

## York Triathlon Club - Committee meeting

Tuesday 6th October 2020 at 19:30 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Mark Laughton (ML); Racheal Holmes (RH); Jan Kuendiger (JK); Anna Griffiths (AG); Mark Allen (MA)

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	<p>Outstanding actions from last meeting:</p> <ul style="list-style-type: none"> <li>- AGM cancelation PJ to follow up with Michelle if we can postpone (PJ)</li> </ul>	AGM is online for BT
Chairman's Report (PJ)	<p>Call with Michelle new guidance al lot more easy to use and allow us to carry out sessions. Frist Aid still required. Suitable course still need to be found to allow coaches to participate.</p> <p>Meeting with Chris from Energise, had a good luck around, and offered cooperation in terms of venues when we are ready to offer full classes again. Further talk have been held on future cooperations, sponsorship is out of questions, but we can support with marshalling Go-Tri's or events. There are also possibilities to use their running tracks for sessions. New pool is about ready to use, we have first dips on sessions for future use. We need to specify what and when.</p> <p>If there anything further we would like just ask!</p>	all have a look for suitable courses / venues and report back via whatsapp.
COVID-19 officer update (AG)	<ul style="list-style-type: none"> <li>- New guidelines are out giving more flexibility.</li> <li>- Position is aligned with government guidance and if local areas on lockdown same applies to coaching staff</li> <li>- Club rides: keep the numbers low (6) to suit to traffic and offer options for other riders</li> <li>- Club run's keep the number sensible in order for the public to not get upset with controversial guidance. (rule of 6 vs organised sport)</li> <li>- First Aid kit needs to be available for the session (responsibility of the dedicated First Aider</li> <li>- New Action Plan to be shared with committee</li> </ul>	update Clubhouse

Treasurer (MA)	<ul style="list-style-type: none"> <li>- agreed to close current account and open new account in order to speed up the process, agreed by all participating members it has also been agreed that the treasury is looking into the best suitable bank, Santander was suggested as a possible option</li> <li>- contact less card reader to be ordered and used instead of collecting cash two readers agreed to order MA to look into it and order two card readers</li> </ul>	<p>MA to action</p> <p>MA to action</p>
Club Membership Report (RH)	Members: 117 currently with the club	
Club Kit Window (RH)	- shop still open as only 4 items have been ordered	RH to put into news letter
AOB	<p>Awards:  TT award:  Men: Mark Laughton  Woman: none qualified  Further proposals for next meeting</p> <p>Spin class: will continue online for this winter until JK is a level 2 or guidance changes</p> <p>YSV: Box of stuff to retrieve are they ours?  What to we need to retrieve?</p> <p>Ideas: offer a couch to 5k session for club members good opportunity to get people going again 10 week program.</p> <p>Coach update meeting:  bring all coaches up to speed with the latest guidance and align on approach</p>	<p>JK to mail Ian to find out</p> <p>PJ to plan and organise</p> <p>JK to organise</p>
New sessions	Swimming is going well, and have a good routine good flow. Few adaptations required as its a new venue and getting used to it. We will keep sessions easy to ensure not too much explanation is required. (keep it simple)	
AGM (PJ)	<p>AGM will take place online on the 20th October via ZOOM notice to be given this week.  In order to allow concerns to be raised and actions to be taken.  Offer free swim for attendance of AGM.  Session on clubhouse with details.</p> <p>Session to be organised via Zoom</p>	<p>JK to send mail out to all members</p> <p>ML to set up session</p>

Date of the next meeting	3rd November 2020 19:30 (Zoom)	ML to organise Zoom
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