

**Leicester Triathlon Club Minutes from the committee meeting held
at New Parks Leisure Centre on the 3rd September 2009.**

Present	Invited members	Apologies	Action
Rebecca Sore John Golding Andy Foster Phil Makepeace Tom Hughes Kat Kemp Richard Chipps Goggo		Sadie Murphy Robbie Lyons Julie McFarland Lee White	
Previous minutes To be circulated and agreed later			RS
Treasurers Report £3,500 in account			PM
Flashman 1. De-brief not done yet plan to do at AGM? 2. News on Bosworth, TFN staff also part of punishing events £1k-1.5k gift to club. Discussion on weather we should move Flashman to Bosworth? Keep pool based sprint for novices. Andy Foster suggested contacting Andy Blow VO2 to see if they are interested. Consult members about marshalling? 3. Decision on race director and committee. Committee needed, offer the role of director. Need to know soon, before Christmas. Recruit volunteers now.			JG
Clothing Order – stock of trisuits now. 2 piece being looked into. Cycle tops – Lee away so no update.			SM/LW
Club Team Relays 9 non-payers – not bad but please payup now. Flowers to Sarah for massaging us at relays. Big thanks to Chris Mawer for all her hard work regarding the open water swim (possible contender for clubman of the year).			SM
Running club 1. Confusion over who is member of the running club – no membership records. Change to be made to form for next year to opt out rather than opt in. 2. Round Leicester entry fee – 3 teams at £4 per person with 13 people in each team, £156 in total.			KK
Certificates for file - Still only got Paul's.....			RS
Coaching plan Tom to do 6 sessions 6:30-7pm might be too early – could we push the start of the track session back to 7:30pm on Tuesdays before track sessions. Tom has done a "lesson plan" which has been approved by a level 2 coach. Still investigating funding options and other additional sessions.			RC/TH/RS

Twiggy, incapacitated. Andy stepped in at last minute – big thank you. Need cover but need to be careful of payment – must be seen to be equitable. Need a policy – volunteer?

Other coaches to come forward with ideas/plans. **ALL**

Jon Riall to confirm insurance issue for coaches paid or volunteer. **RS**

Buddy Scheme – for new members mentioned briefly but not discussed. **ALL**

Activities over the winter – need some volunteers/ideas **ALL**

Christmas Do

1. Details for invites and tickets (invites to go with AGM notice). Date is Sunday 13th December at Maddisons. Sadie has booked (and paid for?) the band "swagger". £20 a head time to be confirmed. **SM**

AGM

1. Need up to date membership list ASAP. Date is Thursday 3rd December. **KK**

Any other Business

Trophies to be on agenda for next months allocation **ALL**