

Dartford and Whiteoak Triathlon Club

Meeting Date: Wednesday 14th March 2018

Attended: Martin, Craig, Paul, Melody, Danny, Debbie, Lisa, Mark, Heather

Apologies: Andy Walpole

Agenda Topic – Monthly Treasures report (Paul)

Discussion:

Proposed Action:

Agenda Topic – Chairman update

Discussion:

Proposed Action:

Agenda Topic – Lake update

Discussion

- New hours requested – 4 eves at our discretion, and 2hrs at a weekend. Tina has not come back re the license, however she has not said no.
- Waiting on paperwork from the water testing.
- Legal fees less than before, however there is another charge.
- We need to sort a competition date asap with Jane.
- Container next to lake £500 each
- £1000 each (Bridge events) for visitor Centre (tied in for 3 years) plus insurance policy and returned as it is with wear and tear
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Proposed Action:

- Lisa to speak with Jane and Steve Jefferson
- Check who is first aid trained in kayaks and if we need to send anyone in a course
- Lisa to bring the lease to the committee to look at insurance policy

Agenda Topic – Membership update

Discussion:

- Early bird £170 – ends 11th April?
- £190 thereafter and pro rata down.
- £16.24 per month
- New membership must be paid – if not paid up cant swim
- Need to check swim members if they have renewed. Coaches need to have a list of paid members to check of the register?
- Mel to discuss with coaches keeping list of members in the pool
- Early bird needs to be set up for March. This needs to be changed for 2019

Proposed Action:

- Paul and Mark to discuss dates asap and send out the info to members

Agenda Topic – Social update

Discussion

- Thurs 29th March

Proposed Action:

Agenda Topic – Annual race

Discussion

- Sponsorship £250 – includes sponsor members (no training). Check members understand this does not include membership
- Poss charge the £250 and include membership?

Proposed Action:

- Paul to order race leaflets

Agenda Topic – Southwater Relays

Discussion

- Club to put in 8 teams and pay then members to pay the club (put in team names then later add individual names). Sept 2nd. Mel to organise. Payment by £10 deposit by end of march – then final balance end of May
- Uckfield – early season? Put it out to members as also a good one for beginners. April 22nd. Debs to put to members.
- Team names – famous athletes

Proposed Action:

- Mel organising

Agenda Topic – Kit

- Tri suits – possibly ask more black up top
- The stolen kit – police have it and won't give to us. We need to order new and wait for the company to get back to us once it's in their possession.
- Lisa (Craig) will ring the company to see how long the kit order would be. Also send a design with a ladies up top blacked

Agenda Topic -website

- We need to start using the website rather than Facebook
- As committee members we need to use the website for the next month and only put the link on what's app and Facebook
- Social, and events to go on website – put a link on what's app.
- Coaches to put monthly session plans on

Agenda Topic Coaches

- Lisa has the current rota until April 1st. Mel to organise
- Sally stay every second wed, Kat every Fri
- Roy will do when others can't do.
- Mel to sort Wed/Sunday with Dave/Tanya and Kat
- Friday to change to Tuesday May when Lake opens

Next meeting – discuss afternoon slot at Fairfield – we may have more lake sessions. Could poss. stop a Wed swim?

AOB:

Next committee Wednesday 11th April 2018

