

York Triathlon Club – Exec Committee Meeting

19 Sep 18 @ 1900 YHA

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

Apologies:- Tim Andrews (TA)

Agenda Item	Discussion	Action
Matters Arising	<p>Chris Watson had been selected from the club to attend a tri activators course but couldn't make the dates on offer</p> <p>The was still nothing forthcoming from Ian Anderson in respect of the Star Mark Folder</p> <p>Kerry Archer has communicated with PJ and informed him that she no longer has the time to dedicate to swim coaching as previously offered</p> <p>Jim Huxford now has blank Risk Assessment forms to send to the respective coaches</p> <p>The compilation of an end of season questionnaire was discussed.</p>	<p>It was decided to wait until dates for next year are released</p> <p>PJ said that he would now create a new one</p> <p>Item now closed</p> <p>This will be actioned by PJ</p> <p>JK offered to create this</p>
Treasurers Update	<p>The latest financial position is £4237.35 in the back with an amount of swim subs still to pay in.</p>	

Coaching Courses	<p>PJ mentioned that 3 club members had put their names forward for a L1 coaching course. It was decided that Rachael Holmes would be offered the course</p> <p>Ian Anderson has also spoken with PJ about a L2 Diploma at a cost of £395. This had full support from the cttee</p>	<p>AH to speak with Rachael</p> <p>PJ to let Ian know</p>
Spinning Sessions	<p>PJ informed the cttee that spinning session have now been booked from 1 Oct until 31 Mar. Danny Sampson has given the dates that he can instruct and on dates he can't, YSV will provide a Sufferfest session</p>	
TT Rep	<p>PJ briefed the cttee that Kerry Archer had stepped down as the club TT Rep</p>	<p>PJ will speak with Mark Laughton to gauge his interest in taking this over</p>
PECO	<p>PJ went to the AGM and confirmed that all the dates had been arranged. All entries are now online although you can still pay on the day but you will have to run as a guest. There are no other changes</p>	
Club AGM	<p>It was agreed that the date for the AGM would be 3 Nov 18</p>	<p>AH to book food and the function room at the Knavesmire</p> <p>PJ to advertise the AGM and submissions for the Club Champs</p>
AOB	<p>PJ mentioned that Helmsley Pool had</p>	<p>It was decided that this should be discussed at</p>

	<p>spoken with him and discussed the possibility of hosting a triathlon there</p> <p>PJ mentioned that everything was now in place to submit the paperwork for the Bronze Trimark award</p> <p>PJ briefed that Cttee that Olivia Neale had resigned from the Exec Cttee</p>	<p>the next sub cttee meeting</p> <p>PJ to liaise with BTF</p> <p>AH suggested asking Hazel Hall. AH to action</p>
Date of next Meeting	10 Oct 18 at 1900 at the YHA	

Andy Hall

Secretary

York Triathlon Club