

Oxford Tri Club Committee Meeting
Monday 14th June 2010

Present

Ian Loades (IL)
 Richard Dunbabin (RD)
 Steve Slay (SS)
 Tim Doole (TD)
 Simon Rayner (SR)
 Claire Loades (CL)

Heather Grimes (HG)
 Ian Smith (IS)
 Mike Dunmore (MD)
 Phil Richards (PR)
 Mark Herd (MH)

Apologies

Abbie Clare (AC)

Item	Action	Who
1.0	<p>Minutes from last meeting</p> <ul style="list-style-type: none"> • Coaching remuneration to carry over to next meeting. • Lifeguard cover - Richard has checked and a combination of our BTF insurance and our own insurance we do not need additional lifeguard cover as long as there is a ratio of 1 Level 2 or 3 coach to 20 members (or 1:7 if Level 1 coach present). We will add this information to the swim guidelines information on the website. • Paypal for dinner payment - carry over to next meeting. • Minutes ok. 	RD
2.0	<p>Membership pricing options</p> <ul style="list-style-type: none"> - Currently we have to do a manual refund for people who are joining now. Paypal needs updating. Ian Smith will speak to Nick re sorting this out. - Membership fee changes as of 1st July and pre-pay changes again 1st August. 	
3.0	<p>OXS RAD</p> <ul style="list-style-type: none"> • OXS RAD are having financial problems. Committee agreed that throwing money at the problem would not help, but agreed that we should try and support them as much as possible. • We will include something in the newsletter encouraging our members to use the facilities. • Possibly donate some of the race funds to help? • We will try to base as many sessions as possible from OXS RAD. • Richard D to speak to them to find out real situation. <p>Action: Richard D</p>	RD
4.0	<p>BAR No-Shows</p> <ul style="list-style-type: none"> - Agreed that if a member has 2 no-shows after signing up for a BAR they will have to marshall at least once 	

	before they are allowed to sign up again.	
5.0	BAR - prize fund <ul style="list-style-type: none"> - Tim to have a look at prices for a nice trophy for the handicap race (one to be handed back at the end of the year). 	
6.0	Open Event <ul style="list-style-type: none"> • Event is now open and can be entered via the website. • We will email the try a tri people and the pre-blenheim people. • 	
7.0	Survey Results <ul style="list-style-type: none"> • Simon has collated the results from the member survey. We will put the results up on the website and as a committee produce a response (Heather to do). 	HG
8.0	Training Camp <ul style="list-style-type: none"> • Steph Page would like to organise an early season training camp somewhere. Agreed that this would be a good idea. Steph to look into costs and locations and get back to the Committee. If Ox Tri coaches to be involved, then costs to be covered by attendees - look at doing it as a commercial venture(i.e. the club will not subsidise it). Ian L will contact Steph to discuss further. <i>Action: Ian L</i> 	IL
9.0	AOB <ul style="list-style-type: none"> • Pre-Blenheim swims - thank you very much Mike/Claire for organising and running so well. • Went really well and thanks also to all the members who helped out and made it work. • We learn every time we do this and next time we will need more people to help with parking (thanks very much to Rob McDermott for doing more than his fair share with the parking). We also need to look at group leaders taking more responsibility for their groups (this is not meant in a negative way - just that the group leaders can do more of what the group want and play it by ear rather than sticking to a pre-written plan). Also look at maybe changing the time to a bit later in the morning. • Pre-Blenheim Volunteers. We had plenty of people and offering ½ days made a difference. Next year make sure that we get pre-agreement that we run transition (we had to get there early to get into transition this year). • Many thanks to Sean for organising again. • Thursday Track - Decided that we will keep it going until try a tri finishes and then suspend the session until Thursday open water finishes. • There has been a meeting with British Triathlon 	

	<p>regarding Junior Section. They are going to run a session at Abingdon School and would like Oxford Tri's involvement and then feed juniors into the club. There would be a once a month commitment. They would possibly want us to put on a race as well. At the moment the ball is in their court and we will wait to hear from them.</p> <ul style="list-style-type: none"> • Accounts - these are fine. The discussion turned to coaching and paying for coaching courses. We really really need more coaches and a bigger commitment from new coaches. Decided to put the next meeting entirely over to the issue of coaching and where the club is going! • Information that beginners receive - Claire will have a look at the email that new members receive and see if we can make things a bit more inviting. This discussion also lead onto thinking about the club as a whole and what direction we want to head in. We will discuss this at the next meeting. • Claire has purchased some flags with Oxford Tri logo on them to be used at events. • Claire to purchase some new bike boxes and turbo trainers. Budget for cases £1000, budget for turbos £100 each - liaise with Mike re turbos). 	
	<p>Date of next meeting Monday 12th July - 7.30 OXSRAD</p>	
Action point summary		
Ian Loades	<ul style="list-style-type: none"> • Speak to Steph re training week 	
Mike	<ul style="list-style-type: none"> • Liaise with Claire re turbo trainers 	
Richard D	<ul style="list-style-type: none"> • Talk to OXSRAD 	
Ian Smith	<ul style="list-style-type: none"> • Speak to Nick re paypal 	
Heather G	<ul style="list-style-type: none"> • Write response to survey results 	
Tim D	<ul style="list-style-type: none"> • Get prices for BAR trophies 	

HG/20/06/10