

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club  
Virtual Meeting via Zoom and Bent Arms , 5/7/21 8pm**

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

**Thank you to Jo and all the volunteers/marshalls for the Club Tri and Hannah for the club social down at the reservoir on the 3rd July.**

**3. New Committee Volunteers** - Friday 9th July scheduled for a meeting between Mike Hook and Zoe Deeley and Carlos Castro for the web master post and to go through Umbraco.

**4.Coaching and Training Matters (Steve McMenamin) - Thanks to the Sunday ride leaders.** Attendance Numbers for Spin and Cumnor House swim discussed. Spin requires 5+ and Swim requires 9+ to stay viable. **Action-** Steve to follow up July swim session payments.

**Action-** Mark Walton to follow up on winter swim options on Tuesday evenings.

**Action-** Steve to follow up 'Guest Spin' for Burgess Hill Runners

**New Coach-** Clarissa Walton. Welcome and thank you Clarissa!

**5.Juniors (Callum Murray)-** Junior Event in July at Ardingly College. Participants forms have been sent out.27 signed up. Risk Assessments complete. 3 groups split up into age groups.**Action-** Callum Murray to speak to Level 2 Lead coaches for each discipline and to set up a Whats App

group.

**6.Welfare (Jean Fish/A Bryant )Action-** Jean to DBS check the volunteers for the Junior event.

**7.Open Water Swimming (Debbie Ware) -** All in order. No Action

**8.Events (Duathlon/Trifest/BAR) -Patrick Romano and John Mactear-** Event is set for the 29th August. Maximum competitors is 40. Facebook /Social Media is live. **Action-** Patrick, John and Liz Hind to continue planning for the event.

**9.Club Race (Jo Fleming ) - Great feedback once again from competitors. A successful event which was expertly managed . Thankyou Jo and to all club member volunteers.**

**10.Kit - (Mark Walton) Action** EC- Hoodies available to new members for £20.

**11. Club Website (Mike Hook) -** Guest registrations - On staging site, with Steve Mac to review

Trifest - Event bookings now support BTF licenses and are open

**12. Membership (Simon Barton) -** 9 new members this month with three enquiries. Membership stands at 156. 61 female and 91 male members. **Action-** 2020/21 non renewers will have details removed from database.England Athletic club affiliation payment done. **Action** -EA member affiliation

**13.Treasurer Report- (Clair Hunt )-** The account looks healthy. **Action-** Steve to chase Jo Millington on swim numbers who have taken up the club offer of subsidised swim coaching at SwimTrek in Brighton.

**14. Social Secretary (Hannah Droschler /Adam B)-** Thankyou Hannah for organising a successful social event at the reservoir after swimming last Saturday. Enjoyed by all in attendance.

**15 Club Chair Report (Angela Murray )**

**16.AOB -** Southwater Team Event- considered too expensive at £120 per team.

Adam's Beach Team Triathlon- Date to be decided.

Further 'fun team' events like BTRS to be considered

**Action-** EC to produce a table of events with competitors attending. Highlighting Bar events

**16. Next Meeting - 27th September- change of date,** 11th October, AGM -22nd November, 14th December.