

Bournville Harriers

Draft Minutes of December meeting (via Zoom) held on Wednesday 15th December 2021

2021-2022 Committee Members:

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	Apologies
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	

- Welcome/Apologies/Approve minutes** (RL/SD): Approved.
- Club training and coaching** (DM): This is a busy period. No particular update to report on training groups. No sessions 27/28 Dec. DP happy to run his regular session on Wed 29. Plans for 2022: key objective - centralised planning. DP's Wednesday session is now established with around 10 people per session. Saturday morning sessions remain small but enjoyed by those who do take part. Still some reluctance regarding Monday runs, presumably because of the larger numbers. DM's message about recognition for coaches (circulated separately just before the meeting) was noted and committee members were asked to continue to feed back by email.
- Race Events** (RL/All) 'Twixmas' Pyjama Pursuit in hand (DP).
- Road Relays** (JG/XG) Nothing to report at this stage.
- Cross Country update** (SW/HM) The club would hire a coach for the Nationals (26 Feb, Parliament Hill) for team members and supporters. If still spare capacity, seats could be offered to other local clubs. Noted that the Women's team was currently doing well.
- Social events** Very positive feedback for Christmas party. The Committee offered its thanks to CH for a thoroughly enjoyable and well delivered event. Next event: Awards ceremony. RL would pick this up with CH.
- Membership update** (JC) JC monitoring non-members coming on Mondays to see if they will join. Currently 186 paid up members (6 under 25s, 9 25-29).
- Finance update** (MW) Just under 15k in bank. Spending has increased recently in line with the increase in activities. Payments to RHP have resumed. Likely outturn for the year: break-even.

9. **Club development (SD)** Will set a date early in New Year for dedicated committee session on this. SD will circulate a discussion paper in advance. Committee roles for 2022-2023: discussion about roles, candidates and present committee members' intentions. SD will draw up a list of current members willing to continue in role, together with expected vacancies.
10. **Member benefits and wellbeing, inc. kit and health provisions** : No discussion.
11. **Communication and Recognition**, inc. club promotion, awards and MoTM (DP/RL) MotM nominations discussed and next recipients agreed. BvH annual awards will be the main item of discussion in January.
12. **Club calendar (SD)** Key dates and events requested so calendar can be drawn up and launched.
13. **AOB (All) – 5 mins (CD)**: Kit running well, hi-vis hard to get. Long-sleeved top to be added to list. New Covid guidelines but nothing affecting BvH. CD has free access to guidance through work and is willing to retain role for BvH. Male welfare officer still needed (EA requirement) – CD will sound people out.