

York Triathlon Club - Committee meeting

Thursday 1st July 2021 at 19:30 Virtual Meeting (Zoom)

In attendance:

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

Apologies:

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">- 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)- Outdoor first Aid Quotation - confirmed at £100 p.p.- London Marathon raffle confirm dates 16th July (LB)- Person will be drawn on the 15th using a random name generator- Coach information collection- 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>PJ to approach Giant for £68</p> <p>Agreed to move date to September / October (PJ)</p> <p>person to be drawn on 15.07.</p> <p>ongoing & list to be shared with committee</p> <p>RH to include in next newsletter</p>
Health & Safety update (AG)	<p>Committee Folder Drop Box:</p> <ul style="list-style-type: none">- Centralised coach information in a central hub, folder coach; folder committee. <p>Coaches list decision to be made which coaches are coming back or not.</p>	<p>AG link to be shared with relevant people</p>

Chairman Report (PJ)	no other update	
Treasure update (MA)		
Club Membership Report (RH)	- current members: 105	
Coaching Lead & roles update (RH)	<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>What are the expectation of each role and what are they doing. Defining role and responsibilities for the leads</p>	<p>Committee to come back with suggestion</p> <p>AG/JK to look at define the roles & look into 3 year plan</p>
AOB	<p>- York Sports Days 8th August</p> <p>- GLL national Sports Days 14th Aug. (JK) offer to represent YTC with a taster session on the astro turf.</p> <p>EA coordination</p> <p>Thursday night new running session agreed(threshold session) will start 18:30 from mid July</p>	<p>JK to get in touch.</p> <p>Anna to mail Mandy and confirm if she can continue</p> <p>PJ to speak to Neil and give the go ahead.</p>
Date of the next meeting	Tuesday 3rd August 2021 19:30 (Zoom)	ML to organise Zoom