

## York Triathlon Club - Committee meeting

Thursday 9th December 2020 at 19:30 Knavesmire

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

Agenda Item	Discussion	Action
Minutes of the last meeting (PJ)	<ul style="list-style-type: none"> <li>- Ripon championship Status not confirmed</li> <li>- Karen has offered to deliver open water sessions for the club - JK to invite her to the coaching session</li> <li>-</li> <li>-</li> <li>- ASA status is still not renewed to be followed up by LB</li> </ul>	<p>ML to follow up</p> <p>PJ to mail Karen</p> <p>PJ to confirm with LB</p>
Chairman's Report (PJ)	covered below	
Members Day (RH)	<p>it was agreed that the Members day will take place on the 28th March 2020 at YSV in the same format as last year. Minot the bike and plank challenge due to a lack of interest.</p> <p>Following actions have been agreed:</p> <ul style="list-style-type: none"> <li>- confirm date with YSV</li> <li>- produce 2 flags</li> <li>- send list of current kit stock to PJ in order to up the stock for members day</li> <li>- book lane for the day to offer drop in swim sessions</li> <li>- organise Green / Amber Bike Ride</li> <li>- Contact Park Run with regards to marshalling/ pacing March &amp; September Park Runs</li> <li>- contact Giant with regards to sponsoring prices</li> <li>- contact Nicky from Allerthorpe with regards to a swim voucher</li> <li>- open Kit order end of Jan &amp; again early April in time for arrival on Members day / Leeds triathlon</li> </ul> <p>it has been agreed in order to promote timely renewal to offer one draw entry for renewing before the 31st March &amp; 1 entry for renewal on the day.</p>	<p>PJ / RH</p> <p>PJ</p> <p>JK</p> <p>JH</p> <p>ML/JK</p> <p>RH</p> <p>PJ</p> <p>RH</p> <p>PJ</p>

Treasurer handover (MA)	<ul style="list-style-type: none"> <li>- Mark A. is set up and contactable under <a href="mailto:mark.allen@yorktriclub.co.uk">mark.allen@yorktriclub.co.uk</a></li> <li>- mail was send to HSBC and Tim is well under way to complete the sign over.</li> <li>- a date has to be arrange for TS,MA,RH &amp; JK to go to HSBC to sign over the account</li> </ul>	MA to arrange
Treasurer's Report (MA)	Healthy financial status	
Club Membership Report (RH)	193 current members 8new members have signed up in the first week of January	
Time Trial (ML)	<p>This year YTC will join the TT of Cycleworks &amp; Clifton. As per last year it is expected to marshal 1-2 race in order to be considered in the Club TT championships.</p> <p>-all races to be visible on clubhouse</p> <p>We will also allocate a TT section on our renewed webpage with updates and dates</p>	<p>ML to arrange races on clubhouse</p> <p>PJ to update website</p>
Tri January (JH)	<p>update: first sessions took place with good feedback from the participants</p> <ul style="list-style-type: none"> <li>- invite the 2 next ones to swim, as some members did not turn up.</li> <li>- visibility was not satisfactory as YTC was not mentioned in the British Triathlon twitter feed</li> </ul>	<p>PJ to invite</p> <p>PJ to mail Michelle</p>
Charity of the Year (PJ)	<p>The charity of the year has been chosen by the committee to be Mind York. The club will promote events and sponsorship for this charity during 2020.</p> <p>following actions have been agreed:</p> <ul style="list-style-type: none"> <li>- contact Mind York to confirm partnership</li> <li>- create "just giving" page</li> <li>- update AGM agenda to include charity of the Year vote</li> </ul>	<p>JH</p> <p>PJ</p> <p>JK</p>
AOB		
Head Coaching Course	<p>JH/RH will attend the Head coaching course from BTF and collected a few questions which we'd like answering as a club.</p> <p>They suggested a club vision as " Quality Coaching in a Diverse Club"</p>	

Coaches benefits & commitments	<p>There was a lengthy discussion on what we are offering to the coaches and what do we expect. IE.:</p> <p>for every £10 spend on development we expect 1hour of coaching currently it is 36 hours delivered for Level 1 &amp; 2</p> <p>What do we offer:</p> <ul style="list-style-type: none"> <li>- free membership</li> <li>- substituted BFT membership</li> <li>- free hoodie / T-shirt from Andrew's as advertising</li> <li>- free training</li> </ul> <p>...</p>	JK to complete list to be signed off and communicated to the coaching team in Feb.
Club Sponsor Giant	<p>open discussion with Giant on:</p> <p>What do we expect from a sponsor?</p> <p>What can Giant offer beyond the 10% discount.</p>	PJ to speak to Giant
Stripe online payment	<p>investigation to move payments to the 21st century by moving to Stripe payment in order to offer card payments in sessions.</p>	PJ
Committee benefit & commitments	<p>Action All: What do we offer the committee and what do we expect in return. Prepare for discussion on next meeting.</p> <p>This has to be non financial</p>	All
Green Ride	<p>JH has agreed to lead a weekly ride from Race course</p>	JK to add to clubhouse (done)
Subs	<p>to be added to the AGM agenda</p>	JK
Summer League	<p>PJ &amp; JK will attend the planning meeting on the 24th January.</p>	
Date of the next meeting	<p>6th February 2020</p>	