

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
Virtual Meeting via Zoom, 19/4/21 8pm**

Committee Online Present: Angela Murray- Chairman Mark Walton- Vice Chair Esther Clutton- Secretary Clair Hunt- Treasurer Steve McMenamin- Head Coach Jo Fleming- Race Director Debbie Ware- Open Water Swimming Simon Barton- Membership Secretary Callum Murray- Juniors Hannah Droschler Social Secretary Adam Bryant-Member without Portfolio (Welfare/Social) Patrick Romano- Member without portfolio (Trifest/Duathlon Director)	Committee Apologies: Jean Fish- Welfare/COVID Officer Mike Hook- Webmaster John Mactear -Member without portfolio (BAR Director) Roger Smith- Press officer
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2.Minutes of previous meeting. Accuracy and matters arising - minutes approved

Club Communication-Extra Whats App Run group is working well. Encouraging a good turn out. Committee agreed that communication via Whats App/Facebook/Email would continue. Instagram was discussed -to be reviewed.

Henley Swim 11th July- Discussed cataloguing events on the website, enabling members to tag themselves to the event to show they had entered. Action- Mike & Simon to confer.

3.Coaching and Training Matters (Steve Mcmenamin) - Moving forward. Cycle survey results and volunteers. P4P confirmed swim and spin begin 17th May. Possibility of sharing with Marlins on a Thursday eve. Action- Steve to follow this up.

4.Juniors-(Callum Murray) 'Go tri' training event booked at Ardingly College for the 24th July. Pool and Upper playing field plus the pavilion for changing. £15 per child . Max 30 children. Self Selecting Concession available. Ages- 8-16. The event is stand alone but runs prior to Paul Hedger's Kids Tri in Billinghamurst the following day. Action- Recruitment of volunteers for both the Saturday and Sunday event. Action-Welfare sub committee of Adam and Jean.

5. Welfare- (Jean Fish -Apologies) Adam Bryant -2 safeguarding courses completed.Action- Adam to investigate Safeguarding Quality Mark.

6. Open Water Swimming- (Debbie Ware) Risk Assessment Documents are ready to go onto website. A smaller swim course has been arranged for earlier in the season to accommodate new swimmers, capability and temperature of the water. Members will be expected to take a breather every 30 mins/3 laps to allow for acclimatisation. No cap on numbers. Action- Let members know how to register. £10

seasonal joining fee. Bags can be left safely off the slipway with a changing area to meet Covid regulations. New safety arrangements on the Claxon sounding -members to be made aware.

7.Events (Duathlon/Trifest/BAR) -Patrick Romano and John Mactear- Action- Event to be discussed at the next meeting .Action- Discuss with Patrick putting a payment on the website for the duathlon.

8.Club Race (Jo Fleming) Race event is 8 weeks away. Action- volunteers and medals to be organised

9. Kit -Action- Vacant position

10. Club Website (Mike Hook) - Apologies sent .

11. Membership (Simon Barton) -11 new members since March 1st and April 18th. 39 individuals still currently on database that have not renewed. Action- Simon to Email those on the database and ask if they would like to renew.

12.Treasurer Report- (Clair Hunt)- Action-Clair has requested that she be informed about any up-coming expenses as she doesn't always know for sure whether payments have been approved and it's time consuming to follow up afterwards.

17. Social Secretary (Hannah Droschler /Adam B)- Many thanks must go to Hannah and Adam for organising the Annual Club Awards evening in challenging circumstances. The online event was a huge success and enjoyed by all .The prizes are being distributed in a Covid friendly way.

18. Club Chair Report (Angela Murray)Action- AM to email club members outlining how the club moves forward after lockdown including training sessions available.

19.AOB - Action- Removal of ex committee members from Google Committee group.

20. Next Meeting - Tues 1st June, 5th July, 30th August, 11th October, AGM -22nd November, 14th December.

