

## York Triathlon Club - Committee meeting

Thursday 3rd June 2021 at 19:30 Virtual Meeting (Zoom)

In attendance:

Phil Johnson (PJ); Rachael Holmes (RH); Jan Kuendiger (JK); Mark Allen (MA); Anna Griffith (AG)

Apologies:

Mark Laughton (ML)

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	<p>Outstanding actions from last meeting:</p> <ul style="list-style-type: none"><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><li>- Future of Giant as a sponsor (PJ)</li><li>- Outdoor first Aid Quotation - confirmed at £100 p.p.</li><li>- RA &amp; EAP Brick session are done (JK)</li><li>- Pool booked and sessions are taking place (JK)</li><li>- update on web page (PJ) - ongoing</li><li>- London Marathon raffle confirm dates (LB)</li></ul>	<p>PJ to approach Giant for £68</p> <p>LB not in attendance</p>
Health & Safety update (AG)	<p>Safeguarding: AG did completed the Safe Guarding course and we need a few updates with the addition to a welfare page to include Need to ensure that we are committed to safe guarding and show our involvement, especially when it comes coach/ attendee relationships.</p> <p>Coaches: most information has come back but a few need chasing. and needs to be moved to clubhouse.</p> <p>Coaching planner would be useful to share training plans</p>	<p>- AG/RH to action</p>

<p>Chairman Report (PJ)</p>	<p>First Aid 2 quotations came back Outdoor FA (Hardmoor) - £100pp inc. venue in Brandsby</p> <p>Provisional dates:</p> <p>Connect with Selby swans if we can't fill the 12 required spaces</p> <p>Webpage: We have been locked out of the web and gained access back today at 16:00 We have moved into a single page display started to reformat the presents. work is ongoing and will take a few weeks Phil will connect with Anna to complete the safety page.</p> <p>Giant no feedback</p>	<p>-PJ to book and confirm dates with the coaches</p> <p>AG to send article around safe guarding &amp; Coaching levels</p>
<p>Treasure update (MA)</p>	<p>NatWest application has been submitted and we had confirmation that the request has been submitted.</p> <p>Paypal balance: £1749.86 HSEC:</p>	
<p>Club Membership Report (RH)</p>	<p>- current members: 102 (due to renewal period expiring) -</p>	
<p>Coaching update (RH)</p>	<p>Bike Treck Sessions Jim has a proposal written for a 12week training plan on the cycling track which will require the rent of the cycling track (£600 in total) We need to be able to open another session at the same time in order to cover the costs. Suggestion is to start early next year to ensure numbers.</p>	<p>RH &amp; JH to action</p>

<p>Long Term planning (RH)</p>	<p>PJ will step back on October 2021  We need to recruit more help in the committee in order to ease the load to the current members. Ensure there is a overlap of a few month.  Also ensure that we can backfill some roles in case there is a short fall of roles such Club Membership or Treasurer.  Start with including the ask in the club letter.</p> <p>Missing roles to be filled are chairman, social sec., coaching coordination, head coach or swim bike run (lead), social med &amp; comms role</p>	<p>RH to include in newsletter.</p>
<p>Date of the next meeting</p>	<p>Thursday 1st July 2021 19:30 (Zoom)</p>	<p>ML to organise Zoom</p>