

Bournville Harriers

Committee Meeting Minutes

6th January 2014

Meeting Chaired by: Chris Harlan-Marks

Attendance

Name	Role	Attended
Chris Harlan-Marks [CHM]	Club Chair	✓
Sue Ward [SW]	Club Vice Chair	✗
Lesley Proctor [LP]	Club Kit	✓
Daniel Trimm [DT]	Club Secretary	✓
Kevin Oakes [KO]	Coaching Coordinator	✓
Paul Gorman [PG]	Communications	✗
John McKeon [JMCK]	Events	✓
Paul Thompson [PT]	Gents Cross-country Team Captain	✗
Nicola Cumley [NC]	Ladies Cross-country Team Captain	✓
Becky Hampson [BH]	Ladies Road Relays Team Manager	✓
Linda Howell [LH]	Membership	✗
Gareth Cadd [GC]	Mens Road Relays Team Manager	✓
Steve Atkinson [SA]	Newcomers Coordinator	✓
Alan Orr [AO]	Ordinary Member	✓
Laura Leslie [LL]	Social	✗
Mark Cooper [MC]	Social	✗
Andy Wheeler [AW]	Treasurer	✓

Apologies Received

- Mark Cooper
- Laura Leslie
- Paul Gorman
- Linda Howell

Agenda

1. Review of Previous Minutes/Actions
 - a. Endeavour Trophy
 - b. 2014/15 Committee Elections
 - c. Rob Andrew
2. Bournville College – Update [KO]
3. Changing Training Times [KO]
4. Beginners' Sessions [KO/SA]
5. Yacht Handicap – Update [JMCK]
6. Stock Take – Update [JMCK]
7. Training for (Half) Marathons [SA]

8. Storage of BvH Equipment [SA]
9. BvH Website
10. Member of the Month
11. Newcomers Ideas – Feedback [AO]
12. AOB

Actions

Action	Owner	Review
Communicate Awards Docs	CHM	3/FEB/2014
Provide replacement padlock	KO	3/FEB/2014
Add website discussion to next meeting agenda	DT	3/FEB/2014
Move 'Newcomers Ideas – Feedback' to next meeting agenda	DT	3/FEB/2014

Minutes (Key Points)

1. Review of Previous Minutes/Actions

a. Endeavour Trophy

- Postponed until next meeting

b. 2014/15 Committee Elections

- Responses so far:
 - Re-standing
 - Paul Thompson (same role)
 - Laura Leslie (same role)
 - Paul Gorman (same role)
 - Alan Orr (same role – also standing for Newcomers Coordinator)
 - Andy Wheeler (same role)
 - Daniel Trimm (same role)
 - Standing Down
 - Gareth Cadd
 - Steve Atkinson
 - Kevin Oakes
 - Chris Harlan-Marks
 - Mark Cooper
 - Becky Hampson
 - Nicola Cumley

c. Rob Andrew

- Chris has contacted Rob.

2. Bournville College - Update

- Kicking off next Tuesday (14/JAN/14)
- Are we still interested in being involved?

- Sport England will refund (up to an amount) any investment the club makes in equipment
- Cannot use the hall at the college
 - Use the college car park instead.
- College and club to review every 6 weeks
- The clubs reduced number of coaches may cause issues – the college are happy for the days to be changed
- Club to go ahead.

3. Changing Training Times

- Last discussed in September.
- A decision was made to put to vote a time change during the 2014 AGM following a website based poll.

4. Beginners' Sessions

- Beginners course to go ahead this year.
- Helpers required.
- Beginners Sub-Committee required. To be discussed further during coaches meeting.

5. Yacht Handicap

- Good turn out - 12 Teams.
- Lots of help on the day.
- Apologies about prizes not being suitable for vegans.
- Run the event on a Saturday next year.

6. Stock Take – Update

- Extensive stock take completed
- Metal stakes were found – extremely doubtful these would ever be used by the club again;
 - Suggested that these either be donated to some interested party or be disposed.
- Club barbeque is not being used, takes up a lot of space in the property of the current keeper and is hardly used by the club;
 - Club can hire catering services for the frequency the barbeque is used.
 - Suggested it also be donated/sold to someone interested party.

7. Training for (Half) Marathons

- More than just a talk – helping people find groups training for these sort of events.
- Establishing groups of sessions around training for such events.
- Re-introduce 'Step-up Monday'.

8. Storage of BvH Equipment

- Padlock on BvH storage cupboard has gone missing;
 - Kevin to bring replacement combination padlock.

9. BvH Website

- Comments were made about:
 - Some articles/information is old and may now be incorrect, yet it is not always easy to verify the information's age/accuracy.
 - Website comments linked to articles being old, which may give the wrong impression about the club to potential new members.
 - More and more members seem to be communicating and organising unofficial training sessions/meet-ups via the club Facebook page than the website.
- A suggestion was made that the site could become the 'formal' face of the club, whilst other means are used for informal discussions, etc.
- To be discussed further in the next meeting that Paul Gorman is present.

10. Member of the Month

- Next member of the month chosen.

11. Newcomers Ideas – Feedback

- Postponed until next meeting.

12. AOB

- NC – Subsidised the coach to the championships heavily last year, should we do the same this year?
 - Answer: Yes
- **Next meeting 3rd Feb**