

York Triathlon Club - Committee meeting

Tuesday 2nd February 2021 at 19:30 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Racheal Holmes (RH); Anna Griffith (AG); Jan Kuendiger (JK)

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	Outstanding actions from last meeting: <ul style="list-style-type: none"> - Quantum First Aid update - Organise Coaches gathering to plan the coming season 	JK to plan when we are clearer on Covid situation
COVID-19 officer update (AG)	Review risk assessments by the end of Feb. 21 in order to reflect the current situation.	
Chairman Report:	<ul style="list-style-type: none"> - 3 year plan drafted which we will review in the March meeting to develop further. - Session planning on hold until we are clearer on the situation 	- All to review mail and prepare for discussions on the next committee
Treasure Hand over (MA)	Still no progress on the handover of the account to Mark. Ones we have handed over we need to track spendings better.	PJ to draft email to Mark PJ / MA to draft letter
Club Membership Report (RH)	124 current Members	
AOB	<ul style="list-style-type: none"> - Yoga / Pilates: Abbey mailed Rachael with regards to Yoga class for the club, concerns were raised with regards to face to face classes proving more benefit, given the current situation we will offer her to advertise on the club page and offer members to join her current session - Coach Safeguarding: all coaching / activator staff to attend the BTF determined Safeguarding course at a £16 cost pp - Membership for 2021, discussions around membership fee reduction as a good will. The committee agreed that the fee's will be reduced to £20 of the year 2021 only - discussions around membership cards and weather we move to digital cards in order to save money on postage and stamps. - Summer league has been cancelled due to Covid, only exception is Heslington which may will happen if the situation will improve 	Anna will connect with her to discuss details RH to change Clubhouse
Date of the next meeting	Tuesday 2nd March 2021 19:30 (Zoom)	ML to organise Zoom

