

Carlisle Tri Club Committee Meeting

Date: 24/07/2017

Venue: The Near Boot, Carlisle. 7.30pm

Attendees: Darren Wildey, Claire Allen, Kathryn Osborne, Darren Ryan, Brian Allen, Baz Harper, Louisa Weeks, Dawn Harmse.

Apologies: Kelly Crosbie, Josh Waite, Georgie Lowry, Peter Stokdale, Heather Rowe

Agenda Point	Discussion	
Minutes of last meeting	<p>The minutes of the last meeting were agreed as a true record, they can now be uploaded to the website. Outstanding actions are as follows:</p> <p>CA has booked the hall behind the pool from 10.30am – 4pm. She has a key for the gates which has been passed to DR in the absence of HR.</p>	PS to upload
Rock to Roll Cycles Club Time Trial	<p>Robin from Rock to Roll spoke to the committee regards a proposed time trial league being set up for 2018. Rock to Roll have proposed a club league to compete in and help to organise cycle time trials during 2018.</p> <p>The following clubs are interested, Rock to Roll, Border Reivers, Fechan Flyers, Kendal based club and CTC.</p> <p>Currently CTC are not a registered CTT club, we would need to register to take part. BA reports that the club was registered and this lapsed a few years ago ? to the reason for this.</p> <p>Robin proposed two options :</p> <ol style="list-style-type: none"> 1. We identify a route and work to get it registered with CTT 2. We use a route already registered with CTT <p>The committee agreed to go ahead with joining the time trial league. The club will again register with the CTT. A proposed route was the Carlisle duathlon route.</p> <p>DW and Robin will continue to communicate to bring this idea forward.</p> <p>Robin also suggested that he would be able to help members train with and interpret the data they are collecting when training. DH asked about a possible workshop, Robin said this would be possible.</p> <p>It appears that CTC are not in a circulation list for the use of the cycle track at Harraby, Robin will forward the contact details so we can be included in this.</p>	<p>KO to look at becoming CTT registered.</p> <p>DW to work with Robin to bring forward.</p> <p>BA / DW to finalise a route and arrange a ride with Robin.</p>
Treasurers Report	<p>CA has just taken receipt of outstanding swim money. As a result she does not have an up to date report. This will be banked and emailed at the end of the week.</p>	CA to update

Coaches Report	<p>All sessions continue to be well attended.</p> <p>KO will attend level 2 course starting in October at Lancaster after she passed in interview.</p> <p>Monday Swim : NN has just completed a 4 week beginner session with 16 people, mix of club members and others.</p> <p>Tuesday Track: The Sheepmount is now closed for repairs, it is expected to reopen in January. We will use the grass track and Victoria / Bitts Park over summer and review for a venue over winter.</p> <p>Wednesday Swim: continues to fluctuate in numbers.</p> <p>Thursday Run: Well attended & positive feedback. GL is updating run etiquette in newsletter.</p>	
Events Update	<p>10k – on the day entry covered the cost of the chip timing. This will be explored further for 2018.</p> <p>Triathlon – In the absence of HR, DR reported the event is sorted. All paper work has been submitted. DR is contacting Carlisle City Council for the barriers for transition, HR is contacting Hexham for the use of racking as Jonty is unable to provide scaffolding. The event will be chip timed for 2017. DW and BA asked that this was discussed further for future events. We still need 10 marshals – KO will advertise on social media tonight.</p>	<p>DR and HR to arrange transition.</p> <p>KO to put on next agenda.</p> <p>KO upload to social media.</p>
Junior Tri Update	<p>DW and KO met with the Gary Miller and Nicky Scott (Chair and Secretary of Tri Juniors). The meeting was very positive with both clubs agreeing that we need to move forward for the benefit of both clubs and the athletes.</p> <p>Currently the juniors have 1 member aged 16, but a lot of 15 and 16 year olds. The swim sessions have been targeted well for the ability for the swimmers, but they struggle with the run sessions. Options proposed was that Juniors with their coach would attend the track and both clubs do the same session led by the respective coaches.</p> <p>As a start it was suggested a “magic mile” be held where the adult and junior club members could post a fastest mile. Also invite the juniors to the 6 weekly track time trial.</p> <p>Also discussed was the option of working with the junior club to combine their triathlon with some GoTri events leading up to our sprint event.</p> <p>The Junior club have a committee meeting at the start of August, further updates will follow.</p>	<p>DW and KO to maintain links.</p> <p>DH to take to coaches to see if they were happy.</p>
AOB	Medals – BH has been approached by some members and	

<p>Next Meeting</p>	<p>attendees of the events saying they were disappointed the medal for the 2016 triathlon and 2017 duathlon were the same. The 2017 triathlon medal will be the same as 2014.</p> <p>It was suggested we look at a bespoke medal for 2018 for each of the events. An option is to change the ribbons for the medal and then update with the year. ? we use GL design skills for our own medal.</p> <p>Presentation Night – KO has been asked by 5 or 6 members if the date of the presentation night is known yet. They work shifts and need to know if they can attend or need to put in holiday. KC not present, DW will ask KC as a matter of urgency. Members asked if in future years the date could be confirmed earlier in the year.</p> <p>Data Protection – DH attended a course through work regards data protection. The laws change in 2018 and will affect the way we store and use data. EC will need to update their entry form as instead of a tick box for the use of data this needs to be a “Yes or No” written box. DH has forwarded the information to DW, KO and CA.</p> <p>Any group emails sent to club members need to be blind copied. We had an incident with the 10k where this was not done, no complaints arose from this. BA asked about the newsletter KO confirmed we use MailChimp so no personal info is circulated and members have an option to unsubscribe.</p> <p>Santa Dash – has been confirmed as 10th December. Entry will open Tuesday 25th July. The CTC bank account will be used again as it was in 2016.</p> <p>Monday 25th September, The Near Boot. 7.30pm.</p>	<p>KO to add to agenda</p> <p>DW to contact KC</p> <p>All to check how we use data.</p>
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