



*Utinam Optimi Castores*  
BEAVER BEST YOU CAN BE

## RECORD OF DECISIONS - BELVOIR TRIATHLON CLUB COMMITTEE MEETING – 27 JANUARY 2015

Present	Blake Hutchinson Karl Hunt Glynn Attiwell Ove Andresen Mark Wilson Steve Squires Neil Baldwin	Chairman Treasurer/Comms Officer Welfare Officer Training Coord Events Coord Clothing Coord/GO-Tri Coord Secretary
Apologies	Sophie Hunt Martin Jolly David Johnson Neal Burnham	Membership Secretary Funding Social Social

### ITEM 1 – CHAIRMANS OPENING ADDRESS

1. The Chairman welcomed the committee members and received confirmation that the previous RoDs were a true and accurate record of events. David Johnson had written to the committee resigning as Social Member.

### ITEM 2 – MATTERS ARISING FROM LAST MEETING

2. Sunday Club Social Ride update:
  - a. 2 volunteers had stepped forward bringing the total rides leaders to 6. **CLOSED**
  - b. More than 20 planned routes of various types have been produced for ride leaders to use if required. **CLOSED**
  - c. Ride leaders and riders will be directed to a written brief on the website prior to attending rides. **ONGOING**
3. The Club Constitution review will be completed and signed off at the next meeting. **ONGOING**
4. The scoping of members for suggested social events and racing opportunities in 2015 has yet to be completed. **ONGOING**
5. GOTri will be covered under a separate agenda item.
6. Funding from Sportivate has been applied for and returned for amendments. The aspiration to offer swim coaching for GOTri entrants has been postponed. **DEFERRED**

### ACTION

Karl Hunt

All

Neal Burnham  
Mark Wilson

6. No new information has been received about the Park Run planned to commence in Grantham. <b>CLOSED</b>	
7. 2 Club members have signed up for L1 coaching with more interest known from other members. The choice of locations and training days will broaden the opportunities for attendance. <b>CLOSED</b>	
8. Volunteers who wish to attend the next Technical Officials course on 28 March 2015 have yet to be sought. <b>ONGOING</b>	Ove Andresen
9. The Swim Video Analysis session was a great success with 18 club members attending. Videos were sent out to all swimmers with personal coaching tips and supporting details. A follow up survey was to be completed to ensure full feedback was available for future reporting. <b>ONGOING</b>	Karl Hunt
10. The Run Analysis session was attended by 20 club members with videos and coaching tips due to be released once completed. A survey would be completed in due course. <b>ONGOING</b>	Karl Hunt
11. Beginners specific run sessions have been held and it will be suggested that they occur on Thursday evenings alongside the Club run session. A shorter reduced pace option will be offered to all who attend these sessions and reviewed at the next meeting. <b>ONGOING</b>	Blake Hutchinson
12. 2 ride leaders have been used when numbers have allowed as attendance has dropped with the changing weather conditions. This will be reviewed as weather conditions improve with a view to offering evening rides when daylight permits. <b>CLOSED</b>	
13. Sponsorship of trophies and prizes is still being sought. <b>ONGOING</b>	Blake Hutchinson
14. Faulty clothing had been returned to Ink Bake and exchanged without issue. Some items were returned to the club and were sold at a discounted price with all proceeds going back into club funds. It was agreed that the supplier had now proved its reliability and would remain as the source of non-technical club clothing. <b>CLOSED</b>	
15. The date for orders of technical clothing has yet to be set. It was agreed that should orders fall below the minimum required by the supplier then the Club would consider purchasing the balance to be held on club stock until sold. <b>ONGOING</b>	Steve Squires
<b>ITEM 3 – TREASURERS REPORT</b>	
16. Club funds have a healthy balance of circa £3500 with current creditors owed £1200.	
<b>ITEM 4 – OFFICIALS UPDATES</b>	
15. NSTR.	
<b>ITEM 5 – GOTRI</b>	
16. The Club has already received 4 entries to the event planned to commence at 1200hrs on 29 March 2015 without any active marketing having been completed. The run course has been measured and mapped and the sports centre will be providing a marketing email in the near future. A maximum	Steve Squires

of 60 entrants has been advised by Triathlon England and it is estimated that 8 volunteers from the Club will be required on the day to support the aquathlon event.

