

## ATTENDEES

Steve French  
Heather Clarke  
Paul Stanbrook  
Ana Campbell

Paul Yeatman

## APOLOGIES

Pete Jones  
Graham Denny  
Mel Nunn

## ACTIONS BROUGHT FORWARD

- 1) Clothing vouchers – in hand. **BH**
- 2) SF written to GL1 to find out pool availability times. Waiting for a response. **SF**
- 3) SF had reply from Brockworth pool for an early morning session 6.30am-8am. Pool already booked except on Tuesday and Thursday so we could hire a lane for £20 a session. Alternatively an adult swim is £3.50. Decision now needs to be made about whether it is viable. **SF**
- 4) Stand ins for Sunday swim session and writing to members who are not attending on a regular basis: one particular member wants to stay on even though he does not attend. PY said that stand ins is not manageable. **SF**
- 5) Membership cards **Item closed**
- 6) Club bbq and duathlon **GD on-going**
- 7) Lane ropes for Brockworth **PS on-going**
- 8) National relays 3 teams so far **GD**
- 9) Committee to look at the feasibility of turbo sessions. Waiting on a reply. **SF**
- 10) Trophy to remember Kyle Kirkhope has been agreed by his wife. We now need to decide on a category to present it for. Perhaps a club award not a race award. Talk to committee about what award category should be in. **In progress**
- 11) TTGYT has replaced consumables **Item closed**
- 12) Free membership **Item closed**
- 13) Newent duathlon profit and loss. (including budget figure for BTF licence) **on going**
- 14) Ideas for the club bbq and finalise date **on-going**
- 15) Date for the velodrome **MN**
- 16) Approach group leaders for a social bike ride **MN**
- 17) Investigate ideas and venues for the Christmas party **MN**
- 18) Club kit purchasing BH **Item closed**
- 19) Check sponsors and adverts on the website **PJ on-going**

## ACTIONS FROM TODAY'S MEETING

- 20) April minutes are ratified as a true and accurate account **ALL information only**
- 21) . Committee should actively encourage the Wednesday swim and signing up for the DD (approx 14) and 10 flexible. **PY**
- 22) South Cerney triathlon 2014. Decision is it's a lot of hard work for no return. Also very late notice. AC to notify **AC**
- 23) MTB track. Dom Whyte. More detail required. Large project which will need a lot of funding. **On-going PY**
- 24) Membership renewals: SF to put out a general e-mail to members to remind them that membership is due. Ask them to contact SF if they do not want to continue being a member. **SF**
- 25) Actions from the Gloucester triathlon to be addressed by the race committee at a later date **PY/PJ**
- 26) Talk to MN, PJ and PS about the funding request for National relays. Decide whether we agree. **AC**
- 27) Write to coaches about club coaching certificates **AC**
- 28) Website bios **PS and MN**

## CORRESPONDENCE

1. South Cerney triathlon 2014. Decision is it's a lot of hard work for no return. Also very late notice. AC to notify **AC**
2. MTB track. Dom Whyte. More detail required. Large project which will need a lot of funding. **On-going PY**

3. SF wrote to Jane at Brockworth pool to thank them for their support during the race. She has acknowledged the letter and will pass on our thanks. **SF**

## **DETAILS**

### **1. Finances**

- PY club is in a healthy profit. How to reinvest in members: Club bbq completely free; complete new set of race signs; heavily subsidise Christmas do; another 2 large men's wetsuits. What other equipment? Any further coaching sessions. Think about what we need as a club? Come back with any further suggestions. **SF on-going**
- Gloucester triathlon BTF and First Aid bills still to come in. **HC/SF**
- Sunday swim sessions 24 members paid up, session full. Makes £152 per month.
- Wednesday swim session is losing money. 3 people paying up by DD. Open to committee members to sign up. 8 swim cards bought this year. Losing approx £50 a month. Committee should actively encourage the Wednesday swim and signing up for the DD (approx 14) and 10 flexible. **PY**

### **2. Members**

- 59 renewals to date. Peter Cox new member. 33 people who haven't paid up. SF will put out a general e-mail to all these members to remind them that membership is due. Ask them to contact SF if they do not want to continue being a member. **SF**

### **3. Training and coaching**

- Swimming – promote Wednesday
- Run – postponed until Autumn.
- Open water swim session and run starting 17<sup>th</sup> June at Drummonds Dub
- Cycling – on-going

### **4. Racing**

- Thank you to all members who supported us on the day. We had a lot of positive feedback from competitors.
- Big thank you to **PJ** and **PY** for the organisation they've done for the race. **SF**
- BTF referee gave us some actions to take on board when planning for next year. **PY/PJ**
- Transition needs reviewing. Add to race briefing about moving competitor's boxes from transition. **PY/PJ**
- Dismount and mount line to be reviewed. **PY/PJ**
- Redesign the bike course. Potential of one lap. **PY/PJ**
- Foot down rule from John Holland. Information been passed on to PY and PS. The race committee will take on board his points. The new bike course may make this
- PJ suggested a refunds policy. Too much work to organise, so idea rejected. Need to change the on line system as it isn't working effectively. Perhaps approach Stweb or Entry Central to organise the payment system to simplify the process. **PY**
- Various issues to be addressed during once the new race committee has been agreed **PY/PJ**

### **5. Socials**

- Summer Ball: Raffle gifts £100 per club for a prize. (DN put in request for funding). Approach clubs for free race entry duathlon and triathlon. Put out email requesting how many vegetarians.
- Summer ball TTG 34 members. Worcester 50. Tewkesbury 20

### **6. Communication**

- Keeps up to date with races and results on website and Facebook.
- Glosmedia have already written the piece on Roy and Mark's Enduroman. **PJ**
- Newsletter sent out with membership cards. **Item closed**

### **7. AOB**

- Website bios. PS and MN. Then we'll write it!

- Talk to MN, PJ and PS about the funding request for National relays. Decide whether we agree.  
**AC**
- Write to coaches about club coaching certificates **AC**

**8. Next meeting**

- July 14<sup>th</sup> 7.30pm. AC to provide food.

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