

**Carlisle Tri Club Committee Meeting**

Date: 25/09/2017

Venue: The Near Boot, Carlisle. 7.30pm

Attendees: Darren Wildey, Claire Allen, Darren Ryan, Brian Allen, Baz Harper, Louisa Weeks, Kelly Crosbie, Georgie Lowry, Dawn Harmse, Josh Waite

Apologies: Peter Stockdale, Heather Rowe

Agenda Point	Discussion	Action
Minutes of last meeting	The minutes of the last meeting were agreed as a true record, they can now be uploaded to the website.	Peter
Secretary resignation	Kathryn has resigned as Club Secretary and Darren read out her resignation letter. We all thank Kathryn for her time and dedication to Carlisle Tri and wish her all the best with her studies and new career.  Dawn Harmse has agreed to take on the role temporarily with the assistance of Baz taking on the Social Media roll.	
Rock to Roll Cycles Club Time Trial	Darren is in ongoing discussions with Robin. We need a route approved.	Darren & Brian
Treasurers Report	Claire read out her treasurer's report and it was distributed for us all to read. The bank shows a healthy bank balance. Suggestions have been made to purchase the following: - <b>New Gazebo</b> <b>Bike racking</b> but because of the transporting and storage issue it was shelved for now. <b>More trophies</b> for the Presentation night <b>Marshalls vests</b> <b>Signs</b> <b>Running Vests</b> –like the hoodie giveaway last year	Kelly Darren Ryan Brian Allen
Coaches Report	All sessions continue to be well attended. Tuesday Track: The Sheepmount is now closed for repairs. The coaches are looking into alternative venues with lighting as the dark nights draw in.	
Events Update	The events report was read out in Heather's absence. The triathlon was a success. Dates for 2018 events were proposed, all agreed except for the Duathlon. In the past we have had the date clash with Mother's Day & Lancaster Duathlon which impacts entries. Suggested moving the date to Sunday 25 <sup>th</sup> March 2018. Heather can you look into this please? Entry fees for events are to remain the same for 2018.	Heather
Awards Night	Suggested the name change to Member's Night to encourage more members to attend, especially new members. The Halston has been booked for Friday 10 <sup>th</sup> November 2017.	

<p>Awards Night cont.</p>	<p>There will be a finger buffet and welcome drink.          Music will be by the same musician used last year.          A final planning night for the event will be held on Monday 30<sup>th</sup> October at 7:30pm.          Georgie is going to sort photos for the projector.          Claire and Brian will set up a photo booth.          Dawn will bring her camera for general photos and awards.</p> <p>Trophies will be awarded in the following categories  <b>Triathlete of the Year</b> male &amp; female  <b>Coaches Award</b>  <b>Performance of the Year</b> male &amp; female  <b>Members Member</b>  <b>Most improved Swimmer</b> voted by Nicola  <b>Most improved Runner</b> voted by run leaders  <b>Time trial award for the year</b> voted by Jonty</p> <p>All nominations to be sent in to Dawn before 27<sup>th</sup> October. Dawn to send out email to all club members to nominate Members Member.</p> <p>Kelly to arrange engraving and purchase of extra trophies</p> <p>Decided by committee  <b>Triathlete of the Year</b> male <b>Darren Wildey</b> &amp; female <b>Sarah Dent</b>  <b>Performance of the Year</b> – <b>Phil Whitehead</b> for Kona selection &amp; Lakesman relay team – <b>Kathryn, Sarah &amp; Carmel</b></p>	<p>Georgie          Brian &amp; Claire          Dawn</p>
<p>AOB</p>	<p>There are various raffle prizes          Exclusive to CTC members <b>£200 towards any event or kit.</b>  <b>London Marathon club entry</b> to those that have entered and been refused.  <b>Carlisle tri membership for 2018</b>          1 Entry into all of Carlisle Tri events          1 Entry into all of Sport in Action events donated by Brian and Claire          Kelly to approach other clubs for entries.</p>	<p>Kelly</p> <p>Claire &amp; Brian          Kelly</p>
<p>Next Meeting</p>	<p>Josh is going to change the format of the Club Championship to 15 events to include Iron Man distance and Half Iron distance.          6 races will count towards the points but they have to be a minimum of 3 triathlons, 3 duathlons and 1 run.</p> <p>Meeting closed at 21:45</p> <p>Monday 20<sup>th</sup> November 2017 19:30 @ The Near Boot</p>	<p>Josh</p>