



MINUTES OF COMMITTEE MEETING HELD 7/06/11

PRESENT STEVE SLAY [SS], RICHARD DUNBABIN [RD], GARY REES [GR], IAN SMITH [IS], ANDRE BLINCOWE [AB], NOE OROZCO [NO], DOUG WOOLETT [DW]

APOLOGIES SARAH O'DRISCOLL, SIMON RAYNER

OUTSTANDING ACTIONS FROM LAST MEETING

- 1] Everyone who has offered to help on committee has been contacted and offered the opportunity to attend a meeting or allocated a role. We still have no secretary and in the meantime GR will take minutes. The role of secretary will be re advertised and other committee members sought.
- 2] In response to NO's recent e-mail we have had 13 people express an interest in becoming a qualified coach. NO has been asked to source find and a second site to run the course should Radley be unavailable and has been on contact with Westminster Sports Centre who are able to provide excellent facilities.
- 3] The bank accounts look set to remain with Barclays as they seem to offer the internet access which is essential.
- 4] It was felt DW should take back the role of the weekly news e-mail to help relieve the extra work pressure on SS caused by lack of secretary.

MAIN AGENDA ITEMS

1] JUNIOR PROPSAL

AB has submitted his proposal for the formation of a junior section for the club which is:-

13 years old and upwards

2 swimming sessions, taking over 1 lane at Radley and 1 at Fridays session at the Dragon

Turbo/run session to be run at Oxrad during the summer

Track session to be run alongside but separate to adults at Horspath Road

Sessions to require sign up as a junior coach/parent will need to be attendance with any junior friendly session. We currently have 3 volunteer junior coaches

At this moment in time we will make no provision for open water or the bar



OxfordTri

The BTF seem keen for us to be a pilot club for the new Club Mark accreditation, we have no further details on this at the moment and it was felt we should find out more before agreeing

ACTIONS

- 1] AB to provide pricing proposal and website section tab.
- 2] NO/IS to investigate whether junior coaches require lifeguard training and to look for course if required, IS to speak to Phil who may have looked into this last year.

PRE BLENHEIM SWIMS

NO reported this year's had been a great success both for the swimmers and for coach development. Numbers reached 70 for the final sessions and averaged just over 60 in general. Big thanks to all those who helped out.

ACTION

NO to provide written report of sessions so we can use it as a blueprint for next year.

NUTRITION TALK

This will be 23/7 after open water swim running from 9-15 to 11.45 in the clubhouse. Limited to 30 sign up will be required.

BEGINNERS ONE OFF BLOCKS

NO reported these were successful and that there was an especially big demand for the swimming block with a significant number turned away. As a result NO will look to run this again towards September.



OxfordTri

BLLENHEIM

DW reported our involvement was again a success with 56 days being volunteered by the members. The club receives a payment for each volunteer and this year 3 free places at next year's event. It was felt that as it is a long day that we should ask for some more free places to reflect our member's hard work. Again a big thank you to all who helped out at this event.

ACTION

DW to upload guidelines re Blenheim organisation to act as template for future organisers.

OPEN WATER IRONMAN SWIM

We have decided to back Patrick's plan to run this swim. The date will be 3/09/11 ideally placed just before Challenge Henley. Patrick does need help and GR will be contacting him to offer assistance and assess whether we will need another volunteer.

AOB

SS reported the demise of another bike bag

The wet suite trials are on hold at the moment due to the unreliability of the supplier.

NEXT MEETING 4/07/11