



BELVOIR TRIATHLON CLUB - COMMITTEE MEETING

11th April 2016 - 7.30pm @ Great Gonerby Social Club

MINUTES OF MEETING

1. Chairman's opening address

BH opened the committee meeting and welcomed everyone present.

2. Present

Steve Squires, Mark Wilson, Blake Hutchinson, Ove Andresen, Catherine Davies, Louise Payne, Natalie Eastaugh

3. Apologies

Louise Cann, Neal Burnham, Alistair Knott

4. Review accuracy and acceptance of previous minutes

Point 8: 2 mile run and three laps of a two mile loop which makes a six mile bike ride.

5. Matters arising from the last meeting

5.1. First aid training. OA will try sort this week.

5.2. SS New hoodie supplier – sorted, ordered kit. MW to update the website with this information.

6. Treasurers Update

6.1. LP reported the club funds are looking healthy at £4500 balance although we still have a few deduction, namely Meres still need to cash their invoice of £635 and charity Inspire+ are still to cash their cheque for £520 leaving surplus funds of £3345.

6.2. Go Tri costs for pool and track to be submitted. SS will submit an expense sheet to LP at the end of the season.

6.3. CD money due to L1 coaches who have completed their six months coaching to the club: Catherine Davies, Claire Armstrong and Chris Pugh. £175 each to be reimbursed at end of April. The committee discussed the issue regarding the refund of £175 to Ashley. He has not being able to coach the agreed sessions due to personal circumstances; however, he is now on track with coaching sessions. The committee agreed to waiver and refund him at end of his six months from his starting time of coaching sessions. BH to inform him.

Action

OA

SS
MW

SS

BH

6.4. Gerry is on the list for his L2 for payment at end of his six months coaching.	Action
6.5. Other L1 coaches coming through are Tim Dawson, Mick Oliver and Brian Martin.	
6.6. SS raised we may need a new Gazebo – look into a sturdier gazebo with proper branding. Flags need to be organised. Committee agreed.	SS
7. Website update	
MW new website is written – divided into belvoirtrishop.co.uk and belvoirtriclub.co.uk (to be transferred). Emails cannot be set up until after transfer. Belvoirtriclub.co.uk is main site and has not changed so we keep all marketing.	
MW has set up hosting and email. MW suggested sending out an email informing everyone that we have a new website and ask members to re-register on the site to be able to log in as usual. Meeting agreed. MW needs to wait till John returns from States so the transfer will only be in a weeks' time.	MW CD
BH asked about whether we will have the BTC duathlon details published in time on the website. BH to send MW the details of for the event. SS to send the list of new prices for clothing shop. Link for go tri and a link for BTC duathlon will be added to new website. MW will organise the admin page for the shop which SS will need to have access to. BH reminded MW that we need to add the swimwear as a shop item to the website.	MW BH SS
8. Coaching update	
OA reported that coaching is running smoothly. Only concern is bike rides on Tuesdays may have started too early in the season due to lack of light. MW will do a short 12 – 15 mile route this week. Gerry has created a pre-social cycling statement to be read out before each ride. Committee agreed. CD to distribute on Facebook.	MW CD
9. BTC Swimwear	
BH showed the committee the new range of swimwear that will be available to members. New range will include towel and triathlon bag. For £1 extra members can have their name added. Company BH is dealing with is very good with turnaround times and communication. Swim NI are the suppliers. Samples are due to arrive 12 April. BH suggested buying a range of sizes and keep as BTC samples. Minimum order first time of 10 items then items can be ordered singularly but better to group orders to minimise postage costs.. Committee agreed. BH to finalise the arrangement with Swim-NI.	BH
10. Social events	
Social event is planned for Rutland Water during the summer – family event. BH suggested another curry night with a social drink beforehand. NB waiting for a call back regarding the go karting.	BH NB
11. Inspire+	
LP informed the meeting of their upcoming event - Olympic Day on 23 June between 9:30 and about 3pm. They are using the money from BTC donation to help fund their Olympic Day. To be held at the Kesteven and Grantham Athletics Stadium. We will be printed in their programme as a sponsor. They would appreciate some BTC volunteers to chat about triathlon and would like Barry to be there too. CD to push on Facebook. This is a link we would like to cultivate especially if we take off on the junior section. LP to finalise.	CD LP

12. BTC Duathlon

BH requested MW to place a link on our website to take people through to the payment section. This needs to be done asap as the duathlon is on 9 July. CD enquired if the £10 will be enough to cover our costs for toilets etc. BH not concerned as the farmer has connections to facilitate this. BTC members will do the burgers and the beer shouldn't cost more than £1. BH feels we should still make profit on this for the club.

13. Go Tri

BH congratulated SS on a successful event. 18 entries to date for the next event on 21 May. BH suggested LP to hand out leaflets to Inspire+. CD suggested placing a poster on the noticeboard at Meres. BH to present a token of appreciation to Wayne France to thank him for all the design effort – committee suggested a pair of jammers as a thank you and submit a press release. SS asked for volunteers for next Go Tri on 21 May.

Feedback:

- Need to use a PA system for the next event so everyone can hear instructions.
- Numbers need to be larger on hands.
- Photographing children – committee members cannot take images of the children or we should consider adding the consent to the sign up form.

14. Grantham Sprint Triathlon

Club championship for BTC. Approximate 30 members have entered the triathlon to date. Will have the gazebo up and Barry to be present. Flags – MW suggested taking the design off the swimwear for the flags. SS to liaise with Wayne. Trophies – KH to organise. BH to liaise with KH re trophies. CD to put a post of Facebook to advertise the event. MW will also place on the website. Advertise the transition master class – NE to put into the press release closer to time.

15. UKA

Discussion by the committee regarding BTC members who are UKA affiliated and the process for balloting, and first and second claim rights.

The committee agreed that only current BTC members that were also affiliated and were not successful in their ballot application could enter into the BTC free place ballot.

CD to push the qualification criteria well in advance so members can make the necessary arrangements to ensure they meet the criteria for next year's London marathon.

Action

BH
MW

LP
BH
SS

SS
BH
KH
NE

CD

16. AOB

CD we had the opportunity to chat to the Lincs Cross Country Athletics Club. Brian Martin would like to arrange these events/teams. BTC should be okay to attend LCCA meetings and we can enter a team for the cross country leagues. MW is interested and the committee suggested Brian Martin take the lead on this.

MW
BM**17. Any Other Business**

LP issues with lane allocation at swim sets - not enough lanes. KH and CD also feel there are not enough lanes with lane three always the busiest. KH approached LP to see if we can afford another lane. CD unlikely we will get another lane through the Meres. BH suggested OA bounce back to coaches to organise and discuss capacity, etc. BH suggested a coach or a more accomplished swimmer in a lane below their ability to help and encourage those swimmers. OA to take forward to coaches meeting.

KH
LP
BH
OA
CD**18. Next meeting**

23 May 2016 at 19:30