Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 8.7.19**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | ✓ |
| Tom Bunn (TB) | Club Vice Chairperson acting | ✓ |
| Suzanne Bunn(SB) | Club Secretary | ✓ |
| Richard Shearing (RS) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Ian Forman (IF) | Ordinary Member | apologies |
| Lin Goulding (LG) | Ordinary Member | ✓ |
| Suz West | 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 | apologies |
| Simeon Whiting (SW) | Team Manager Men’s Road Relays | apologies |
| Jude Glynn (JG) | Team Manager Women’s Road Relays | ✓ |
| Stewart Crowton (SC) | Membership Development Co-ordinator  | ✓ |
| Claire Daniels(CD) | Kit Secretary | ✓ |
| Kristy Mabbett(KM) | Social Secretary | ✓ |

# Apologies Received

 See above.

Minutes from previous meeting accepted and action points discussed and agreed. As below.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Killer mile |  | See minutes |  Complete |
| Expo | SM | No news – to be cf |  |
| Mental health ambassador | SB | To contact Claire Mullen |  |
| Beg 5k | SC | All now complete | complete. |
| Men’s x country manager |  | To continue to look for replacement |  |
| Membership renewal | JC | All members contacted and reminders issued where necessary | Completed  |
| Social event/quiz | KM | To book quiz only available night is when the visit to Newbridge takes place – committee agreed to go ahead but to be careful with clashes in the future. To be booked – further action LG to contact Rowheath as charging for the room £245  | Partially completeLG to contact Rowheath re costKM to book quiz master |

1. Grass track - Cost for grass track £205 and possibly £150 to £205 for re-marking. However footballers often on there when we want to use it. Agreed we would monitor and just ask them to move if necessary.

2. Redgra – to discuss next year

3. X C manager

Agreed to advertise during announcements in order to gain a volunteer.

1. Killer mile – announcements to be made for volunteers for 18th July. The peacock have been approached and are fine with arrangements. SW all sorted.
2. Tour review.

An excellent response both in numbers and support. Very successful. Thanks extended to SW ad Rachel Partridge. Broken even as T-shirts came in slightly cheaper than expected.

1. Satisfaction survey

SM agreed to put together and will email all members. Kit voucher to be given to random winner.

1. Membership

JC has emailed re chase ups of those who have not paid. 214 members currently, in contrast to last year’s 223. A reminder to go up on the website that you cannot come to sessions if you have not renewed.

A.O.B

Showers not working – LG to chase up with Rowheath

DP not available during September so TB will be chair for this period.

Performance of the week – brief discussion on its remit – was decided it should remain as best performance and not a contextual to runner best performance.

 Pic to go request for £79 for infringement of copyright – SB had investigated and payment agreed/all images removed from website.

Coaches – Swest – new coaches have been allocated and training to start in next couple of weeks/signed up to LIRF

Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Mental health ambassador | SB | To contact CM |   |
| Mens’ x country ambassador | all | To fill the vacancy |  |
| Expo | SM | To put together ideas and dates |  |
| Quiz | kM/LG | To book room/quiz master |  |
| Satisfaction survey | SM | To email all members with brief survey –similar to last year |  |
| showers | LG | To chase up Rowheath |  |
| Pay pic to go | RS | To pay £79 |  |

Next Meeting: 12.8.19