

York Triathlon Club – Sub Committee Meeting

11 Feb 18 @ 1900

Knivesmire

In attendance:- Phil Johnson (PJ)
Andy Hall (AH)
Jim Huxford (JH)
Mark Laughton
Rachael Holmes (RH)
Mark Allen (MA)
Jan Kuendiger (JK)
Michelle from BTF

Apologies:- Tim Andrews (TA)
Lisa Ballantine (LB)
Kerry Archer (KA)
Rich Coates (RC)
Marie Murtagh (MM)
Jaime Cassas (JC)

Agenda Item	Discussion	Action
Matters Arising from previous meeting	<p>PJ has tried to contact Michelle from BTF but to no avail.</p> <p>PJ was to confirm with Terry Lightfoot that the old club kit account had been closed.</p> <p>PJ was to price up non-technical kit 3 companies, including his own.</p>	<p>PJ has managed to get contact with Michelle, hence her attendance today. Action Closed.</p> <p>No contact can be made with Terry. However, PJ has attempted to access the old kit account with no success. Action closed.</p> <p>PJ presented to the meeting, figures for the kit from 3 companies. His company was by far the</p>

	<p>PJ was to ascertain the amount of members within the club who would still be interested in ASA Masters membership.</p> <p>RC was to liaise with the membership to get a group of approx. 8 members to assist in bike rides</p> <p>PJ was to advertise a social weekend to the lakes in April.</p> <p>LB was to arrange a suitable day for the member's day/Go Tri day.</p> <p>KA mentioned about the possibility of a bike ride to coincide with a brewery tour.</p> <p>RH was to confirm with Freebird whether we could but our gazebo at their organised triathlons.</p>	<p>cheapest and the meeting unanimously agreed that Andrews Signs be used. Proposed: AH Seconded: RH. Action Closed</p> <p>Pauline Foot, RH and PJ have spoken with numerous members within the club and it has been decided to renew the membership with ASA. Action Closed</p> <p>This is still ongoing. Action Open.</p> <p>This has been done with a good take up. There is one place left. Action Closed.</p> <p>This is still ongoing, however, Michelle will attempt to liaise with LB to finalise things. Action Open.</p> <p>It was decided to leave this until late spring when the weather gets warmer. Action Closed.</p> <p>This has been actioned; the size of the gazebo has to be confirmed. Action Closed.</p>
<p>BTF Involvement - Michelle</p>	<p>At the outset of the meeting, PJ explained to Michelle how the new committee is set up.</p> <p>Michelle then mentioned that she and BTF can offer:-</p>	

	<p>Some detailed paperwork to assist with cttee member's role and responsibilities.</p> <p>Details around EduCare inc DPA for specific qualifications.</p> <p>YHA are now partnered with BTF to enable all facilities to be used for free. This includes changing facilities, meeting rooms etc.</p> <p>The Volunteer Regional Triathlon Cttee are looking for volunteers from Tri clubs within North Yorks.</p> <p>L2 coaching course will now be held at the end of the year after the tri season.</p> <p>There is a social media course to be held at York YHA on 3 Mar 18.</p> <p>There is a Run/Bike leaders course called Triactivators to be held on 18 Mar in Rotherham</p> <p>Michelle mentioned that there have been numerous emails sent to the club that haven't been responded to.</p> <p>Michelle mentioned that the club gazebo will be able to be erected at the Leeds TIU triathlon on 9/10 Jun 8.</p> <p>Michelle also mentioned</p>	<p>Michelle to email PJ the details.</p> <p>Michelle to email PJ the details.</p> <p>Michelle to send the partnership details to PJ.</p> <p>Michelle to email PJ the details.</p> <p>PJ to advertise within the club.</p> <p>PJ to liaise with RC and MM.</p> <p>Michelle and PJ to confirm current email addresses.</p> <p>PJ to liaise with Ian Anderson to try and</p>
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	<p>that there should be a “Star Mark” folder somewhere within the club where those contents should save us some time if we decide to apply for British Tri Mark</p>	<p>locate this file,</p>
<p>Clubhouse Version 2</p>	<p>PJ informed the meeting that we are now live with the new version of Clubhouse.</p> <p>It has also been decided that “Team App” doesn’t meet our needs and therefore is no longer being looked at.</p> <p>PJ also mentioned that we are on lockdown with PayPal as they are now classing us as a business. TA is trying to resolve the issue.</p>	
<p>Members Day/GoTri/AGM</p>	<p>The Cttee agreed that the GoTri event would still be held on 8 Apr.</p> <p>It was also agreed that there would be an EGM on the same day to suggest to the membership about altering the constitution to reflect the AGM being held in Oct at the end of the season.</p>	<p>Both of these actions are to be advertised within the club.</p>
<p>Members Welcome Pack</p>	<p>PJ mentioned about a members pack to be issued to new members giving detailed information of how the club runs.</p> <p>It was also suggested about new membership cards to include Next of Kin details and medical issues.</p>	<p>PJ will forward specific details onto the Sub Exec Cttee regarding costings for the items outlined. If there is a majority in favour, PJ will liaise with TA prior to ordering.</p>

	<p>It was also discussed about club swim caps, car stickers etc.</p> <p>A buddy system was discussed whereby certain members of the club will act as a buddy for new members to assist them in their early days with the club</p>	PJ to put the suggestion out to the membership through FB.
Club Kit Store	PJ mentioned that this would be open until 27 Feb 18 and that we can purchase anything that Champion Systems offer. If we don't have that as a proof, it will then be sent to PJ	
AOB	PJ mentioned about the club joining Yorkshire Veterans Running League. If we became affiliated with them, the membership would be £20	This was unanimously agreed on. Proposed: RH. Seconded ML.
Date of next Meeting	The next meeting would be Exec only at a date TBD.	

Andy Hall
Secretary
York Triathlon Club