

York Triathlon Club - Committee meeting

Tuesday 6th April 2021 at 19:30 Virtual Meeting (Zoom)

In attendance:

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

Apologies:

Anna Griffith (AG);

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) - Safe Guarding, confirmation that either course can be attended to cover for Adults - DBS Checks confirmation from RH, no feedback from BTF yet. - Big Reboot application has been submitted, no feedback yet (JK) - British Cycling affiliation to be continued (ML) - Coaching Plan (RH) (WIP, update in May) 	<p>AG PJ / MA</p> <p>ML</p> <p>update in May</p>
Chairman Report (PJ)	- no further updates	
Treasure Hand over (MA)	<ul style="list-style-type: none"> - Nat Wast hand over has been acknowledged - 12month worth of statements to be send together with a other application - £1300 in Paypal agreed to keep it there until we have the new account 	
Club Membership Report (RH)	<ul style="list-style-type: none"> - current members: 127 members - lots of old members have rejoined 	
TT series (ML)	<ul style="list-style-type: none"> - Starting beginning 6th of May (at Sutton) - taking place every Thursday till end July - all will be visible on Clubhouse - a 25 mile race will take place in the beginning of June - Championship are 5 results & Volunteering 	
Coaching update	<ul style="list-style-type: none"> - Coaching plan currently work in progress and coaches are contacted if their support is required - update in May - good uptake in the restart of the sessions better uptake - Swimming can not start before the 17th May - OW swimming are we supporting members to start into the new sessions giving them confidence in the water - possibility to offer a C25 (RH & 1) & C210 (PJ) possibly from May 	

AOB	<ul style="list-style-type: none"> - Summer League: pressure is up onto us to carry out a race in June - PECO: no update - Club Kit do we open a window, Rachael to stick a note into news letter asking if people are interested - Charity of the Year Mind: Phil will do a event of 300miles cycling donations are welcome 	RH to include in News letter
Date of the next meeting	Tuesday 4th May 2021 19:30 (Zoom)	ML to organise Zoom