



BELVOIR TRIATHLON CLUB - COMMITTEE MEETING
11th January 2016 at 7.30pm at Great Gonerby Social Club

AGENDA

PRESENT:

Blake Hutchinson	BH	Chairman
Mark Wilson	MW	Events Co-Ordinator
Steve Squires	SS	Clothing Co-Ordinator and GO Tri Co-Ordinator
Ove Andresen	OA	Training Co-Ordinator
Louise Payne	LP	Treasurer
Catherine Davies	CD	Social Media Officer
Natalie Eastaugh	NE	Secretary and Press Officer
Alistair Knott	AK	Communications Officer
Louise Cann	LC	Welfare Officer

APOLOGIES:

Neal Burnham	NB	Social Co-Ordinator
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CHAIRMANS OPENING ADDRESS

The Chairman welcomed all members present at the meeting.

REVIEW ACCURACY AND ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the previous meeting held on 9 November 2015 were read, approved and accepted as a true record.

Action
BH
ALL

MATTERS ARISING FROM PREVIOUS MEETING

1. Run analysis – no discussion taken place with coaches yet, ongoing.	Coaches
2. Triathlon England Coaches T-shirts have arrived and will be distributed to all coaches	SS
3. Lincolnshire sports awards Club nomination – Person in charge has left, however, we have until November to submit a nomination/application.	SS
4. Progress on hand over of duties – All bank changes now sorted	LP
5. Club Kit payments – All payments are now sorted	LP/SS
6. Membership enquiry crossover – Clarified	CD/AK
7. Raceskin – removed from website	NE/KH
8. Membership renewals – sorted	AK
9. Outstanding payments with coaches for six month initial period as coach are Catherine Davies, Claire Armstrong, Chris Pugh and Gerry Hyde. Ove to confirm who is due what and when at next coaches meeting at end of January.	LP/OA
10. Confirmed that David Foster should have a coaches T-shirt. Offer to Stefan too but include his logo on his T-shirt.	SS
11. Go Tri – sorted	SS
12. Swim payment – To be dealt with under agenda item	
13. Saturday swim for beginners – going ahead but not for beginners and changed to swim technique	
14. Local events – discuss under agenda	MW
15. Club triathlon – discuss under agenda	
16. France – still under consideration	BH
17. Social – Neal not present	
18. Stoke Rocheford – Discuss under agenda item	SS
19. 100th member – done	BH
20. Raising profile – Wayne has completed a flyer draft. Ideally complete in time for the Swimathon.	SS
21. Parkrun club kit – done. BTC to volunteer a run in February March	MW
22. Member of the month – partly completed. BH has created 20 questions for the member. CD suggested Chris Masters as the first.	BH/CD

23. Blog – still finalising	NE
24. Website – MW will start up process again	MW
25. Public Facebook account – Done	CD
26. Twitter – BH and CD	BH/CD
27. EAA – Affiliation done. NE to chase	NE
28. Calendar usage – MW has started updating and entering races into calendar	MW
29. FB event – done and successful	NB/CD

CODES OF CONDUCT (Cycling and Swimming)

All members present are happy with changes and amendments.

Suggestions for Page 14.

- When cycling off the front of the race leader wait at potential next junction so ride can catch up.
- Let ride leader know when the member intends to leave the ride.

MW suggested splitting ride – OA we have done this before but not successful. BH not comfortable splitting group up as the essence of the club is we are all inclusive. It is a social ride and if others want a faster ride then the member can arrange to ride separately to the social ride.

Another suggestion is to set separate groups off. The social rides are a time when more experienced riders can impart knowledge to the less experienced. OA is to discuss the disclaimer with Stefan – should this be included in the post or the constitution? Leader of the ride could read a standard blurb – not personal but a requirement to read out. OA to work on the wording for the riding leader statement. BH use as guidance than as a constitution point. OA sending coaches a message for input.

Page 19. Swimming. Main changes involve prohibiting diving in the pool and climbing out. All committee members present happy with new wording.

BH suggested posting a 'Facebook constitution point of the week'

MEMBERSHIP RENEWAL

Work in progress. Members discussed the membership renewal, who to pursue and who not to pursue. At time of renewal notice the club has ended up with approximately 91 members. 11 members went up from singles to multi and only five down to singles. The trend is upwards.

TREASURERS UPDATE

LP reported a healthy club bank balance of approximately £3000 surplus. Only things to come out are clothing and EAA.

SS has a spread sheet of clothing and is keeping record of small items and once half the stock is sold we then need to pay Saddledrunk.

OA next large amount coming out is the coaching payments.

Other payments to consider: Flags and flyers

MW suggested purchasing three tempo trainers for swimming. OA to clarify at next coaches meeting.

