

York Triathlon Club - Committee meeting

Tuesday 2nd March 2021 at 19:45 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Racheal Holmes (RH); Anna Griffith (AG); Jan Kuendiger (JK); Mark Laughton (ML); 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"> - Risk assessment reviewed (Work in Progress) - Bank Hand over letter of complain (Done) - change clubhouse to reflect new membership fee (Done) 	<p>AG PJ / MA RH</p>
COVID-19 officer update (AG)	<p>29th March: resume all outdoor sessions to the guidelines, Trail running & social rides</p> <p>17th May: possibly to return to indoor Swimming</p> <p>When we are restarting ensure we mention the lateral flow testing opportunities in and around York.</p>	
Chairman Report (PJ)	<p>BTF funding: up to £400 available for specific reasons and we will have to apply for it. We will try to use the money for first Aid qualifications for our coaching team.</p> <p>joined national call with BTF "return to play" good call very informative. 12-15th April conference week hosted by BTF, worth for the Club Committee to join.</p> <p>Head coach for Yorkshire is organising a conference on the 11th March for all coaches in Yorkshire.</p> <p>BTF Super league is under way and is open for all members and clubs.</p> <p>Safe Guarding course: every coach has to attend the sit in course to cover their licence.</p> <p>DBS checks have to be up to date and is the responsibility of the coach to be kept up to date. As it also covers vulnerable adults</p>	<p>JK to fill out application</p> <p>PJ to mail Michelle to clarify</p> <p>RH to check with BFT</p>

Treasure Hand over (MA)	Letter of complaint written to HSBC, and ready to send. Ones Nat-West is set up we will change over to stripe in order to save costs as pay pal charges quite high costs. Mobile reader will be supply by "sum up" or Nat-West ones we have the Bank Account sorted.	MA send letter
Club Membership Report (RH)	New subs are coming in	
Long term planning (RH)	All coaches have come back and came up with good ideas which will feed into the new plan for 2021 incl. the formation of a high end performance team. possibility the implementation of a traffic light system for all disciplines. Having coaches and activator working together. More racing available to the members such a Winter league talking about Age grouping and how that works Putting the right people into the right places and start the momentum slowly. Ensure we have the plan visible for everyone. Making sure that the sessions build towards key races throughout the season. Things like dedicated races such as Sundowner & Tadcaster Triathlon. Specific sessions tend to attract more people.	<u>Action</u> revamp the championship in April meeting and put a cover secure plan into place, and ensure we have enough information to carry out the sessions. AG, RH & IA to put coaching plan together
TT series (ML)	no update	ML to enquire
AOB	- Pilates opened up as an outdoor service which club members can sign up to. Booking & payment would have to be with Abby direct. Clubhouse can be used for advertisement. - British Cycling affiliation to be continued - Coaching Progression feedback to Rachael for word smithing	RH to mail Abby to find more details ML to renew Action all
Date of the next meeting	Tuesday 6th April 2021 19:30 (Zoom)	ML to organise Zoom