

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
Virtual Meeting via Zoom, 6/7/20 8pm**

Committee Online Present: Angela Murray- Chairman Jeremy Paine- Vice Chair Esther Clutton - Club secretary Clair Hunt -Treasurer Jason Brown -Membership Secretary Jo Fleming-Race Director Neil Giles- Head Coach Julie Williams -Open Water Swimming Callum Murray- Juniors Martin Shoesmith-Member without portfolio (TriFest/BAR) Mike Hook- Webmaster Hannah Droscher- Social Secretary joined at 8.55 pm	Committee Apologies: Jean Fish- Welfare Officer Roger Smith- Press Officer Ricci Lennon- Member without portfolio Paul Richardson-Member without portfolio (TriFest) Steve McMenamin-Volunteer coordinator/Kit
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2.Minutes of Previous Meeting

The Minutes of the previous meetings were agreed

3. Covid Officer Vacancy. Angela Murray to take up the appointment. Coaching teams to manage their own Risk assessment to include Covid precautions.

4.Coaching and Training Matters- Neil Giles Neil is standing down as Head Coach and Steve McMenamin will take up the new role. Many thanks to Neil for his 5 years in the Head Coach position. It has been very much appreciated by the Committee and all members of MSTC. Neil will be continuing as a coach.

Coaching model to be reviewed -to encourage new coaches through the system.

5.Juniors Callum Murray - Potential for Junior training camps next year once the pandemic has ceased,

6.Welfare - Jean Fish sent apologies. Nothing to comment on.

7.Open Water Swimming Julie Williams.

A thankyou to Mike Hook for managing the website and to Barry Davids for setting up the EventBrite system on a quick turnaround. Decision- MSTC activities to be kept low profile and out of the media for the time being. Risk Assessment and EAP to be completed by Jeremy Paine. OWS Policy to be posted on EventBrite and for members to take responsibility for their own socially distanced behaviour.

As yet we do not have an end of season date.Please see email to Members sent on July 2nd for background & rationale for new protocols in line with Govt. recommendations

On Saturday July 4th there were x 50 swimmers split into 2 waves of 45 mins. Overall it went well with a few areas for improvement namely crowd management & crossover of waves. The safety briefing has also been updated with the above issues in mind

Casey Floyd Green will restart Dutyman & she has updated the Spotter duties.

Chris will be paid at the end of each month by the Treasurer, Ricci Lennon is keeping a list of numbers of swimmers/swims.

Julie will be standing down along with other OWS committee members at the end of the season. Planning for a new OWS committee required at the end of the season.

8.Events (Duathlon/Trifest/BAR) M Shoesmith/ P Richardson

Trifest Race director Paul Richardson to stand down due to imminent surgery. Martin Shoesmith to stand in as Race Director with Jo Fleming to deal with logistics. Trifest is the closed event for MSTC members on the weekend of the 30th August. Still waiting on BTF to give the green light on events. Event requires BTF approval due to insurance purposes.

Possible Duathlon moved to a Sept/October date.

Time Trialling could resume with a possible 10/25 mile in September.

Triathlon Medals- currently 400 surplus. Awarded at trifest/duathlon or an event next year.

9.Club Race Jo Fleming

Cancelled.

10.Volunteers/Kit S McMenamin - Bobble Hats have arrived.

11..Club Website Mike Hook - Decision- 'Renew' membership button to be disabled.

12..Membership Jason Brown

Joining date for new membership now set for the new season beginning October 1st.

24 hour notice period on the 'Renew' button saw a spike of 14 existing members and 3 new members.

13. Treasurer Report Clair Hunt.

£800 refunded on MSTC Triathlon. Full refunds given. Kit money for the hats is coming in. Monthly OWS payments to Ardingly Activity centre to go out once a month or as requested. £2000 in the current account. Reserve is earning interest. Thankyou to Clair for providing a clear breakdown of the finances once again.

14. Social Matters Hannah Droschler- Social activities to resume once Covid has ceased.

15.Club Chair Report Angela Murray Thanked everyone for their attendance and support in these challenging times.

16 AOB- None

17. Next Meeting-

24th August

28th September

9th November

19th November- AGM

11th January 2021.

Meeting ended at 9pm