

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
Virtual Meeting via Zoom, 11/1/21 8pm**

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

3. Covid 19 Action Plan, updated Risk Assessments and Return to Play form Update- Action-Esther to confer with Simon re new members filling out Return to play forms.

4.Brighton Marathon -10 guaranteed places Action-Simon Barton email out interest.

5.Coaching and Training Matters (Steve Mcmenamin) - Gabriella Romano to begin swim coach training from the 29th Jan 2021.

9 members logging into the Zoom spin with Jo.

Action- Steve to investigate Zwift

6.Juniors (Callum Murray)- Action-Doug ,Adam and Grace B to plan junior direction from Feb

7.Welfare (Jean Fish)

8.Open Water Swimming (Debbie Ware) Action- Debbie and Mark to continue to negotiate with Chris Kinsman at Ardingly Reservoir regarding the length of swimming and extending the swim dates.

Access to the reservoir was discussed.

The following dates are confirmed between Hedgehogtri and Ardingly Reservoir:

- Ardingly Triathlon 6th June

- Swim the Lake 23rd June

Action- Communicate with Aldo at Weirwood regarding Insurance and potential extra swim sessions

9.Events (Duathlon/Trifest/BAR) -Patrick Romano and John Mactear- Trifest and Duathlon to be run on the same day-29th Aug. Dropped the May Bank holiday date as it was too soon after lockdown. Discussed running an event for Juniors on the same day.

10.Club Race (Jo Fleming) -Planned for 13th June.

11.Kit (S McMenamin) Action - to investigate subsidised kit/wetsuits possibly Zone 3/Yonda.

12.Club Website (Mike Hook) - Action- Event booking pages are being updated and just need to be tested.

13.Membership (Simon Barton)- Static snapshot of membership presented. Action- to review numbers being retained for new members. Discussed diversity of the club and whether, despite the commitment to equality laid out in the club's constitution, we could take more active measures to encourage membership from a more diverse base.

Action- Check and review GDPR policy

Action - Review BAME /Disability membership and the Club constitution.

Action- Review club membership prices before March - depending on our ability to offer our full range of training opportunities by then.

14. Treasurer Report- (Clair Hunt) -All paid up.

Action- Clear down old membership and credits.

15. Social Secretary (Hannah Droschler /Adam B)- Action- Henley Swim 11th July 2021 Contact organisers for a discount and a subsidy from the club. £40 all in (inc camping)without discounts or subsidy.

Action- Continue with MSTC challenges via social media

Lockdown Ironman- 18th June. Members welcome to join Adam.

16. Club Chair Report (Angela Murray) No report

17. AOB - N/A

18. Next Meeting - 1st March,19th April,31st May, 5th July, 6th September, 11th October,

AGM -25th November, 14th December.

Meeting ended 21.42pm