Awards Evening are well in hand, SM has produced an Awards Night Activity Plan
* SM is liaising with RHP re the catering for the event which may require use of the RHP kitchen and equipment.
* Budget is to be in line last year, AW to advise SM of details of expenditure.
* Tickets will be on sale shortly, ticket price to be £12 adults, £6 children.
* **AOB**
* LGale – next kit night – Monday 15th January.
* Lordswood school want to put on a programme concerning Running with a Mental Health focus, NS and JW will help co-ordinate, CM and AO will consider what we can do, will go ahead in new year. – LG commented relating to this programme that more details are required for the Committee to consider and discuss, SM to arrange for details to be mailed to the Committee prior to the next meeting where it will be on the agenda for discussion.
* Member of the month chosen.
* Date of next meeting – Monday 13th February.
* Coach for the cross country being arranged by Mat Pollard, quotes currently being obtained.
* EH raised the issue of what to charge those who join the club between now and 1st April when the Club membership is up for renewal, this will be decided on a case by case basis, EH to consider the mechanics of this on the EA website.

**Appendix 1**

**Teal Targets 2017 - 2018**

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| --- | --- | --- |
| March | Road Relays | 25th March |
| April | Birmingham 10k | 30th April |
| May | Dudley Kingswinford 10k | 3rd May |
| June | Wythall & Hollywood 10K / 5K | 25th June |
| July | Wyre Forest Half |  |
| August | Badgers Atherstone 10k | 27th August |
| September | Waseley Wobbler |  |
| October | Birmingham Marathon / Half | 15th October |
| November | Midland Counties 5/7 Mile Championships |  |
| December | Sneyd Pudding Run |  |
| January | Not the Roman IX |  |
| February | Stourbridge Stagger |  |