

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
PPT Meeting Room 7pm
9th October 2023**

Committee Present: Mark Walton- Acting Chair (Vice Chair) Esther Clutton - Secretary Debbie Ware- Open Water Swimming Jo Fleming- Race Director Clarissa Walton- Welfare Officer Flo Wolfe- Social Secretary Zoe Roscholl-Juniors/Community Link John Mctear-Member without portfolio- Events	Committee Apologies: Katie McGregor- Chair Clair Hunt- Treasurer. Kieren Miller- Web master Roger Smith- Press officer Steve McMenamin- Head Coach
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1. Minutes of previous meeting. Accuracy and matters arising.
Swim sub glitch.

Action- Kieren to amend the availability of swim bookings for those that have not paid swim subs.

Action- Flo to ask Kieren to add Sundries button

Action- Delete MSTC contact emails. Exception- Debbie Wares OW.

Action- Steve to market the different Mon swim blocks

Action- Jo to research Insurance and book Race date in with Triangle .

Action- Debbie to investigate purchase of card machine.

2. Club Website (Kieren Miller) abs

3. Treasurer Report- (Clair Hunt) Abs

4. Coaching and Training Matters- (Steve Mcmenamin).abs

Run time has been amended since the coaches meeting last week. Changed from 7pm to 7.30pm to accommodate more people commuting.

Action- Steve/Jo- Amend website to show run start time of 7.30pm

Action- Jo- Committee training on UMBRACO

Discussed swim numbers in lanes on a Thursday. Committee voted to increase lane numbers to accommodate more swimmers.

Action- To alter website booking system to allow more swimmers to book - from 15 to 18

Ardingly Tuesday swim to remain at 20.

Strength and Conditioning-is going well. Fully booked.

Swimming-Pay as you Go swimming available at Weirwood on a Thursday lunchtime and Saturday morning currently. Run by another org.

Pells is still open for another month for swimming.

Action -John Mctear to advertise sea swim at the weekend whilst the sea is still warm. 17 degrees.

5. Open Water Swimming (Debbie Ware)

6. Club Race (Jo Fleming) Jo to step back in 2025 as Race Director. Succession of this role could be potentially taken on by a sub committee.

7. Membership (Simon Barton) Abs.

8. Welfare (Clarissa Walton)

Action-Clarissa to continue to check DBS updates.

9. Events (Duathlon/Trifest/BAR) -John Mactear

Hill Climb- 8th October Went well.

Potential events in the pipeline organised by Events Sub committee:

Bike /run- 1st Sunday of the month

Pier to Pier swim

Awards Night in January- invite guest charities in to speak/age groupers to present achievements.

10. Press and Community Links- (Roger Smith. Z.Rocholl) Roger to step down in Nov 2024.

11. Kit - (Mark Walton)

Action -Add link to Gilbert/Greys website and Promote kit to club members

12. Juniors . (Zoe Rocholl) N/A

13. Social Events - (Flo Wolfe) - 13th Oct Quiz night at the Bent Arms booked and advertised. 40 plus signed up.

14. AOB - St Catherines, Woodlands Mead and Chestnut Tree House are the three nominated charities which we will vote on at the AGM.

AGM in November. 2 platters of sandwiches and 3 platters of chips ordered.

Committee reports to Esther for 1st November please. Bent Arms booked for a 7.30 start. Meet at 7pm.

15. Next Meeting - 20th Nov -AGM, 11th Dec.

Meeting ended at 7.55pm

