

# Chester Tri Club Full Committee Meeting Minutes : 2<sup>nd</sup> May 2018

## Present :

Neil Thomas, Sue Ellis, Ian Ainscough, Leigh Jenkins, Andy Hamilton, Nigel Waterhouse, Amy Edwards, Nania Mason, Ian Laird, Iain Wood, Ciara Murphy, Hannah Rayfield

## Apologies:

Dan Craigen, Chris Malpass, Chris O'Hara, Sally Napthen, Susie Fourie, Mike Waring, Sean Simmons, Dave Press

### 1. Matters arising

- \*VAT has been taken off the prices on the kit website.
- \*A Youtube chanel has been set up by LJ, but no content uploaded yet. NW to send LJ some of the videos that have been done from races.
- \*ID tags now on sale and being distributed at training sessions, as well as on the website. Agreed to sell them at races for £7 to non-members/£3 to members. **Action Amy.**
- \* 8 people attended the first day of the First Aid Course, which covered critical incidents. For any future courses, Ian Laird can deliver without the requirement for a 2<sup>nd</sup> tutor.
- \* Kerri Ann Payne swim technique session was excellent. Unfortunately the fact that there were only 10 attendees, means that the club will be having to pay the balance of her fee.
- \* Positive feedback for the Fascia & Foam Rolling session run last weekend by Sue.

### 2. Kit - Amy

The Bioracer order has been reduced to circa £7000 by ordering fewer items per size. Hope to still achieve a balance between over-stocking and having the kit available when orders come in. Hoped to arrive by early June. Next year aim to put the order in earlier. Amy leaving her current job at Hoole Community Centre. Need to wait and see if the centre continue to allow us to store the kit there. SE – room at City Baths if necessary.  
**IA – to speak to Hoole Centre Manager (Paula) re insurance for the stored kit.**

### 3. Races

Sean – Christleton 5km all ready to go, except for filling need for volunteers.

“Christleton 5k is all ready to run! road closure signs are up, it's sold out at 500, and 13 on waiting list

EA booked and Insured, Council know, School & Leisure centre sorted, First aid coming, Dan timing etc. Need to check membership list for offer of help and liase with Nigel on the volunteer list.. and add to it”

Nania – Juniors also short of volunteers for the Aquathon.

The Deva is in a similar position. There are +40 Chester Tri entrants in the race, who should be providing a family member or friend to marshal.

It appears that many people will not sign up to the volunteer sheets that have been widely available on facebook and in the newsletter. It often needs someone to ask directly, face to face.

Action : Nigel will take the sign up sheet on iPad, to sessions & ask people personally.

Someone needs to be at the sign-in at swim sessions, with the volunteer lists and do the same. Nigel arrange with Brosters; & others ?

Coaches need to raise it at their sessions.

There was suggestion of approaching other community groups for help, in particular at water stations. Amy – contact Explorer Club

Leigh – contact University

Nigel – contact Elaine Hulse

#### 4. Social

Date of End of Season party discussed. Agreed on 3<sup>rd</sup> weekend in October, at Storyhouse again,

Lakes weekend being organised by Kenny Begley & Jo Harding for 8/9<sup>th</sup> September.

May bank holiday camp all arranged. Not full, so a small balance to be paid for by club.

#### 5. Swim

Open water swims at Oakmere starting in May. To be last Sunday evening of each month. The Sunday pool session will still be available, but not coached.

#### 6. Club Champs. – Iain Wood

Road works at Saughton mean the TT has not started yet. The next TT at Farndon will be included in the Winter Champs, the Duathlon has been scrapped.

IW raised possibility of including a male & female winner in the 5 voted categories of club prizes. Agreed to do this for Triathlete of the year & Newcomer of the year.

#### 7. Finances – Ian Ainscough

Finances are stable.

#### 8. Juniors – Nania Mason

There are 2 parents who wish to do level 1 in order to help with Junior coaching. They are also club members – approved. John Gornall, who was a junior, now moving up to seniors, also wishes to do the course after he has finished GCSE's. – also approved. They should identify a suitable up-coming course and then will be reimbursed by the club.

#### 9. Trimark Bronze – Sue Ellis

The old club Mark system has ceased to exist, and has been replaced by a Trimark Bronze, silver and Gold (Gold actually does not exist yet.) It is necessary to get the Bronze, before applying for Silver. There is a fair amount of paperwork to be completed, covering primarily, coaches, welfare and club management positions.

Some of the criteria are not a good reflection of what a club does. E.g. the ratio of coaches to participants in sessions laid down by BTF, is unrealistic and is unlikely to be fulfilled by most clubs. In our case, our ratios are met in running and biking sessions, but not swimming.

There was some debate on whether it is worth going through the hoops for this mark of recognition – decided that we should proceed.

Action – Sue will be emailing coaches for some info & for them to sign a required form.

People on Management committee will need to look at a role description that Sue will send out, and amend if required – then sign.

Hannah – to get her own DBS certificate.

#### 10. AOB

Andy Hamilton & Nigel Waterhouse expressed their thanks to the club for their places in the recent London Marathon. Clearly the experience was very special.

Bike – an update was provided by Dave via email :

**Next meeting : 6<sup>th</sup> June**