

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
Bent Arms, 7.03.22 8pm**

Committee Present: Katie McGregor-Chair Esther Clutton- Secretary Steve McMenamin- Head Coach Jo Fleming- Race Director Debbie Ware- Open Water Swimming Simon Barton- Membership Secretary Zoe Rocholl-Member without Portfolio (Community Links) John Mactear -Member without portfolio (BAR Director) Juniors-Vacancy Social Secretary- Vacancy	Committee Apologies: Clair Hunt- Treasurer Angela Murray (acting V Chair) Carlos Castro (webmaster) Roger Smith- Press officer Adam Bryant- Welfare/COVID Officer Patrick Romano- Member without portfolio (Trifest/Duathlon Director)
---	---

2.Minutes of previous meeting agreed.

3. Swim Sub Decision

Decision- Increase of swim subs to £35 for 6 months. Cumnor house swim will be set up as a pay as you go. **Action- Simon Barton to send out renewal emails including price increases.**

Action- Steve Mcnemanim and Carlos -Cumnor swim to be set up individually as an event/swim as you go

4. Club Trimark Application

The Club Trimark is required for offering Triathlon to Juniors. Without it we are not insured to deliver any training to Juniors. Historical Documents stored in the media library on the website.

Action- Jo to coordinate signatures on Coaches code of Ethics documents.

Action- Esther to continue pulling together the documents with the intention to present to BTF during April.

5. Club Website - CC apologies

6. Treasurer's Report- CH Apologies

7. Coaching and Training Matters- Steve McMenamin.

Due to increased costs ,pricing for the spin, strength and conditioning and swims were discussed at length. The decision was not taken lightly but costs per session will need to be increased. This will be reviewed and data collected on uptake of sessions versus costs to hire venues

Action- Carlos Castro -Strength and Conditioning will increase from £4 to £6 and Spin from £2 to £3.

Above decision will be reviewed with members. The alternative is to drop a training session or increase club membership

8.Open Water Swim- D Ware. In place

9. Club Race - Jo Fleming. Early bird price at £40. Numbers are healthy. Club race planning in progress.

10 Membership. Simon Barton. Current membership is healthy and stands at 177 members. 2 new members this month.

Action- Simon B to talk to Carlos Castro re England Athletic affiliation and adding joining fee to the website.

11. Welfare- Adam Bryant . Apologies.

Action- Adam To check Safeguarding policies and update.

12. Events (Duathlon/Trifest/BAR) -Patrick Romano and John Mactear . Patrick has stepped down from the Trifest coordinator. The BAR is back in action. A list of BAR events has been circulated to members.

Action -Esther to email members regarding vacancies on the committee.

13. Press and Community Links- R Smith and Zoe Roscholl. Social Media coverage/Community strategy . 7 members have been filmed and interviewed so far for the social media accounts/feeds.

Action- Zoe to continue to get the content uploaded to the Instagram/Facebook feeds.

14 Kit - (Mark Walton) Apologies

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

16. Social Events - Vacancy

17.AOB

18 Next Meeting - 25th April, 6th June

