**Minutes of the Torbay Tri Club Meeting**

**Friday 25th January 2019 7pm, Cantina**

**Present:**

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| **Simon & Sarah Mills** | **Wendy Urban** | **Val & Ian Maclean** |
| **Nick Cull** | **Samantha Froggatt** | **Sarah Welsh** |
| **Rob Pressling** | **Rose Parkhouse** | **Jon Pressling** |
| **Cassandra Harrison** | **Adam Williams** | **Graeme Kay** |
| **Jon Cowling** | **Gary Brenton** | **Gary Burham** |
| **Dave Hewitt** | **Graham & Alex Reynolds** | **Paul Whitehead** |
| **Tim Watson** | **Becky George** | **Julyan Bayes** |
| **Glyn Hughes** | **Karen & Paul Frissen** |  |

Apologies

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| **Cath & Jon Parkinson** | **Andy & Rachel Longthorpe** | **Bobby Singh** |
| **Jo & Pete Coish** | **Hamish Renton** |  |
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1. Minutes agreed from last meeting . Just couple of notes;-

 Hamish is stepping back from some coaching – his words – he will cherry pick the sessions to do.

Jon Pressling also stepping back.

Adam, Julyan, Sam and Rose will be qualified as new run leaders end of May

Beat the Street Vouchers proving hard to split as cant do on line and have to go into the store, nearest one Bournemouth.

1. Chairmans Report, see attached.
2. Tri Club Merchandise – Glyn Hughes and Graham Reynolds;-

Glyn deals with the social gear T shirts, polo shirts, hoodies etc. Uses 3AD designs in Torre.

Asked for suggestions on articles required , members came back with cycling hats and buffs. Glyn will post up on the face book page for requests and an order will go in shortly.

Graham deals with the official race kit, ie Tri tops, cycle tops etc currently deals with Primal as good quality and offering us good prices. They are also keen to maintain our business and have dropped their restrictions on order no limits and can have any combination of male and female. Though there is a 8 to 10 week lead time, so won’t be in time for the early season. Graham will also post up on facebook page for interest.

The club does hold some limited stock, £350 worth of tri kit and run vests, along with several T shirts.

Graeme Kay will post on website the kit we have in stock.

1. Torbay Tri Aquathlon and Torbay Leisure Centre Open Day 28th April 2019 – Gary Burnham/Sam Froggat

The Aquathlon will be part of the Open day and a good opportunity to show off the club. It will take place between 3 and 4pm, we will have four lanes and exit from the swim from the fire exit and onto the field. Garys had plenty of volunteers as marshalls, but not many entrants so far. Free to enter and Kevin Crocker has kindly donated trophies.

The open day is from 10 am to 4 pm and we need to show a presence during the day, there will be a table and a notice board for each club involved. We need a roster of people, Gary will post up for volunteers.

1. Breakwater Aquathlon and Santa Run. – Sam Froggatt

No further update on the breakwater aquathlon, however Sam did propose that we host a Santa run and/or cycle to take place on the velopark. Agrcycle clubeed by the committee that this would be a good idea with a few proviso’s. Tim suggested Mid Devon may be able to help and suggested sarah Lakey as a contact to liaise with. Graham did state that we would need to register the event with the BTF re insurance etc.

Rose did offer up that she would speak to Mid Devon as she is part of their event committee and would get a contact to liaise with Sam

1. Coaches update.

The swim sessions for April will be led by Jon Pressling and then May sessions will be led by Graham and Hamish until Sarah, Jon and Tim are all qualified. Then we will be in a strong position with 4 qualified coaches

Jon did comment that the coaches do like to have feed back and we need to support them.

As Jon is stepping down there will be no separate head coach position in the transition period.

Coaches will meet in May re taking the coaching forward.

Open water swimming will start sometime in May, Jon did remind us that these are not a formal session and cannot be advertised as such.

