

LINCOLN TRI CLUB COMMITTEE MEETING - TUE 20 APRIL 10

Present:	Steve Paley	Chairman
	Richard Sheldrake	Coaches and Welfare
	Amy Grogan	Social Sec
	Jason Crookes	Junior Rep
	Donnah Thompson	
	Steve Saunders	
	Ian Grogan	Secretary

Apologies: Doug Malcolm, Jack O'Hern, Iain Hamilton, Kyle Campbell

Item	Discussion	Action
1	<p><u>Matters Arising from the Last Meeting.</u></p> <p>There were no matters arising.</p>	
2	<p><u>Activities Away Open Water Swimming.</u></p> <p>Activities away would e-mail Richard with an emergency plan and the risk assessment. Richard would try and obtain coloured swim hats with a view to colour coding for novices/experienced etc.</p> <p>The first Open water swim would take place on Monday 26th April and further details would be promulgated on the club website. The basics were that membership cards must be presented to obtain members rates of £5 per session. Non members would be permitted at a cost of £10 and after 4 sessions would have paid membership by default. No -one would be allowed in the water under the auspices of the club session past 2000 hrs.</p>	<p>Richard Sheldrake Doug Malcom (website)</p>
3	<p><u>Kids Triathlon</u></p> <p>Steve reported that so far there had been 35 entrants and outlined that there would be no on the day entries and that entries would close a week before the event. Maximum attendance would be the aim as the event would cost ~ £3000 to stage. It was agreed that more fundraising would be needed as it would be unlikely that funds would come from other sources. It was suggested that local stores such as Asda and Co-op would be good places to attempt to secure funding. Steve S would look to make contact with the charity reps at these stores.</p> <p>Publicity for the event was discussed at length and it was agreed that more needed to be done to publicise the event, particularly in schools. Donna was already spreading the message within her Police liaison and it was agreed that 1 male and 1 female free entry per school would be provided as prizes. It was agreed that posters needed more wide distribution and PE teachers needed to be made aware. Steve would make contact with schools PE departments and Steve P would ascertain within the week - the costs of professionally produced posters. If this outcome was unsuitable then it would require self help and a rejig of the previous poster to be produced ASAP.</p>	<p>Steve S</p> <p>Steve P Steve S Donna</p>

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4	<p><u>Awards for All.</u></p> <p>Bikes had been purchased and wetsuits had been costed at £95 each. Jason would canvas the junior section and ascertain the best sizes to purchase. Bike box was still to be arranged. The AWA file was now considered closed with the outstanding actions above.</p>	Jason Crookes Iain Hamilton
5	<p><u>Coaching Update.</u></p> <p>The Treasurer has given the coaches a 4 week period within which they should produce a formula to calculate their costs; after this date, he would produce one.</p> <p>The Committee agreed that Life Honorary Membership was completely different from free annual membership which would be given to coaches.</p> <p>There was some discussion about swim sessions, some of which appeared to be led rather than coached. Richard would liaise with the coaches with respect to this observation. Richard gave the Committee his coaching update.</p>	Treasurer   Coaches
6	<p><u>Club Subscriptions.</u></p> <p>The Committee agreed that coaches should not pay annual membership fees.</p>	
7	<p><u>Finance.</u></p> <p>The Treasurer was absent: Nothing to report</p>	
8	<p><u>Junior Section.</u></p> <p>Nothing to report</p>	
9	<p><u>Club Welfare.</u></p> <p>The club had been awarded £200 from the Simeon Hansard Trust. This money would be used to refund junior members, that had entered the Club Champs at Mallory Park, their entry fees. Any remaining money would be used towards buying wetsuits.</p>	Richard
10	<p><u>Social.</u></p> <p>After some discussion it was decided that one of 2 weekends would be most appropriate for an annual Lincoln Tri Dinner and Awards Ceremony; either 5/6 Nov or 12/ 13 Nov 10. The exact format could not be decided on but a sit down meal perhaps with as guest speaker and a disco to follow the awards would be suitable. With this in mind, venues such as the Pyewipe and White Hart Hotel would be investigated.</p>	Social Sec
11	<p><u>Any Other Business and Date of Next Meeting.</u></p> <p>The next meeting would provisionally be held on Tue 25 May 10.</p>	All