

Bournville Harriers

Committee Meeting Minutes

10th November, 2014

Meeting Chaired by: Oliver Kirkland

Attendance

Name	Role	Attended
Oliver Kirkland [OK]	Club Chair	✓
Sue Ward [SW]	Club Vice Chair	✗
Andy Hoole [AH]	Ordinary Member	✗
Andy Wheeler [AW]	Treasurer	✓
Daniel Trimm [DT]	Club Secretary	✓
Emily Holden [EH]	Membership	✓
John McKeon [JMCK]	Events	✗
Laura Leslie [LL]	Social	✗
Lesley Proctor [LP]	Club Kit	✓
Linda Goulding [LG]	Ordinary Member	✗
Linda Howell [LH]	Ladies Road Relays Team Manager	✗
Paul Gorman [PG]	Communications	✗
Paul Thompson [PT]	Gents Cross-country Team Captain	✓
Steve Atkinson [SA]	Coaching Coordinator	✓
Steve Doswell [SD]	Newcomers Coordinator	✓
Stuart Pearson [SP]	Mens Road Relays Team Manager	✓
Suz West [SW2]	Ladies Cross-country Team Captain	✓

Apologies Received

John McKeon
Laura Leslie
Stuart Pearson
Linda Goulding
Andy Hoole

Agenda

1. Review of Last Meeting Minutes
2. Member of the Month
3. AOB

Actions

Action	Owner	Review
Revise award definitions and feedback to committee for review	Steve Atkinson	8/DEC/2014
Coaching Scholarship write-up	Steve Atkinson	8/DEC/2014
Team T-shirt re-order	Lesley Proctor/Andy Wheeler	N/A

Minutes (Key Points)

1. Review of Last Meeting Minutes

- Update from Sports Committee Meeting
 - New changing rooms should be complete by end of November.
 - Possibly space for storage of club kit.
 - New running track planned.
 - The committee is looking for financial assistance from any group using shared services – may be worthwhile to the club since shared services could reduce current costs.
- Pacing Groups
 - Good response to this. Current difficulty in relevant pace group being available for new members, predominantly a problem due to the best pace groups for new members often being those groups who begin their running session prior to official club start time.
- Awards night – Friday 6th March
 - Do we need beginners award?
 - Award definitions to be reviewed?
- Scholarship Scheme – Coaching Scholarship
 - Club currently funds courses for two year commitment to assist in sessions – requires write-up (on-going).
 - Club really lacks coaches higher than level 1.
- First Aid
 - Might be worthwhile putting volunteers through course.
 - Circa £150 trainer fee for 12 students.

2. Member of the Month

- Member of the month chosen.

3. AOB

- Ben Lavene willing to do talk on 'self massage' in early 2015.
- Need to re-order team T-shirts as we only have mediums left.
- London Marathon – 3 places requested.
- Run a beginners course in 2015? – Yes.
- Next kit night – 24th November.
- Next committee meeting – 8th December.