



COMMITTEE MEETING

10th December 2012

ATTENDEES

Steve French
Heather Clarke
Paul Stanbrook
Ana Campbell

Paul Yeatman
Richard Read
Debs Armitage

APOLOGIES

Jane Wood

ACTIONS BROUGHT FORWARD

- 1) **Item closed**
- 2) JM is making progress with the 2013 TTG race, but eventually she will want more help on the race committee. TH also helped with race layout and transition. He has also offered to give further help if required.
- 3) AC to send poster to JB at GL1 for the notice board.
- 4) RR to go through BTF insurance details with John Hughes. **On-going.**
- 5) Car stickers, still a few to be distributed to last few. **Item closed.**
- 6) Ask Rob Wood to draft piece for newsletter outlining his bike coaching skills/assessments. RR **On-going.**
- 7) TTYG now testing new framework. Should be completely up and running by New Year.?
- 8) PY circulated proposal for Sunday swim proposal in order to reduce profit. Conservative estimate of reducing swim cost on Sunday to £15 was proposed by PY and seconded by AC. Proposal was accepted unanimously. Start date will be January 2013.
- 9) PS showed a number of options for bike boxes. Discussed which was best one; with input from Roy Jones. Decision to buy Probike box at £300. HC made suggestion that income from bike boxes could then be used to fund future bike boxes. SF proposed buying 3 boxes initially. Proposal made by SF, seconded by PY, unanimously accepted. PS happy to manage the hire system and procedures. PS and DA will also store bike boxes. Boxes to be branded TTG property. Bike boxes to be purchased PS.
- 10) Wetsuits not been as satisfactory. Buying end of line wetsuits had limited sizes available or generally lack of availability. Maybe park for time being, or ask members to donate their old suits. Suggested approaching Tri Uk' letting them know that we want 3 suits (different sizes) to purchase at the end of next season. **Ongoing.**
- 11) AC to contact Graham Brookhouse's secretary re. lifeguard course for Mark Doolan. SF to send contact details.
- 12) Cycle group leader's meeting took place, **Item closed**
- 13) **Item closed**
- 14) DA has kindly organised the Boxing Day bibble from her house. Details have been sent out to all members.
- 15) RR has worked with Grant Smith to design new race and club advertising posters, it was suggested that the format be changed, which is currently in Adobe, and only Grant Smith has access to software to make any future changes.
- 16) Bios for DA, PS and RR. **On-going!**
- 17) LM supplied AC with completed accident form.
- 18) JW re TTG gilet. **On-going.**
- 19) JW National relays, **On-going.**

ACTIONS FROM TODAY'S MEETING

- 1) SF officially welcomed Debs Armitage to the TTG committee as the new TTG Social Secretary. DA said she is looking for suggestions for the TTG social calendar for 2013, she suggested a meal out. DA to investigate options
- 2) DA to also look into dates available for booking Newport Velodrome for 2013
- 3) HC proposed kayaking/canoeing for summer from Symmonds Yat. AC to send details to DA
- 4) AC to write to CB to see what is going on re newsletter

DETAILS

1. **Finances**

- Bank account very healthy.
- 2013 Sunday swim, PY to monitor how many people set up DD rather than monitor attendees. Wednesday's will remain as a 'pay as you go' session. Wednesday cost will remain the same. PY to contact RW, GS and 2 others first that the Sunday swim is nearly full and give them first refusal to re-join the Sunday Session.
- End of the financial year, so all invoices must be presented by the end of December.
- Flags and banners made and ready to ship. Cost is £628.80. PY to pay asap.

2. **Members**

- Welcome to Philip Lauder, Travis Richings, Lindsay Clapham, Dave Gill. Total membership now at 91.

3. **Training and coaching**

- **Swimming** – TH requested that the committee make the last Wednesday of December be a fun session and offered for free. RR proposed, PY seconded and all agreed.
- **Running** – sessions still going well.
- **Cycling** – Saturday ride document. Meeting held with group leaders on 26th November and minuted. Consensus positive and final document version 4 has had minor changes as a result. The criteria for a Group leader was removed and it will be the Main committee's role to ratify group leaders. RJ and RW very concerned about giving coaching techniques being given on a ride. Their advice was that no coaching, either static or on the move, should not be given on a ride. Generally the document was well received.
If agreed the document will go live at the start of the New Year 2013. Also the committee needed to ratify the initial pool of group leaders, TH, LM, BH, RJ, RW.
RJ, has requested working with TH to lead group one. SF offered to stand in and work with BH group 3. Once document and group leaders have been ratified, then AC to contact all members to see who would be willing to be in a pool of group leaders.
SF proposed that the cycle document V4 and initial group leaders be accepted, HC seconded, unanimously accepted.
- LM has notified us that she would be willing to be a cycle coach every other week. Also TH has flagged up that due to commitments to young triathletes, he may resign. RJ already wants to join TH. RR wants to put his name forward to take group 2.
- RR sent e-mail to SF with points to be considered. SF addressed RR's points.
- **Turbo sessions** are running successfully. Currently has 12 members. SF thinks it would be good to inform everybody sessions are definitely up and running. RW to promote further
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4. **Racing**

- Gloucester Triathlon, not much to report. Ongoing JM
- Newent Duathlon – ongoing
- Pete Jones – on Gloucester Race committee, will help promote Triathlon and Duathlon.

5. **Socials**

- Great feedback from people re. Christmas do
- Boxing Day Bimble organised DA
- DA suggested a meal out. DA to investigate options
- DA also talked about booking velodrome
- HC proposed kayaking/canoeing for summer from Symmonds Yat. AC to send details to DA

6. Communication

- Newsletter. AC to write to CB to see what is going on. Members have commented that they have submitted articles. HC suggested a template that could automatically be accessed through the website.

7. AOB

- Request for funding for TH to increase life guard fees from £10 to £15. Cost would be extra £240 extra a year to fund. RR is not comfortable with not paying all the swim coaches the same amount. We have funded RJ and MD coaching courses, so do we keep their costs the same? PY to ask RJ his thoughts about the proposal to pay TH more.
- LM request for funding for pre-dinner Christmas drinks. The facts were presented. It was pointed out that LM should have approached the committee by e-mail, so that the financial position was clear in advance. Committee agreed not to fund the proposal.

8. Next meeting

- 21st January 2013 at 7.30pm at DA. Address 2 Upper Buttersend, Buttersend Lane, Hartpury, GL19 3DD. Contact no. 07879 062973. RR to provide food.