

## York Triathlon Club - Committee meeting

Tuesday 4th May 2021 at 19:30 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Rachael Holmes (RH); Jan Kuendiger (JK); Mark Allen (MA); Mark Laughton (ML); Lisa Ballentime (LB);

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"> <li>- Risk assessment reviewed (Work in Progress) (Done)</li> <li>- Big Reboot application has been submitted, approved and £400 Granted, details have been shared with BTF and receipt confirmed</li> <li>- British Cycling affiliation to be continued (ML) £99 for affiliation &amp; £68 for sponsorship do we get the money from Giant because we have Giant on the shirts?</li> </ul> <p>Coaching Plan (RH) (WIP, update in May)</p>	<p>AG</p> <p>JK</p> <p>ML</p> <p>PJ to approach Giant for £68</p>
Health & Safety update (AG)	<ul style="list-style-type: none"> <li>- Insurance with affiliation PJ (EA) &amp; ML (BC)</li> <li>- Anne is working on a Compliance Document</li> </ul>	
Chairman Report (PJ)	<ul style="list-style-type: none"> <li>- BTF is trying to establish a club forum and connecting clubs to work on common issues such as payments and issues with Banks etc. similar to Coaches corner</li> <li>- First Aid course Phil will request quotations for outdoor first Aid if that fails BTF will run some regional First Aid courses</li> </ul>	<p>PJ to share Quotes</p>
Treasure Hand over (MA)	<ul style="list-style-type: none"> <li>- Mark is reapplying with the past 12month statements in the hope that Nat West is approving the</li> <li>- Paypal £1553.21</li> <li>- HSBC ~ £2800</li> </ul>	
Club Membership Report (RH)	<ul style="list-style-type: none"> <li>- current members: 117</li> </ul>	

<p>Coaching update (RH)</p>	<p>Swimming:  - Restart 17th May  - Check availability with Energise</p> <p>Coaching Roster needs to be established with coach contacts and the creation of a WhatsApp group as well as Google Dots</p> <p>All coaches have been mailed and requested to submit their qualifications &amp; training records</p> <p>Brick Session:  Ian is putting a brick session every Friday and is happy to watch bikes 18:30 - 19:30</p> <p>Running:  Social Run to be moved to Thursday's  Threshold session can be added to the remedy</p> <p>ML to take his to L1 British Cycling Qualification mid May</p> <p>Group Riding induction sessions possible for new to cycling cyclist</p>	<p>PJ to mail Chris from Energise to confirm booking</p> <p>JK to book swimming</p> <p>RH to contact coaching team and set up group</p> <p>Mail send to Coaching team</p> <p>JK to submit EAP &amp; RA  JK to check with Ian with regards to swimming</p> <p>PJ to update clubhouse</p> <p>ML to investigate afer passing</p>
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AOB	<ul style="list-style-type: none"> <li>- Summer League: no race in 2021</li> <li>- PECO: no update</li> <li>- London Marathon: We have one spot available to the Club (UK Athletics)</li> </ul> <p>Sponsor Giant what is the future?</p> <p>Webpage to be updated</p>	<p>LB to send dates to follow</p> <p>PJ to mail with regards to sponsorship £68</p> <p>PJ to update session</p>
Date of the next meeting	Thursday 3rd June 2021 19:30 (Zoom)	ML to organise Zoom