



Committee Meeting Minutes Wednesday 17th May 2017

Attendees:

Chairman	Steve Small
Treasurer	Paul Gold
Secretary /Child Welfare	Mel Munday
Ladies Captain	Nicky Chrascina
Mens Captain	Dave Westerman
Membership	Mark Romans (apologies –Shelly present for part meeting)
Communications	John Howard

Committee Members: Jane Brookhouse, Pete Porter, Nikkii Small (BOS Race Director) Julian Cramp

Not present: Amanda Perrin

Meeting Opened – 20:25

- **Chairman’s Opening Remarks** - Steve thanked all for attending.
- **Minutes of the previous meeting** – The minutes from the last meeting were not checked but all actions underway or complete.
- **Matters Arising** –

Matters Arising Actions	By whom	Actions required
1) BOS planning	Nikkii /Steve/Committee	Nikkii /Steve/Committee to continue with planning: <ul style="list-style-type: none"> • Ann Kelly- marshal organising • First Aid- to be arranged • Nikkii to look into radio communication • To set up a separate race committee • John to make live the BOS webpage as currently under construction
2) Membership	Shelly/Mark	To chase up members with outstanding membership fees to pay
3) Welfare	Mel, Steve, Julian and Dave G	Meeting with Julian, Dave G, Steve and Mel to discuss junior’s issues and agree way forward.
4) Dogs in sports club/field	John/Steve	John to send an email to members about this as a gentle reminder.

- **Treasurers Report** – Paul reported a balance of £1712 in race account and £3815 in general account with some outstanding kit money still to be paid in. It was agreed that any additional race costs on top of whatever spent so far to be discussed and agreed with committee.
- **Membership** - Shelly reported we have 40 paid members so far but Paul to provide update of those paid directly into account. Those runners not paid membership by the 2nd week of June will be asked to pay £2 per week for club runs. Shelly and Mark to request membership directly from those not paid via email and verbally. Those with Lifetime membership and those who pay monthly to be added to the list.
- **Team Captains Update** – Dave shared details of a new race that club could partake in as a team event. Uphill- Wells relay <http://www.uphilltowells.com/>

Nicky –suggested an oversees group trip for a marathon next year possibly Barcelona or Paris marathon.

Steve stated he is keen to have inclusive events like these that all members can be involved in.

- **Welfare Officer** – Mel is resigning from child welfare post. This role needs to be taken on by someone who is directly involved in the sessions to ensure communication to coaches and parents is robust and procedures such as for cover/supervision arrangements; basics such having parents emergency details to hand at every session etc are adhered to. The use of a Huish Leisure coach or BHAM running club coach was discussed to support the juniors and felt to be a good idea. Steve, Mel , Julian and Dave to meet to discuss way forward.
- **Communications Officer** – nothing to report. It was raised that the BOS webpage is stating under construction therefore not linking to race entries.
- **BOS**– Discussion re communication and promotion of race- local paper, Leveller, Facebook and social media advertising. Flyers printed and to be shared. Nikkii has secured the use of a bouncy castle for free and club to receive 20% of profits. BOS website to be completed to give race info and link to entries. Kate Norton creating some artwork for winners as a memento.
- **AOB** – Pete P raised issue of dogs at club. Specifically in club house and on field as dogs are not allowed in the sports field area. He had been approached by sports club committee members of the past who have questioned this. Jane stated it was agreed when we began using the club venue that dogs should remain in cars before and after runs due to no dogs allowed in sports field or building. This has lapsed as time has gone on.
John to send an email to members about this as a gentle reminder.

Social event- discussion re an upcoming social event- suggestions included a BBQ/meal and/or a night out in Taunton perhaps bierkeller. <http://www.thebierkellertaunton.com/>

Committee to decide and arrange.

Christmas celebrations plans discussed- Steve looking into a large venue with music/band /buffet type event as an alternative possibly in January as an awards celebration also.

Date of Next Meeting: 16th August.

Meeting closed at 21.40

Mel Munday

Club Secretary 25/05/17 Approved by Steve Small