

York Triathlon Club - Coaches and Committee Meeting  
 06 Feb 2019 @ 19:00 Knavesmire pub

In attendance: Phil Johnson (PJ)  
 Tom Padgett (MP)  
 Mark Laughton (ML)  
 Jim Huxford (JH)  
 Mark Green (MG)  
 James McKenna (JM)  
 Marie Murtagh (MM)  
 Rachael Holmes (RH)  
 Ian Anderson (IA)  
 Kerry Archer (KA)  
 Jan Kuendiger (JK)

Apologies: Tim Andrews  
 Mark Allen  
 Lisa Ballentime  
 Hazel Hall

Agenda item	Discussion	Action
<b>Matters Arising</b>	AGM meeting - no actions to review	
<b>Treasurers Update</b>	the latest financial position is £5119 + some swim subs still to go in.. payout to JH for completing his Level 1 course £175	
<b>Membership</b>	204 members 164 renewal's coming up	
Social	Club weekend in spring, 9 are going and taking part at various events at the Keswick mountain festival (still 3 spaces open) Velodrome Manchester potentially on the 3rd March Tri camp Mallorca, Rachael is currently looking into options to enable the club to organise such an event as a reasonable cost. YTC team are taking part in 12h triathlon with the aim of raising £1000 for York food bank.	RH to plan and communicate on clubhouse  PJ to send article to ML for publication
Membership day	online registration available from mid March for renewal on the 31st. currently investigation the option of hosting the open day at YSV on the weekend of the 23rd / 24th March	PJ to contact YSV and discuss options ML to right article about the club benefits for release

Members survey	“see Appendix for details”	ALL review survey and come back with proposals on <ul style="list-style-type: none"> <li>- communications</li> <li>- club belonging</li> <li>- members participation</li> <li>- coaching</li> </ul>
Coaching update	<p>Pauline Foot has resigned as a swim coach</p> <p>Coaches informed about their current accreditation statues  MG &amp; JH currently completing Level 2  RH to complete Level 1 in Feb  MP to attend the open water STA course to offer open water coaching  ML &amp; JK will attend the triactivator in March</p> <p>discussions took place around the agreement of funding coaching course</p> <p>discussions on swim coaching ensuring a rotation for the Tuesday night swimming</p>	<p>PJ to follow up with Pauline to ensure continuation</p> <p>Ex Cttee to check and firm up agreements and audit of what agreements we have</p>
YSV Junior Triathlon courses	PJ informed attendees about the possibility of paid coaching opportunities	
Vacant committee positions	PJ informed attendees about the need of a Secretary with immediate effect as well as the need for a Treasurer from October	all - speak to PJ if you know someone to step in
TriMark Bronze	PJ requires signatures from all coaches to submit the accreditation	PJ to contact coaches for signature
Summer League update	<p>PJ updated attendees about the SL meeting in which he took part the previous day (5th Feb).  main points:</p> <ul style="list-style-type: none"> <li>- YTC will not be responsible for the handicap race this year</li> <li>- all races are verified and approved</li> <li>- 10 marshals are required from YTC for the final race</li> <li>- schedule as published</li> <li>- booking issues are getting looked into but ensure that your EA details match the SL details</li> </ul>	

AOB	<p>JH asked for some money to buy swimming aids for the YSV training</p> <p>ML updated the attendees on the TT schedule for 2019 which can be found in the appendix  TT club championship will consist of best female best male; best vet female &amp; best vet male  Selby still welcomes YTC members on their TT's</p> <p>MG mentioned the possibility for S&amp;C training</p>	<p>JM for provide quotation and equipment needs</p> <p>MG to provide more details of location, costs and schedule</p>
Date of next meeting 6th March 2019 at the Knavesmire		

Jan Kuendiger

Exec. Committee

York Triathlon Club

Appendix:

- Club member survey
- Clifton CC & York Cycleworks TT dates 2019

## Clifton CC and York Cycleworks TT dates 2019

9th May - Sutton 10

16th May - High Stittenham (CATI)

23rd May - Whenby Brandsby

30th May - Wheldrake 10

6th June - Coneysthorpe

13th June - High Stittenham (CATI)

20th June - Whenby Brandsby

27th June - Wheldrake 10

4th July - Coneythorpe

9th July - Wheldrake 10

11th July - Ganthorpe

16th July - Wheldrake 10

18th July - Sutton 10

27th July - Wheldrake 10

6th October - Bishop Wilton Hill climb

Clifton black  
Cycleworks red