

Carlisle Tri Club Committee meeting

Date: 4th July 7pm. The Near Boot, Carlisle

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

Apologies: Heather Rowe, Josh Waite

Agenda Point	Discussion	Action
Welcome	The meeting was opened at 19.08 by DW.	
Minutes from last meeting	The minutes from the last meeting (23/05/16) were agreed as a true representation of the meeting. Social cycle ride did not take place, KC & DW to organise a social ride around the triathlon route 23/07/16 at 10am, meet Morton School. GL to advertise in newsletter / social media. CA now has all of the accounts from HR.	KC & DW to lead. GL to advertise.
Coaches update	Coaching is getting good feedback, Jonty has returned to coaching on Tuesday nights & this is going well. Using grass track behind Newman School and Bitts Park when wet. Numbers are growing. Following appeal in the newsletter, DW, KO and Scott Nichol have come forward to train to level 1 coaches. All 3 are currently supporting the coaches at least once a month. An agreement on costs to the coach / club will be held at the next meeting and an agreement form produced to commit to so many coaching sessions. Swim sessions have dropped off, as is traditional over summer. Nicola Nichol is running a 4 week beginners session in the run up to the triathlon to increase front crawl technique. NN has approached CA regards hiring out a lane on a Wednesday night for 1-1 coaching, it was agreed this could take place while the pool is quiet but if numbers increase members take priority. Tri juniors paid £10 to hire a lane and this will be charged to NN, CA will contact NN & copy DW & KO into this.	To be discussed at next meeting. KO to contact OH at BTF. CA to contact NN.
Treasurers report	CA has taken over the accounts from HR. AS at the end of May 2016, there was approx. £8000 in the account with monies to come from kit & swim throughout June. As the club is not for profit, we must use this money & pass on to the members. A	

<p>Social Events</p>	<p>would be beneficial due to the busy roads. BA offered to put out the signage as its set up for the SiA 10k at the event next year. It was suggested that further signs for all events, including warning signs of an event taking place along the road should be bought. With 250 runners, time keeping & results processing was stressful as it is handtimed; thankfully there was only one result query (the same number was given to two runners) which was quickly resolved and did not affect podium placings. Gun to chip time may be a good addition to the event for next year.</p> <p>Triathlon – 7th August. Venue is booked, entries are coming in steady. HR has requested a meeting with DW and KO ASAP to arrange jobs to be done. DR, KC & GL have also volunteered to help with pre-event and on the day support. BA & CA are away when the event takes place, but can assist in pre-event planning.</p> <p>Alter price structure. Up to 2 months before event frozen at last year price, then add £2-3 until close (?3 days before event) on the day entry + £3-4. This will be further discussed at the next meeting ahead of 2017 events being finalised.</p>	<p>HR to give full feedback at next meeting.</p> <p>BA to pass on details of timing company SIA use.</p> <p>KO to contact HR and arrange meeting ASAP.</p> <p>Agenda at next meeting</p>
<p>AOB</p>	<p>Summer social – agreed to have on August Bank holiday weekend, informal gathering in a central pub location.</p> <p>Presentation / xmas night – Friday 25th November. KC to look at venues and bring to next meeting along with ideas of the night.</p> <p>Fun social events to be looked into, Manchester Velodrome, Go Ape etc. KC to look into & arrange.</p>	<p>KC to look at venues.</p> <p>GL to mailchimp.</p> <p>Agenda at next meeting.</p>
<p>Next Meeting</p>	<p>Day licence for 10k and triathlon / duathlon. Competitors must show a valid BTF / EAA card or pay the increased price at registration. This will be further discussed at the next meeting with regards download via website for 2017 events & refund those who have the licence on the day. To be enforced at Triathlon in August.</p> <p>Monday 15th August 2016 at 7.30pm, Near Boot pub.</p>	

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