

Committee Meeting:	
Attendees:	Charlie Price, Ian Ainscough , Ina Morris, Mike Waring, Gemma Kelly James Morgan, Emma Sharp, Ian Wedge (5K), Alison Leavens
Apologies:	NM, JG

Agenda

Item	Discussion	Action
Previous minutes	Agreed as correct - all outstanding items have been actioned	Charlie to share medical look up details with Ina to disseminate to coaches & leads
Section updates	<p>Run</p> <p>Discussion was had about lower numbers than anticipated at XC races - discussion around this possibly being down to perception of standard of runners taking part; it has been agreed that some coms regarding XC being inclusive will go out.</p> <p>Discussion was had around Club Vest - Phil Lloyd is supporting with this. This is very positive - Mike has started a spreadsheet of jobs he does regarding the Run section (this is a lot) - discussion was had around sharing more tasks amongst interested members.</p> <p>Club member EA membership discussed - discussion has been had around promoting this at the end of March / beginning of April to ensure people remember to sign up this creating less work for Mike</p> <p>Bike</p>	<p>Mike/Gemma to look at putting comms out regarding XC & inclusivity</p> <p>Club members who would like to take a more active role but with less responsibility will be encouraged to discuss jelping with Mike - Comms to go out about becoming more active (also other roles)</p> <p>Comms to go out at appropriate time - Mile/Gemma to discuss with Suzie</p>

	<p>Coast to coast has been booked and started to have sign ups - James is hopeful this will be full. James is organizing some training rides so members can get ready for the event.</p> <p>Tour of Cheshire West is pretty much ready to go again for this year, James & Jonny have worked with other clubs who have suggested segments.</p> <p>Marsh tracks is booked - this will be a sprint duathlon and bike handling.</p> <p>Discussion was had around attending the the Velodrome to watch the indoor cycling championship as a social event. This was seen as a great idea</p> <p>Swim</p> <p>Emma has reported that numbers are not what they were before Covid. The club has suffered from losing swim time in the pools, currently 3 sessions. Currently swims: Monday - 7-8 this is a popular session Wed - 5:45-6:45 this is less popular Sat - Technique & squad swim - these are becoming more popular</p> <p>Discussion was had around potential to have 2 lanes at Elsmere Port on a Friday - it has been agreed that a trial of 3 months will be completed and we can review swim finances in April.</p> <p>It has been acknowledged swim is currently losing money and at present levels may be becoming unsustainable - it has been agreed there is a balance where people use the gym rather than club sessions - the Fri trial will hopefully encourage more engagement</p> <p>Junior</p>	<p>James to discuss with Ian Laird who wants to be more involved with social events</p> <p>Emma to discuss a 3 month trial of 2 lanes at Elsmere Port on a Friday 7-8PM Charlie, Ian & Emma to review in April</p>
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	<p>Alison reported that a few coaches have left but that there are some new coaches coming in.</p> <p>Liam & Charlotte are completing level 2 and 1 respectively - they need to submit video evidence and we need to gain consent from parents as per BTF guidelines. This also needs checking with Brio to ensure they are happy for filming to take place.</p> <p>Due to confidentiality club GoPro will be used for filming.</p> <p>Alison discussed using SPOND - we discussed if this meets GDPR etc.</p> <p>Events</p> <p>Attended by Ian Wedge (5K) - race will be run by Ian and Tom Moorland - Ian updated they have a document with all tasks (will be shared to be added to Google drive) Ian has arranged a meeting with Tom & Will to finalise details. Ian has agreed to apply for Race Licence and to be Race Director</p> <p>Coaching</p> <p>Ina is keen to use more of her time for coaching development, this has been postponed till March when she will have more time available.</p> <p>The coached camp needs to be promoted again.</p> <p>Kit</p>	<p>Charlie to work with Dan to add this to Nifty on joining - also add option on session sign up</p> <p>Anna to check with Brio re: filming</p> <p>Ina will get GoPro from christine</p> <p>Alison checking if SPOND conforms to GDPR etc.</p> <p>Ian, Tom & Will to meet</p> <p>Ian to apply for Race Licence - then to council</p>
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	<p>Yvonne is currently leading & keeping stock updated on the back end of the website.</p> <p>The kit team needs to meet ASAP to discuss kit - potential new run vest & Tri suits. Also track pants etc. need ordering.</p> <p>Craig Connor has approached HUUB to discuss new run vest and Tri suit, they have come back with some designs, this needs discussed ASAP so kit can be ordered for the beginning of the tri season. We are receiving kit requests</p>	<p>Ina has a plan of action Charlie to discuss further training with Ina re: mental health etc.</p> <p>Suzie to share details</p> <p>Charlie to email kit team to arrange a meeting to look into kit ASAP</p>
Membership	<p>Trial membership to be made 1 month</p> <p>Add vest option to membership: option to purchase club run vest as part of membership</p> <p>Non payment at sessions: it has been noted there has been numerous incidents of non payment at club sessions. Discussion was had about how we deal with this; we have the ability to look at who has signed up via Nifty - coaches & leads to check at session and report issues to exec</p> <p>Discussion was had about people not signing up for Tues run group - this needs to be encouraged by leads as a matter of course and people should sign up for insurance cover</p>	<p>Charlie to arrange with Dan</p> <p>Charlie to discuss with Dan</p> <p>Link to be shared with coaches & leads</p> <p>Mike / Ina to discuss with Tues run leads Comms to go out on social media & news letter</p>
Session costs	<p>Committee discussed & agreed senior session costs will rise by 50p from Feb</p>	<p>Charlie to action with Dan</p>

	<p>across all sessions</p> <p>It has been agreed Junior session cost will rise to £7.50 from September due to rising costs</p>	<p>Charlie to action with Danà</p>
Roles that need filling	<p>Secretary role is still unfilled</p> <p>There is a role with the news letter that needs filling</p>	<p>Still being advertised via news letter - currently exec sharing role</p> <p>Ian to discuss if Suzie can take this on - role to continue to be advertised</p>
Event committees	<p>As agreed previously event committees are agreed to be a good idea. It has been agreed that we approach any member willing or wanting to put a bit more into the club should be offered the opportunity to join event committees or other roles</p>	<p>Communication to be put out into news letter & Facebook</p>
AOB.	<p>The cost of employing event staff was discussed again - more needs to be done to encourage members to volunteer - discussion was had about how we can encourage members to volunteer at all our races.</p>	<p>Charlie will put something together to go into news letter & Facebook about the benefit to the club of volunteering (e.g. subsidizing club activity etc.)</p>