

York Triathlon Club – Exec Committee Meeting

21 Mar 18 @ 1830 YHA

In attendance:- Phil Johnson (PJ)
Andy Hall (AH)
Olivia Neale (ON)
Jan Kuendiger (JK)

Apologies:- Tim Andrews (TA)

Agenda Item	Discussion	Action
Matters Arising	<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>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>PJ to send to AH who will merge them with the documentation we already have.</p> <p>PJ has now got the details but these haven't been looked into yet. PJ will send these details out to the cttee for all to look at.</p> <p>PJ and AH are now in contact with YHA. Meetings will convene there from now on.</p> <p>There has been no info for this. PJ to contact Michelle.</p> <p>This wasn't taken forward as there wasn't enough interest.</p> <p>PJ suggested Rich Coates and possible one other to attend future courses.</p>

	<p>Michelle mentioned that there have been numerous emails sent to the club that haven't been responded to.</p> <p>Michelle also mentioned 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>The Cttee agreed that the GoTri event would still be held on 8 Apr.</p> <p>PJ mentioned about a members pack to be issued to new members giving detailed information of how the club runs</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>	<p>This has now been sorted and PJ is now receiving emails from BTF.</p> <p>PJ mentioned that he had emailed Ian Anderson but heard nothing back. He will try again to contact him.</p> <p>YHA have confirmed this date and it will go ahead, weather dependant.</p> <p>PJ sent out an email to all cttee members. A membership card has been designed ready for renewals day and the rest of the pack will be looked at after.</p> <p>PJ decided that he would put something on the club FB page to gauge interest.</p>
Treasurers Update	<p>The latest financial position is £6073.93. Payment to ASA still to be made. ASA registration didn't happen by deadline as ASA didn't give Tom access to the admin portal in time for him to register.</p> <p>The club are still experiencing issues with Paypal.</p>	<p>Tom to follow up and payment to be made.</p> <p>TA s still looking into sorting this issue.</p>
Morning Swim	PJ mentioned that Kerry	It was a unanimous

(Coached Session 7 – 8)	Archer had volunteered to put on a coached session on a Mon, Wed and Fri.	decision to accept this offer. PJ will liaise with Kerry.
Session Schedule – April/May/June & July	<p>PJ mentioned that he had emailed all coaches within the club for feedback on the session currently being ran but there was only one reply from Ian Anderson.</p> <p>It was also discussed about running the brick session on a Monday as in previous years. There was a suggestion of using YSV for this training.</p> <p>Tues swim session was discussed with the start of YDRRL.</p> <p>All other sessions will remain as is.</p>	<p>As Spin has now finished, Ian will run a chaingang on a Monday evening, details will be on clubhouse.</p> <p>Rich Coates is already looking into this.</p> <p>When Pauline is competing in the YDRRL, Rachel Holmes will facilitate the swim session</p>
Coaching plan for Winter/Coaches CPD	AH has spoken to Danny Sampson to ascertain if he wants to continue with coaching spin next winter. Danny did inform AH that Ian Anderson is qualified to run spin sessions and if we are ever short of an instructor, Danny has confirmed that YSC will put on a Sufferfest session for us FOC	<p>No decision has been made as of yet.</p> <p>JK did express and interest to become spin qualified if required.</p>
Yonda Wetsuits	PJ has been approached with a suggestion for Yonda to attend the Members Day.	It was decided that this possibly wasn't the best day and PJ will suggest a suitable time/date for a meet up at Allerthorpe.
GoTri/Members Day	<p>This has now been approved for the morning of 8 Apr 18.</p> <p>Lunch will be provided for all.</p>	<p>PJ to contact Minster FM to arrange air time to advertise the event.</p> <p>TA to confirm funding is available for this.</p>

	There will be an SGM for club members after lunch with a ride/run afterwards. Giant have been invited to attend the member's day but nothing has been confirmed.	PJ to liaise with Giant
AOB	PJ explained the rationale of the 2 x co-opted members being on the Exec cttee. This is so they can be the voice of the membership and link back to the exec cttee.	
Date of next Meeting	29 Apr 18 at 1900 at the YHA	

Andy Hall

Secretary

York Triathlon Club