

# Bournville Harriers

## *Committee Meeting Minutes*

9<sup>th</sup> June, 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

Linda Howell

### Agenda

1. Beginners' Course [SA]
2. Membership Update [OK]
3. Records & Rankings [PG/LL]
4. Teal Targets/Grand Prix [LL/OK]
5. Killer Mile/Leafy 10k [JMCK}
6. John Enright [OK]
7. Scholarship Scheme for Young Runners [PT]
8. Kevin Oakes/Bournville College [OK/AW]
9. Member of the Month
10. AOB

## Actions

Action	Owner	Review
Sort out PayPal link on website	Daniel Trimm	14/7/2014
Email any members asking to leave the club if at all possible could they inform the club as to why they are leaving/	Emily Holden	N/A
Gather member thoughts on what races to target as part of 'Teal Targets'	Laura Leslie	14/7/2014
Obtain/generate more detail on scholarship scheme idea	Paul Thompson	14/7/2014
Discuss Bournville College coaching programme with Kevin Oakes	Oliver Kirkland	14/7/2014

## Minutes (Key Points)

### 1. Beginners' Course

- Gone really well.
- 72% turn out.
- Payment and registration problem:
  - Dan to link PayPal to website.
- 5k run on the 19<sup>th</sup> – need extra volunteers to be marshals:
  - Start at 18:00.
- Transition programme to turn newcomers to members:
  - Oliver to introduce himself and the club.
  - Need volunteers to help training newcomers from 5k to 5 miles.
- Kevin Oakes is leaving the club – leaving the club one less coach:
  - Club to fund coaching programme for new coaches.
  - Oliver to put note on website.
- Need mapping capability that is better at printing – Paul to help Steve.
- 'Tone Up Thursday':
  - Course to help with balance/core training.
  - Run a course to 'train the trainers'?
- Some Reebok step and weights kit would ideally be acquired.

### 2. Membership Update

- Membership numbers not at last year's level, though it is not unusual for club membership to peak later in the club year.
- Notice to go on website reminding members that without membership they are not covered by our insurance, and cannot run as affiliated with the club in any UKA races.
- Email members reminding them to renew/ask them if they reply wishing to leave why they want to leave.

### **3. Records & Rankings**

- Quite a few volunteers.
- New spread sheet available.

### **4. Teal Targets/Grand Prix**

- Members are discussing amongst themselves races around the country that they would like to attend.
- Idea is to set BvH club member attendance targets encourage club runners to go some races.
- Laura to gather suggested races to target.

### **5. Killer Mile/Leafy 10k**

- Got licence for Leafy 10k.
- Registration on Run Britain.
- Limit for Leafy – 250.
- Kids run difficult with current works at club.
- Leafy ready for advertising.

### **6. John Enright**

- Let John's family keep the Newcomers' Trophy he won.
- Club to setup a new trophy in his honour.

### **7. Scholarship Scheme for Young Runners**

- Scholarship scheme proposed, similar to that offered by some other clubs.
- A number of concerns raised about how members would accept this.
- Suggested require a runners scholarship and a coaching scholarship.
- The committee could not agree if the club should offer such scholarships.
- It was proposed that this be explored further, more detail obtained/generated, and presented to the committee next meeting.
- Committee vote was held: Does the committee feel that we should explore scholarship schemes further?
  - Quantity of votes obtained: 16
  - For: 11
  - Against: 5

### **8. Kevin Oakes/Bournville College**

- Kevin Oakes is leaving the club.
- A public money funded coaching programme, managed and delivered by Kevin, for the college exists.

- Whilst no other club coaches have been involved with this programme it has been organised with the club as the 'service partner'.
- With Kevin leaving it is unclear how Kevin can continue to provide coaching to the college when he is no longer a coach for the club.
- To be resolved through discussions with Kevin.

## **9. Member of the Month**

- Member of the month chosen

## **10. AOB**

- Next committee meeting – 14<sup>th</sup> July
- Picnic in the park – date TBD
  - Event for families
  - Games and races
  - Bring your own food