

**Leicester Triathlon Club Minutes (brief version) from the committee meeting held at New Parks Leisure Centre on the 29<sup>th</sup> February 2009.**

**Present**

Rebecca Sore  
Richard Chipps  
Sadie Murphy  
Lee White  
Robbie Lyons  
Paul Goggins  
John Golding  
Kat Kemp  
David Beale  
Julie McFarland

**Invited members**

Steve Robertson

**Guests**

Becky Mortel  
Darren Thrower  
Steve Matthews

**Apologies**

Andy Haggerwood  
Tom Hughes  
Johnny Nicol  
Richard Jeggo  
Phil Makepeace  
Dave Scotchbrook  
Andy Foster  
Paul Fawcett

Previous minutes amended to read "Stephen Robertson" not "Steve Robinson". No other changes.

**Matters Arising**

JN reported that cadets were unavailable for Flashman to help with marshalling. to check other cadets such as Lutterworth Rugby club etc.

Lane rope now sorted, RC has purchased some at his own costs for assisting disabled triathletes training in the pool.

Main lane ropes at New Parks (owned by Penguins) are stretched and causing injuries, LW and DB to tighten.

**Enderby**

Lengthy discussion, requested views from membership and time commitment/contract before proceeding on trial basis. Likely that lake swimming night would be moved to Monday. To be added to forum and mentioned at notices before swimming. Room for use afterwards to be investigated for double session.

**Treasurers Report**

No report, no update on Brian's re-imburement or Christmas do.

**Club Kit**

Cycle kit sorted, should be here mid Feb (Cheque received)  
Trisuits order to be chased through pro-vision.

**Flashman**

Venue confirmed. Revised risk assessment to be undertaken on the 6<sup>th</sup> February in order to ascertain number of marshal's required. Agreed prices in order to get posters and entries open, no other updates.

**Junior Flashman**

Leisure Centre booked, deposit paid. Town Council permission gained for use of grassed area. Possibility of a grant towards costs but need bank account details urgently. Possible kitchen hire - would be useful for both races even if just for marshal's. Consider buying racking instead of hiring as storage solution found, costs to be investigated fully. Risk assessment to be undertaken on the 6<sup>th</sup> February in order to get the Race License.

**ACTION**

KK

CRAIG  
TWIGG

PM

SM

JG

SR

**Sponsorship**

All approaches to be made through RL to avoid duplication. Pedal power have donated £200 vouchers for Flashman and may have a stall. Mazda and Lutterworth Cycle Centre to be approached.

**ACTION**

RL

**Junior Section**

Encourage to attend Newport on the 8<sup>th</sup> March, offer of training at Mallory with Gary Coltman and rollers due to start soon

BB/LW

**Website**

Agreed to restrict website to paid up members only for security.

JN

**Membership**

Membership database to be resolved and fee set for members joining late in the year.

KK/RS

**Race Series**

Held over as no time to discuss, JN report to be forwarded for the next meeting (read and digest before meeting). RJ to propose clubs series in writing for circulation before next meeting otherwise it will not be considered.

RJ

**Any Other Business****Tuesday Track Sessions**

Going well and times are falling in the winter league.

**Run, bike, run**

Not sure of last date, no report.

AF

**Group rides**

Fallen by the wayside due to lack of newcomers, suggested amalgamating with the Leicestershire Road Club meeting at 9:15 at Outdoor Pursuits Centre. Groups depend on who turns up - need some leaders.

ALL

**First Aid courses**

Volunteers required to attend a course in Leicester on the 21<sup>st</sup> February, 4 in total and additional date required. JM will attend, other members to be made aware.

ALL/JM

## Agenda for the 5<sup>th</sup> March meeting

This meeting has time limits allocated to each item in order to focus the discussion, the time will not be allowed to overrun. Either a delegated decision will be made or the item will be carried over to the next meeting.

If you are unable to attend please pass on you apologies and your report as necessary.

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<b>Agenda</b>	
<b>Apologies</b>	<b>2 Mins</b>
<b>Matters Arising</b>	<b>5 Mins</b>
<b>Flashman</b>	<b>8 Mins</b>
<ul style="list-style-type: none"><li>• Brief update to include risk assessment, marshal requirement and disability options. Would like a copy of the risk assessment to circulate BEFORE the meeting please if possible.</li><li>• BTF website has location on events as Desford on the map - John to get changed</li><li>• Need for sub group?</li></ul>	
<b>Junior Flash man</b>	<b>5 Mins</b>
<ul style="list-style-type: none"><li>• Brief update to include risk assessment and marshal requirement (including clarification of child protection issues). Would like copy of the risk assessment to circulate BEFORE the meeting please. If possible.</li><li>• News on the grant?</li><li>• Need for Sub group?</li></ul>	
<b>Junior Section</b> - General report	<b>3 Mins</b>
<b>Race Series</b> – Please see JN’s research. RJ to provide his report and circulate before this meeting as it must be decided in this meeting.	<b>6 Mins</b>
<b>Star mark</b> - volunteers required for sub group. Mystery club constitution.	<b>10 mins</b>
<b>British Cycling</b> - Aaffiliation with BC and NCRA. First road race will have been attended by ladies team - feedback.	<b>3 Mins</b>
<b>New membership forms/fees</b> etc including the running club for 2009-2010 – See attached forms for discussion but must be decided in this meeting for April 1 <sup>st</sup> forms.	<b>6 Mins</b>
<b>Open water swimming</b> - Needs to be re-appraised and change of date checked.	<b>2 Mins</b>
<b>Enderby</b> - Agreed to run from 1 <sup>st</sup> April. Since this there is a clash with masters additional session at Aylestone. News on room hire afterwards for double training session?	<b>2 Mins</b>
<b>Any other Business</b> 5 minutes (please ask to add to agenda if possible)	<b>5 Mins</b>
	<b>57 Mins</b>