Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 09.9.19**

Meeting chaired by: Tom Bunn

Attendance

|  |  |  |
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| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | Apologies sent |
| 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 | Apologies sent |
| 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 | ✓ |
| 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** |
| Mental health ambassador | SB | Awaiting answer from Alan Orr as he is now a harrier again to see if he wants to resume his role  |   |
|  |  |  |  |
| Expo | SM | RS to contact up and running |  |
|  |  |  |  |
| 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  | complete |
| Park run  | SM | Questions sent but no response as yet  |  |

1 Leafy 10k – Everything in place. Medals on order. Medical assistance organised. Committee o be there from 7am onwards. Mini pitch will kick off at 11am. Tim Hodges will trim the hedges. RL as sorted he marshals, we still need another 15 so committee members encouraged to approach potential volunteers. DP and SC will sort the markers. Goody bags done. Will use paper cups on the water station.

2. Cofton XC

RL and Sean Rose to deliver a workshop on 19th Sep to encourage others to attend the sessions. 3 LIRFs to be trained to help with coaching, Matt Pollard and Ian Slater to be two of them.

1. Members’ survey – Issues raised an discussed included: times on a Monday night; should speed times/pace be put on wall ( this was considered and will be trialled by TB); should we have coaches for specific areas e.g 5k 10k etc; supporting faster runners; meet the coaches (SWe to arrange); tailored sessions (SWe to arrange); social run (KM to arrange); meet the committee(KM to arrange); communicating everything for performance etc (SM to look at); rota for pacers – possible trial (SC to look at).
2. Xmas party

Same as last year. Hall booked for 13th Dec. £12 tickets. Same caterer and DJ (SB to contact DJ)

1. Running track

Plans drawn up and conversations taken place with Rowheath they are speaking to suitable funders @ board level. Discussing lighting, fenced or enclosed etc. Discussion had re: whether we could use a track elsewhere at a cost. People could pay as a group TB to research What is the rate etc? We could book and fund but people would be charged as would be extra and it must have a decent sign up rate to be worth it. We could have a trial.

1. Membership – no real changes.

A.O.B

Medals for x country to be given out and shield to go in to cabinet.

Jan and feb teal targets to still be decided.

A further coaching meeting is due soon

Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Mental health ambassador | SB | To contact AOrr again |   |
| Xmas paarty | SB | To contact DJ re xmas party |  |
| Expo | SM | To put together ideas and dates |  |
| Trial pace times | TB | Put up times on wall in changing rooms |  |
| coaching | SWe | Look at tailored sessions and meet the coaches |  |
| Meet the committee | kM | To arrange date etc |  |
| Social run | KM | To arrange  |  |

Next Meeting: 14.10.19