

York Triathlon Club - Committee meeting

Saturday 4th December 2019 at 19:00 Knavesmire

In attendance: Phil Johnson, Jim Huxford, Lisa Ballentine, Racheal Holmes, Mark Laughton, Jan Kuendiger

Agenda Item	Discussion	Action
Minutes of the last meeting (PJ)	<ul style="list-style-type: none"> - C. Bates has signed up for the L1 coaching - Rachael & Jim will attend the Lead coach course in Q1 2020 - Mark Laughton is on track to become a British cycling coach - ASA status is to be confirmed by LB * now confirmed that the ASA membership has lapsed 	LB to confirm status
Chairman's Report (PJ)	<p>covered in:</p> <ul style="list-style-type: none"> - Clubhouse update - Treasure handover - Tri January 	
Clubhouse update (PJ)	<p>Club Spark has been launched by British Triathlon as a platform for clubs to organise sessions, manage contacts and manage membership.</p> <p>The committee is currently reviewing the platform in comparison to clubhouse.</p> <p>Various actions have been allocated to the committee to test the platform, and we have also engaged with other clubs who are using the platform to ask for feedback from their side.</p> <p>A decision will be made by the committee in 2020 if the new platform is more user-friendly and gives us the desired tools.</p>	
Treasurer handover (PJ)	<ul style="list-style-type: none"> - PJ updated the committee that the handover is well under way - Mark A. is set up and contactable under mark.allen@yorktriclub.co.uk - Bank still needs to be signed over <p>THE COMMITTEE VOTED UNANIMOUSLY TO CHANGE THE ADDRESS FROM TIM TO MARK A.</p> <p>New address to be: 19 Tisbury Road, YORK, North Yorkshire, UK, YO26 4UJ.</p> <p>Further more, in addition to the club treasurer (Mark Allen) the bank signatories will be signed over to the club secretary (Jan Kuendiger) & the membership secretary (Rachael Holmes) as per constitution.</p>	PJ to mail Helen

	Action: complete the sign over process with HSBC	Durran from HSBC
Treasurer's Report (MA)	not present	
Club Membership Report (RH)	no update	
Review of the coaches meeting (JK)	the coaching meeting minutes can be found in the appendix. It has been agreed that the coaches will meet bi-annually to plan the coming season	JK to organise next coach meeting in Feb. 2020
Tri January (PJ)	During the month of January British triathlon is promoting "Tri January". The committee has agreed to promote the club as part of this promotion and will offer Swimming in Lane 1 (max. 8) lead by RH on Tuesdays and a Brick Session lead by JH on Wednesdays. The sessions will be fully coached and available to non members free of charge. Actions: - PJ to confirm participation with Michelle (done) - JK to book track during the month of Jan - March (done)	PJ to mail JK to book
Club Championships 2020	Mark L. has presented the club with the opportunity to take part in the inter club championships at (possibly) Ripon in 2020. If Ripon will host the inter clubs the committee agreed (4 votes to 2 in favour) to subsidise the event, to members who are racing for YTC, Details on how to apply will follow ones the event is confirmed. The substitution has been agreed to £10 for the sprint and £15 for the Olympic event.	ML to confirm that Ripon will host the inter club champs

<p>2020 planning (RH)</p>	<p>RH presented the outline of the 2020 social calendar which included:</p> <ul style="list-style-type: none"> - Velodrome trip to Manchester on the 29th of March - the annual social weekend in the Lake District over the KMC mountain festival weekend - Splash and Dash event in Allerthorpe <p>Other events such as Enduro 24; Nottingham Relay; Sun City Triathlon and Red Bull Time-lapse will be promote via participating members to offer social occasions for members to meet and travel together.</p>	<p>RH to organise JK to plan</p> <p>PJ to confirm with Nicky at Allerthorpe</p>
<p>AOB</p>	<p>AGM: the date has been agreed to the 17th October 2020 and the venue has been confirmed as Plonkers Wine Bar in York</p>	<p>LB to book venue (done)</p>
<p>Date of the next meeting</p>	<p>8th January 2020</p>	