

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club  
Monday 25th April Zoom Meeting 8pm**

<p><b>Committee Present:</b></p> <p>Katie McGregor-Chair          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          Adam Bryant- Welfare/COVID Officer          Carlos Castro (webmaster)          Zoe Rocholl-Member without Portfolio (Community Links)          John Mactear -Member without portfolio (BAR Director)          Juniors-Vacancy          Social Secretary- Vacancy</p>	<p><b>Committee Apologies:</b></p> <p>Angela Murray (acting V Chair)          Roger Smith- Press officer</p>
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**2.Minutes of previous meeting. Accuracy and matters arising- None**

**3. Swim sub-increase in price /Cumnor swim update/PPT strength and conditioning update**

**Swim sub increase- Action D Ware -Poll the members.** Prices have increased at venues and as a result we are having to review our pricing structure.

**Attendance at Cumnor-more people in attendance than are paying. Action-H&S- Life guard to take register.** Cumnor to continue for 6 weeks and review

**PPT- Decision moving forward- PPT offered a WED/THURS session. Both times clash with existing sessions that the club offers. Decision to stop PPT carried by the majority.**

**Action-Katie to speak to PPT**

**4 Club Trimark Application- (E Clutton)** Submitting to BTF and uploading docs to Website for future ref.

**Action- Esther to book appointment with BTF to go through documents.**

**5.Club Website (Carlos Castro) -**

**Action- Carlos to edit the club email accounts and remove those not in use**

**Currently pay £3 a month for email usage. In August it will increase to £6 a month per user.**

**Action- Carlos to add Button on website page to allow Members to bring a guest on the booking page for Open water swimming.**

**Action- Debbie to Retrieve OW swims from those that have not paid.**

**6. Treasurer Report- (Clair Hunt ) Account is healthy from membership renewals**

## **7.Coaching and Training Matters- (Steve Mcmenamin)**

**Spin- Time amended - to start an hour earlier on May 11th at 7.30pm**

**Ardingly swim to halt as the club transitions to OW swimming.**

**Action- Steve to put an email out to club members. Regarding low Cumnor swim numbers and low spin numbers.**

**Spin -minimum of 5 to be viable . Cumnor - To be reviewed.**

## **8.Open Water Swimming (Debbie Ware)**

**Rate per swim has gone up to £6.50 from the Activity centre. Swim fee stays a £4. This is still good value compared to other local offerings that are priced between £5-£9. Which also come with a joining membership attached.**

**All swimmers to do spotter and kayak duty viewed online at Dutyman. Emails sent. 88 members have paid up to take part in the Open Water swimming.**

**9.Club Race (Jo Fleming ) Planning is going well. Marketing team is going well. Sponsorship is quite low. All section heads replaced. Jon Clark has been organising volunteers and the medals have arrived. Familiarisation day 22nd May 8.30 am.**

**Action- Jon Clark to organise 60/70 volunteers.**

**Action- Adam to race the bike course to risk assess**

## **10.Membership (Simon Barton)**

**39 have renewed swim subs for the summer and 9 have renewed for the following season.**

**Membership 177 last season . Currently at 111. 63 potential renewals. EA affiliation paid.**

**Action- Simon to contact potential EA members to renew and to ensure coaches are affiliated.**

## **11. Welfare (A Bryant )**

**Nothing to report. The club is still looking for 2 new Welfare Officers to join the committee.**

**12. Events (Duathlon/Trifest/BAR) -John Mactear - Club BAR is ongoing and being updated.**

**13. Press and Community Links- R Smith and Zoe Roscholl. Social Media coverage/Community strategy.**

**14 Kit - (Mark Walton) Hoodies audit- XL - 6, M-14, s-2 xs-1 Coach L-1.**

**15. Juniors . Ardingly Junior event is in the diary for 23rd July 2022.Booking is with Mike Sinfield at**

Ardingly College. **Action- Zoe to follow up the booking at Ardingly College.**

**16. Social Events - Kate Bradford and Flo have volunteered to join as Joint Social Secretaries.**

**Action- Steve to add them to WA group. Carlos to add both to committee email.**

**17.AOB**

**18 Next Meeting - 6th June**