

## Carlisle Tri Club Committee Meeting Minutes

Date: 04/11/15, 7pm

Venue: The Turf Tavern

Attendees: Darren Wildly, Tim Whitmarsh, Kathryn Osborne, Dave Graham, Mark Colman, Georgie Lowry, Lisa Varty, Claire Allen, Brian Allen.

Apologies: Josh Waite, Heather Burridge

Agenda Point	Discussion	Action
1.	<p>Coaches Update</p> <p>Still only 3 active coaches in the club, advertising for further coaches has not been successful.</p> <p>Wednesday night swim: the members using this session have dropped, HB provided figures showing an average 2-3 members per week attending. As a result the session doesn't cover the cost of hire of the pool (currently £33, with £10 subsidised from Juniors for use of 1 lane). As of the end of December 2015 the Juniors are no longer going to use the lane. Based on the club funds, the club can subsidise this session for the foreseeable future, the committee agreed that this session should stay. Traditionally this session is an endurance session and session plans have been made available. Since Kath Smith stepped down from leading the session there has been no one to co-ordinate and collect moneys / sign register, members Andrew Atkinson and Ian Lowis have been doing this informally. BA &amp; CA have agreed to attend the session for the next few weeks and it was decided to ask IL &amp; AA to take on the coordinating role more formally. The session will also be marketed via newsletter &amp; social media.</p> <p>Thursday night run: 6 members of the club have volunteered to act as run leaders on a Thursday night run, a coaching session will be held by the coaches prior to the run on Thursday 26/11/15.</p>	<p>KO to contact AA &amp; IL</p> <p>BA &amp; CA attend swim.</p> <p>GL to advertise.</p>
2.	<p>Previous minutes were agreed as a true record of the meeting, as a result they can now be uploaded to the website.</p> <p>A few actions are outstanding:</p> <p>Banking: Forms have been given by HB for KO, DW and TW to sign, they need to be returned to the bank by HB.</p> <p>Kit – MC has sent BA costs, BA has log on details for Entry Central. As BA</p>	<p>BA to upload</p> <p>HB to arrange.</p> <p>BA to upload.</p>

	<p>has been on holiday no further action has been taken. It was agreed a flat rate of £1 would be added to each item to cover postage. A minimum of 6 items need to be ordered to get club discount. DG asked if a club portal can be set up on VO2Max website as many other tri clubs have, MC to investigate. BA asked for images of the club kit to be emailed to him to upload to both the website and Entry Central, GL has these. Two outstanding items of kit which were ordered but are no longer wanted by the members and as a result have not been paid for, a ladies M vest and a mens XL vest.</p>	<p>MC contact VO2Max GL email BA.</p>
<p>3.</p>	<p>Treasures report: HB emailed in her absence. As of 01/11/15 the bank balance is £6013.24. MC also has £638 to be paid into the account from kit sales. As funds have increased, the committee were interested to see where this extra revenue was being generated, CA requested a more detailed breakdown of the accounts for future reports. TW requested that the report be sent to the committee a few days prior to the meeting, the rest of the committee agreed this</p>	
<p>4.</p>	<p>Website. The committee profiles are out of date. BA asked for an up to date list of the committee roles and pictures of new members to be emailed to him. BA updated the website to show the Facebook feed on the home page, he has also uploaded the weekly newsletter. Results area is out of date, this will be updated when results are forwarded to BA. The notice board in The Sheepmount also needs updated – TW volunteered to do this.</p>	<p>KO to email BA &amp; TW so they can update</p>
<p>5.</p>	<p>London Marathon Ballot 2016. The club was successful in applying for a club place, 12 members of the club applied giving evidence of their rejection to the individual ballot. Kelly Crosbie was drawn as the successful member to represent Carlisle Tri Club. KO &amp; BA to check on her EAA standing, it is a requirement that the successful member also be EAA registered to Carlisle Tri Club.</p>	<p>KO &amp; BA to check KO to notify KC</p>
<p>6.</p>	<p>Social Update: The tickets went on sale via Entry Central on Friday 30/10/15 and by Wednesday 04/11/15 20 tickets had been sold. We have a limit of 70 tickets, partners are also invited to join members. Initially tickets will be marketed via the weekly Newsletter and then will be advertised via the social media pages for those who attend sessions but are not paid up members.</p> <p>The exec committee discussed the award of performance of the year, a number of names were put forward however it was decided by the committee that the award this year should go to Phil Whitehead for his age group podium finish at Staffordshire 70.3 and 9.07hr Barcelona Ironman performances.</p>	<p>DG &amp; GL</p>

	<p>All other awards have been voted for. The awards have been collected from the 2014 winners and will be passed to HB to get them engraved with the 2015 winners before the presentation evening.</p>	HB
	<p>It was agreed by the committee to get a token gift for Dave and Morag Thompson for their efforts within the club and for the coaches as a thank you for their continued support.</p>	DW, DG & HB
7.	<p>New Members. Club membership is now £12 until end of March 2016, this is to be marketed via social media to get those who attend some club sessions to become members and hopefully retain these for the 2016/17 season.</p>	KO, DG. GL
8.	<p>Club Affiliation with Triathlon England is due at the end of December 2015. KO has had details emailed to her to start this process, TW offered to support her in this as in the past Triathlon England have been very picky with details of events, members etc. HB to organise funds for this.</p> <p>There being no other business the meeting was closed at 8:05pm. The next meeting was agreed for Monday January 11<sup>th</sup> at 6:30pm at The Near Boot pub.</p>	KO, TW, HB