



<b>4</b>	<b>Treasurer's Report</b>	
	<p>BB is yet to be re-imbursed for the Coaching level 1 course. Costs to be confirmed and cheque raised for this amount before the next Committee Meeting.</p> <p>Severn Trent invoices for the water testing have been paid.</p> <p>Confirmed membership fees apply 1<sup>st</sup> April – 31<sup>st</sup> March (tax year).</p>	<b>BB/PM</b>
<b>5</b>	<b>Club Kit</b>	
	<p>Final design agreed complete with LTC logo, due to the change of exchange rate the cycling tops will now be £24 instead of £20 for both the short sleeved and long sleeved tops (both with full zip). Discussed costing options and decided to charge £25 for the cycling tops but to subsidise the trisuits instead as they are more expensive as AF's suggestion. We have to pay up front and will order 100 tops, 50 s/s and 50 l/s at a cost of £2,400, approx 75 have been pre-ordered by members.</p>	<b>LW</b>
<b>6</b>	<b>Flashman</b>	
	<p>JG is organising this year's "Flashman", the date has been set for the 31<sup>st</sup> May. Fortunately despite of race date changes from other race organisers it is still OK, this is now the date and it will not change. John has been investigating the pool hire, which is available from 8-10, normally junior races start later but it was felt that those participants would just have to deal with it as there was no alternative.</p> <p>Steve Matthews (<i>SM</i>) did a report on last year's race but this has not been seen yet. We need to see it so that we can make any necessary changes early on, JG to chase a copy for the next meeting.</p> <p>The risk assessment also needs to be revised as this seemed to be a problem last year, LW, PG with possibly the help of <i>SM</i> to drive the course and revise the risk assessment before the next committee meeting as this will influence the requirement for marshals.</p> <p>Chip timing from Stuweb has been explored by JG, with a potential of 200 competitors for the adult race alone this would relieve the pressure on the time keepers, especially those at the finish line. The costs look to be in the region of £1,000 for the timing chips including 2 operators and a display screen (for the adult race only) but plus expenses. An advantage is that the split timings can easily be done through the chips. Lost chips are charged at £5, the committee suggested that the costs could be covered by the competitor responsible, JG proposed this and it was seconded by PG and the committee was in unanimous agreement. JG to confirm with SR if chips needed for junior race and likely costs but it was thought that it would not be double that quoted so far. Timing could be done in house but only if there is a significant increase in helpers, this was thought to be unlikely by the committee and we resolved to go with chip timing.</p> <p>In order to help with the restricted pool time and to keep marshals time in the field to a minimum LW requested that full split estimated be recorded on the application form as for some people who are quick swimmers but relatively slow on the bike/run sections they we out there for a long time on their own. This would also mean that they are still motivated by the presence of other competitors. Also the timing between competitors would be condensed this year to reduce the amount of time marshals have to spend on the course.</p> <p>JN to investigate the use of cadets etc for marshalling duties due to the issues encountered last year, this will have a cost implication so this needs to be done urgently. Costs to JG in order to set entry fee and get the information to RL so that application forms and posters can be available at the next LRRL race (25<sup>th</sup> January).</p> <p>JG and JN to confirm actual costs of day licence from BTF agreed we would charge</p>	<p><b>JG</b></p> <p><b>LW, PG, <i>SM</i></b></p> <p><b>JG/SR</b></p> <p><b>JG/JN/RL</b></p> <p><b>JN/JG/RL</b></p>

	<p>same or close to if it needs rounding up/down. JG to investigate Mazda sponsorship and JN/RL to investigate sponsorship from Pedal Power and Lutterworth Cycle Centre.</p> <p>To try and encourage competitors and supporters to hang around for the entire race food and drinks should be provided. The small quantity of sandwiches and cake made for last years event went down well. SM, KK and JG to investigate.</p> <p>LW to investigate racking from Just Racing, costs to be forwarded to JG as soon as possible in order to set the entry fee and get the application forms published.</p> <p>KK/JG to investigate goodie bag and report back to next committee meeting.</p> <p>The committee wishes to make it clear to all members that they are expected to help out, last year was a struggle and we are increasing the number of competitors again this year. In order to promote the club it is fundamental that this race runs smoothly and that JG as race director gets all the support he needs from us all, not just the committee. The aim of this race is to promote the club, gain new members, and provide a helpful and friendly atmosphere for newcomers to have a go. It was pointed out that we all participate in races and not that many of us put something back into the sport. So it was decided that apart from the newest members applications for this year's race will not be accepted by any member (this may be reviewed closer to the date and will depend on there being enough hands on deck).</p>	<p><b>JG/JN/RL</b></p> <p><b>SM/KK/JG</b></p> <p><b>LW/JG</b></p> <p><b>KK/JG</b></p>
<b>7</b>	<b>Junior Flashman</b>	
	<p>Steve Robinson (SR) is organising the junior "Flashman" but roles between this race and the adult Flashman are unclear at the moment and need to be defined. SR and JG to meet up and explore/resolve before the next committee meeting.</p> <p>SR is to be invited to the next committee meeting to report back on progress and what he expects/needs from us. BB confirmed that Steve is meeting with the appropriate persons from the Council regarding the off road course at the school in the next week or so.</p>	<p><b>SR/JG</b></p> <p><b>RS</b></p>
<b>8</b>	<b>Race Series</b>	
	<p>It was felt that it would be nice to have a bit of competition between club members and JN has been investigating a race series. Discussion about whether we get an organiser to do a race series and do all the hard work for us or we do one ourselves (would need a volunteer). Just Racing already run a series and can provide this service and we can also pick and choose from their events which may be better as there is a middle distance event in the main series. Suggestions indicate that unless someone is prepared to take on this role then we are likely to go with a company such as Just Racing who will do all the hard work for us but this is to be put to the membership to see if there are any volunteers first.</p> <p>The 180 series is Grendon Open water sprint (world Qualifier), Northampton (Olympic) and The Belvoir (Middle distance) but it was felt that the world qualifier and the middle distance event may be a bit intimidating to those with less experience.</p> <p>An alternative would be to pick and mix our own selection from their events which are:</p> <p>Duston pool sprint  Grendon open water sprint – world qualifier  The little beaver olympic – world qualifier  The Beaver – middle distance  Northampton Olympic – British Army Champs  Northampton sprint  Thame sprint  Roade sprint</p>	<p><b>JN</b></p>

	JN to investigate further and report back next meeting.	JN
<b>9</b>	<b>Junior Club</b>	
	BB confirmed funding available for coaching level 1 but they need 8 people to run the course, currently they have 5 interested people. This to be put out to the membership for volunteers. The course will be 3 days, weekend training and then an assessment.  Still awaiting the cheque for £8920 for the junior club. Many thanks to LW for his efforts in securing this funding.	BB  LW
<b>10</b>	<b>Any other business</b>	
	1. T**T Award to be re-named to something more appropriate for next year's award. 2. Trophies to be allocated in the committee meeting in September and/or October in advance of Christmas do. 3. Swimming pool ropes, hooks need to be replaced. No report by AH as he was not present. 4. RJ has passed the Club and Star mark information to BB who is going through the files. 5. KK to chase up first aid courses for club members for next meeting. 6. It was noted that in order to have a proper CRB check for triathlons it must be through the BTF.	SM SM AH BB/RJ KK ALL to note
<b>11</b>	<b>Date of the next meeting</b>	
	The date of the next meeting is the 5 <sup>th</sup> February 2009.	ALL to note
	The meeting closed at 20.50hrs	

Chairman.....Date.....