Bournville Harriers

Committee Meeting Minutes

18th May, 2015

Meeting Chaired by: Steve Doswell

# Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** | **Attended** |
| Oliver Kirkland [OK] | Club Chair | 🗶 |
| Steve Doswell[SD] | Club Vice Chair | ✓ |
| Andy Hoole [AH] | Communications | ✓ |
| Andy Wheeler [AW] | Treasurer | 🗶 |
| Dave Powner [DP] | Ordinary Member | ✓ |
| Emily Holden [EH] | Membership | ✓ |
| Jude Glynn [JG] | Ladies Road Relays Team Manager | 🗶 |
| Katie Thomas [KT] | Newcomers Coordinator | ✓ |
| Laura Gale [LG] | Club Kit | ✓ |
| Linda Goulding [LG2] | Club Secretary | ✓ |
| Paul Thompson [PT] | Gents Cross-country Team Captain | 🗶 |
| Stacey Marston [SM] | Social | 🗶 |
| Stuart Pearson [SP] | Men’s Road Relays Team Manager | ✓🗶 |
| Suz West [SW] | Ladies Cross-country Team Captain | ✓ |
| Taz Yousaf [TY] | Ordinary Member | ✓ |
| Tony Hall [TH] | Coaching Coordinator | ✓ |
|  | Events |  |

# Apologies Received

 Oliver Kirkland

 Andrew Wheeler

 Jude Glynn

 Paul Thompson

 Stacey Marston

# Agenda

1. Review of previous minutes (LG2)
2. Kit (Sale/Selling Prices/New Kit/Promotion/Costing) (LG/LG2)
3. Monday night pacing groups (KT)
4. Park run event (SW)
5. BVH Race Events (LG2)
6. Beginners course overview (LG2)
7. AOB

# Actions

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| --- | --- | --- |
| **Action** | **Owner** | **Review** |
| Date of Kit Sale to be confirmed and promoted on BVHwebsite | Laura Gale / Andy Hoole | 8/6/15 |
| Kit Logo used on official club runs needs to be confirmed as being in line with UKA requirements | Oliver Kirkland / Steve Doswell | 8/6/15 |
| Rota of Monday night pacers | Steve Doswell | 8/6/15 |
| Agree a date for next year’s ‘John Enrights CHPR’ event | Suz West | 8/6/15 |
| Contact John McKeon to request handover notes relating to BVH race events | Steve Doswell | ASAP |
| Compile plan of support required for 5/12/15 cross country league race | Suz West | 8/6/15 |
| Meet the Committee at next social night | Stacey Marston | 8/6/15 |
| Membership subscriptions – compile list of outstanding and e-mail | Emily Holden / Steve Doswell | 8/6/15 |
| Reminder re fees on website | Andy Hoole | 8/6/15 |
| Flickr account | Andy Hoole | 8/6/15 |
|  |  |  |

# Minutes (Key Points)

## Kit

* Too much kit in stock, many items not selling
* Sale to be held of slow moving items at discounted prices
* Sale to be promoted on BVH website on date TBC
* New stock to be introduced, photo shoot being organised to promote
* Items will now be sold for a small mark-up
* Suppliers to be streamlined, one local Company to be used for printing etc.
* Kit sales to be held in entrance to new changing facilities (TBC)
* Suggestion – kit on sale at team BVH events
* Kit Logo used on official club runs needs to be confirmed as being in line with UKA requirements
* LG to keep inventory of stock and list of items passed out FOC
* AW to split 1st year membership fee between kit and subscriptions
* Kit for resale and kit for club use to be recorded as separate costs

# Monday Night Pacing Groups

* No club member available or willing to run with 2 new runners on Monday night
* This has been discussed before with volunteers called for to run with new members
* SD to look into putting to gather a ‘Rota’ of pacers similar to KHRC

# Cannon Hill Park Run Event in memory of John Enright

* Event a great success
* 755 runners taking part in CHPR on the day of the event
* £1187 raised for the British Heart Foundation
* Tremendous positive feedback after the event with requests for it to be an held annually
* SW to liaise with CHPR and KHRC to agree a date for next year

# BVH Race Events

* Need to make plans etc. for Killer Mile & Leafy 10k
* SD to contact John McKeon to request notes / details of what needs to be arranged
* SW to compile plan for support required at Cross Country League race on 5/12/15

# Beginners Course

* Beginners course in 2nd week
* 39 paid, approx. 35 attended
* A good turnout of helpers , 4 coaches
* Details to follow of end of course 5K
* Need to purchase medals etc. for goody bags

# AOB

* **Teal targets** – happy to go with SM suggestions, SM to gather feedback from LL on success of previous events
* **Meet the committee** – arrange a meet the committee night at next social, could also invite those on beginners course SM
* DP enquired about **LIRF** course, TH confirmed that the club will pay for members to attend the course
* **Coaching**  TH to endeavour to get faster runners involved in the sessions

 Advertise on website for members to do the LIRF course

 Introducing a Rota for different sessions and types of coaching

 Lack of coaches a concern – Coaching Plan to be discussed at next meeting

* **Membership update** – EH advised 121 members paid up out of 196, EH & SD to work through list of unpaid members, e-mails to be sent to chase, reminder to go on website
* **Flickr Account –** Ah to look into Flickr account for TY to use to manage photographs taken at BVH events