Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 12.8.19**

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 | ✓ |
| 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 | ✓ |
| Ian Mackenzie | Team Manager Men’s Cross Country | ✓ |
| 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.

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|  | **Owner** | **Action** | **Complete / Review** |
| Mental health ambassador | SB | Will contact Alan Orr as he is now a harrier again to see if he wants to resume his role  |   |
| Mens’ x country ambassador | all | To fill the vacancy - filled | complete |
| Expo | SM | To put together ideas and dates – dates agreed 24.10.19. RS to contact up and running |  |
| Quiz | kM/LG | To book room/quiz master – booked – need to pay for room, ticket sales to go on line |  |
| Satisfaction survey | SM | To email all members with brief survey –similar to last year – gone out | complete |
| showers | LG | To chase up Rowheath LG is speaking to Rowheath and receiving weekly updates  |  |
| Pay pic to go | RS | To pay £79 – paid  | complete |

1. Welcome to Ian Mackenzie as the new cross country manager. Voted in unanimously.

2. Leafy 10k – SW will be going to hospital shortly so committee to help out where needed. Most things in place just awaiting medical/first aiders to respond. Race permit done, police contacted. RL to arrange marshals. Medals ordered. There are 300 places which will be advertised as normal on the website/facebook. Toilets and car parking checked and ok. Only area to chase up is the medical/first aiders.

3. Park run funding

A discussion was had concerning contributions to the new Woodgate Valley park run. Park run do not want to create a crowd funding page but are interested in gauging if club members would like to donate. I was decided that we would need more answers to questions before encouraging members to donate: What will happen if money is raised but the park run does no go ahead? Why is crowd funding not being considered? The committee agreed to review once the responses were in next month.

1. X country manager – new manager welcomed and IM explained that he had been speaking with JD and MP about the new teams and how everything worked. Would also be working with RL. IM was concerned that he did not know many of the faster runners but TB and others said they would help with introductions. IM and RL said they would make people aware of the cost before agreeing to sign up to events and that to only sign up if they were certain they were able to run.
2. Saturday sessions review.

The sessions have now finished at Canon Hill and were a success. Sessions have now been moved to Cofton and there was some concern raised over whether they should be official or not as sometimes Sean Rose is unable to make it and therefore it would mean there may not be a trained coach on site. It was agreed to advertise the sessions but with a disclaimer. It was also agreed that a sub committee group would be formed to discuss these sessions and thee provisions we are offering.

1. Membership

227 members. 8 beginners have joined, 13 new member in total.

A.O.B

Henry Brocklehurst is transferring to BRATS.

The dates for events in 2020 have now been booked with Rowheath by LG

RS has problems with emails at moment if you wish to contact him please use and additional means of contact.

Actions for next meeting

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|  | **Owner** | **Action** | **Complete / Review** |
| Mental health ambassador | SB | To contact AOrr |   |
| Leafy 10k  | SW | To chase up medical contacts |  |
| Expo | SM | To put together ideas and dates |  |
| Quiz | SM | To put tickets on line |  |
| Satisfaction survey | SM | To feed back when complete |  |
| showers | LG | To chase up Rowheath |  |
| Park run | SM | To contact park run with questions |  |

Next Meeting: 9.9.19