

## **28th July 2013 Club Committee Meeting**

### 1 Apologies

All members present. Martin Brown, race director, attended to report on the club race.

### 2 Race Report

Across this years 2 races income was £1,500 down on last year

Surplus from the adult race was £8,500 (down £700/£800 from previous years)

Various reasons, pool hire time had to be extended, increase in food costs for marshals etc.

It was suggested that we challenge expenditure prior to organizing next years race.

Martin reported that Mike Clyne would like to hand over the sponsorship liaison, Steve has volunteered to take on this roll but will need to share some of the tasks. Huw asked if Mike Clyne and Martin Brown would be able to write a job description before the next meeting.

ACTION - Debbie to liaise.

It was also suggested that we might have a sponsorship committee, club members will have different and useful contacts.

### 3 Minutes of last Meeting

a Turbo sessions very well attended, running on the track reasonable attendance. The cyclo-park attracted no interest.

Tony has already registered the club for the Olympic Velodrome which opens next year. Other activities the club could offer members were discussed e.g video swim analysis, diet, pilates, injury rehab, ancillary skills.

ACTION - re swim analysis, Dave to contact ASA for top level swim coach, Debbie to contact Tri Life.

b Club Awards Dinner to be re-advertised. ACTION Val and Sam

c Paul Bonner -Williams reported that there is a problem with the lake rota link on the website ACTION Sam to investigate.

The weed in the lake needs removing near the jetty. ACTION Paul has a meeting with the council in October and will raise his concern.

d Sam reported that when the new website is complete a gallery will be linked to the website so members can download picture.

e Peter Williams has bought new blower for the race arch

f Power tap for turbo sessions under consideration

### 4 Matters Arising

a Chairman

Southwater -Steve proposed that the club subsidized participants by £15/head.

Saturday Rides - Cycling guidelines to be drafted and placed on the website. It was felt that not all riders adhered to group riding etiquette ACTION Steve

b Deputy Chairman

Container roof needs repainting. Date - 8th September, weather depending.  
ACTION Tony offered to source specific paint  
Sam to ask for helpers on weekly email

c Treasurer

Finances of club race and aquathlon already discussed but Huw emphasized the importance of planning sticking to a budget for the races.

d Bike Rep

TT competition - 7oaks tri club are now in the lead  
Banking/large payments - Tony requested that the club has a separate club kit account that could make electronic payments. This would be fed from the main account. Approved.

e Swim Rep

Request for club to own swim aid equipment for members to use - not supported, the logistics of a member or members to bring a large bag to every swim session would be complicated and onerous.

Approach from a PhD research student on endurance sport to source information from members supported. ACTION Sam to post his request on weekly email.

Peter would like swimmers to read the session before arriving and also show courtesy by not talking when he instructing the whole group. ACTION Sam to post an note in the newsletter with this request.

Feedback from swim survey good and it was presented in a positive fashion. Peter is happy to nominate lanes for his particular attention.

Request for Peter to write a session for the lake swim - the club is happy to pay for this and Peter prepared to do it.

f Club Secretary

Following the large interest from parents after the aquathlon re junior membership it was requested that the age for membership is made clearer on the website. ACTION Steve to redraft wording.

Paul suggested that 'children above the age of 11 years of age can accompany their parent' as long as they meet the swim standard.

A.O.B

Huw would like the Club mission statement/ values to be considered for the next AGM, to tie into planning for next years coaching for members

Date of next meeting

Sunday 8th September.