



Committee Meeting

DATE: Tuesday 29th September 2009

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

APOLOGIES – Simon Billson

AGENDA

1. **Confirmation of Previous Minutes & Update**

- Minutes of previous meeting revisited and approved. MB approved, RH seconded.
- RH discussed open water Christmas Dip.

2. **Open Water Update**

- AW informed all that the OW facility has been withdrawn due to the fishing.
- KD discussed the Sunday cycle and all agreed to continue this from Barton.
- The end of the OW will be announced to the membership at the AGM.

3. **Website Options**

- Andrew Vickers explained all the options available for updating the website.
- Information and quotes from companies asked were left with the committee for discussion.
- Committee decided that the website as it was now was good enough and that given the situation with the loss of revenue from OW, we would continue as we are for now.
- AW will create information on PC for record and copy and paste onto website.

4. **Championship Races**

- It was discussed that there are too many races in the Championship.
- Adrian provided a list of 26 adult races including 4 Duathlons. There were also 4 junior races.
- Committee discussed the list and cut it down to 18 as follows.
- 3 Duathlons, 3 super sprints, 6 sprints, 3 Olympic, 2 middles including the clubs target race 70.3 Belgium and 1 IM.
- List of 18 was agreed in principal.

5. **Committee Email**

- KD is not happy with the "quick decision" emails and the ruling that AW only requests only a maximum number of responses to make the decision. He feels that all cm's should be given the opportunity to respond.
- AW commented that most these emails were discussion points and not decision making ones.
- MB suggested that there should be a financial limit to the decisions which could be made outside of the meetings.
- It was brought up that most of these emails were about changes to the Championship races.
- Committee discussed that once the race list is published, it is fixed and no changes can be made.
- If it's any other subject, AW will ask for responses/thoughts by email and the subject will be open for discussion before any decisions are made.

6. **Aquathlon Update**

- After brief discussion all agreed it was great.

7. **Dualthlon & Velodrome**

- KD has arranged with Jim Cresswell to borrow racking but needs someone to pick it up.
- CW offered to use a van from her work and collect.
- KD to provide CW with Jims details and address.
- Velodrome has been booked and advertised for some time but to now there are only 10 people booked and confirmed and we need a minimum of 50.
- After discussion, it was decided that if the numbers weren't there the day before the cut off it would be cancelled.

8. **BBO Debrief**
 - All agreed it was a very good event, well supported and the venue was perfect.
9. **Swimming at Meadowside/Repton**
 - All done and dusted. New schedule of training after next weeks coaches meeting.
10. **Debrief Barton Races inc Jnr Race**
 - All good, very successful.
11. **IM 70.3 Belgium Update**
 - Entries not open until November
 - AW will email out date when it's published.
12. **TT & Summer Series Update**
 - TT was good and well supported
 - SS was not. Committee to discuss whether to run the SS next season in the new yr.
13. **2010 Championship**
 - Covered in point 4.
14. **UKA Membership & Membership Fees**
 - UKA require £5 per individual joining which would mean putting the membership fees up by £5.
 - All decided that it was not fair on the majority who would not benefit from the UKA membership and not worth the hassle.
15. **AGM Date (previous AGM 5/11)**
 - AGM is being provisionally given as the 13th November.
 - It was discussed that last year we had a good get together after so Friday would be a better night than a week night.
 - CW will confirm date with Meynell and AW will email date out to all members asap.
16. **Xmas Party Update**
 - Booked for Saturday 5th Dec at The Meynell at £26.50 per head for 3 course meal and disco.
 - We have booked the whole venue and need a minimum of 60 to keep it.
 - Confirmed numbers req end of Oct with menu choices and deposits.
 - Full payment and final numbers req end of Nov.

17. **Cycle Maintenance & Level 3 Funding?**

- AW has completed the 1st part of the cycle maintenance course but does not expect the club to fund this due to potential loss of revenue with OW going.
- Level 3 is on hold for now.

18. **AOB**

Junior Update

- GMcK will speak with Andy Teagle re the junior race due to OW withdrawal.
- GMcK ended with 21 kids in total, 16 of which are MVH.

Kids Xmas Party

- GMcK has looked into having this at the Snowdome in January.
- Room available for food and presentations followed by ice skating disco for the kids after.
- Times will be 6 – 8pm on a weekend. Saturday or Sunday?

AW also confirmed that Simon will be stepping down from the Treasurer post at the AGM. The committee discussed possible replacements and Helen Everill was suggested.

19. **Date & Time Next Meeting**

- Will be AGM on 13th Nov.