

Management Committee Meeting:	24 February 2021
Attendees: By Zoom	Christine Paramour, Leigh Jenkins, Anthony Brennan, Karen Collo, Elaine Stanford, Hannah Ormerod, Mark Taylor. Charlie Price and Emma Sharpe joined for parts of the meeting
Apologies:	

1. Brief meeting by Zoom. There is no set date to restart activity.
2. CP joined the meeting to discuss the new welfare requirements for the club. All coaches must be DBS checked and there are a couple of courses that coaches should attend. At present we ask coaches to do a DBS, but only mandate it for the Junior coaches.
3. There are a coaches on the roster who haven't coached recently and there is a cost to the course.
4. It was agreed that the Club will meet the costs of the courses. DBS should be free because the coaches are volunteers. CP will ask for a commitment to coach if we get the DBS for them. It was agreed that we would include 'activators' in this, being the sections leads. We would not include everyone who leads a club ride or run.
5. CP and KC will send out a letter and follow up
6. ES joined to discuss some historic invoices from City Baths. The related to 2019, but have only just been sent through.
7. There was one for March 2019 for the pool and bar. It was identified that this was the Swim Smooth coaching day. That was to be paid.
8. There was another invoice for January 2019, for 11 to 2pm on Saturday. There was no record of this and Andy Howarth couldn't find anything. There was nothing on Facebook for that period.
9. ES will speak to City Baths and ask for some more information and check that this is actually a CTC one.
10. Discussed the fact that number of members is down. IA had provided some figures about the drop off. There are a number of junior members on the list. Given the section hasn't been able to run since March 2020 and doesn't have a return date, this was inevitable. It was felt that the waiting list meant we would be ok to get this number back up again.
11. In terms of the senior club, there was no appetite to offer another membership extension. There would be members who would fall away whilst activity was on hold – it was important to consider options for a membership push once we are back up and running. The fact you can only book on as a member might help.
12. Next meeting is Wednesday 24th March.

END

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