



East Essex Triathlon Club

Minutes of Committee Meeting held on 3rd May 2022

Attendees	Apologies
Ian George (IG)	Chris Muers (CM)
Scott Youngson (SY)	Sam Hill (SH)
Jack Martin (JM)	Camilla Wilkes (CW)
Jenny Harley (JH)	Peter Harley (PH)
Toby Knight (TK)	Mike Shean (MS)
Gemma Kemp (GK)	Louisa Usherwood (LU)
Paul Gribbon (PG)	Dianne Shellito (DS)
Dermot Robinson (DS)	

No	Item Raised/Discussed	Action
1.0	Matters arising from the Last Committee Meeting	
1.1	No matters outstanding. Minutes were accepted as being an accurate account of the meeting, although IG noted the date of the meeting needed to be corrected.	Note
2.0	Kids Triathlon	
2.1	Event is being held on 14 th May 2022	Note
2.2	IG advised that he still needs someone to organise the run route. IG advised he has approached Dave Butler to do this.	IG
2.3	PG confirmed that he will be managing Transition	Note
2.4	DR advised that he is available to assist on the day.	Note
2.5	IG to speak to Janice Brown to see if she can organise food the Marshalls	IG
2.6	IG advised that the trophies have been ordered and are due for delivery wk. 09/05/2022	IG
2.7	IG to email members and post on FB to ask for more marshals	IG
3.0	British Triathlon Federation	
3.1	IG advised that all Committee members are required to review and agree to the current BTF policies for <ul style="list-style-type: none">Safeguarding Policy (https://www.britishtriathlon.org/britain/documents/about/child-protection/british-triathlon-safeguarding-and-protecting-children-policy.pdf)Equality & Diversity Policy (https://www.britishtriathlon.org/britain/documents/about/policy-documents/general-policies/2020/equality-diversity-policy-frg021-.pdf)British Triathlon's Anti-Doping Policy (https://www.britishtriathlon.org/britain/documents/gb-teams/clean-sport/clean_sport_commitment_statement_2017.pdf)	ALL



3.2	IG to arrange for outstanding Committee Members to sign the register	IG
4.0 Junior Members		
4.1	IG to contact relevant members to arrange for a Sub-Committee to be set up for the Junior/Kids section of the Club. This will then feed into the main Club Committee.	IG
4.2	End of Season Presentation and Activity Event to be arranged. DR offered to review options for potential locations	DR
4.3	Tri-suit Exchange <ul style="list-style-type: none"> • SY to speak to Steve Line to ascertain if there a definitive list of Tri-suit Exchange Members is available. • Once the above item is known, GK to look at setting up a new Tri-suit Exchange for the new kit. • GK to speak to Champion System about whether they would offer a bulk discount for Kids Tri-suits • EETC will offer a subsidy for Junior Members Tri-suits. Value to be agreed. • Any old kit held by EETC will be disposed of as it was agreed that EETC would like/prefer to see everyone racing in the new kit. 	SY GK GK ALL Note
4.4	Tri & Swim Well Session <ul style="list-style-type: none"> • GK confirmed that this will be on a Thursday evening at Trifarm from June onwards. Exact date TBC. • Price will be £20 per person, which includes the Trifarm swim fee. EETC will pay for this. • Maximum of 12no children per session • Wetsuits and tow-floats will be mandatory • Parents will need to be in attendance • GK to pass over the details to the Sub-Committee, once formed for them to action and arrange. 	Note Note Note Note Note GK/IG
5.0 Social Events		
5.1	BBQ to be organised as per previous years for Bridge Triathlon (Club Championships). DR to speak to Ray Brooks about how this was done previously.	DR
5.2	Christmas Winter Ball has been booked for 18/11/2022. It will be held at the Rayleigh Club	DR
5.3	End of Season BBQ to be arranged for September. DR to propose dates and associated costs.	DR
6.0 Mob Match (Super Series)		
6.1	The EETC hosted Aquathlon at Trifarm will be added to the Club League.	IG/SH
6.2	IG to speak to Richard Fuller to see if he would be able to do the Chip Timing for the event.	IG
7.0 EETC Club Kit		
7.1	GK confirmed that a further ordering window will be made available imminently.	Note



8.0	Club Championship	
8.1	JM confirmed the date for the event as 19 th June 2022 at the Bridge Triathlon	Note
8.2	Committee Members agreed that EETC will subsidise the entry fee for all members as per previous years. Value TBC	JM
8.3	JM advised that he is liaising with the organisers for a bulk-entry discount, but is still awaiting feedback	JM
8.4	JM to place post on FB and contact RF to do the same on the website to request notices of interest from Club Members for participation	JM
9.0	National Relays	
9.1	JM confirmed the date for the event as 22 nd August 2022 in Nottingham. All agreed that this would be the main focus for relay events this year.	Note
9.2	Committee Members agreed that the Club will subsidise the entry fee for all members as per previous years. Entry fee cost is £175 per Team.	Note
9.3	JM to place post on FB and contact RF to do the same on the website to request notices of interest from Club Members for participation	JM
10.0	Grays Triathlon	
10.1	The date for the event is 3 rd July 2022	Note
10.2	MS advised at the previous meeting that entries to date had been slow, however IG advised that this was now up to circa 80 entrants.	Note
11.0	England Athletics	
11.1	ZS to set SY up on the EA portal for the new EA membership year so that he can take over management of this.	ZS/SY
11.2	SY to contact EA to ascertain how many London Marathon spaces are available to EETC, once EA Portal access is available. PG confirmed previously that the LM is on 2 nd October 2022	SY
12.0	AOB	
12.1	SY to collate updated contact details, photos and contact details for relevant Committee Members for the website. SY to then contact Richard Fuller about updating the Committee Members page on the website	SY
12.2	IG confirmed that Committee Meeting minutes are to be uploaded on the Club Website	SY
13.0	Next Meeting on Tuesday 28/06/2022 @ 19:30 at BSV	Note