

York Triathlon Club - Committee meeting

Thursday 7th September 2021 at 19:30 Virtual Meeting (Zoom)

In attendance: Phil Johnson (PJ); Jan Kuendiger (JK); Mark Laughton (ML);
Mark Allen (MA)

Apologies:

Rachael Holmes (RH);

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	<p>Outstanding actions from last meeting:</p> <ul style="list-style-type: none">- British Cycling affiliation to be continued (ML) £99 for affiliation & £68 for sponsorship do we get the money from Giant because we have Giant on the shirts?- Future of Giant as a sponsor (PJ)- Sep update: no response to email Letter presented were we and the terms and sign off during AGM <p>AG/JK to look at define the roles & look into 3 year plan</p> <ul style="list-style-type: none">- York Sports Days 8th August Abandoned- GLL national Sports Days 14th Aug. (JK) Taking Place 14th Aug 11:30 - 12:30 Mail went out to coaching team for support cancelled due to a lack of sign ups <p>EA coordination update connect with Mandy - no feedback AG</p>	<p>PJ to draft letter with expectations from sponsors</p>
Chairman Report (PJ)	<p>First Aid update Propose dates to the provider</p> <p>Anna has decided to leave the committee but will continue to support the club with trial runs and some coaching</p>	<p>JK to include in the email to coaches</p>

<p>Treasure update (MA)</p>	<p>Transfer too place we are not with NatWest and are cleared with Better. Clubhouse has been cleared.</p> <p>Online banking is requested and as soon as that is cleared we are able to request the</p> <p>Move to Stripe in clubhouse as recent PayPal T&C have changed</p> <p>Move to Sum up to allow online payment at sessions update on timings at the AGM</p>	<p>update on who is owed what MA to send</p> <p>MA & PJ to set up</p> <p>MA to order and set it up</p>
<p>Club Membership Report (RH)</p>	<p>- current members: 116</p>	
<p>Coaching Lead & roles update (RH)</p>	<p>Who is going to lead which section</p> <p>Overall lead (not called head coach): Jan</p> <p>Rachael / swim lead Neil (tbc) / run lead Mark L. or Scott(tbc) / bike lead</p> <p>Winter plan</p> <p>Mo Spin Tue Wed Swim Thur cycle track / run? Fr swim</p>	<p>Committee to come back with suggestion</p> <p>JK to organise meeting with coaching team</p>

PECO (PJ)	<p>AGM held on the 06/09 League is taking place fully subscribes Clubs who can provide a full team will be removed from the league a team consists of 6 people if less than six penalty is imposed onto the club if less than six attend</p> <p>Entry fee for the season is £15 and is online To encourage people to attend the whole season we are looking into refunding it via membership</p> <p>5 races in 2021/22 tbc 14.11 Harrogate 05.12 Temple Newsome 19.12 Middelton 23.01 West PArk 20.02 Roundhay Park 13.03 Relays</p> <p>Running in club kit is mandatory (minutes in appendix)</p> <p>Smaller clubs are requested to Marshall</p>	PJ to post all details ones available
AGM (PJ)	<p>23rd October has been agreed as a possible date.</p> <p>Try to get to YHA and get people to pay £5 for food</p>	PJ to organise

<p>Planning</p>	<p>High pressure on less people making sure that we have enough people to keep the club running</p> <p>Required: Chairman: Phil (due Oct.21) Secretary: Jan Treasure: Mark A</p> <p>2x Co op role Cov-19 Officer: vacancy Membership: Mark Laughton</p> <p>Extended: EA rep.: Mandy PECO rep: Phil Y&D road race league: Phil & Jan TT lead: Mark L</p> <p>H&S officer: Anna Welfare officer: Membership Sec.: Rachael Communication officer: Phil</p> <p>Coaching lead: Jan Bike lead: Run lead: Swim lead: Rachael</p> <p>Where can we interest other coaches to join</p> <p>Vice chair position to be implemented?</p>	<p>JK to raise with coach team</p> <p>PJ to send communications to drum up interest</p>
<p>AOB</p>	<p>TT season: successful attendance and presents of the club</p> <p>Swim Gala: can we organise a gala with a series of races</p>	<p>ML to follow up with Kerry on process</p>
<p>Date of the next meeting</p>	<p>Tuesday 5th October 2021 19:30 (Zoom)</p>	<p>ML to organise Zoom</p>