

# **Agenda of the Committee Meeting of the Mid Sussex triathlon Club**

**The Bent Arms Lindfield, 16-3-15 at 8pm**

## 1. Committee for Meeting

David Ricketts-club secretary  
Mark Jordan-President (apologies)  
Rose Ryan-Junior secretary (apologies)  
Peter Harris -membership secretary  
Stephen Mcmenamin-race guy-(apologies)  
**Julienne Stuart-Colwill- social secretary part 1**  
Kay Mcmenamin-social secretary (part 2) (apologies)  
Rachel Baker-treasurer  
Rob Hoodless  
Steve Alden  
J Williams- welfare officer  
Kate Eifler- club kit(apologies)  
Hazel Tuppen- Level 2 coach  
Jeremy Paine  
Stuart Iles  
Dale Moore  
Mike Hook  
Morwena Hook  
Matt Critchley

## 2. Minutes

The minutes of the previous meeting of 12-1-15 were approved

## 3. Club Coaching

The club plan has been drawn up. A meeting is awaited with David Jones to implement it.

## 4. Juniors

Rose Ryan is planning to manage the next TriHub and GoTri. Leadership of the Juniors section will then need to be restructured.

## 5. Swimming

**Southwater:** Membership for Southwater has been renewed ( £159 for 100 swims). If the water temp is around 24C we might be able to swim without wetsuits. We may have to agree to a buoyancy aid like a chillswim float or similar. The minutes of the last Southwater committee meeting are attached.

**Ardingly Reservoir:** Swimming can only start when the water temp is 11C

Negotiations are under way regarding fees for the next season. Over last season there were about 816 swim sessions ie, 816 x £3.00 = £2,448 revenue plus lane usage of £300.00 plus a conservative calculation of £400.00 spent in the Café...so approximate total of £3,148. Plus whatever we pay for charity/club events. With growing membership these figures are likely to increase.

## **A survey of members raised the following issues for swimming at Ardingly:**

1. Delay in getting into water due to admin/collection of subs/safety briefing etc . A new payment system and wristband system are to be piloted. ie: BACs payments (code OWS), for x5 x15, x20 sessions
2. Safety rota: A rota is being drawn up. The onus is on members to find cover. There will be written protocols to make duties clear. New caps are awaited.
3. Buoys: Chris to manage & put out at beginning of season at 200/400 & 600 m (we are buying another big buoy).
4. Gate: For Tuesday evenings, club members to be clear of water by 7.30pm out of car park by 8pm. Runners to park in pre-prep car park.
5. Changing/showering facilities: no plans to upgrade.
6. Swim etiquette: With growing numbers a clear system & turning buoy are essential.
7. Safety briefing: 'on the day' changes to be announced.
8. New members: Specified sessions and a buddy system need to be agreed for new members. These need to be set out in the welcome pack.

### 6. Mid Sussex tri race

#### **Insurance from Triathlon England**

This covers triathlon related activities only. There is no cover for additional sports coaching such as yoga, core classes, spin classes etc  
Coaches must be present at each session and hold a minimum BTF level2 award.

Those running our non-tri specific sessions and our club members should be made fully aware that the club cannot be held responsible for any injury or damaged caused during or as a result of these activities and the club, the participants and those running the sessions will not be insured.

### 7. Club Kit

No new matters were discussed.

### 8. Treasurers' report

The new online system will be used for April membership renewal and open water swim waiver/unique swim number allocation.

It was agreed to set up member records on the website (umbraco data) for those who don't do it themselves?

Payment for open water swim sessions up front in blocks of 5 or more in the future

Swim subs for coaches: Coaches used not to pay for swimming. They now need to pay and then reclaim the money. This needs to be raised at the coaches meeting.

9. Chairman's Report

Mark Jordan was unable to attend. There were no urgent matters that needed discussing in his absence

10. Social Matters

Thanks to Julienne and Steve for the club evening

A volunteer is needed to help Julienne with the post-Burgess Hiss Tri party as she will be unable to attend.

11. AOB

1. Quiz on 17-4-15 at teh Bent Arms: proceeds to the club. Please consider buying a ticket for £10. (light snacks included)

2. Thanks to Julienne and Steve for the club evening

3. Mike Hook: The renewal form has worked and will be used on the live web site.

4. The club duathlon is on 3-5-15

12. Next meeting

Monday 18th May  
Bent Arms 8pm

## **Minutes of the Meeting of the 10 FEB 2015**

Chairman Adrian Green started the meeting.

Apologies from: David Slade Alex Mitchell

Present at the meeting: Steve Delahunt, Sam Fosberry, Adrian Green, Sue Howell, David Cross, John Stainer, Bob Thomas Steve McMEnamin,

Minutes of the last meeting points of action:

Cracks on the concrete slipway to be done soon by HDC

It was discussed that the lie Savers could not use the Beach Area for their evening activities because they use there Surf Skis for safety. It was said they could use that area but they would not be able to use their Ski's. It was said by John Stainer that it was in their risk assessment that they must use the skis for safety. HDC to look into improving the area over by the Sleepers with more soil, higher sleepers and tougher grass **To be Actioned by Steve Delahunt**

The Ladies and Male changing areas are to have works done to them to improve water to run away from the floor. **To Be Actioned by Steve Delahunt**

Adrian green to email Steve Delahunt the email he sent to Will Court. **To be Actioned Adrian Green**

User group Reports:

Wardens Report

Steve Delahunt showed us a picture of the new play layout. This should be completed hopefully by April/May time. Pathways that have been damaged by contractors will have to be closed until the works have finished. There are signs and fencing up to stop people getting to those areas for public safety. The contractors will remake the pathway and any other damage to park areas

The station road carpark is to be doubled in size by using the meadow in-between the downs-link and station road near the entrance to present car parking area.

Bens field carpark to be made user friendly when wet as at present cannot be used when it is wet because the ground gets too soggy.

Worthing road carpark is going to be changed for greater capacity of cars.

Events

Adrian Green passed round a list off up and coming events for this year.

It was discussed about a mini triathlon on the 17<sup>th</sup> May by Clair Donnan for her young disabled son for some equipment to help him. Steve McMEnamin said he had some useful information for her about insurance and how to run the event. Adrian Green to email Clair Donnan to let her know Steve could help. **To be actioned by Adrian Green**

Adrian Green asked John Stainer if he could get a team of helpers from the Life Savers to help with safety on the water when they are paddling. John Said he would ask if people could attend. **To be Actioned by Jon Stainer**

It was discussed that there is going to be a Family Fun Day event on the 11 July for the Grand opening of the New Park area. The Parish Council is going to get involved as well. Suggested activities are a band play in the Park. Skate board Jam and races with teams in open canoes with made up Dinosaur Heads and tails out of paper mashay and secured to the front and back of the boats. The Watersports Centre would be involved and it was asked for it to go out to other groups from the representatives at the meeting so they could get involved as well.

### User group reports

Life savers to start about mid-May

No other reports from other users

No other Business.

Next Meeting Tuesday 14<sup>th</sup> April