# edinburgh triathletes committee meeting

## Sunday 12 January 2020

## Minutes

|  |  |
| --- | --- |
| Attendees | Apologies |
| Paul ChowdhryMike BrownSharon GrimshawJules BlancAbbie HewittJean-Paul VitryIan GillonPhil Parr-Burman | Catherine GarnerGavin CalderCiara WebbBruce Wilson |

## Coaching Update

#### 1. The new sessions are going well and are well attended. The numbers are healthy. For swimming members are allowed only one session per day. The booking system is also working well. We may need more am sessions. Friday night is a bit poor so let’s keep it under review. We have only one run, another one with a central location may help numbers. Unfortunately not many coaches are available at the moment. The policy with potential new members is to book them into one or two sessions for free then invite them to join. All coaches must check the attendees register and people are encouraged to come 5 minutes early. We should think about recruiting more coaches – Gavin to pick this up.

## Charity Events

#### 2. Sharon, as Secretary, is getting third party requests to ask members to participate in events. It was agreed that we already support club members and events that we as a club feel we should support.

#### **Post Lockdown**

#### 3. Debate surrounded membership fees and whether we should offer refunds or vouchers as recompense for the lack of face to face coaching. We have touched on this before and it was agreed no refund would be given. Some memberships are coming up for renewal do we extend all memberships by 2 months for example? We need to look at the new costs of current sessions and do the maths. The booking system requires that people are up-to-date with their membership. It was agreed that excess fees including the TS affiliation would be donated to charity. The Committee will propose 3-4 charities and involve the membership in choosing which is to benefit.

## AGM

#### 4. Discussion surrounded Zoom and the logistics of holding a remote AGM. Our subscription allows us up to 100 attendees. It was agreed the date should be 22-11-20 at 7pm. Jules will look into the logistics and from there we can allocate roles around how to make it work. It is likely there will be some form of voting buttons together with the ability to submit questions in writing whilst muting and unmuting the audience. The committee will have a practice run through some time before the actual date. Those committee members stepping down were asked to let Sharon know asap so that new volunteers can be found before the meeting.

## ET Kit

#### 5. Currently members get a rebate on a trisuit. How should the Squad be treated? There are three tiers of membership and three types of suit. The Squad were given £1000 towards suits this subsidy is only for full members. It was agreed Phil would discuss with Joel and look at the membership levels within the Squad.

On another tack, snood and cycle caps for members require a minimum order of 10. In the current order not enough were ordered so these options will be taken off the shop.

It was agreed the shop should be open once a month for orders.

## Date of next meeting

#### The next committee meeting will be on 01-11-20 at 7pm.