

Leicester Triathlon Club Minutes (brief version) from the committee meeting held at New Parks Leisure Centre on the 5th March 2009.

Present

Rebecca Sore
Richard Jeggo
Johnny Nicol
Lee White
Robbie Lyons
Andy Foster
John Golding
Kat Kemp
David Beale
Julie McFarland
Phil Makepeace

Invited members

Stephen Roberton

Apologies

Sadie Murphy
Paul Goggins

Guests

ACTION

Previous minutes agreed without changes.

Treasurers Report

We currently have £9,867 in the bank of which £8,081 belongs to the junior section. There is £700 owing to the adult section from the sale of cycling tops and membership fees are due next month. Brian has been reimbursed for level 2 coaching course. JM and Andy Thomas have attended a first aid for sport course at a cost of £55 per delegate.

RS

Enderby Leisure Centre pool hire

This is going ahead as from the 1st April, costs have been confirmed as £50 per week and KK passed the contract to RS to fill in and submit. Room hire still to be investigated before or after swim. No problem with having kids at session provided we fulfill child protection requirements – need to be checked.

JG

Flashman

Risk assessment complete, single race license acquired. Highways and police have given provisional approval. First aid is still to be sorted but timing chips are booked. Glen Coltman at Pedal Power is providing a stall with technical assistance. We need 19 marshals for the bike course and 4 for the run course.

Junior Flashman

All permissions gained. CRB checks for marshals - think unnecessary for all but need to confirm, 38 marshals required. Risk assessment done. Posters amended for junior race. Racking is being made. No food stalls but we could still use kitchen for marshals refreshments.

SR

Junior Section

Currently membership is 24 juniors. Need to maintain coaching ratio of 1 per 15 juniors. One social session due shortly and evidence of this needed for star mark file, one held over Christmas. Short discussion about junior open water swimming, agreed to steer towards Market Bosworth as smaller lake and boats for rescue.

BB/LW

Race Series

Richard has put together some proposals, for first year agreed to concentrate on Sprint series with points system. Prize to be offered for novice and may look at additional prizes?

RJ

**Star
Mark/**

Club Mark

There is a vast amount of out standing information. We desperately need hard copy evidence of club activities. Richard ran through list which was too long to detail here. A few people are required to meet again next week before the swim to help out and bring evidence. Both star mark and club mark files to be at the club next Thursday at 7:45

Membership

Running club affiliation to EA requires additional £5. Agreed to keep same as last year, so those running first claim would pay an additional £5 on top of their membership fee of £20.

ACTION

RS
JG
LW
RC
JN

Agenda for the 2nd April 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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Agenda

Apologies	2 Mins
Treasurers Report	1 Min
Flashman Update	10 Mins
<ul style="list-style-type: none">• Confirm all permissions, licenses gained.• Confirm all venues booked and payment.• Confirm gift sorted.• Confirm drinks sorted.• Confirm first aid sorted.• Confirm racking.• Sponsorship?• Marshals where, when, how long. Has anyone been asked yet? Date clashed with Ladies Road Team Series Race.• Racking? LW mentioned company no longer trading????• BTF website still has location on events as Desford on the map - John to get changed – confirm?• Assistance required?	
Junior Flash man <ul style="list-style-type: none">• As above.	5 Mins
Star mark/Club mark – Big thanks and update.	2 mins
Swimming at Enderby – first one last night, report and future.	3 Mins
Open water swimming - Needs to be re-appraised and change of date checked – anyone willing to do this?	2 Mins
Coaching and direction of club – Need for development plan. Views?	10 mins
Any other Business 5 minutes (please ask to add to agenda if possible)	5 Mins
	40 Mins