

Management Committee Meeting:	11 December 2019
Attendees:	Neil Thomas, Leigh Jenkins, Ian Ainscough, Aaron Riley, Mark Taylor, Christine Paramour, Charlie Patrick, Dave Press, Sally Napthen, Nania Mason, Mike Waring, Amy Edwards, Sean Simmons,
Apologies:	Anthony Brennan, Susie Fourie, Emma Sharpe, Rachel Hollins,

MINUTES

1. Sal N – swim sessions, she had spoken to some members in the changing rooms at swim and these parties were concerned about Fri attendance and the impact on the session continuing and the club finances.
2. AR responded – Oct attendance had been normal but had no direct figures for Nov. He confirmed we had block booked same sessions for 2020 at Christleton but had the ability to reduce over the summer if needed.
3. SN asked about a survey and AR responded that we probably should ask people who attend rather than the wider membership, so the responses are more relevant. It was also mentioned that the new E payment session might help us to identify attendees and as such they could then be asked for their feedback
4. NT - E payment system explained about Nifty managing it, credits for committee and coaches. New system would allow club to take back control of any free sessions. Training to be given to anyone that needs it. NM mentioned it was probably not workable at this time for the juniors and it was agreed that as and when she felt it was the right time then it would be available to her.
5. The start date was not agreed since we need feedback from Dan and LJ.
6. NM asked if the 3 sessions applied to all coaches and AR explained it only applies to anyone who actually coaches and it was hoped it would encourage people to coach. Any anomalies will be dealt with as they crop up!
7. Non-members who coach will they be included in the training? – and this was agreed. The main concern was Saturday sessions, but NM would continue to take cash as required.
8. Mike Waring reported on the 12 days of Xmas – 11 out of 12 confirmed and only minor details to sort. The missing day was suggested as a

- social event – drinks in Chester and will be confirmed. Normal session prices will apply to any session included such as S and C, swim etc.
9. Mike will work with Christine to ensure well publicised.
 10. 2020 summer league – AR is looking at a one-off event which all members would need to enter to qualify, possible is the Shropshire Tri in Sept which covers all distances. TBC
 11. Mike W would like the excel spreadsheet, which decided the winter league awards, be archived for transparency. Mark T thinks Leigh will have it and Mike to contact her.
 12. NT – Newsletter moving forward needs someone to take it over. Nic P has supported recently and Christine will advertise the vacancy. Someone suggested Hannah Owen so Christine will speak to her
 13. Dee Mile – need new director. Question was asked if Ciara would hand it over and it was felt she would, Mark will contact her to confirm she will help. Someone suggested Jacob W as a possible candidate and Mark T will keep things ticking over until sorted. Wider committee agreed to help anyone. The entry price was mentioned and it was agreed IA would confirm the price for 2020 with Dan.
 14. Section updates.
 15. Bike DP mentioned Rachel Hollins has taken over coordinating the weekend rides. Not organising velodrome again due to lack of attendees. We are exploring moving the meeting points for weekend rides depending on where the ride may be venturing. Club sportive for 2020 is likely to be the Tour de Mon again. Club Strava page – DP will ask Andy Hamilton to relinquish control because he is no longer a club member.
 16. Gp3 rides – has been suggested it exists as a separate entity because they tend to have different ride requirements. It might be organised as part of a structured training plan. DP has spoken to Jonny Girvan to see if he would organise.
 17. Christine asked whether longer rides could be done in advance of the Pyrenees. MT and AH will be looking at organising some club TT's – dates TBC.
 18. Kit- Amy updated that the sale of older tri kit was going well and that the new tri race kit will be available to order in Jan so that it is here before the season starts. Other order dates will be arranged over the year. Track pants, Hoodie and Zoodie orders will be completed before Xmas. There will also be an order of new bike jackets and gilets in the New Year. Kit team is also working on volunteer and event participant hoodies etc. with an aim to reduce over ordering. Amy asked Mark for volunteer info to help with size ordering. Smaller adult tri kit is being advertised to the Juniors and Charlie will bring some of these to the Junior training session to promote.

19. Memberships – no issues. Approx. 460 members. EA membership numbers increasing. Question was raised whether non members are allowed on club trips and this was not seen as an issue. Regarding insurance non members would need to arrange their own insurance. NT will contact IW/TF to mention insurance liability and potential consequences.
20. Juniors – New intakes happening because older members are due to leave at the end of the year and there may be another intake in the Spring. NM mentioned that the BTF have cut several Junior events for 2020 due to attendances being down but ours is not one of them. The date will be Sept to avoid clashing with other events.
21. Coaching AR – confirmed booking at Christleton for 2020 as previously mentioned. Present coaching system will be reviewed Feb 2020. Christine is working with Andy H to publicise the aims of the coached sessions. AR confirmed Chris Pugh writes the sessions for the 2 regular coaches. Track numbers are down after recent cancellations but expected to increase in the new year.
22. AR confirmed that the proposed Mon swim will only happen if enough people (16) agree to pay upfront to cover all costs. It was confirmed that magic money (free sessions) will not apply as it is not an official club session. Christine will ensure any newsletter entry regarding this proposed Mon session will detail as per mentioned above.
23. Christine mentioned no coach available for her to shadow at the Sat 4 o'clock session and would she be OK to coach if she is not fully qualified. AR said simply put the session on the board for everyone to use and realistically it is OK for her to informally coach in these circumstances if she feels OK with it.
24. 5K – all moving along nicely with a planned date of 15/5/2020
25. Run – MW requested Cheshire Champs entrance fee to be paid for by the club which we agreed, approx. £75 expected cost. Track numbers down as per AR mentioned, but Tues night numbers up. Off-road runs – dates and location TBC with AR and Shaun J.
26. Couch to 5K will be started in the new year probably when lighting and weather warmer. Location not confirmed except it won't be T Fit. AR will continue organising.

Next meeting – 22 January 2019 – management committee

END

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