Bournville Harriers

 **MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 14th May 2018**

# Meeting chaired by: Dave Powner

# Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | ✓ |
| Rebekah Hilton (RH) | Club Vice Chairperson | ✓ |
| Suzanne Bunn(SB | Club Secretary | ✓ |
| Lin Goulding (LG) | Club Treasurer | Apologies sent |
| John Cheel (JC) | Membership Secretary | ✓ |
| Nicola Morris (NM) | Ordinary Member | Apologies sent |
| Simon Newman (SN) | Ordinary Member | ✓ |
| Nicola Sykes(NS) | Head Coach | ✓ |
| Sue Ward (SW) | Race Events Co-ordinator | ✓ |
| Stacey Marston (SM) | Communications Officer | ✓ |
| Rhian Littlewood (RL) | Team Manager Women’s Cross Country | ✓ |
| James Drakeford(JD) | Team Manager Men’s Cross Country | ✓ |
| Simeon Whiting (SW) | Team Manager Men’s Road Relays | ✓ |
| Jude Glynn (JG) | Team Manager Women’s Road Relays | ✓ |
| Steve Doswell (SD) | Membership Development Co-ordinator  | ✓ |
| Miriam Stevens (MS) | Kit Secretary | ✓ |
| Rachel Partridge(RP) | Social Secretary | ✓ |

# Apologies Received

 See above.

1. Welcome to Sue Ward as race events co-ordinator
2. Minutes from previous meeting accepted and action points discussed and agreed.
3. Mental Health ambassadors – Clare Mullin

Clare talked about the role of the MHAs and to gain endorsement for it to continue, point of discussion:

* Organisation of run and talk
* Embedding mental health awareness within the club
* England athletics – do we still want to continue with MHA, do we want more than 2? – the committee decided and endorsed the continuation of the programme and both ambassadors at the club.
* Clare will continue as a mental health first aider.
* The club will continue to encourage talk about mental health
* Next steps – SD to contact Liz Purbeck and Kings Heath running club to talk about increasing their support – look for more volunteers for run and talk
1. Unpaid subs

189 members have paid, 76 have not.

An email will be sent to remind those who have not paid and DP to mention at briefing/club meeting.

1. Killer Mile

19th July, date confirmed. SW to organise with a small team. RH to help with Leafy and RL, RP, SD and RH confirmed they would also be able to help.

1. Monday route options

A discussion took place and the following changes were agreed: the Non 10k routes should always have a 10k option (NS, JC & SM to look at) ; there will continue to be an 8k option; we will change to summer routes from next week .

It was also agreed to ask faster runners what they would like to do. Would they like more 10 mile options with more turn off points for others to try out. JC said he would put the 10 mile option on strava on to the club website.

1. Hardship for new members

It was agreed that it should be kept low key and LG was bringing to next meeting so we would discuss it further then.

1. Donations to charity

It was decided that as the committee were keen to support hardship for new and exsisting members we should not use any more for any other charities at this particular time, especially as we already support, or have supported other charities.

1. Beginners’ Expo

The following participants had been confirmed: Up and running ; Kit – MS; pilates – Miguel; street food – Guy Marston. An announcement to be made on next club night for it to be held on 7.6.18 at 7pm

1. Car park lighting.

It was agreed that we should offer Rowheath a donation towards the lighting in the car park. LG to approach them.

1. Social events.

An event on the field was discussed – a family picnic with fun events. RP to arrange and advertise.

1. New Flag

SD to order and sort new flag.

1. New Cupboard – the cost of £262 was agreed and SM will fit to the wall.
2. Trophy cabinet - is now in the bar and trophies can be put in it.
3. The committee decided to not take part in this event as there was very little time to prepare for it.
4. Change to cartel account agreed by all.
5. A.O.B – member of the month agreed

# Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Killer mile | SW  | To organise with a small team |  |
| Speak to faster runner about routes | NS & JD | To speak to faster runners about routes – see minutes for full details |  |
| Hardship for new members | LG | To bring ideas to next meeting  |  |
|  |  |  |  |
| Leafy  | DP /SW | Chase medical cover |  |
|  | SD | Chase license |  |
| Hardship | JC | Reminders to be emailed |  |

Next Meeting: 11th June 9pm