

LINCOLN TRI CLUB COMMITTEE MEETING - TUE 2 FEB 10

Present: Steve Paley	Chairman
Jack Ohern	Treasurer
Richard Sheldrake	Coaches and Welfare
Steve Saunders	Welfare
Amy Grogan	Social Sec
Doug Malcolm	Website
Jason Crookes	Junior Rep
Ian Hamilton	
Kyle Campbell	
Ian Grogan	Secretary

Item	Discussion	Action
1	<p><u>AGM Minutes.</u></p> <p>The minutes from the AGM were accepted as true.</p>	
2	<p><u>Email Etiquette.</u></p> <p>Private emails regarding Lincoln Tri business had led to some recent misunderstandings between individuals. A Lincoln Tri Committee Meeting should have been the place where any points concerning club business were raised. The Secretary would co-ordinate future agendas to facilitate this. Outside of committee meetings, other ideas could be publicly aired using the club website Forum.</p> <p><u>Decisions.</u> Emails from club members relating to club business were to be minimized. Instead the Secretary should be informed of all relevant business so that an agenda could be written and the Committee could discuss it.</p>	All Sec

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3	<p><u>Fund Raising and Sub-Committees.</u></p> <p>The idea of a Club Dinner to raise money was mentioned. This could also be used as an annual awards ceremony instead of being bolted on to the end of the AGM. The Social Sec said she would be happy to organise such an event but a separate sub-committee would be needed to deal with any fund raising specifics. She also requested any ideas/requests for social events.</p> <p>Several members of the club, led by Mr and Mrs Crookes, had already started to organise a fund raising event for the Junior Section. Steve Saunders asked that anything relating to the 2010 Kids Tri event that needed discussion be passed via him to the main committee. The idea of a Junior Sub-committee was raised.</p> <p>The next AGM would probably be held in Nov 10 to allow for any changes to take place before 2011.</p> <p><u>Decisions.</u> Sub-committees would be an important part of how funds were to be raised this year and could be expanded to cover other areas such as the Junior Section. The Social Sec would investigate suitable venues and likely costs for a club dinner to be held later this year.</p>	Social Sec
4	<p><u>Open Water Swimming.</u></p> <p>2009 was the first year that Lincoln Tri used Whisby as an open water swimming venue. Despite being more successful than anticipated, several problems arose including a lack of safety cover and unregulated access. Options to make 2010 safer and more profitable were discussed in depth.</p> <p>The committee agreed that any sessions to be held by Lincoln Tri at Tattershall Lakes would need to meet similar criteria to those outlined below. The committee also understood that the owner of Tattershall Lakes was changing, but Judith (not present) would be able to liaise with the new owner at some point in the future.</p> <p><u>Decisions.</u> Richard would liaise with the owner of Whisby Lake to renegotiate a contract such that Lincoln Tri could pay a flat fee per session (ideally ~£50). Club members wishing to swim would then pay £5 to Lincoln Tri. Membership of Lincoln Tri would be a compulsory pre-requisite to control numbers and therefore improve safety. Along those lines, a safety boat and duty club member (to collect cash and allocate brightly coloured numbered swim caps) would be essential.</p>	Richard

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5	<p><u>Club Session Costs.</u></p> <p>Linda Crookes had asked the Committee if junior members could pay lesser rates than adults.</p> <p><u>Decisions.</u> Coaches should charge the following rates:</p> <p>£4 adults, £2.50 juniors: Mon, Wed and Sat swimming £3 all: Thu circuits at Total Fitness. £3 adults, £2.50 juniors: Fri track session at Yarborough. £5 all: Open water swim.</p> <p>Additionally, coaches would be entitled to free sessions but not their family members.</p>	Coaches
6	<p><u>Sustainability.</u></p> <p>Coaches had mentioned that financially they were suffering as a result of their commitment to Lincoln Tri sessions. The committee agreed that this was an unsatisfactory state of affairs but so long as all money flowed through the club a method of remunerating coaches could be found. Pre-booking and paying for sessions was then discussed as a method of guaranteeing revenue in case of no shows on the day. A forecast of numbers would also enable coaches to plan for the correct instructor to member ratio. This would maximise revenue but the committee decided that it was improper to dictate these measures to the coaches.</p> <p><u>Decisions.</u> Coaches would need to pay membership fees; however, on a month by month basis, the Treasurer would divide any profits 50:50 between the club and the coaches. It was agreed that quite how the 50% should be divided between the coaches was a matter for them. Since Richard was present he would be the best person to pass on the good news.</p>	Treasurer Richard Coaches
7	<p><u>Coaching Update.</u></p> <p>A separate document would cover this item in due course. As a bottom line though, Saturday swimming at Waddington could be lost due to poor attendance.</p>	

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8	<p><u>Awards for All Funding Update.</u></p> <p>An energetic debate centred on whether 2 carbon framed bikes was the best plan for this money. The Treasurer suggested that buying more cheaper bikes (in the region of £250 each) would perhaps be a better idea. The committee agreed more investigation would be necessary but that a hard wearing bike box, preferably with Lincoln Tri written on the outside, would be a good acquisition. A turbo trainer complete with a power meter could also be useful. The Secretary said that Judith could benefit from a large white board to help brief the Junior Section at the track on Fridays. Jason agreed. Offsetting Doug's Level 2 coaching fees was discussed but, until the amount of money provided by the RAF could be known, an exact amount could not be agreed.</p> <p><u>Decisions.</u> Regardless of what bikes would be bought, a £250 cheque would have to be submitted by any club member wanting to hire one. This would be returned upon the bike being handed back in good condition. A maximum rental period of 1 month was agreed but the rental cost wasn't. Steve Saunders would coordinate their use and the Treasurer would look after them when not hired out. Doug Malcolm would organise a separate calendar on the club website for bookings to be made. The Chairman would investigate further the best type and number of bikes to buy.</p>	Steve Treasurer Doug Chairman
9	<p><u>Finance.</u></p> <p>The subs collected to date were given to the Treasurer.</p>	
10	<p><u>Junior Section.</u></p> <p>Jason had nothing further to add since most things had been mentioned in item 3.</p>	

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11	<p><u>Welfare.</u></p> <p><u>Stapleford Duathlons.</u> Steve explained that there would be 11 Stapleford Duathlon events, all to be held on Tuesdays. The cost would be £1 each or £7 for the whole series. Doug would annotate the website calendar accordingly. These events would deconflict with the Wolds Bricks which Peter Thompson (not present) would organise from 11 May 10 onwards.</p> <p><u>Simon Hansard Memorial Trust.</u> This trust was set up to help disadvantaged athletes get into sport. Richard suggested that this sum of money could be used by the Junior Section to offset any entry fees at Mallory Park.</p> <p><u>Decision.</u> since the qualification criteria weren't known, more investigation would be carried out by Richard and Steve.</p>	<p>Doug</p> <p>Richard Steve</p>
12	<p><u>Next Meeting.</u></p> <p>The next meeting will be held on Tue 9 Mar 10 at Wright Vigar. The Committee should arrive at 1815 for an 1830 start and a 2000 finish.</p>	<p>All</p>