



COMMITTEE MEETING

MINUTES – 8^{.04.13}

ATTENDEES

Steve French
Heather Clarke
Paul Stanbrook
Graham Denny
Ana Campbell

APOLOGIES

Paul Yeatman
Richard Read
Debs Armitage

ACTIONS BROUGHT FORWARD

- 1) February 2013 minutes ratified as a true and accurate record **ALL Information only**
- 2) Welcome Graham Denny to the committee **ALL Information only**
- 3) PJ following up newsletter article with RW ref cycling on-going **PJ ongoing**
- 4) Bike boxes. Delivery arrived and all sold because we haven't paid up front. We agreed to all pay up front for next delivery, which will arrive at the end of the month, so they we will be prioritised.
PY PS ongoing
- 5) Life guarding course for Mark Doolan. We will be notified. **SF ongoing**
- 6) Website bios DA, PS, GD **On-going**
- 7) National relays, decided to postpone until next year. **ALL closed**
- 8) Dates for the velodrome. July 13th date has only 10 signed up with only 7 paid up. DA to send out one more e-mail to drum up interest. Date in July will be cancelled if not enough interest. **DA ongoing**
- 9) PJ produced first newsletter and it was very successfully received. SF still to speak to PJ about overlapping the role with the Press Officer. **SF**
- 10) Membership application renewal form done. **Done closed**
- 11) Membership cards not been done so far, as HC waiting to locate the printer. Also problems with file sent across from RR, so SF has said he will help support and print out membership cards. Discussed how to distribute, postage experience, so decided to try and hand them out at sessions between us to keep costs down **SF HC ongoing**
- 12) AC to forward GS's information on how to load a newsletter item correctly via the website, to the committee members **AC**
- 13) RW sent through an invoice for Dowty's for £111. We made £11 profit. **PY closed**
- 14) AGM was a good meeting despite the low numbers. **Information only**
- 15) BTF race referee courses. SF forwarded info on to the committee. PS and BH interested in doing the course. If they decide not to do it, then we will open to the membership. **SF ongoing**
- 16) Poster sent to Brockworth, but poster has not been displayed yet. SF will write to Jane Bolwell to ask them to print it off and promote the club. **SF ongoing**
- 17) AC notified BH with regards to subsidy **Item closed**
- 18) AC notified BH regarding no donation from Newent triathlon **Item closed**
- 19) AC contacted GS and GL1 re our logo being into GL1 sign. **On-going**

ACTIONS FROM TODAY'S MEETING

- 1) We need to find a new Race Director as soon as possible so that they can shadow JM at the Gloucester Triathlon. Concern that numbers are low on the committee. E-mail to be sent out to the membership to ask who would be interested in being the Race Director and race committee. GD and PS to canvas for the new committee. PS suggested an article for the newsletter GD to follow up. **PS GD**
- 2) More race marshals needed for the Gloucester Triathlon **SF**
- 3) GD happy to follow new members up by email or phone, and make suggestions about which sessions they should attend and see how they are getting on. Trying to personalise the approach to training. Also GD suggested talking to people doing the Gloucester Triathlon and seeing if they would be interested in joining the club. **GD**

- 4) AC to contact BTF to inform them of the existence of the TTGYT. At the moment only the seniors club is registered. Ask Mark Colenutt to discuss what he would like written. **AC**
- 5) Letter from Performance UK to offer 40% off Polar monitors. AC to circulate to members and ask members to send to PY to co-ordinate the order. **AC/PY**
- 6) AC to contact BH regarding the new company to supply TTG kit. **AC**
- 7) Contact TH, RJ, MD and RW with view to giving them free membership this year. SF to draft the e-mail. **SF/AC**
- 8) PJ has agreed to write an article about himself for the website. **PJ**
- 9) All the race equipment has been distributed to various locations. Only outstanding item is carpet. DA has offered to store for the time being. **DA**
- 10) Date for social at Royal Wells Tavern to be booked for 18th May **DA**

DETAILS

1. Finances

- Sunday swim bringing in a good profit. Sunday still makes about £90 a month. Pool hire going up to £40 (from £36). Wednesday swim profit up for January, but numbers have been low for March. Pool hire for GL1 will remain at £50.20. £320 profit for the first 3 months.
- £2500 currently in the account. £1000 for the bike boxes. **PY** says he will move across another £1000 to the interest bearing account this month.
- SF suggested once again spending money on courses for members

2. Members

- 36 of current members (out of 98) have now renewed. Phil Lauder will not be renewing, but has sent a nice email to explain why. 61 members outstanding
- Welcome to new members Audrey Healey and Nigel Berregan.

3. Training and coaching

- Swimming – going really well
 - Running – numbers still good, apart from this week. Easter holiday has probably affected the numbers. Running to change to Estcourt Road from 9th April.
 - Cycling – numbers usually okay, but numbers low from Saturday.
 - Turbo sessions ended now. RW expressed an interest in doing a mid week ride working on cycle skills or possibly a brick session. Turbo would be to start turbo again in October/ November and run throughout the winter.
 - Functional Core sessions still well attended.
- General – SF updated the website information on training. Suggested adding Core strength and turbo as well
- GD happy to follow new members up by email or phone, and make suggestions about which sessions they should attend and see how they are getting on. Trying to personalise the approach to training. Also GD suggested talking to people doing the Gloucester Triathlon and seeing if they would be interested in joining the club. **GD**

4. Racing

- Gloucester Triathlon - 110 competitors so far. We have made £1700 in profit so far.
- **SF** put out an email requesting marshals. 26 responses so far, but we need double that. **BH** to organise the pool with his usual team. Notty to organise the run marshals and **GD** to organise the bike course.

5. Socials

- DA suggested booking a table at the Royal Wells Tavern. Upstairs is the kitchen where you can watch the chefs cooking. DA suggested 20 people ceiling, menu will be emailed in advance. Date proposed is 18th May. **DA**

6. Communication

- Noting to report

7. AOB

- AC to contact BTF to inform them of the existence of the TTGYT. At the moment only the seniors club is registered. Ask Mark Colenutt to discuss what he would like written. **AC**
- Letter from Performance UK to offer 40% off Polar monitors. AC to circulate to members and ask members to send to PY to co-ordinate the order. **AC/PY**
- AC to contact BH regarding the new company to supply TTG kit. **AC**
- BH requested free membership for coaches. SF given it some thought. SF feels BH has a valid point, especially as coaches give up time for the club. However Articles of Association clearly state who is given free membership and we would have to go to an AGM or exceptional meeting to pass the motion.
- The current coaches affected would be TH, RJ, RW, MD. SF suggested we nominate at this committee meeting who the relevant coaches would be, then next year the whole process is repeated. We don't know how many members we will get each year, so can we fund it on a regular basis. RJ and TH already receive a coaching fee. PS questioned what the criteria is to decide who gets a free membership. HC made the reservation that we should make it clear that this would be reviewed on an annual basis or they might question why we aren't paying the membership one year. **All** agreed. **SF** and **AC** to contact
- RJ and TH already paid, so PY will reimburse them.

8. Next meeting

- 20th May at Ana's 19 Pincoate, Highnam, GL2 8NE. Contact number 07764 186512. PY to do food.