



COMMITTEE MEETING

MINUTES – 25th February 2013

ATTENDEES

Steve French
Heather Clarke
Paul Stanbrook
Jane Wood
Ana Campbell

Paul Yeatman
Debs Armitage

APOLOGIES

Richard Read

ACTIONS BROUGHT FORWARD

- 1) January 2013 minutes were ratified as a true and accurate record **All**
- 2) BTF insurance details not progressed. **Item closed**
- 3) Pete Jones following up newsletter article from RW regarding cycle coaching skills and assessment. **PJ**
- 4) TTGYT asked GS to go live with the website. **Information only**
- 5) Bike boxes should arrive in the next week. **PS**
- 6) Wetsuits **on-going**
- 7) Life guarding course for Mark Doolan. Course taking place in April. MD is still interested and anyone else who's interested. HC pointed out that the TTGYT have only one trained life guard and could we pass on details so that they can train up another. Also another coach required to take the pressure off TH. **Information only**
- 8) Website bios DA and PS **on-going**
- 9) National Relays – not many responses still. One more attempt to be made to drum up interest.
JW
- 10) DA booked 2 dates with velodrome. September date is proving very popular. Another e-mail to be put out to chase people up for July date. **On-going**.
- 11) BH has decided it would be a good idea to let Pete Jones be the newsletter editor. Committee decision to raise PJ's profile as he is a new member, so that other club members can put a face to a name. SF proposed that the role of newsletter editor and club press officer become one. Committee felt this is a logical step as there is an overlap between the 2 roles. JW said that it may be too much commitment for the time being as he's also on the race committee. **SF** says he will approach PJ to discuss with him. **Information only**
- 12) Application renewal form done **AC/PY**
- 13) Feedback from RR regarding new member packs. He has taken on board costs of printing and postage up to now. HC to take this on board for the time being. **HC** to review process.
Information only
- 14) All proposed cycle group leaders informed that they have been ratified by the committee. HC also agreed to be in the pool for G3 ride. **Information only**
- 15) News about Newent Duathlon no longer relevant. Duathlon cancelled due to a double booking by Newent School. SF looked at the option of another Sunday, but unfortunately there were too many clashes with other events. All the race committee agreed to cancel this year. Duathlon will be back on the calendar for next year. **Information only**
- 16) SEBZ was a successful evening. Well done to DA. **Information only**
- 17) Payment for Dowty's and balance sheet for turbo. PY has contacted RW. No response yet. **On-going**.
- 18) AGM booked. JW already announced she will not be able to attend. She will send a race update report. Minutes from last AGM read by SF and there are not actions to be followed up.
Information only
- 19) SF has still to follow up with BTF regarding race referee courses. There are currently 2 race referees in Cheltenham Tri Club and Tewkesbury also has one. **On-going**.
- 20) Send a poster to Brockworth to Jane Bowell regarding TTG publicity **SF**

ACTIONS FROM TODAY'S MEETING

- Julie Martin has written to the committee to inform the committee that she will be standing down as race director after 2013's race. We need to identify a new race director for Gloucester Triathlon as soon as possible. Race committee generally needs numbers boosting. JM happy to support the new director. **PS** to lobby the members to get some interest.
- **AC** to notify BH we agreed to keep subsidy the same for first tri suit for new members.
- **AC** to notify BH that we do not want a donation to TTG from the Newent Triathlon.
- Committee agreed to check accident report figures at each meeting. **All**
- **AC** to contact TH regarding fire evacuation training session at GL1
- **AC** to contact GS to see if there has been any follow up on TTG logo being used on new sign at GL1
- Contact **PJ** to write a piece about himself, including a photo and e-mail out to all members **SF**
- **SF** proposed sending an e-mail out to members to see if anyone has any storage room in a garage or shed

Correspondence

- 1) Bill Hawkes has made the committee aware that the Tri suits have gone up from £64.90 to £80.65. Bill has suggested we reduce the subsidy. Suggestion made that a new member pays £55 keeping the subsidy the club makes the same. Point was made that we would like to encourage new members as purchase club kit. Message to Bill is that we keep the subsidy the same and member pays £55. **AC** to notify Bill.
- 2) BH received affiliation and BTF insurance certificate with regards to notifying GCC and police regarding Newent Triathlon. SF proposed that perhaps the money received from the Newent Triathlon, offered as a thank you to TTG for help and support could perhaps go to a local charity of our choice. All agreed that TTG should not keep the money as the Newent Triathlon is run as a charitable event. Decision made to formally write to BH and notify him that TTG appreciates the kind offer and donation to club funds, but the TTG committee would rather see the money offered donated to their chosen charities.
- 3) Accident reports – a lot recently. How do we feel the current system is going? The year not started well? Is it the size of the groups? RW has already shown initiative of having a maximum number on his G2 ride. Remind group participants that they need to point out pot holes and not do so much talking that they lose concentration. Suggestion that at each committee meeting we review the number of accidents. **Information only**
- 4) **AC** to contact TH regarding fire evacuation training session at GL1. SF to attend 21st March 6-7.30pm.
- 5) New logo at GL1. Contact GS to see what the follow up has been.

DETAILS

1. Finances

- Different format for the accounts due to end of year. Income considerably up on last year. Expenditure too, but we still made profit. Assets are over £5800 put into the savings account. Treasurer's report outlines the detail. Highlighted the reduction on cost of swimming fees from £18 to £15 a month. Cost of Brockworth pool gone up by £5 a month.
 - Subsidised members in various activities including the velodrome.
 - Also pointed out the early bird offer of £30 and subsequently the raise to £35
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2. Members

- Up to 98 members. Lost 15 on renewal last year, so we've done well to get the number so high.
- Welcome to new members Stephen Preston and Bill Foster.
- Early bird membership details to be sent out at the beginning of March after the AGM.

3. Training and coaching

- Swimming – numbers good.
 - Running – numbers excellent
 - Group rides – numbers increasing
 - Functional core – good
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4. **Racing**

- Gloucester Triathlon – JM has written to SF notifying him that she is to stand down after this year's triathlon. We need to consider a new race director as soon as possible. Race committee generally needs numbers boosting. JM happy to support the new director. PS to lobby the members to get some interest.
- Everything from an organisational point of view is on track.

5. **Socials**

- Nothing organised or to report for now

6. **Communication**

- Website is still main source of communication.
- TTGYT going live.
- SF wanting to update training page on website to include winter turbo sessions. **SF** to draft something and run it past RW.
- Newsletter – promote PJ to the club.

7. **AOB**

- TTG Race storage – JW's neighbours housing race kit. Neighbours now moving in early summer. We've given them a donation for the Round Table so far. JW found quotes from various storage units including AVM. New quote is £34.66 per calendar month including VAT. Storage King is 35 square foot – monthly rate is £92 including VAT and insurance. Very expensive. SF proposed sending an e-mail out to members to see if anyone has any storage room in a garage or shed. Deadline is Gloucester Triathlon, so that kit goes to new venue afterwards. Kit is easily stacked so 35 square foot is too big. **AC/SF**

AGM. Everyone agreed with agenda.

SF thanked the committee formally for their support and an excellent job done over 2012.

8. **Next meeting**

- AGM 5th March 2013
- 8th April at DA's. 7.30pm start. Address 2 Upper Buttersend, Buttersend Lane, Hartpury, GL19 3DD. Contact no. 07879 062973.