



Committee Meeting

10 February 2010

Attendees: Adrian Williamson (AW), Sarah Clark (SC), Clare Williamson (CW), Helen Everill (HE), Jane Bowen (JB), Keith Dunn (KD), Melanie Bridgen (MB)

Apologies: Grant McKinlay, Rachel Hall

1. Confirmation of Previous Minutes - proposed KD, seconded CW
2. Committee Website Photos - AW will bring a camera to the next meeting. Photos are deemed necessary as some members are unsure as to who the committee and coaches are.
3. Open Water Update - JB confirmed the 20 February at 10 am as the date for a tour of the new venue. The annual fee will be paid that day. It is hoped that we will be able to discuss leaving equipment on-site. AW reminded the committee that 2 spotters will be required and free OW sessions will be offered to members who spot on the same basis as last year.
AW to source radios to aid communication between boat and shore.
4. Swimming & Running at Repton - AW confirmed the Saturday sessions were going very well with regards to the coaching rota and member attendance. It is possible that the club will stay at this venue long term.
5. Summer 2010 Coaching Rota - It was pointed out that we will need to drop to 1 coach on a Saturday during the summer as the OW and pool sessions will overlap. A further 2 coaches should be available to lead sessions this year.
6. 2010 Aquathlon - AW proposed that Derby should organise this year's event as winners last year. **KD** to communicate this to Derby.
7. Foremark Duathlon Team - MVH has been asked to enter a team of 4 for this event on 18 April. AW to ask the members by email.

8. National Relays 21 August - AW advised entries are now open. AW to email members in order to sort teams as early as possible this year.

9. Antwerp 70.3 - It was suggested that the subsidy given in previous years, should be dropped this year as there would be no van facility. SC asked if some money could be used to purchase supporter/competitor t-shirts instead. It was mentioned that if the subsidy was dropped this year, then it should not be resurrected in future years. MB proposed postponing the decision until the next meeting when we have a better idea of numbers attending the event.

10. Grants - East Staff Sports Council have money available but we need to decide what we are going to spend the money on. More swim kit is a possibility. AW to approach them after OW recce.

11. Rosliston Duathlon - KD advised that the Health & Safety requirements for the bike course are impossible for us to meet as a club and it was decided to cancel the event. AW to email entrants to advise. SC asked if we are going to keep the racking. AW said yes as we are able to use for the junior race and we may still run the duathlon as a club event. KD suggested getting a grant to pay for the racking.

12. A.O.B. - AW asked HE if she was happy with the accounts. Helen confirmed she is.

MB asked for confirmation of what the club gets from the companies we advertise on the club kit. AW advised that each company provides something of value. He also mentioned a possibility of the shop Running Form becoming our club kit retailer as they would be able to buy in bulk making the kit cheaper for us.

AW confirmed the contents of GM's email. The junior academy is going well and numbers are increasing. GM is concerned about the advisability of the club taking part in Audax events in view of the injuries sustained recently. It was felt that as participation of these events is personal choice and they are not club lead, there would be no change.

KD advised he had ridden a possible circuit for the summer's TT race but there were issues with safety in several places. It was agreed that we would stick to a known 8 mile route. KD to write an emergency plan.

AW to communicate to all members, their responsibility to the club's code of conduct and the possible ramifications of breaching club rules. MB suggested we should have standard letter to be used if a member is in breach.

13. NEXT MEETING 14 APRIL 7PM, BARTON MARINA