

# Bournville Harriers

## *Committee Meeting Minutes*

3<sup>rd</sup> February, 2014

Meeting Chaired by: Chris Harlan-Marks

### Attendance

Name	Role	Attended
Chris Harlan-Marks	Club Chair	✓
Sue Ward	Club Vice Chair	✓
Lesley Proctor	Club Kit	✗
Daniel Trimm	Club Secretary	✓
Kevin Oakes	Coaching Coordinator	✓
Paul Gorman	Communications	✓
John McKeon	Events	✓
Paul Thompson	Gents Cross-country Team Captain	✓
Nicola Cumley	Ladies Cross-country Team Captain	✗
Becky Hampson	Ladies Road Relays Team Manager	✗
Linda Howell	Membership	✗
Gareth Cadd	Mens Road Relays Team Manager	✗
Steve Atkinson	Newcomers Coordinator	✓
Alan Orr	Ordinary Member	✗
Laura Leslie	Social	✓
Mark Cooper	Social	✗
Andy Wheeler	Treasurer	✓

### Apologies Received

- Nicola Cumley
- Mark Cooper
- Alan Orr
- Mark Cooper

### Agenda

1. BvH Website
2. UKA Coach Licences & DBS
3. Endeavour Award
4. BvH 2013-14 Award Nominations

### Actions

Action	Owner	Review
Communicate to coaches that they need to check their UKA Coach licences.	Kevin Oakes	N/A

## Minutes (Key Points)

### 1. BvH Website

- Paul to review comments from previous meeting and investigate possible improvements to the BvH website.
- An online shop is desired as an improvement to the new kit ordering process for members;
  - Concerns were raised that this would lead to administration complexities, and that the payment transaction costs would be higher than existing payment methods.
  - A suggested alternative is an online order form, with collection and payment continuing to follow the current process.
- Some sort of forum is desired that permits coaches to answer members' questions;
  - Forum administration would likely to be onerous.
  - Coaching FAQ section suggested instead.

### 2. UKA Coach Licences & DBS

- New type of licence requires DBS check
- Coaches need to check their licences

### 3. Endeavour Award

- Dictionary definition is 'always trying'.
- It was felt that Lynn Gossage's family would want the award to go to those club members that were generally always trying to do their best for the club, turning up to support the club at races (whether running or not), helping out where possible, improving the club, and/or returning to/improving their running after a set-back.

### 4. BvH 2013-14 Award Nominations

#### Endeavour

- Alec Croak
- Lesley Pimm
- Philomena Williamson
- Rachel Partridge
- Matt Slater

#### Male Athlete of the Year

- Paul Thompson
- Dean Parker - All
- Sam Chatwin

### **Female Athlete of the Year**

- Nicola Sykes
- Linda Howell
- Caroline HM

### **Male Merit**

- Chris Tarren
- John McKeon
- Paul Gorman
- Richard Wellans
- Sam Chatwin

### **Female Merit**

- Sarah Rock
- Suz West
- Laura Leslie
- Laura Gale

### **Achievement**

- Dean Parker
- Nicola Sykes
- Chris Collins
- Barrie Roberts
- Orlando Corea

### **Male Newcomer**

- James Collins
- Simon Hopkins
- Steve Hankinson
- Dan Trimm
- John Cheel

### **Female Newcomer**

- Stacey Morriston
- Claire Forth
- Emma Hopkins
- Jenny Muschner

## 5. AOB

- Awards Night: 14-15<sup>th</sup> March
- AGM in April: 7<sup>th</sup> April
- **Next meeting: 3<sup>rd</sup> March**