

# York Triathlon Club – Sub Committee Meeting

14 Jan 18 @ 1900

## Knavesmire

In attendance:- Phil Johnson (PJ)  
Andy Hall (AH)  
Lisa Ballantine (LB)  
Jim Huxford (JH)  
Kerry Archer (KA)  
Rachael Holmes (RH)  
Mark Allen (MA)  
Rich Coates (RC)  
Marie Murtagh (MM)  
Jaime Cassas (JC)  
Jan Kuendiger (JK)

Apologies:- Tim Andrews (TA)

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Matters Arising</b>	<p>PJ has tried to contact Michelle from BTF but to no avail.</p> <p>The club gazebo was discussed and using it for the next PECO event.</p> <p>2 x club members to join the Exec Cttee as co-opted members</p>	<p>PJ to keep trying to arrange a meeting with Michelle.</p> <p>LB will liaise with TA and pick up the YTC gazebo in time for the next PECO on 21 Jan 18.</p> <p>PJ has liaised with JK and Olivia Neal who have been expressed an interest in joining the Exec Cttee.</p>
<b>Exec/Sub Cttee</b>	<p>It was discussed about merging the Events and Social posts together into one.</p>	<p>LB has volunteered to be Events coordinator and it was agreed that the social role should be taken on</p>

		by the sub cttee as a whole but with RH taking the lead.
<b>BTF Tri Mark Accreditation</b>	<p>PJ informed the group about the rationale around the BTF TriMark Accreditation. He also mentioned about the possibility of having a junior section within the club. If the club decides to look into this, then a 3 year plan has to be in place.</p> <p>Job descriptions are needed for every position and a copy of signed TOR's is to be held by the Secretary.</p>	AH to arrange for signed copies of TOR's from each cttee member.
<b>New Club Kit Update</b>	<p>PJ briefed the meeting of the new designs for the club kit. All in attendance unanimously agreed to the designs.</p> <p>A sleeved tri suit is also to be requested from Champion Sports when the shop is open</p> <p>It was discussed about the number of windows we would have open with Champion Sports to enable club members to order the kit.</p> <p>KA mentioned about the "GIANT" branding on the kit due to regulations stipulated by Cycling Time Trials (CTT)</p> <p>Hoodies – PJ said that he can produce club branding onto hoodies but would prefer to get 2 other quotes to ensure</p>	<p>PJ to confirm with Terry Lightfoot if the old club kit account has been closed.</p> <p>PJ to add this to the full list of new kit.</p> <p>It was decided that there would be two windows in Mar &amp; Aug but extra demand for bulk orders can be looked into.</p> <p>KA to speak with CTT to check the ruling. She will also speak with GIANT regarding "Liv" going on the new kit.</p> <p>PJ to price up and report back at the next meeting.</p>

	<p>transparency and integrity is maintained.</p> <p>It was discussed about who would coordinate the kit orders.</p>	<p>RH said she would be happy to coordinate all this.</p>
<b>Run Lead</b>	<p>It was discussed that the new hill reps and the new technique/skills sessions were proving to be popular.</p> <p>Last year's brick training was discussed due to the fact that the area used is busy with dog walkers etc</p> <p>PJ said that he will be arranging a longer run every Sunday, alternating between trail and road.</p>	<p>It was decided to discuss this in the spring to determine whether there would be a more suitable location for this training to take place.</p> <p>PJ to confirm and put on clubhouse.</p>
<b>Swim Lead</b>	<p>It was decided that there would be no dedicated swim lead but the club would ensure there is always someone on hand to facilitate the sessions on a Tue and Fri.</p> <p>ASA Masters was discussed and if this needs to sit under Membership. It was also discussed about ascertaining who within the club were still members of the masters to identify whether we still needed to pay annual subscriptions.</p> <p>The 2 sessions per week are still well attended and will remain. The morning sessions are still available for the faster swimmers.</p> <p>It was discussed about</p>	<p>PJ to write on the FB Swim group to ascertain how many members we have. RH to ensure the annual subscriptions are paid if still needed.</p>

	OW lessons and Coaching.	Advice could be given but nothing formal as this is required to be a L2 qualified coach.
<b>Bike Lead</b>	<p>PJ briefed the meeting that spin sessions were booked with YSV until the end of March.</p> <p>Ian Anderson will still be running the track session on a Wednesday.</p> <p>A group of approx. 8 members to assist RH in providing weekly rides</p> <p>Summer Liv rides with Giant Was discussed.</p> <p>KA briefed the meeting about the TT that has been organised for 16 Jun 18 on the V718 route. It is anticipated that there will be between 100/150 riders at £10 each which will bring a lot of money into the club. There will be outgoings though as an official timekeeper has to be paid for.</p> <p>KA also mentioned that she has a meeting with Clifton CC at the end of Jan with regards to a summer TT league with Clifton, Selby, YTC and Cycleworks.</p> <p>RC suggested to the meeting of doing weekly rides further afield to take in more undulating challenges.</p>	<p>RH to liaise with the club members to get volunteers to help and then a roster is to be maintained as to who is acting as ride lead.</p> <p>KA will organise these in the summer.</p> <p>KA to approach the club nearer the date for volunteers for marshal duties. Although Selby CC have offered to help, this will be kept to a minimum.</p> <p>KA to provide more information at the next meeting.</p> <p>As this suggestion was well received, RC to factor this into his ride planning.</p>

<p><b>Social Weekends</b></p>	<p>It was discussed about carrying on with the tradition of going to the Lakes in Sep but a weekend in Apr was also discussed to coincide with the Kendal Sprint Triathlon.</p>	<p>PJ to advertise the Apr weekend on FB to gauge interest. The Sep weekend will be discussed at a later date.</p>
<p><b>Membership</b></p>	<p>RH briefed the meeting that we had around 175 club members. There have been 6 brand new members since the turn of the year.</p> <p>A full member's day was discussed to include a Go Tri in the morning and an AGM in the afternoon. It was agreed that a collection of kit would be made available at these events too. The locations of this day was discussed and YSV, York Uni or YHA were identified.</p>	<p>LB to confirm the most suitable location and arrange the event. This would need to occur in Apr as the club constitution stipulates that the club AGM needs to occur in this month.</p>
<p><b>AOB</b></p>	<p>Due to TA not being able to make the meeting, PJ advised that there was £5764 sitting in the club account but we still need to pay for last year's road race league and the food provided by the Knavesmire at the AGM in Oct 17.</p> <p>A summer club BBQ was suggested.</p> <p>A bike ride to incorporate a brewery tour was suggested.</p> <p>PJ briefed the meeting that he was looking at an app called Tri App to</p>	<p>TA to arrange payment for both bills.</p> <p>LB volunteered to arrange this.</p> <p>KA to look into the possibility of a brewery tour around Treboom in Shipton by Beningbrough.</p> <p>PJ to send the link to the new app to all those in attendance.</p>

	<p>replace Clubhouse.</p> <p>LB mentioned that YDRRL could be looking to start a winter CC league.</p> <p>It was discussed about a YTC presence at Freebird events to try and sell membership to the club.</p>	<p>LB to brief the meeting when she gets more information.</p> <p>RH to liaise with Freebird to ascertain if this would be feasible</p>
<b>Date of next Meeting</b>	11 Feb 18 at 1900 in the Knavesmire	

Andy Hall

Secretary

York Triathlon Club