Simon thanked Jon Pressling for all his hard work now he’s taking a step back, although he will still be doing the race reports, and does request people to let him know what events they are doing and let him know their results – it’s a nightmare trying to chase everyone up for results.

1. Treasure’s report - Rob Pressling,

Account details shared with committee members showing a healthy balance of £3,600. Bank statement up to 5th March 2019 reconciled back to all credits and debits shown in the Torbay Tri club Financial statement and accounts spreadsheets to the end of February 2019.

Although membership has doubled, there is no profit shown this year because of costs of paying for coaches training, and increased pool hire costs. But we are cementing the foundations of the club for the future and its more important to get people involved. The coaches and run leaders courses are one offs and wont be annual costs, unlike the England Athletics, British Triathlon and Xcountry registration etc.

1. TLC membership update

Tim Watson confirmed that Torbay Leisure Centre is continuing with the same £60 membership cost for Torbay Tri club members and that the club notice board will go up once the refurbishments have been completed.

1. Membership update

Membership has increased to 99 including 19 second claim members.

EA affiliation for the club remains at £150 and individuals at £15.00.

Membership due on the 1st April annually.

1. Membership prices for 2019.

At the previous meeting, there was some discussion around 2nd claim entitlement ie for Torbay Leisure Centre memberships. Partly initiated by an enquiry Jon received from another athletic club member who then solely expressed an interest in the TLC membership, and on the other side a regular Tri club member who regularly attends swim/run/spin sessions but who is second claim. It was agreed we need to be a bit more mindful of who is eligible.

The current prices are £35.00 first claim and £15.00s econd claim, with the same benefits for all.

Several proposals were put forward and voted on. It was finally agreed by a majority vote to keep one price for all of £30.00 per annum and all benefits for both first and second claim members to include;-

Torbay Tri Club membership card

Eligibility to apply for the Torbay Leisure Centre Tri club membership

Voting at AGM

Ability to Join Torbay Tri Club Committee

Priority at Coached sessions

Discounted charge for coached swim session blocks

Eligible for club championship events and prizes

Included in weekly race reports

Discounts at Local Businesses on production of Tri membership card

Inclusion in paid for Team relay events – 2nd claim can be included if no team for their first claim club.

1. Tri Club Committee Members nominated and confirmed

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| Position | Name | Nominated by | Seconded by |
| Chairman | Simon Mills | Jon Pressling | Graham Kay |
| Vice Chairman | Sam Froggatt | Gary Brenton | Simon Mills |
| Honorary Secretary | Wendy urban | Simon Mills  | Glynn Hughes |
| Membership Secretary | Cathy Parkinson | Wendy Urban | Graham Reynolds |
| Treasurer | Rob Pressling | Val McLean | Gary Burman |
| Welfare Officer | Glynn Hughes | Alex Reynolds | Sarah welsh |
| General Committee Member (1) | Jon Parkinson | Rob Pressling | Simon Mills |
| General Committee Member (2) | Graeme Kay | Tim Watson | Val McLean |
| General Committee Member (3) | Val Mclean | Simon Mills | Glynn Hughes |

1. Tri Mark Club Bronze deadline – Graham Reynolds

Linked to Junior membership.

However we are unable to legally comply with the BTF regulations at the present time, so we are unable to include Juniors in the membership.

Graham will confirm with BTF that we wont have any junior members.

1. Dartmoor Classic event.

Jo Coish, Simon and Frank are to contact Sarah Lakey of Mid Devon Cycle club regarding the support they require from us for the Dartmoor Classic

1. AOB

Sarah Walsh has organised an evening with Bay cycles on the evening of Wednesday the 17th April at 7pm.

With presentations on Tri specifics for bike fit etc

This will be a social event and Bay cycles will provide some refreshments.

Will need 20 people to attend to make viable for Bay cycles, so could people advise Sarah if they will be attending.

1. Date of Next meeting is Friday 24th May at Ye Old Smokey Inn at Marldon.