



ASHFORD TRI CLUB COMMITTEE MEETING

Present:

Terry Foreman – Treasurer
Matt Cross – Webmaster
Alex Milne – Welfare Officer
Adrian Heathfield – Membership Secretary
Terry Crittenden – Co Opted Member
Jim Hawkins – Secretary

JH

Kate Austen – Social Secretary
Phil Booth – Press Officer
Simon Fox – Co Opted Member
Terry Foreman – Treasurer

TF
MC
AM
AH
TC

KA
PBo
SF
TF

Meeting Held At:

The Conningbrook, Kennington

Date:

6th September 2010

Start:

19:00

Finish:

21:15

Item		Action
1.00	<u>APOLOGIES FOR ABSCENCE</u>	
	Christine Johnson – Ladies Captain Kate Keene – Quartermaster Dominic Yacoubian – Co Opted Member Paul Barron – Chairman & Mens Captain	
2.00	<u>MINUTES OF PREVIOUS MEETING</u>	
2.01	<i>Approved and signed</i>	
3.00	<u>MATTERS ARISING (NOT ON AGENDA)</u>	
3.01	<i>Constitution - will be changed to show 3 co opted members</i>	JH/MC
3.02	<i>Junior Section – To be discussed further at the next meeting after comments from Deal Tri Email assessed.</i>	PBa/AM
3.03	<i>Kate Keene has formally resigned from the Committee. Simon Fox has agreed to assume the role of Quartermaster.</i>	SF

Item		Action
4.00	<u>TRAINING SESSIONS</u>	
4.01	Tuesday Swimming – Pool – To resume 05.10.10. Kate Ward and Grahame Samuels to be contacted confirming date.	TF/TC
4.02	Wednesday “Fitness” – Julie Rose Shute – To consist of Turbo/Track/Circuit training. To start 06.10.10.	KA
4.03	Thursday Running – On going from the Summer session but now meeting in the Julie Rose Car Park.	AM
4.04	Friday Theory Nights – TBC	ALL
4.05	Saturday Kings Wood Runs – MC leading. To start at 08:00 from now on. MTB Sessions after run to be organised on an Ad Hoc basis.	PB/MC
4.06.01	Sunday Rides – To start now at 08:00. Confirmation still needed at 07:00 on the forum.	ALL
4.06.02	MTB Rides will be arranged at Kings Wood for the last Sunday in the Month. Subject to popularity gauged on the forum during the week before.	ALL
4.06	Sunday Ride Rota – New rota to be formalised and posted	SF/TC/MC
4.07	TT Training Session - Using Ashford Wheelers route will be held 16.10.10	TF
5.00	<u>FINANCIAL REPORT</u>	
5.01	Report – To be issued at the next Meeting	TF
6.00	<u>TARGET PROGRAMME 2011</u>	
6.01	Begginner – Next session planned for March 2011. It is recognised that due to “Tri Speak” a glossary of the terms used needs to be posted on website	State
6.02	Quiz Night – To be re arranged to the AGM night	TC
6.03	MTB Bedgebury – To organised for September	PBo/KA
6.04	AGM – 03.12.10. or 10.12.10 TBC but at Ashford Rugby Club	JH
6.05	Kings Wood Night MTB – Date to be confirmed	PBa
6.06	Club 10 Mile TT – A success	TF
6.07	Hastings Ride – 4 sodden heroes!!	PBa
6.08	Target Races 2011 – Exact program and selection of target races for 2011 to be agreed at the next meeting	ALL

Item		Action
7.00	<u>NOVEMBER EVENT</u>	
7.01	10k – Route finalised. Open to Individuals.	DY/JH
7.02	Event Date = 21.11.10. To be promoted within the Club.	JH
7.03	UKA – Permits contact Rob Bright. Approx cost £25.	JH
7.04	Forestry Commission – Permit applied for.	JH
7.05	Logistics – 20 Marshalls needed plus signs. 2 to 3 Toilet units to be arranged. Entry limit 100. Expected entry 80.	JH
7.06	Prizes – 1 st Man and 1 st Lady. Medal only to all finishers	State
7.07	Event Name – Agreed that the event would be called “666”	ALL
7.08	Artwork – KA agreed to produce artwork based on the Event name	KA
8.00	<u>KIT & RESOURCES</u>	
8.01	New Kit Officer – Simon Fox. To arrange meet with KA to assess current kit stock.	KA/SF
8.02	Recent Order - Placed	
8.02	Pricing Schedule – Cost revisions to be appraised before any new orders placed	KA/SF
8.03	Swim Hats – AH to look at an order for October 2010.	AH
8.04	Kit Availability – Kit will be on sale at the Wednesday Julie Rose Fitness Session. Promotion throughout the club that kit is available at POD+	State ALL
8.05	Resources – JH to contact DS regards kit in DS possession	JH
8.06	Club Baseball Caps – Prices to be investigated	SF
9.00	<u>WEBSITE</u>	
9.01	Minutes – Latest issue currently posted	MC/JH
9.02	Race Reports - More required. Encouragement needed.	ALL
9.03	Social Responsibility – Peoples fund raising exploits to be publicised. Links to “Just Giving” to be added	MC

Item		Action
10.00	<u>BTF/UKA/CTT</u>	
10.01	<i>BTF – Renewal due Oct/Nov</i>	JH/MC
10.02	<i>UKA – UKA website is not clear as to whether AM's renewal has been completed.</i>	JH
10.03	<i>CTT – Renewal required October</i>	JH
11.00	<u>COACHING</u>	
11.01	<i>To be discussed at the next meeting</i>	State
12.00	<u>COMMITTEE</u>	
12.01	<i>The current committee to confirm its availability for re election.</i>	ALL
12.02	<i>When AGM notice issued Club members to be asked if they are available for any committee roles</i>	JH
13.00	<u>AGM/XMAS</u>	
13.01	<i>Exact date to be confirmed but it will be either 03.12.10 or 10.12.10. at The Ashford Rugby Club at 19:00</i>	JH
13.02	<i>Theme if any to be confirmed at the next meeting.</i>	State
13.03	<i>Quiz to be organised by TC</i>	TC
14.00	<u>2011 CLUB TRAINING CAMP</u>	
14.01	<i>TF to look into arranging a weekend training camp in Whitfield, Dover. Exact date and costs to be confirmed.</i>	TF
15.00	<u>ANY OTHER BUSINESS</u>	
15.01	<i>An open Course Recce for the “666” event to be held 18.09.10. For Club Members feedback.</i>	JH
15.02	<i>New Members Survey – New Members to be asked on their general impressions of the Club i.e What could we have done to make their 1st visit better</i>	ALL

Item

Action

DATE OF NEXT MEETING

29.10.10 Venue to be confirmed

Post Meeting Note:

Date of next meeting changed to 01.11.10 and venue to be The Conningbrook at 19:00