

# Bournville Harriers

## MINUTES OF CLUB COMMITTEE MEETING

**Held via Zoom on Monday 14<sup>th</sup> June 2021.**

Meeting chaired by Rhian Littlewood.

Minutes taken by Steve Doswell.

Attendance:

Name	Role	
Rhian Littlewood (RL)	Club Chairperson	✓
Imogen Peck (IP)	Club Vice Chairperson	✓
Steve Doswell (SD)	Club Secretary	✓
Mike Woodall (MW)	Club Treasurer	✓
John Cheel (JC)	Membership Secretary	✓
Alice Smyth (AS)	Ordinary Member	-
Sara Hewison (SH)	Ordinary Member	✓
David Mountford (DM)	Head Coach	✓
<i>Vacant</i>	Race Events Co-ordinator	-
Dave Powner (DP)	Communications Officer	-
Helen McGettrick (HM)	Team Manager Women's Cross Country	✓
Sam Weaver (SW)	Team Manager Men's Cross Country	✓
Xenofon V. Gogouvitis	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	-
Charlie Hurd (CH)	Social Secretary	✓

### Apologies

Alice Smyth, Claire Daniels, Dave Powner

### Agenda

1. Review minutes and action points from May 2021 meeting (RL)
2. Revamp of training/performance development (DM)
3. Membership (JC)
4. AOB

#### **1. Review minutes and action points from May 2021 meeting**

Minutes from the May meeting were approved.

SWOT review: SD will circulate a date for a separate discussion about key findings from the review and any proposals for action that arise from it. **Action: SD.**

Return to regular club sessions: After last month's successful trial, the Covid-compliant Monday sessions would continue with two start times (7pm/7.30pm), a single route and a maximum 30 runners per start, to keep contact within permitted limits. Members would continue to be asked to register via a Doodle poll. We will retain this format at least until current restrictions are lifted. Participants will be asked to look out for fellow runners to ensure no-one is left to run alone and adrift from the rest of the group. **Action: Review July.**

Performance runner focus: DM has discussed this with Nic Sykes and now has enough background information to progress the club's plans for this. **Action CLOSED.**

Beginners/Transition programme: SC would confirm timing/format. **Action: Review July.**

Race Events Coordination: RL would continue to seek a suitable candidate. Meanwhile MW/DP/SC/SW/IP have all offered to support a race events sub-group to share the workload of organising the Leafy 10K and other races. **Action: Review July.**

20th Anniversary Celebration Budget: The committee agreed to allocate a £2000 budget to fund event spend including room hire. Given the anniversary's landmark significance, the club would part-subsidise the event, while some spend will be recouped with a £10 per person ticket price to part-cover catering costs. The club would target an attendance of 90 people, bringing in a £900 return. A decision was also made to uncouple the event from the Bournville Tour and to move the event to a September date, subject to venue availability (Update: event date is now Fri 10 Sep). **Action: Review July.**

Member Survey: Carried forward to July meeting.

Teal Targets: Carried forward to July meeting.

## **2. Revamp of training/performance development (DM)**

Further to the discussion in May, DM had circulated a paper setting out proposals centred on the introduction of four weekly training groups: two at faster pace for higher performance development and two mixed-pace groups. The proposals were well-received and the committee thanked DM and the wider coaching team who had contributed to them. Thoughts would now turn to communicating the plan to members **Action: Review July.**

## **3. Membership**

124 sign-ups so far. JC will start sending reminder letters.

## **4. AOB**

MOTM Reminder: Nominations to RL

BvH Tour: w/e 13<sup>th</sup> August. Poll of members needed to gauge level of interest.

Birmingham 10K: The club's free entries can be offered at the 20<sup>th</sup> anniversary event.

Killer Mile: 22 July. SC/SD offered to organise. SD to check if Peacock will allow use of car park/garden as in previous years.

### Action points:

	Owner	Action	Complete / Review
SWOT review	SD	Set up separate 'next steps' discussion.	12/7/21
Return to regular club sessions	All	Review recent experience and plan for lifting of current restrictions.	12/7/21
Beginners/transit-ion programme	SC/TBC	Present proposals (dates/format/team)	12/7/21
Race Events Coordination	RL/MW/DP/ SC/SW/IP	Update.	12/7/21
20 <sup>th</sup> anniversary event	CH/SH/ SC	Event update: progress since last meeting, next steps inc. publicity	12/7/21
Member Survey		What action to be taken and who by.	12/7/21
Teal Targets		Agree targets and who will track results	12/7/21
MotM	All	Nominations to Rhian	12/7/21
Risk/Endurance training sessions	DP	Publicise on BvH Facebook page	12/7/21
Wellness Coordinator		Need a male candidate.	12/7/21
BvH Tour	SW/ANO?	Update	12/7/21
Killer Mile	SC/SD	Update/Peacock pub permission	12/7/21
Health & Safety documents	SD/CD?	Need to ensure club up-to-date	12/7/21

Next Meeting: Monday 14<sup>th</sup> June 2021