**EDINBURGH TRIATHLETES COMMITTEE MEETING**

Sunday 16 August 2020 (via Zoom)

|  |  |
| --- | --- |
| **Present** | **Apologies** |
| Mike | Sharon |
| JP | Ian |
| Phil | Ciara |
| Jules |  |
| Paul |  |
| Gavin |  |
| Catherine |  |

**Proposed adjustments to ET Squad offer**
Discussion of proposal to introduce three-tiered ET Squad offer. Joel outlined rationale for this (increased flexibility to accommodate differing lifestyles, budgets, individual preferences re. coach input); ultimate aim to continue offering performance-focused pathway within squad environment, while creating more financially sustainable model for the club.

Feedback from Committee:

Some concerns expressed re. third tier (virtual option); whether too similar to what is currently available through a number of other ET club coaches.

General agreement that clarity around what options are available to members would be important.

Action: Decision tree to be drafted (by Joel) and shared with coaches on initial basis; then for circulation among wider club members to gauge reaction/level of interest.

**New ET Club Kit**

Phil gave overview of new club kit available through Impsport (including demo of customised ET Club Shop through Impsport website). Advantages of new supplier include: no minimum order, availability of bulk discounts; delivery made direct to individuals.

Feedback from Committee:

Positive feedback re. tri-suit design and wide range of products on offer through online shop; limitations of Impsport online shop discussed (lack of info re. product specifications, prices not initially displayed).

Agreement that club should continue to subsidise suits (to encourage uptake of club kit; also to make suits more affordable) – this should apply to ET Club kit only (not Squad, as S&M sponsorship already incorporates financial support for kit.

Actions: Phil to confirm process for subsidy (likely to apply same system as previously – members purchase suit at full cost and are reimbursed subsidised amount);

Phil to liaise with Impsport to confirm launch of online shop (and give feedback re. display of product specifications, etc.).

 **Club Sponsorship packages**

See separate doc re. review of club sponsorship packages. Main change to current system: proposed introduction of additional main club sponsor (reducing reliance on single source of support); sponsorship packages would ideally expire in different years to ease pressure further; following diversity and inclusion discussion at previous committee meeting, possible introduction of sponsorship with specific diversity and inclusion focus.

Feedback from Committee: Agreement that proposed changes would be very positive

Actions: Paul to continue to liaise with Simpson and Marwick to determine whether support will continue for year ahead.

 **Current and future training provision**

Good uptake of run, swim and cycle sessions currently being offered, positive feedback from members.

Concerns re pool availability discussed; unsure when Edinburgh Leisure venues will reopen (likely to operate reduced number of venues when reopening given go-ahead; demand from ET and other local clubs likely to greatly outweigh supply; awaiting further directives from Scot Govt. and news from venues on this.

 **Virtual AGM**

AGM generally takes place in October/November; we are required (constitutionally) to have one; 2020 AGM will almost certainly be held virtually.

Action: Sharon to begin planning this

**Website/webmaster update**

Two volunteers responded to callout for support with website; Bruce aiming to set up handover session with these individuals soon

Action: Bruce to give update at next meeting.

 **Next meeting: Sunday 27 September, 7pm**