

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
Bent Arms, 27.9.21 8pm**

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

Thank you to Callum and all the volunteers/marshalls for the Junior Triathlon day -feedback from parents and juniors was that it was a huge hit.

3. New Committee Volunteers - Zoe Deeley and Carlos Castro have volunteered to take up the IT role taking over from Mike Hook in November. Adam Bryant has agreed to continue in the Welfare role with Liz Hind in support as Jean Fish steps down in November. The Junior's Secretary and Chairperson still needs to be filled. Action- Club members to be emailed asking for volunteers to step forward. AM/CM

4.Coaching and Training Matters (Steve Mcmenamin) - Thanks to the Sunday ride leaders.This has been successful in bringing new and old members together on a Sunday.

Thursday Swims at the Dolphin will focus on Technique and drills delivered by a coach, whilst Mondays at Cumnor will continue to be a mixture of endurance and drills with a set at the end of each lane.

Pool subs are to be waived for swim coaches. Action- Steve to communicate with Mike and Clair.

Swim bookings- Action- Jo to approach Ardingly College regarding Tuesday swim training.

Roles and Responsibilities-Action- Angela to monitor booking of swim lanes/lifeguard at Cumnor/Dolphin

A request to cancel training sessions on the day was suggested. Action-Steve to follow up with Mike Hook

Club participation in the English Cross Country Association Championships

- Relay Championships will be 6th November Berry Hill Park, Mansfield
- National Champs will be 26th Feb Parliament Hill London

Action- Steve to involve Kevin James and Simon Barton in the coordination of these events.

Frequently Asked Question section for the website-Action to be followed up later in the season.

5.Juniors (Callum Murray)- Junior Event Update- 26 juniors (8-13 yrs of age) participated with an even distribution of girls and boys. 7 went on to take part in Paul Hedger's Junior tri event the following day at Billingham. The event MSTC hosted was pitched at £15. The uptake was good and £28.44 profit was made.

A model of Junior delivery for 2022 was discussed. 5 Training Tuesdays. 4 dates in June- 7th, 14th, 21st & 28th and the 5th July as possible dates. Action- John McTear, E Clutton and new Junior Secretary to discuss further.

6.Welfare (Jean Fish/A Bryant) All DBS is moving online.

7.Open Water Swimming (Debbie Ware) -Thank you to the OW swim team who have been involved in the logistics and planning of this season's swim. A great success- Many thanks.

Last swim of the season has been planned with refreshments at the reservoir.

Channel Relay Team is going ahead with Aspire .

8.Events (Duathlon/Trifest/BAR) -Patrick Romano and John Mactear- Did not go ahead due to numbers not making the event viable. Feedback to Angela mainly suggested that clashing bank holiday commitments were the main reason for the lack of interest from club members. Alternative dates for the club event to be reviewed.

A 'Mid Sussex Classic' was suggested. This would involve members signing up to 5 events over the course of the season. Action-Discounts need to be researched. 25% from the Castle series and the club possibly subsidising the other 3 events.

- East Grinstead Triathlon
- White Bird
- Swim 1st Crawley/Crawley late summer Tri
- MSTC Tuesday EVE Sprint Triathlon
- Hever

9.Club Race (Jo Fleming) Provisional dates are in place. Planning is already ongoing.

10.Kit - (Mark Walton) New coaches' t shirt/new club t shirts and 'Mid Sussex Classic' t shirts were suggested. Action-Steve to research brands.

11. Club Website (Mike Hook) - Abs.

12. Membership (Simon Barton) - 7 new members this month. 165 members in total. 75 female and 90 male.

13.Treasurer Report- (Clair Hunt)- Cumnor House School has not invoiced since June. Discount has been given from the Dolphin over a mix up on swim lane bookings. £930 subsidised by the club for the Swim Analysis with SwimTrek/Sea Lanes. Accounts -all in order.

14. Social Secretary (Hannah Droscher /Adam B)- Saturday 3rd October - last swim of the season refreshments at the reservoir. Christmas Party planning -subject to Covid restrictions.

15 Club Chair Report (Angela Murray)

16.AOB - Club Drama update from Callum- thankyou to all club members who took part.

17. Next Meeting - 18th October (new date), AGM -22nd November, 14th December.

Meeting finished at 9.28pm

Additional Note- Reminder to Committee members to **turn the lights off at the end of the meeting in the Function Room.**