

Management Committee Meeting:	8 th December 2021
Attendees:	Ian Ainscough; Leigh Jenkins; Christine Paramor; Charlie Price; Karen Collo; Mark Taylor; Hannah Ormerod
	James Morgan and Emma Sharpe came to discuss Bike and Swim sections.
Apologies:	Elaine Stanford

Minutes

1. JM highlighted that we are struggling to get navigators for the weekend rides and suggested we offer an incentive, a possible suggestion being a free place on a Velodrome evening.
JM also raised how can we increase female riders and encourage new riders. JM will explore ideas such as monthly social rides without a stipulated speed. JM will discuss with JG and feedback.
2. Turbo Session survey not yet completed. General feeling was that Zwift sessions had filled the void and that Turbo Sessions were no longer as essential. If this is backed up by the survey, then we will need to decide what to do with the club turbos.
3. ES raised the issue of swim costs and additional time slots. Brio are increasing the cost per hour from £86 to £120 in stages for 2022. ES and NM has questioned this increase but the rise is non negotiable. ES is exploring other venues but there seems to be limited options.
4. ES also mentioned that Christleton can no longer offer us the option of an additional hour. ES will explore other options.
5. Due to BTF restrictions we are unable to increase swim numbers so the additional swim costs will be covered by the club in the short term while ES explores all options and will feedback ASAP.
6. Swim costs are also impacting the Junior Section – NM will increase session numbers within the BTF guidelines to minimize the impact.
7. ES raised the issue of the Xmas party and covid. No additional restrictions are required at the moment, but ES will review as per Govt guidelines.
8. ES asked for additional help on the evening and LJ and CP agreed to do so.
9. YW requested a decision on whether the club would continue subsidising the VAT on all kit sales. It was decided that we would cease to do this on future stock. Where possible old stock would remain at the pre VAT price except where a conflict exists.
10. The Kit team to decide if any old stock can be sold off cheaply or donated to charity.
11. Junior Section requires more support and also a succession plan. CP to discuss with NM regarding how best to do this.
12. KC gave an update on club coach Safeguarding training. Not complete but KC will continue to monitor and hopefully complete by the end of Dec 2021.



13. Exec confirmed there will be no training camp in 2022 but would like to hold a late summer UK camp if possible. To be reviewed in the New Year.
14. Club events confirmed – Deva Tri, Deva Divas, Junior Tri and 100th Dee Mile
15. IA to check with WH and JW ref Christleton 5K and the Aquathlon.

Next meeting – 26th Jan – Management Committee

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