

Carlisle Tri Club Committee Meeting

Date: 14/11/2016

Venue: The Near Boot, Carlisle. 7.30pm

Attendees: Darren Wildey, Brian Allen, Claire Allen, Darren Ryan, Georgie Lowry, Kathryn Osborne, Jennifer Moody, Kelly Crosbie, Peter Stockdale

Apologies: Mark Colman, Heather Rowe, Josh Waite

Agenda Point	Discussion	
Minutes of last meeting.	<p>The minutes of meeting 10/10/16 were agreed to be a true representation of the meeting.</p> <p>Outstanding actions are:</p> <p>DW has contacted Olly Heald at BTF regards level 2 coaching course but not had a response.</p> <p>KO tried to book the pool for triathlon but they did not have 2017 diary and asked for booking at end of 2016.</p> <p>Kit was ordered – GL will collect and be ready to distribute at the end of this week.</p> <p>HR has opened duathlon and 10k events, triathlon to be opened ASAP when booking secured. BA has contacted chip timing and waiting for quotes.</p>	<p>PS to upload.</p> <p>KO and DW to chase up.</p> <p>CA will chase up during Wed swim session.</p>
Treasures Report	<p>CA had a breakdown of accounts, she has split this month by month and for each event.</p> <p>Funds in the bank as of 31/10/16 £4788.45</p> <p>Memberships brought in £462.99 after the payments of free hoodies offer to members.</p> <p>The pool sessions continue to make a loss due to pool hire, James Street session is more expensive than Morton but Morton have no further capacity. Its agreed the pool sessions will always run at a loss but the club can offset this as they are well attended and valued by members.</p>	
Coaches Report	<p>No coaches meeting since last committee meeting.</p> <p>The Sheepmount now has temporary lights in place and will be in use throughout winter. Continue to meet at Sands and jog down with head / hand torches.</p> <p>Scott Nichol was awarded the coaches award for his commitment to all sessions, progress through the triathlon year and stepping up to be a run leader when coaching cover was stretched in winter 2015.</p>	
Social	<p>Venue and singer booked.</p> <p>45 tickets sold to date, CTC have funded the event. Members to be encouraged to sign up ASAP via social media & newsletter and KC will email all those who have not signed up.</p> <p>KO has taken trophies to be engraved and will collect 24/11/16.</p> <p>Raffle prizes.</p> <p>London Marathon place draw.</p> <p>DR has agreed to compare the evening</p> <p>GL is collating photos from newsletter to provide slide show during the event.</p>	

Events 2017	<p>HR submitted a report in her absence. Duathlon venue booked, 10k venue booked. Both events have been opened on Entry Central. It was acknowledged of her hard work to date, the committee are very keen to support HR in the organising of the 2017 events. It was proposed an events committee be arranged with HR as chair to delegate jobs, DW will speak with HR directly regards this and arrange a meeting early in 2017. KO is unable to act as Safety Officer for the duathlon due to holidays, but has agreed to do this for 10k and triathlon.</p>	DW to contact HR for Jan 2017 meeting.
Santa Dash	<p>370 sign ups to date. More Santa suits / medals to be ordered. To date £800 sponsorship has been received and a further £750 pledged. CA, KO and Lindsay Graham will be attending the Christmas Lights switch on to hand out leaflets 22/11/16. Pirelli have donated the use of their "spider" as the finish line, its 11m2 and 8ft high. Lindsay Graham coordinating marshals – 40 are needed, a youth group have offered. Shout out on social media and newsletter if more required.</p>	
AOB	<p>Members have complained about the number of non-members attending swim and run sessions. It was agreed for insurance that prospective members be given 1 x free swim session and a max of 3 weeks to try the club sessions. Coaches and committee members will then encourage them to sign up. KO will print signup sheets to go in each of the run registers. The run registers must be completed fully at each session.</p> <p>HR has sent inventory of equipment currently stored at her house. DW will store in his garage.</p> <p>A member has complained over the wording of an email by KO inviting club members to vote for the member of the year. They felt it was guiding members to vote for a coach / committee member and was worded in a patronising manner. The committee had not perceived the email to be leading and that members can vote for whomever they wish.</p>	<p>KO to print forms.</p> <p>DW to link with HR</p> <p>DW to respond to member.</p>
Date of next meeting	<p>To be set when DW has spoken with HR. Proposed to be early to mid Jan 2017.</p>	DW to advise KO who will circulate.