

## York Triathlon Club - Committee meeting

Saturday 8th July 2020 at 19:05 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Jim Huxford (JH); Mark Laughton (ML); Racheal Holmes (RH); Jan Kuendiger (JK); Lisa Ballantine (LB);

Agenda Item	Discussion	Action
Minutes of the last meeting (PJ)	First Aid delivered by BTF can be organised for the region News letter well established with good feedback keep going Hannah Robertson (junior Tri Forum to be suspended from September	RH to mail Clubhouse
Chairman's Report (PJ)	General Risk assessment incorporating Covid-19 need to be stored central.  Update RA with a COVID-19 section to ensure safety of the athletes Bike - Mark Laughton Run - Lisa Ballantine  Swimming need to be done ones OPW sessions start	ML to update bike group ride RA  LB to update running RA
AGM (PJ)	October '20 will it still take place and if what is the format?  Positions to roll for another year Chair Secretary  tbc Treasure	LB to check booking
Treasurer handover (PJ)	Form still not signed, what has happened? Mark & Phil to agree way forward	PJ mail MA

Coaching(PJ)	<p>Scott Caul interested in L1 courses,</p> <p>Suspend all 2020 coaching training for now. Review situation of coaching in October. Once the plan of BTF is announced.</p> <p>Ensure current coaches get the opportunity to coach sessions</p> <p>Steve Porridge still open to support.</p> <p>Anna Kavaner to focus on running sessions &amp; Risk assessment</p> <p>Danny Simpson L1 course does he need funding or is York sport funding</p>	<p>JK to include in October agenda</p> <p>connect with her in regards to deliver running sessions</p> <p>LB to connect with Danny</p>
Club Membership Report (RH)	138 active members currently	
TT update(ML)	Clifton TT series to be started soon details are not clear yet but Mark will communicate as soon a plans are confirmed	ML to share info
Club Championships 2020	Ad hock awards Funny awards	all to come up with suggestions
AOB	<p>Coaching session:</p> <p>Group Ride - Jan evening ride</p> <p>Run session - Jim, Skipworth common Anna</p> <p>Saturday ride - Mark</p> <p>Spinning to be suspended</p> <p>Buddy system on open water swimming</p>	JK to send mail and ask for assistance
Date of the next meeting	5th August 2020	ML to organise Zoom meeting