



BELVOIR TRIATHLON CLUB - COMMITTEE MEETING
31st October 2016 at 7.30pm at Great Gonerby Social Club

AGENDA

PRESENT:

Blake Hutchinson	BH	Chairman
Steve Squires	SS	GO Tri and Event Co-Ordinator
Annthea Fryer	AF	Treasurer
Catherine Davies	CD	Social Media Officer
Natalie Eastaugh	NE	Secretary / Press Officer
Alistair Knott	AK	Membership Secretary
Chris Pugh	CP	Co-Welfare Officer/Co-Event Co-ordinator
Peter Keenlyside	PK	Clothing Co-Ordinator
Mark Wilson	MW	Website Co-Ordinator
Ove Andresen	OA	Coaching Co-Ordinator
Grethe Andresen	GA	Social Co-Ordinator
Luan Hutchinson	LH	Social Co-Ordinator

APOLOGIES:

Louise Cann

<p>1. Chairman's opening address</p> <p>The Chairman welcomed all members present at the meeting with special mention and thanks to the new committee members.</p>	
<p>2. Review accuracy and acceptance of previous minutes</p> <p>2.1 The minutes of the previous meeting held on 10th October 2016 (AGM) were read, approved and accepted as a true record.</p>	

<p>3. Matters arising from the last meeting</p> <p>3.1 Coaches refund. Three level one coaches are due a refund on their training contribution. The committee also agreed to the refund due to Ashleigh now he has/is actively coaching.</p> <p>3.2 Gazebo. SS reported the company in Wellingborough are not proving as good as originally thought. SS in talks with a Sun Leisure who could do a gazebo for about £1200. Agreed to defer until till after January. PK suggested buying a gazebo second hand from a school selling one, but unfortunately there is no logo. SS feels the logo needs to be printed on the actual gazebo. SS bringing proofs to next meeting.</p> <p>3.3 BH raised the basket checkout on the website remembering the previous purchase. MW to look into this.</p> <p>3.4 Junior section of the club is not going ahead.</p> <p>3.5 First Aid courses have been completed.</p> <p>3.6 New pool banner is now up at the Meres.</p>	<p>LP, BH SS, WF</p>
<p>4. Treasurers Update</p> <p>Handover complete between LP and AF. AF has all the spread sheets and passwords to the accounts. Now looking at unpaid blocks of swim sessions.</p> <p>The account has come through for the Meres. SS has a receipt for the engraving and a receipt for Eden Hotel payment. £120 to be reimbursed to Ashleigh for first aid kits.</p> <p>£314 in petty cash. £50 to be donated to the Grantham Park Run. BH to sign bank forms. BH asked AF to look into an easier system to administer the payments. MW to provide AF with a login to the shop.</p>	<p>BH MW</p>
<p>5. Clothing Co-Ordinator Update</p> <p>PK has had a full handover with SS. Made contact with Stefano (Sadledrunk). PK looking at ways to hold stock of items but without committing club funds on stock items held. Stefano working on the rainproof jacket. PK to let MW know when items of stock need to go onto the website – PK to provide a list.</p>	<p>PK MW</p>

6. Coaches Update

Nothing changed on new coaches coming in. Coaches meeting on 24 October came to the decision not to have a head coach. Instead, we will have a rotating chairman at the coaches meeting.

Saturday evening swims will not be happening for the time being due to commitment of coaches. Sunday rides are struggling in coaches – coaches would like to get together a few qualified ride leaders. OA suggested the club send a few willing members on the course. BH and SS voiced their interest. OA explained the constraints of keeping a group of cyclists together when there is a range of ability – a concern he would like to address through going on the course. Reassess this in January.

OA

Coached bike sessions. PK suggested Barkston heath has a good facility. PK to look into this possibility.

PK

Coaches discussed the issue with the BMH not being available for turbo every third Wednesday of the month. What other options are there.

Options considered: There are other times available at BMH but they are later in the evenings. PK recommended the rugby club at the top of Somerby Hill. Other village halls to consider are Manthorpe, Harlaxton, Colsterworth, Meres, Squash club, Grantham Tennis Club.

Studio bike sessions – OA in touch with Meres - we can hire a room so long as our insurance covers us. Monday and Tuesday evenings are available – OA waiting on a price.

Track sessions – these will only be random. CD and CP need a few volunteers for track training as part of their L2 course. The athletics club is available to join them on Wednesday nights. At the moment no demand to have our own nights.

<p>7. Social Events</p> <p>Reminder on the Christmas bash on Friday 9th Dec. GA and LH need to get back to the venue with numbers so closing date is 31 October. Currently 19 signed up.</p> <p>GA and LH would like to try some new things:</p> <ul style="list-style-type: none"> • January – spa night out. • April - London Marathon support • May to celebrate Grantham Tri • July Gonerby Tuff • Annual BBQ and something for kids in afternoon and take into evening for adults • October presentation <p>MW to sort out the social events on the calendar on the website.</p> <p><u>Brainstorming:</u> Mystery nights, horse racing nights, Kaleigh night , open air music event, dog walking, trampolining, greyhound racing, fundraising evening, Cannock chase, Rutland water assault park, etc etc.</p> <p>LH and GA would like to organise umbrellas, caps, flags. PK will see what iPrint can arrange.</p> <p>Feedback on presentation evening: Some criticism on venue and food. GA and LH will look at new and better venues for the 2017 event. Proposing Saturday after half term ends and a venue that can host 75. Preferably on a Saturday and not Friday. Move AGM to beginning of October to accommodate this.</p>	<p>MW</p> <p>LH, GA, PK</p>
<p>8. Target Events for 2017</p> <p>BH - need to get the events on the calendar by the meeting in January: Stathern Duathlon, Club Relays, Holkham Half, Grantham Sprint Tri, LB Summer Solstice 10km and Go Tri events. SS and CP getting together to discuss further.</p> <p><u>London Marathon:</u></p> <p>BH Stressed that a member has to be a UKA member in advance, applied for ballot and been refused and by certain date of the year. Suggested 1 July to have entered the ballot, be registered with BTC as UKA's first choice. On rejection they can enter our draw for the ballot.</p> <p>The winner is excluded from the following years draw. To be put on the website MW and Facebook CD.</p>	<p>SS, CP</p> <p>MW, CD</p>

<p>9. Any Other Business</p> <p>CD informed the meeting that the Grantham Tennis Club would like to work with BTC. Possibly start some runs from there and allow them to join us. Looking to pay a small fee for something like a 5km route run. AO to chat to Jette.</p> <p>MW – not all committee members are on the website – new committee members head shot photo needed.</p> <p>AF – anyone have information on payment for the BMH. OA will find out.</p> <p>MW missing headset for turbos – BH and members happy to purchase. MW to order.</p> <p>SS – looking for space to store the gazebos and boxes of miscellaneous items. OA offered, however it needs to be mouse-proof.</p> <p>AK – updated email list for going out on the ride with emergency numbers. CD raised the question whether coaches should know if any members have any medical condition. AK to email everyone to ask their permission or to put on the sign up at membership level.</p>	<p>OA</p> <p>MW</p> <p>OA</p> <p>All, MW</p> <p>OA</p> <p>AK</p>
<p>10. Arrangements for Next Meeting</p> <p>12th December 2016 at 7.30pm at Great Gonerby Social Club.</p>	
<p>11. Closing</p> <p>Meeting closed at 21h30</p>	