



RECORD OF DECISIONS - BELVOIR TRIATHLON CLUB COMMITTEE MEETING – 15 JUNE 2015

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

ITEM 1 – CHAIRMANS OPENING ADDRESS

ACTION

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 review of the Club Constitution will be completed for ratification at the AGM. **ONGOING**

All

3. The non-triathlon related activity has proved untenable at present. **CLOSED**

4. Run Analysis feedback had not been completed. The quality of the video footage did not allow quality analysis and the session will be repeated. The repeat session will be free for those who attended the previous one and more coaches will be involved to provide better support. **ONGOING**

All coaches

5. The Chairman's proposed policy regarding the recognition of Club 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. **ONGOING**

Steve Squires

6. The Clubs participation and support to the Grantham Sprint Triathlon was deemed a success. **CLOSED**

7. The booking of 2 lanes for the beginners swim sessions on Saturday mornings remains unchanged. **CLOSED**

8. Club nominations for the Lincolnshire Sports Awards 2015 were

All committee

proposed and would be ratified at the next meeting. Nominations were discussed in 7 categories including Sportswoman of the Year and the Contribution to Physical Activity Award. **ONGOING**

members

ITEM 3 – TREASURERS REPORT

9. Club funds have a healthy balance of £2479.98 with current creditors owed £1130 spread over the following 6 month period.

ITEM 4 – GO TRI EVENT 4

10. GOTri Event 4 will be held on 6 September 2015 following the same tried and tested format previously used. All previous entrants would be emailed reminding them of the event and encouraging entry and wider distribution. Local running and swimming clubs would also be targeted. A team format would be included to encourage single sport athletes to participate.

Karl Hunt

Mark Wilson

11. A total of 10 marshals would be required and all Club members would be encouraged to attend as either a competitor or as support staff.

ITEM 5 – CLUB RELAYS

12. All members had been informed of the format of the Club Relay Championships being held at the National Watersports Centre, Nottingham over the weekend 22/23 August 2015.

13. 2 different relay formats would be followed over the weekend with entries costing a £41 for the Saturday and £25 for the Sunday. Members were required to transfer money to the Clubs account by BACS to register interest. The Club coaches would separate the entries into teams and a consolidated entry made with the organisers and appropriate payment made.

All coaches
Karl Hunt

ITEM 6 – DEVELOPMENT POTENTIAL

14. The success of the beginners sessions was identified and more inclusive training sessions planned. Effort and repeats would be key to ensuring a broad participation level with start/finish points being identified that would promote this inclusive approach.

All coaches

15. A Club focussed article would be submitted to the local press to highlight the Clubs ethos and focus on emerging athletes.

Karl Hunt

16. The Business Case for a Sportivate Grant would be produced focussing on the coaching development of Club members and the proposed Couch to GOTri/Grantham Sprint Triathlon initiative.

Martin Jolly

ITEM 7 – ANY OTHER BUSINESS

17. Annual Prize Giving. The Annual Prize Giving would be held at an End of Season Event on 9 October 2015. The Club Chairman would provide the Social Member with clear direction on the format of this inaugural event. All nominations for award winners would be discussed at the next meeting to allow for the plaques for the trophies to be engraved prior to the event.

Blake Hutchinson
Neal Burnham
All committee
members

18. Annual General Meeting. The AGM will be held on 5 October 2015 at the Eden House Hotel, Grantham starting at 1930hrs. The following posts will become vacant at the next meeting and will require volunteers to fill them:

Blake Hutchinson
All Club members

- a. Secretary
- b. Treasurer
- c. Communications Officer
- d. Membership Secretary

Job descriptions for the latter 2 posts were to be made available.

Karl Hunt

ITEM 8 – ARRANGEMENTS FOR NEXT MEETING

19. The next meeting will be held at 1930 hrs, Tuesday 1 September 2015 at The Eden House Hotel, Grantham.

Neil Baldwin
Secretary