

Carlisle Tri Club Committee Meeting

Date: 10/10/2016

Venue: The Near Boot, Carlisle. 7.30pm

Attendees: Darren Wildey, Brian Allen, Claire Allen, Darren Ryan, Georgie Lowry, Kathryn Osborne, Josh Waite

Apologies: Mark Colman, Jennifer Moody, Peter Stockdale, Heather Rowe, Kelly Crosbie

Agenda Point	Discussion	
Minutes of last meeting agreed / actioned	The minutes of the meeting held on August 15 <sup>th</sup> 2016 were agreed as a true representation of that meeting, they can now be uploaded to the website.	PS to upload.
Coaches Update	KO and SN have signed up for the level 1 coaching course in Feb / March 2017. DW did not secure a place on the course and is looking to do the level 2 course. Sheepmount is no longer in use due to lack of lights, its unclear if this is long or short term KO has contacted GLL with no success. Alternate sessions / venues being looked into. Due to the beginners starting to attend the Thursday night run, we need more run facilitators. GL to put in newsletter. Some of the coaches require 1 <sup>st</sup> aid training, England Tri are holding a course in November where some members will attend.	DW to look at courses. KO contact GLL.
Treasurers Update	As of 04/10/2016 there is £5343.50. Memberships + £178 Coaching - £468 (level 1 and BTF payments) All of the statements of the triathlon in August are now paid, so CA will give a full report at the next meeting. Payment to SiA of £58.75 for our event being part of the 10k series.	CA to give full report in next meeting.
Events 2017 – Feedback, dates, entry fees, chip timing	The 2016 triathlon had the lowest entries for recent years, it will be opened on line ASAP as it opened late in 2016. The event has not made any profits at face value (full accounts not yet available). Chip timing was a large % of this costings, BA will source alternate company as not happy with the service and price from 2016. Dates and entry fees agreed for 2017 events. Duathlon Sunday 19/03/2017, entry will be held at 2016 price (£24 or £21 for BTF members) with on the day entry +£5 (£29 or £26) 10k Wednesday 07/06/2017 entry £12 on line and £15 on the night, on production of a valid EAA card £2 will be refunded on the night. Triathlon Sunday 06/08/2016, an early bird entry held at 2016 price until 31/03/2017, from 01/04/2017 £30 or £27 (BTF) and a £5 increase for on the day entry. It was debated if we need to hire the hall for the event as it cost £200, KO to look into using the side room just off the pool for registration.	KO contact and book Morton pool. BA to get prices for chip timing. BA / HR to open events on entry central ASAP.
Storage Unit	Events will open on Entry Central ASAP.	CA to terminate unit contract. KO to collate an

GO-Tri / new members	<p>It was decided that this was not needed.</p> <p>Unsure what equipment we had and where it was. KO to contact committee to collate an inventory of equipment. It is unsure where the club turbo trainers are, but as these were purchased in 2009 they are likely to be well used and in various states of repair and will not be included in the inventory.</p>	inventory.
Social Events	<p>The event at parkrun was a success, we had 3 direct sign ups and lots of interest. ? to hold x 2 per year in the new year and again in summer.</p> <p>NN will hold a further beginners swim in Jan 2017.</p> <p>KC has booked Quarter Lounge for 7pm on Friday 25<sup>th</sup> November. Cost of tickets £10 for members which includes welcome drink and hot buffet. KC has sourced a local singer to provide entertainment for a cost of £150, the committee agreed to this being funded. Tickets to be sold via Entry Central, BA to open by Friday and GL advertise.</p> <p>Raffle prizes to be sourced – Quarter Lounge have provided a meal voucher.</p> <p>Performance of the year award – a number of members were put forward by the committee for their performances in 2015/16</p> <p>Paul Alcock – Lakesman AG winner</p> <p>David Graham – IM Mallorca</p> <p>Ryan Gavin – Carlisle / Bass winner, qualify standard &amp; 70.3 world champs.</p> <p>Julie Ross – PSUK AG winner</p> <p>Adrian Sowerby – IM Bolton and Helvellyn AG winner</p> <p>Following a vote on the night Ryan Gavin was the winner.</p>	<p>KC book singer.</p> <p>CA pay venue / singer.</p> <p>BA open entries</p> <p>GL advertise</p> <p>KO email members for members member vote.</p>
Santa Dash	<p>GL has funded the leaflets / flyers and design. KO donated towards suits. Still require funding for the event. SiA will buy the suits and recoup from sponsorship / entry fees. Old CTC unused and cleared account will be used for 2016, a specific account will be opened for 2017 with signatory from SiA, CTC and DH.</p> <p>The route will be finalised with the council 14/10/16 and hope to find a central location for registration.</p>	<p>KO email members re funding.</p>
AOB	<p>Agreed to include the CTC 10k in the Carlisle 10k series for 2017.</p> <p>GL has sourced some high-viz winter clothing following requests from members:</p> <p>Long sleeve top - £15 each.</p> <p>Sourced running jackets for men, still looking for ladies.</p> <p>KO suggested that members pay via BACS when they place an order to minimise the amount of outstanding kit.</p>	<p>GL to source and advertise.</p>
Next Meeting	<p>November 14<sup>th</sup> 7.30pm</p>	