

York Triathlon Club – Exec Club Meeting

10 Dec 17 @ 1900

Knivesmire

In attendance: **Phil Johnson (PJ) – Chairman**

Tim Andrews (TA) – Treasurer

Andy Hall (AH) – Secretary

Agenda Item	Discussion	Action
Matters Arising	As this was the first Exec meeting of the new cttee, there were no matters arising.	
Item 1	<p>It was discussed as to who we would like to invite onto the Exec Cttee. It was decided that we would choose someone from the club who isn't racing for GB etc. After much deliberation, the names decided on were Jan Kundinger, Sarah Atwood and Olivia Neale</p> <p>The positions of the sub cttee were agreed on as follows:-</p> <p>Mark Laughton – Development Officer Rachael Holmes – Membership Phil Johnson – Communications TBD – Social/Events Pauline Foot – Swim Lead (TBC) Richard Coates – Bike Lead (TBC) Marie Murtagh – Run Lead Mandy Clarke – England Athletics (TBC) Kerry Archer – TT Rep Lisa Ballantine – YDRRL Rep Lisa Ballantine – Welfare Officer Lisa Ballantine – Race Director</p> <p>Ian Anderson will carry on organising the spin sessions and liaising with YSV.</p>	Phil to approach the 3 club members to gauge their interest in joining the cttee.
Item 2	<p>PJ presented a GANTT chart of proposed activities for the club to take place next year. Long term planning was discussed which included TriMark. It was mentioned that Michelle from the Yorkshire Tri Region has offered to come and speak with the club.</p> <p>TA highlighted that we must ensure we are not neglecting the club and to ensure that we are not neglecting our core business to guarantee the club is on a</p>	<p>PJ to contact Michelle with a view to a meeting in Jan 18.</p> <p>All to discuss in May/Jun to ascertain where we are in relation to the Bronze level of TriMark</p>

	<p>firm footing.</p> <p>TA mentioned about arranging some form of redundancy to ensure a coach is available for swimming on both a Friday and a Tuesday. Also, what can we give to the coaches to ensure they remain keen on coaching for the club?</p> <p>The bike training was discussed and the suggestion of a traffic light system was agreed on.</p> <p>Green – 30 miles with a possible café stop with no one left behind. Any type of bike can be ridden.</p> <p>Amber – Between 40 & 70 miles with coffee stop with no one left behind. A road bike must be used.</p> <p>Red – Between 40 & 100 miles. Café stop to be decided on the day.</p> <p>It was discussed about getting a group of around 8 people to act as bike leads to provide resilience and to ensure there is always a ride available.</p> <p>TA mentioned about liaising with Giant to see if they would be prepared to arrange a few GREEN rides.</p>	<p>TA to discuss this with both Pauline and Ian.</p> <p>AH to articulate a definition for each colour. Once agreed with the Exec cttee, the bike lead will have ownership</p> <p>The bike lead is to discuss with club members to get a pool of bike leads.</p> <p>Bike lead to liaise with Giant</p>
Item 3	<p>TA advised that the club has in excess of £5k in the account.</p> <p>It was also discussed about the dates throughout the year that payments are required. Once known, AH will ensure all are paid in a timely manner.</p>	<p>TA to supply a list of dates to AH.</p>
Item 4	<p>It was discussed about organising a membership day at YSV with Giant in attendance. It was suggested about running a GoTri event in the morning and hoping that participants would then join YTC.</p> <p>A welcome park for new members was discussed</p>	<p>It was decided to arrange a date for next year and then organise the event.</p> <p>This will be discussed at more length in the next meeting.</p>
Item 5	<p>The topic about paying for courses for prospective coaches to undertake and it was agreed that the club would pay half of the fees up front with the rest paid after a number of hours coaching for the club have been completed.</p>	<p>TA to draft some words in respect of the way YTC will fund coaching courses.</p>

	<p>Providing benefits to coaches was also discussed and it was decided that:-</p> <ul style="list-style-type: none"> • YTC would pay their annual membership fees. • YTC would pay 50% of their BTF fees. • Coaching Tops would be provided • There would be no further remuneration for any coach 	
Item 6	<p>Hill Climbs – Ian Anderson will organise these again in Spring 18.</p> <p>Sub Cttee – It was decided that the frequency for a sub cttee meeting would be once a month and the exec cttee once a qtr.</p> <p>Club Champs – TA mentioned about a new style of club champs.</p> <p>Social Weekend – PJ mentioned about the possibility of a club social weekend to coincide with the Kendal Sprint Tri on the weekend of 22 Apr 18</p>	<p>TA to communicate with the membership about the proposals</p> <p>PJ to communicate with the membership about this proposal</p>
Item 7	<p>Club Kit – The cttee had heard nothing from Lisa Ballantine with regards to an update</p>	<p>PJ to contact Lisa and ascertain where we are at. Contact with Champion Sport has to take place ASAP.</p>
AOB	<p>Club Gazebo – It was discovered that there is a club gazebo in his garage that can be used for club events/races</p> <p>Club Flag – As no one knows where it is, it was agreed to price another one up</p>	<p>PJ and TA to arrange a date to assess the condition of the gazebo.</p> <p>AH to arrange.</p>
Date of next meeting	<p>The next meeting would involve the sub cttee and be on the 14 Jan 18 at the Knavesmire</p>	