#### **ITEM 6 – SWIM MARATHON**

17. 2 teams (10 swimmers) have been entered into the event at The Meres on 8 February 2015. The aim is to swim as many lengths as possible in 25m relay format for 55 minutes starting at 1230hrs. All Club members swimming will be encouraged to wear Club tri-suits and a volunteer has been found to wear the newly purchased Club mascot (Beaver) suit. Supporters will be welcomed and it is seen as an opportunity to publicise the club to a wide audience during the duration of the event. A competition will be held to name the Club mascot at the event.

All

#### **ITEM 7 – CLUB KIT**

18. A quality issue with a bike jacket has been identified and will be raised with the supplier. 7 head torches have been received by the Club as a good will gesture from the technical clothing supplier following delays in planned delivery dates. The intention is to loan the torches to Club members at Club running sessions if they do not possess one.

Steve Squires

#### **ITEM 8 – CLUB CONSTITUTION**

19. Subject covered in Matters Arising.

#### **ITEM 9 – UPCOMING EVENTS**

20. The following events were discussed:

a. Equinox 24. The event is being held on 29 September and has been advertised on the Club Facebook page and an email sent out to members. To date 1 x solo entrant and 3 members wishing to compete as part of a team have made their intentions known. It was agreed that a further attempt to gain interest would be made in May 2015 once the triathlon season was underway.

Mark Wilson

b. Club Relays. This event is a 4 person team triathlon relay of 500m swim, 15km bike and 5km run and has been raced previously by Club members with good feedback. The race entry is not open however 12 members have expressed an interest in racing to date. Once the event entry is open advertising will be increased and a decision made as to the number of teams that would represent the Club.

Mark Wilson

c. Stathern Duathlon. Support both from racers and support crew will be encouraged through Facebook and email advertising. The duathlon is being held on 15 March 2015 and is local to the Club and is seen as an ideal opportunity to market the Club for new members.

Glynn Attiwell

#### **ITEM 10 – ANY OTHER BUSINESS**

21. It was agreed that Karl and Martin would be paid 50% of the fees paid by them personally for the coaching training completed. The remainder would be paid once Club funds allow.

Karl Hunt

22. It was requested that consideration be given to recognising the

Blake Hutchinson

commitment made by the Club coaching team. It was agreed that this was for the Chairman to decide on the Club policy and present to the Committee at the next meeting.

23. It was agreed that a notional £10 membership would be levied against overseas members and also to Glynn Attiwell who has agreed to relinquish his Lifetime free membership arrangement.

Karl Hunt

24. It was agreed that attempts should be made to coordinate a joint Dambuster Duathlon cycle route recce with 2 other local tri clubs. Previous years had proved successful and a good opportunity to meet other triathletes on a social basis.

Glynn Attiwell

25. Contact had been made with a pilates instructor who has offered to provide pilates sessions beginning in May 2015. Members will be canvassed to identify interest and a booking made if feasible.

Steve Squires

26. A budget of £500 was agreed to fund the purchase of items to use at events to provide focal points for Club members and promote the Club. The money was to be used for the purchase of a gazebo/tent, 2 x feather flags, a banner and advertising flyers with the Stathern Duathlon identified as the first event to target.

Steve Squires

27. To maximise the opportunities to feed back the committees actions it was agreed that all Records of Decisions would be available on the website and a link sent out on Facebook after each meeting reminding members to view them.

Neil Baldwin  
Karl Hunt

28. The issue regarding some committee members not having authorisation to delete Club emails was to be addressed and advice sent out when the solution was identified.

Karl Hunt

29. Following the success and popularity of the track sessions bookings had been made for the 3<sup>rd</sup> Thursday of each month (February to April). The sessions would commence at 1930hrs for 90 minutes with attendees charged £6 pre-bookable through the Club shop on the web site.

Karl Hunt  
Martin Jolly

30. The formation of a youth section within the Club was discussed at length following a generous offer of funding from a potential sponsor. A feasibility study is to be carried out in conjunction with lessons learned from other clubs and organisations taken into consideration. Major factors would include the increase in coaches required, deconflicting training sessions, organising committee composition and links to adult club.

Ove Andresen  
Mark Wilson  
Glynn Attiwell

#### **ITEM 11 – ARRANGEMENTS FOR NEXT MEETING**

31. The next meeting will be held at 1930 hrs, Tuesday 17 March 2015 at The Recruiting Sergeant Public House, Great Gonerby, NG31 8JP.

All

Neil Baldwin  
Secretary