Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 13.8.18**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | ✓ |
| Rebekah Hilton (RH) | Club Vice Chairperson | Apologies sent |
| Suzanne Bunn(SB | Club Secretary | ✓ |
| Lin Goulding (LG) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Nicola Morris (NM) | Ordinary Member | Apologies sent |
| Simon Newman (SN) | Ordinary Member | ✓ |
| Nicola Sykes(NS) | Head Coach | Apologies sent |
| 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 | Apologies sent |
| 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. Minutes from previous meeting accepted and action points discussed and agreed.

 Action points update: Guy Marston had sent a message to say his friend would cater for the Christmas party.

1. Leafy 10k

SW is still chasing the license and full details. Medals are sorted and to be engraved with leafy 10k and date. Registration with race solutions. SW to check on pitch use on day.

1. Re-generation of red grass area

Rowheath have contacted us with reference to this and the possibility of a 25% donation o it. The contribution was agreed and 25% sounds reasonable but anymore would be questionable.

1. Bank holiday involvement with Rowheath fun day – the committee decided that this would be too large a commitment at such short notice as many people were also away.
2. Focus group feedback – faster runners
* Most were generally happy
* 10 mile tempo is better than other clubs
* Schedule fits most people’s personal training plans
* They all have shared goals
* Some go to BRATs sessions on Thursday nights as offer track and wider range
* The Thursday night’s sessions are not always long enough to cover everything
* It is sometimes difficult to create reps sessions for all especially faster runners and space can be tight.
* Some said they appreciated the support coaches gave at Brats (Steve James) and would appreciate the same at BVH, especially with track
* Would there be the possibility of a performance coach
* Unofficial session should become official – the 10 mile route will be put on the club page.
* J.D to email points to the committee in full for further discussion and a sub committee to be put together to discuss ideas futher.
1. kit

This will be 1st Monday of the month and MS asked that the committee supported her in ensuring that it was just this night that kit could be sold.

1. Members’ stats.

233 paid up, 2 of which were beginners. 24 have not renewed; have given reasons or moved away. A further 32 have not renewed and no response has been given.

1. A.O.B

Member of the month to be decided by email.

# Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Membership survey | SM | To look at repeating  |   |
| Faster members | NS & JD | To email responses. To set up sub committee  |  |
|  |  |  |  |
| Leafy | Sw | Chase license and pass to SW |  |
|  |  |  |  |
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|  |  |  |  |

Next Meeting: 10th September 9pm