

## York Triathlon Club - Committee meeting

Tuesday 9th November 2020 at 19:30 Virtual Meeting (Zoom)

In attendance:

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

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	<p>Outstanding actions from last meeting:</p> <ul style="list-style-type: none"> <li>- First Aid course venue (all)</li> <li>- Equipment at YSV (JK)</li> <li>- Club Kit Shop (now closed and Club has made up numbers with vests) 7th December shipment</li> </ul>	(to do)
Chairman's Report (PJ)	<p>Quite time at the moment, sad to get stopped again with lockdown 2.            Good turnout in Couch to 5k, as well as Neil's running.            Good swim feedback and good take up on the session.</p>	
COVID-19 officer update (AG)	no club sessions due to National lockdown (Anna not present at the meeting)	
Club Membership Report (RH)	<p>121 members</p> <p>changes to medical questionnaire including how they found us.</p>	
Long term planning (PJ)	<p>3 year vision for the club            Stronger offering now in place with a strong coaching team. Vision is to create a program structure with interlinking (building) sessions offering better value for money. Analyse the take up on sessions and adapt accordingly more agile.            How can we make sessions more accessible? Even free of charge?            Revisit Grass routes and focus on longer term goals like Age groups etc.            Improve and increase inclusiveness and diversity. (not by offering separate sessions)            Add to the community, what can we offer such a go-Try, Family Tri, support our athletes added mental health.            Revisit the subscription model.            Continue investment into coaching &amp; CPD.            Building team spirit and belonging.            "be proud of being a YTC member"            Looking into the organised club events</p> <p>Partial Sighted offerings - connect with Mark A            How do we find a balance between experienced &amp; beginner Triathletes</p> <p>Look into the qualifications of our coaches and the development for higher performing athletes</p>	<p>Phil to share document with long term plan</p> <p>All to send mail to Phil with ideas and proposals</p>

AOB	<p>First Aid Course:</p> <ul style="list-style-type: none"> <li>- Quantum First Aid provides a outdoor first aid course 5/6 December (£90 p.p)</li>   <li>- ML renewals for BC &amp; TT series are due to be paid</li> <li>- RH what is our insurance cover for non BTF coaches -&gt; Club is covered for club activities &amp; coaches are covered by their qualification, each session will have to be checked with BTF</li> <li>- If the baking issue continues the committee has agreed to formulate a letter of complaint to HSEC.</li> </ul>	Phil to connect with Quantum to discuss fees
Date of the next meeting	2nd December 2020 19:30 (Zoom)	ML to organise Zoom