



COMMITTEE MEETING

MINUTES – 18th May 2015

ATTENDEES

Steve French
Heather Clarke
Dan Moore
Graham Denny
Ana Campbell

APOLOGIES

Paul Yeatman
Pete Jones
Mel Nunn

ACTIONS BROUGHT FORWARD

- 1) Welcome Dan Moore to the committee from SF.
- 2) BH has found a special price on the gilet with Champion Systems.
- 3) PS has ordered the tensioners for the lane ropes. AC to contact and check whether they have arrived. **AC**
- 4) Newport velodrome booking On-going **MN**.
- 5) Intermediate cycling group. SF wrote to the group leaders and the response from the coaches was that it was not required. DM added that a few people have requested some more information about the Saturday ride in order to allay any member's anxiety. Committee decided that all group leaders will be asked to send an email out briefly explaining their route. To be reviewed later in the year. **SF**
- 6) Running – numbers have dropped right off. We need to think seriously about the future of this session. Talk to the members about what they want out of the run session. We currently need a coach. DM to email membership and ask what they want and as a committee we need to think about whether we can sustain a running session. **DM**
- 7) Curry night to be organised potentially for Saturday the 20th June. **MN**
- 8) 5/10 Hills - thanks to Rob and Mel, it was a great event and thanks for their hospitality. All agreed to keep this event later in the year (instead of New Year's Day).

ACTIONS FROM TODAY'S MEETING

- 1) March minutes are ratified as a true and accurate account **All information only**
- 2) Jane Wood foam roller talk – on hold while Jane does her charity event. Contact her again. **On-going AC**
- 3) GL1 paperwork. AC to collate the information and then forward it to GL1. **AC**
- 4) Tim Heaysman request for funding – this is about investing in the coach. This will bring TH in line with the L2 coaching. Unanimous decision to accept this request. **AC** to inform.
- 5) Jamie Richards – how do we follow this up. SF wondered whether the club needed to provide a session on nutrition.
- 6) Steve Edgell request for funding - £200 for a spin bike. Name on the bike with plaque on 'donated by TTG'. AC to notify Steve and contact to be made with PY with how money to be paid. **AC**
- 7) Membership waiver –. SF made the committee aware that along with the treasurer, chair and secretary, a proposal was approved that the rest of the TTG committee, club President and TTG coaches, to have their 2015 membership fee waved.
- 8) SF suggested that the TTG calendar should be reviewed. Add a bullet point to the agenda **AC**
- 9) TTGYT contribution for storage costs – PY to write and ask for a contribution from the TTGYT. **PY**
- 10) Turbo sessions – thanks to RW. Liaise with RW regarding profit and loss for 2014-2015. **PY**
- 11) Updating of club website **PJ**
- 12) Gazebo – TTGYT mentioned that one of the posts was bent. This will need to be checked again. Worth asking TTGYT to contribute and buy a more expensive commercial one between us. PY to contact MC. **PY**
- 13) SF suggested that we have a celebration in 2019 (21st). Suggested that while we are in good financial we should put some money aside to budget for a celebration. PY to set up a separate bank account. **PY**

CORRESPONDENCE

1. Jane Wood foam roller talk –. **On-going AC**
2. GL1 paperwork.. **AC**
3. Tim Heaysmans, request for funding.
4. Jamie Richards – session on nutrition.
5. Steve Edgell request for funding - £200 for a spin bike.
6. Membership waiver
7. TTG calendar should be reviewed. Add a bullet point to the agenda **AC**

DETAILS

1. Finances

- Duathlon profit £570.01. Expenditure £79. 99.
- Gilet offer (based on 70 gilets) £39 each £2739. We're down £280. Gilet offer being given to new members as well.
- Sunday swim at a maximum. No notification that the pool charges have changed.
- Wednesday swim session – 3 members pay by direct debit. 6 swim cards sold this year. Rarely reach 15 members a week. (15 is break even)
- TTGYT contribution for storage costs – PY to write and ask for a contribution from the TTGYT. **PY**



2. Members

- 70 members signed up, which is good.
- Welcome to new members Andy Crawshaw, Dominic Malsom, Helen Milner, Steve Moore, Martin Hobson, Paul Pearce. Are membership packs being sent out? Need to find the information, SF to check if he has the information. **SF**

3. Training and coaching

- Swimming is healthy
- Running – DM to put out an email to see what the membership would like. **DM**
- Cycling – Email outlining the route. Request for a group 2 leader. SF to take over while TH is training the children. **SF**
- Turbo sessions – thanks to RW. Liaise with RW regarding profit and loss. For 2015-2016 payments will be paid into a club account. **PY**



4. Racing

- 178 entrants. SF has done a spreadsheet to outline the marshals duties and locations. **SF**
- HC requested that in race briefing they mention that competitors will be DQ if they drop litter in transition.
- Change of entries and exits into transition for bike and running.
- Entry Central has been a success.



5. Socials

- Curry night to be organised on 20th June. **MN**
- Velodrome date
- Thanks to everyone to organise the 5/10 hills route.
- Club BBQ – same as last year and organise the date **GD**



6. Communication

- Newsletter done and will be sent out this week. All new members will get a copy.
- Ran an article in the Citizen promoting our race. They will report on our race and bring a photographer. They are also reporting on the Young Triathletes triathlon.

- PY and PJ talking about the website and decided that it needs updating. When there's new information on it, it is not easy to find. PJ proposing that we talk to GS and see if he would be prepared to put a price forward to create a new website. Also need to get other independent quotes as well. **PJ**
- More stories and biographies for the next newsletter.



7. AOB

- Website bios – wait for new website.
- Gazebo – TTGYT mentioned that one of the posts was bent. This will need to be checked again. Worth asking TTGYT to contribute and buy a more expensive commercial one between us. PY to contact MC. **PY**
- Collection of swim money on 27/05. PY to collect. **PY**
- SF suggested that we have a celebration in 2019 (21st). Suggested that while we are in good financial we should put some money aside to budget for a celebration. PY to set up a separate bank account. **PY**

8. Next meeting

- 29th June at 7.30pm. PY to do food.

