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| Management Committee Meeting: | 12 May 2020   |
| Attendees:                    | Neil Thomas, Leigh Jenkins, Ian Ainscough, Aaron Riley, Mark Taylor, Christine Paramour, Anthony Brennan. |
| Apologies:                    |   |

1. The MC met again by Zoom call. NT passed on some feedback from members that the club had been doing a great job in keeping people updated and involved during lockdown. The doorstep 5k and Zwift rides had been a success. Thanks to Mike and Mark for their efforts.
2. City Baths – an invoice had come through for swims back to 1<sup>st</sup> August 2019 to the date of closure for £6,700. IA has done the best he can to check back on our records and that seems to be ok, but it is impossible to be sure. We need City Baths to bill more regularly.
3. IA gave an update on the financial position. The club is c.£8k down on the start of the year. There are still some costs to pay out on the Divas. There is normally funding for an EOSP and that is the only outstanding cost at the moment that isn't met through subs. Whether there is any other income will depend on the Dee Mile and last 2 aquathlons. IA confirmed that there is enough cash in the bank, but there will be a loss in the year.
4. IA confirmed that the first payment had been made to all Majorca attendees. Iain Wood had confirmed that the hotel was refunding the deposits. IA will refund everyone when the deposits are passed to him.
5. Dee Mile – MT confirmed that a decision had not yet been made on this and people were still entering. MT wants to check the position with BLDSA who insure the event. There hasn't been any real expense incurred so far, and we could refund in full.
6. It was agreed that entries would be suspended and MT would update entrants to explain that if it can go ahead, we would be running a slimmed down version of the event. This would save us having to spend any money on the event until the last moment, but would mean hats, mementos weren't an option. For entrants, this protected their entry fee if we cancelled.
7. [Following this meeting, it was confirmed that BLDSA had cancelled all of its events for the year. Assuming that some element of social distancing remained in place, we could not safely run the event. It was agreed to cancel the event and we could refund 100% of entry fees.]
8. Aquathlons – Events 1 and 2 are being refunded. They are accepting entries for race 4. AB will contact Jacob to see if they need any help / have any plans. Will suggest that the race might be limited to club members if we can get enough marshalls to help.
9. Job specs for Swim Lead and Run Lead were discussed. CP will put something out on FB and the newsletter.
10. Discussed whether it was necessary to put anything out about swimming being available and the risks. It was agreed that we wouldn't put anything out from

[captain@chestertri.org.uk](mailto:captain@chestertri.org.uk)  
[vicecaptain@chestertri.org.uk](mailto:vicecaptain@chestertri.org.uk)  
[secretary@chestertri.org.uk](mailto:secretary@chestertri.org.uk)  
[treasurer@chestertri.org.uk](mailto:treasurer@chestertri.org.uk)

- the club, we couldn't do any more than point to other guidance. Links to other guidance from Swim England etc. should be put on the FB page.
11. MT confirmed that there had been a limited take-up for the mid-week Zwift ride and he will stop that. Sean Jackson is looking into Team Time Trials and will try and get something going. NT confirmed that the TTT can work well and the drafting effect is noticeable.
  12. Next meeting – 9<sup>th</sup> June 2020.