



RECORD OF DECISIONS - BELVOIR TRIATHLON CLUB COMMITTEE MEETING – 5 MAY 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	Neal Burnham Sophie Hunt Martin Jolly	Social Membership Secretary Funding
In Attendance	Louise Cann	

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.

ITEM 2 – MATTERS ARISING FROM LAST MEETING

2. The Club Constitution review will be completed and signed off at the next meeting. **ONGOING**
3. The possibility of arranging a non-triathlon related activity was proposed which requires more research prior to arranging an event. A climbing wall was suggested and will be investigated further. RAF Digby is to be contacted to enquire about using the wall. **ONGOING**
4. Run Analysis feedback had not been completed. A review of the format of the feedback content was required and reported back at the next meeting. **ONGOING**
5. The first beginners specific run session occurred on 26 March 2015 and proved successful with increased numbers expected as the spring/summer training programme starts. **CLOSED**
6. Club trophies and prizes had been purchased from Club funds for the forthcoming Club Championships. **CLOSED**
7. The delivery of ordered technical clothing was imminent. **CLOSED**
8. The Chairman's proposed policy regarding the recognition of Club

ACTION

- All
- Neil Baldwin
- Karl Hunt

coaches is to issue all 5 current coaches with specific clothing to make them easily identifiable. Options for clothing were to be obtained including costs.

Steve Squires

9. A “dummies guide” informing committee members on the process to be followed to delete unwanted emails completely had been produced. **CLOSED**

10. In line with the spring/summer training programme track sessions have been booked for the 4th Thursday of each month. **CLOSED**

11. The Club’s involvement with local community projects utilising Sportivate Grants was deferred as a long term goal to be revisited for 2016. **DEFERRED**

12. All committee meetings now include a 30 minute session open to all members. **CLOSED**

13. A summer training plan had been developed and presented to all members using social media. **CLOSED**

14. The cost of £219 for 500 Club car stickers was deemed excessive. **CLOSED**

15. The Chairman welcomed Louise Cann to the meeting and introduced her as the new Club Welfare Officer. The Chairman thanked Glynn Attiwell for his contribution in the role and hoped that he would continue to support the Club having been a founding member. **CLOSED**

16. No team entries were available for the Grantham Sprint Triathlon. The event organisers had given permission for the Club gazebo and flags to be erected close to the start/finish line. The Club Sprint Triathlon Championships would be held at this event with the fastest male and female Club athletes winning the titles with trophies for the 1st 3 in each class. A volunteer to wear the Club mascot suit was to be sought. **ONGOING**

Karl Hunt

ITEM 3 – TREASURERS REPORT

17. Club funds have a healthy balance of circa £1778 with current creditors owed £1430 spread over the following 7 month period. The majority of debt was owed to the 2 x L1 and 3 x L2 coaches in accordance with Club policy regarding prepayment of costs. Only £1000 would have been repaid by the time of the AGM in October.

ITEM 4 – GO TRI EVENTS 1 & 2

18. A total of 38 (23 in #1 and 15 in #2) athletes had raced in the 1st 2 events of the series. No incidents occurred during either event and the set time had been reduced to under an hour. A total of £150 had been generated for Club funds with an increase in membership evident. Race 3 will take place on 7 June and Race 4 on 6 September.

Steve Squires

ITEM 5 – CLUB CHAMPIONSHIPS

19. Upon completing the Grantham Triathlon on 10 May all Club members were to obtain a time printout from the organisers and present it to the coordinator located in the Club gazebo. The outright male and female winners would be presented with their perpetual trophies by the Club Chairman and the first 3 in each class would receive a keepsake trophy. The perpetual awards would be formally presented to the winners at the AGM in October.

Blake Hutchinson

20. The Club Aquathlon Championships would be competed for during the OW swim races occurring at Activities Away, Lincoln between May and September. The best 4 results from a maximum of 5 races would count to the overall standings. Paul Fowler has offered to provide an OW masterclass upon his return to the UK and generously offered to donate and present the trophies to the winners.

21. The Club Duathlon Championships would be added during 2016.

ITEM 6 – DEVELOPMENT POTENTIAL

22. The success of the beginners swim sessions on Saturday mornings may lead to the requirement for an extra lane in due course. This would be reviewed and actioned by the coaches as required.

All coaches

23. The potential for a youth (17 – 20s) section would be investigated further but not introduced until 2016 at the earliest.

24. In order to target new members a number of solutions were put forward for future consideration including leaflet drops during Club runs, member's local business contacts and member's interaction with schools and colleges.

ITEM 7 – ANY OTHER BUSINESS

25. It was suggested that the Club nominate members for the Lincolnshire Sports Awards 2015. The event is held at the Lincolnshire Showground and all shortlisted nominations receive 2 free tickets to the Awards Dinner. Tables of 10 are available for booking at a cost of £50 per head. Nominations were to be submitted at the next meeting

All committee members

ITEM 8 – ARRANGEMENTS FOR NEXT MEETING

26. The next meeting will be held at 1930 hrs, Monday 15 June 2015 at The Eden House Hotel, Grantham.

Neil Baldwin
Secretary