Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 14.10.19**

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 | Apologies sent |
| 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 | ✓ |
| 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 | Awaiting answer from Alan Orr as he is now a harrier again to see if he wants to resume his role | SB o approach NMann or Lt |
| Christmas party | KM | Booked |  |
| Meet the committee |  | To be arranged for a later date |  |
| Social run | kM | Arranged and on facebook/wbsite |  |

1 Coaching – from SW

Track update – the Abbey stadium can be booked, would need coaches at least 2 for health and safety. We could have exclusive use. TB to sort and advertise. Meet the coaches – next Monday and Thursday. SM to put on website and facebook. Targeted coaching – Dave Mountford is going to take a series of sessions for road relays and rack and a marathon group (further details to clarified). Coaches corner – informal interview with coaches for site/ Facebook to be arranged, with bios.

2. M.S.A

Keep as standing agenda items. Supporting injured runners – SM to look at facebook group I response to the survey. Pacing signs have gone to Claire to be laminated

1. Christmas party – DJ and caterer booked
2. Acknowledgement for those who represent England – Stuart Pearson had approached Dp to give acknowledgement for those who had been selected to represent England. The committee talked about maybe having plaques to recognise this or perhaps to pay the membership for the year for those who qualified. The first ideas were the more popular idea.
3. Membership cost

There has been an increase in EA membership of £1 – The committee decided not to pass this increase on to members at this point in time.

1. Membership

246 members at present, 13 beginners have joined.

A.O.B

Club shelter – why is it not at events – it is very heavy! We will try to get it to more of the events.

Amount for leafy raised yet. RS will update and pass to SWest. Date for next leafy is possibly 27.10. Discussion as to whether we should replace goody bag with a t-shirt. Put on next agenda for the figures.

Actions for next meeting

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| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Mental health ambassador | SB | To contact NMann/Lisa Thompson |  |
| Leafy update | RS/SWest | Figures for leafy |  |
| Organise track sessions | TB | To book and sort new track sessions |  |
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Next Meeting: 11.11.19