



Committee Meeting

DATE: Wednesday 13th May 2009

ATTENDING MVH -Adrian W, Clare W, Rachel H, Melanie B & Keith D.

ATTENDING Non MVH – N/A

APOLOGIES – Simon Billson & Grant McKinlay

AGENDA

1. **Confirmation of Previous Minutes & Update**
 - Minutes of previous meeting revisited and approved.
2. **IM or 70.3 Target Races 2010**
 - Belgium has been overwhelmingly voted in as the choice race for 2010.
 - Race is in August and so entries need to be in this August.
 - Suggested that we incorporate entering as a group exercise at the BBQ?
3. **Yahoo Groups**
 - KD suggested the closure of the Yahoo group and the increased use of the Forum. This would enable all results and information to be in one place.
 - CW commented that the emails were a great tool, especially the weekly update emails and that she felt the banter shown on these emails was a good advert for the social and friendly side of the MVH.
 - MB commented that for those at work who cannot access the website due to restrictions, the emails were a fantastic way of learning what's going on this week.
 - RH commented that she doesn't get to access her emails everyday and so there can be a huge build up of these when she does. AW

pointed out that it is very easy to remove your name from the Yahoo list so if the emails were not of benefit, everyone can choose not to receive them.

- CW thought that if it was put to a club vote, the majority would vote to keep it.
- It was agreed that the Yahoo group remain for now and that the subject be revisited at the end of the season, possibly putting it out to a club vote.

4. **Tri-a-Tri Days**

- Keith & Kay still need to get together with Stephan (BTF) on this and decide how to take it forward and what MVH want to achieve out of them.
- Committee revisited last minutes and still want:
- 1st session to be held as one of Grants sessions at Etwall in conjunction with DTC.
- 2nd session to be held on a Wednesday evening at the open water.
- 3rd session to be at Meadowside later in the season. Times, dates & format to be decided nearer the time.
- Events to be after IM France now but subcommittee to be asap.
- **Decided that a subcommittee meeting was required to discuss this in detail including Kay and Stephan (BTF) this to be May or early June.**
- **AW to provide Stephan's details to KD.**

5. **Swimming & Meadowside**

- AW stated that we are targeting Repton as a replacement venue for pool swim sessions.
- May have to be a 9-10 slot and it has been asked if we might be willing to coach a school session between 10-11.
- Still under discussion and negotiation.
- RH suggested we look at Uttoxeter, Burntwood or possible Swad baths.
- MB suggested Foremark pool.
- **RH to speak to Louise Brown, sports coach at Repton school**
- **AW to report back when more info available.**

6. **Bridgetown Cycles**

- Bridgetown cycles will be stocking our kit in the shop. This will be towards the end of the year and all profits from the sale will come to MVH.
- They will stock the main lines, tri suits, training jackets, cycle tops etc.
- They have requested their logo on the back of the tri shorts.

- KD is concerned that this will put the price of the kit up, the extra logo.
- AW commented that it may bring the cost down as BT will be ordering in bulk, it may attract a discount. Also that there is no additional cost for adding another badge, but if there was, we won't do it.
- **Project to be kept under constant review.**

7. **Membership & Entry at Meadowside – covered in previous minutes & approved**

8. **Barton Races, inc. Junior Race**

- GM sent comments by email.
- Needs 23 marshals for the Jnr race.
- All committee agreed to be there and Ashley Hurdman was volunteered also.
- AW reminded that the Barton Sprint is the club championship race and there are already 3 male and 3 female entrants so the race is on!
- Will need someone on the car park from 5.30am and the money from the car park is MVH money. **CW volunteered.**
- £2 per car spectators and competitors, marshals and officials foc.
- Simon Smith is planning a tented village Triathlon Expo. **RH to speak with Barry and make sure he is ok with this.**
- **AW to speak to Simon regarding keeping us in the loop and arrange a meeting with Simon and the committee.**
- **AW also to Caroline and ensure she is fully aware of everything planned for race day.**

9. **Kay Clarke & BCAT**

- Kay is now a member of MVH, part of the regular coaching staff and on the rota.

10. **Thursday Night Coaching – Jnr & DTC**

- GM included this in his email.
- Concerns that there are 16 attending on a regular basis and that he can't deal legally with more. He has spoken to DTC but they don't have the coaches at the moment.
- Adrian is covering the 21st whilst GM is away but DTC need to cover the other 2 weeks or these 2 will have to be cancelled.

11. **Kit**

- Kit is great!
- Another order due to go in as soon as there are the minimum numbers.

12. **Clothing**

- Orders started to come in.
- First order is in and due in the next week.
- Next order is waiting to go but can't be placed until 1st is ready.
- Last order for IM France needs to be in 1st week in June latest.
- Will be available throughout the year for other races and general supporters clothing.

13. **Items to Purchase? Gazebo etc**

- Gazebo is here and fantastic.
- Flags are in process and should be with us within the next 7-10 days.
- All passed congratulations to KD for his work on these items.
- Still to buy whistles, stop watches etc but awaiting remaining budget to be confirmed once other stuff has been paid for.

14. **AOB**

- Xmas dip – RH has started to put together info on this and we do need a risk assessment, insurance, life guards. RH will speak to Serpentine and get their info.
- MB asked if any other coaches are being out through courses at the moment. AW confirmed not but we are in credit with the BTF for about £300 for a level 3 we are not at this time using. It has been put forward that all coaches seem to be happy at the moment but that it should be communicated that if any do feel aggrieved, they must speak to AW.

15. **Date and Time for next meeting**

- Thursday 23rd July at the Waterfront. Time tbc but possibly 6.30pm