TARGET EVENTS PROGRAMME 2016

The only events not easy to identify or support as a team is the iron man and half iron man distances.

List of suggested events include:

7 February Swimathon
20 March Stathern Sprint Duathlon
27 March Belvoir Classic Triathlon
23 April Rutland Sportive
8 May Grantham Sprint Triathlon
23 July Nottingham Speedo Big Swim
TBC August OSB Club Relays
29 September Equinox
2 October Viking Challenge

KH suggested selling training programmes in the run up to the Stathern Duathlon and Grantham Tri. Eg. £20 for membership for the next XX weeks with training suggestions. This will cover the cost of turbos. CD feels £20 is too expensive when Couch to 5Km only cost £10. BH suggested they can upgrade £15 to full membership. All members present agreed. It was hoped that this could increase membership of the club.

As Stathern Duathlon is part of the school fundraiser KH going into the school and promoting as kids go back home and share with parents. BH coaches should come up with a plan so committee can do the PR.

Club needs to start thinking Grantham Tri club with same ethos but pushing the swim aspect.

KH suggested testing with juniors – after the Saturday swim has been going for a month we could extend to juniors as a trial. Everyone involved would need to be DBS cleared and target member's kids to begin with. AK suggested introducing the cycling – KH said it should be in a controlled environment. BH coaches to come up with a creative plan around swim, cycle and run and the committee to review / approve etc. at next meeting. Louise Cann to investigate DBS requirements.

SS

OA

KH

KH and All
Coaches

KH/LC/BH/
All
coaches

SOCIAL EVENTS PROGRAMME 2016

Neal not present so the committee decided to leave till the next committee meeting. BH to follow up with Neal. CD suggested we make suggestions to Neal with ideas. The pre-Christmas drink evening worked very well and we should follow a similar format being informal and for future events. KH suggested also having a non-triathlon active social event. Eg. Karting, walking, climbing.

BH/CD

BTC EVENT 2016 – Update

BH/SS have completed a recce of the potential venue in Great Gonerby. BH has spoken to the farmer who is happy to host the event. The field is where the bonfire evening is held.

Committee discussed hosting the off road duathlon event here because the facilities for parking and prospective change rooms for next year. Thinking further down the line regards the infrastructure as this event will start small and grow. We could extend to be more social too with burgers, beers and music etc. Dates discussed were round the mid July time. All members present were happy to try. BH gave thoughts for hosting on a Friday or Saturday? Possibly the week following the summer solstice run? We could market the event to families and schools. KH - PR and marketing is key. BH suggested event titles: Gonerby Hard / Gonerby Tuff. All agreed a good principle. SS questioned toilet and timing costs. BH/SS to progress.

BH/SS

BTC INVOLVEMENT IN 401 CHALLENGE (Wednesday 4th May)

Message received from Paul Davidson to BH who relayed to the committee. Are we happy for Paul to say we support him and we can run with the gentleman in the 401 challenge? The route is published and we can go along and support him. All happy for him to go ahead and offer our support.

BH

ANY OTHER BUSINESS

OA Suggested a first aider course. OA to look into.

OA

SS Go Tri – SS met with the person in charge at Stoke Rochford. They missed out on park run so would be very interested in hosting this event. It is a good venue, although SS didn't do a recce. Good parking and transition facility. Short pool, but good for Go Tri. Run is within confines of grounds. Needs about another three members to go out and look in more details. Suggested Amanda Bishop goes along to this meeting too. Need marketing for this event. Need to look at a route for the bike ride too.

SS

Coach T-shirts – SS suggest not embroidering the t-shirts as not enough samples to try with. All happy to not embroider.

SS

New kit supply for t-shirts and vests. New supplier in pipeline – SS will be meeting him (OSB contact). Swim kit – SS emailed the Grantham swimming club to find out who they use. AK will find out who does the swimwear for the Grantham Polo club.

OA/SS/AK

AK proposed new members get a new swim cap. Not agreed by the committee as too expensive.

SWIM SESSION PAYMENT CHANGES

Standardised £4.50 payment – split to buy over four weeks. Six month block if you buy 10 and use within six months. BH suggested members can buy swim tokens and use over any session. Takes away the necessity for ‘holidays’ and as long as used within six months. All agreed to wait until end of January to see how the Saturday evening session goes. LP will work out that when we transition, nobody will be penalised financially.

LP

Committee discussed one free session per new member: swim, run or turbo and not three free sessions each for swim, or turbo or run. All agreed.

PA SYSTEM HEADSET FOR TURBO

Committee discussed the PA system headset for turbo sessions. SS and BH will look into various options and PA sets.

SS/BH

NEXT MEETING

Monday, 29 February 2016 at 19.30
Great Gonerby Social Club

ALL