**Agenda of the Committee Meeting of the Mid Sussex triathlon Club**

**The Bent Arms Lindfield, 28-1-13at 8pm**

1. Commitee for Meeting

Clare Creswell- first lady (apologies)

Steve Burchall-club kit and sponsorship(apologies)

Julienne Stuart-Colwill-social secretary

David Ricketts-club secretary

Mark Jordan-President

Rose Ryan-Junior secretary

Sharon Chladek-membership secretary

Steve MacMenamin-race guy

Kay MacMenamin-social secretary part 2(apologies)

Rachel Baker-treasurer

Julie Williams (welfare officer)

Rob Hoodless

Steve Alden

Pete Harris

1. Minutes

The minutes of the previous meeting were agreed without amendment.

1. Updates on :

Club Coaching: A meeting is planned on 7-2-13 with David Jones to put in place his plans. Current and potential coaches are invited. We aim to have 2 Level 3 and 4 Level 4 coaches by 2016. The head swim coach will be Grant, for Cycling Hazel and for Run Trevor (all at Level 2). The Club will pay the training fees for coaches but in return expect 1 yr of coaching. Annual and monthly plans will be produced for the club and some individual plans. The club will provide 2 free coaching sessions per week per discipline. Additional sessions will be provided on related topics (nutrition, stretching etc).

Juniors’ section: Go Tri on 21-7-13 at Otahall. Volunteers meeting on 1-3-13 Friday 8-10pm at Rose’s home

Swimming: Coaching is divided into coaching and technique training. Monday 8pm at St Francis’ 19M pool will be the main training session. The search for other suitable venues continues. We are invited to join sessions at Brighton, Marlins and Brighton sea swimming.

Club Races and the BAR: The race in August will be a combined middle and long race. Leicester is invited to take part and party afterwards. The Olympic distance is at Battle 7-7-13. There is a Duathlon on 17-3-13 suitable as a training race (Not BAR race).

Club Kit: The new Tri suits have arrived and are of good quality. We are likely to switch to this supplier. Hoodies: awaited!

Treasurers’ report: With coaching income and expenditure are balanced. We plan to start the club financial year in April. The club is still dependent for much of its income on the Burgess Hill triathlon. The entry fee is still £29 and should be increased.

Mid Sussex Tri Subcommittee: Aquathon: 2 entries so far. We need a press liaison officer. Banners promoting the sponsors are being made. The racking needs repair and a date is awaited for a mass participation event, with tea.

Social events: After party following Mid Sussex triathlon: at Rugby Club again 3-7pm. The Xmas dinner is to become the Annual Dinner and move to February. Would all members please put up their own photo on the webite or send one to SteveMac .

Membership: Facebook needs to become a closed door forum available only to members and ex members. Club ID cards need to be kept as proof of membership and need to be obligatory for swimming at Ardingly (to keep track as people come and go during sessions). We have 31 paid up members, 24 awaiting payment and 53 of unknown intent. A welcome pack will be given to members detailing races, BAR and training events. Online membership similar to the Crawley wheelers website is planned. This will make clear the need to assist with the running of the club, the need to provide a photo. SteveMac to meet with Stu Nisbett and Sharon to arrange this and also online entry for GoTri.

1. Points for discussion

England Athletics and fee increase: We all continue membership this year despite the doubling in fees. Mr Jordan will send an email expressing our discontent at the fee increase.

Volunteers are needed to organise club events (Southwater relays, run relays)

We need a running group coordinator: Rose might do this.

We need a Triathlon England liaison person: Mark Jordan to nominate!

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| Members are encouraged to apply for **HedgeHog events:** The Ardingly Triathlon.The Wealden Manic. The 'Longest Day Swim'4km, 2km and 1km also the repeat of the 'Swim the Lake' 3km, 1.5km and 750m. |  |  |

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| 1. AOB: None! 2. Next meeting: 11-3-13 8pm Bent Arms |  |  |