Minutes of the Committee Meeting of the Mid Sussex Triathlon Club Virtual Meeting via Zoom, 27/4/20 8pm

Committee Online Present:	Committee Apologies: Jean Fish- Welfare Officer
Angela Murray- Chairman	Roger Smith- Press Officer
Jeremy Paine- Vice Chair Esther Clutton - Club secretary	Paul Richardson-Member without portfolio (TriFest)
Clair Hunt -Treasurer	
Jason Brown -Membership Secretary	
Neil Giles- Head Coach Mike Hook- Webmaster	
Julie Williams -Open Water Swimming	
Jo Fleming-Race Director	
Callum Murray- Juniors Hannah Droscher- Social Secretary	
Steve McMenamin-Volunteer	
coordinator/Kit	
Martin Shoesmith-Member without portfolio	
(TriFest/BAR) Ricci Lennon- Member without portfolio	

2. Minutes of previous meeting. Accuracy and matters arising

3. Coaching and Training Matters Neil Giles

Facebook Training plans paused. Spin take up on a Tuesday at 7pm continues with 20 members involved and approximately 10 /12 regulars.

4. Juniors Callum Murray

Structure for next year discussed at the last meeting. Nothing to report

5.Welfare Jean Fish apologies

6.Open Water Swimming Julie Williams There is some uncertainty around our OWS because of restrictions caused by Coronavirus. No further communication with Chris from the reservoir.

7.Events (Duathlon/Trifest/BAR) M Shoesmith/ P Richardson The Duathlon has been cancelled. As things stand we hope the TriFest will still take place.

8.Club Race Jo Fleming

BTF informally report other events in summer are cancelling rather than postponing (Including planned September events).

Jo has re-booked the club race for 13/9/20. He had been approached by East Grinstead Tri with the

possibility of the two clubs working together. Since then EG Tri have cancelled their race completely for this year. Neil suggested we might host it as a Run, Bike, Swim in September. 100 are signed up for the race. Decision parked until the next meeting on the 1st June.One or two entrants have asked to be refunded but the majority seem content to wait.

Consideration should be given to the availability of marshals in September.

9.Volunteers S McMenamin N/A

10.Club Website Mike Hook - Events page for the Club race has been updated, Jason has updated the members list on the website. Race website - payments web page to be updated

11.Membership Jason Brown

90 out of 170 have renewed membership. 80 members have not renewed. 10 have emailed to say they won't be renewing and they have been removed from the social media groups and website.

The Committee discussed whether/when we stop members who have not renewed this year from accessing club social media. Decision -Jason to contact those members (70) who have not renewed or contacted the club to query joining in the future. Club keen to retain the image that the door is open for at least 8 weeks.

12 Treasurer Report Clair Hunt

Duathlon and 5,3,1 refunded. No swim subs to reimburse. Website has been updated to block payment on swim subs.

Some people requested that their entry be donated. £60 donated to NHS Princess Royal Coffee and refreshment hub.

Tax forms updated.

Martin- Thanked Clair on behalf of the club on doing such a great job on the accounts. Clearly laid out and easy to read.

13 Social Matters Hannah Droschler

Social BBQ on hold. Suggestions of a club shindig /get together/breakfast/fancy dress run when lock down is over to regroup and for club members to reconnect.

14.Club Chair Report Angela Murray- Nothing to report

15 AOB Suggestion from Hannah to send flowers to Lianne in recognition of her contribution to the Club dinner. Angela to organise.

16 Next Meeting- 1st June 2020