

Meeting Minutes

Purpose of Meeting:	Committee Meeting
Date of Meeting:	15 th July 2015
Time:	7.30 pm
Location:	Hilton Hotel Stansted

Attendees:

Name	Representing	Name	Representing
Elisabeth Ross	Tri-Sport Epping	Jonathan Davies	Born-2-Tri
Ashley Nicholson	Discovery Tri - Skype		
Richard Fuller	East Essex Tri		
Kevin Carley	Blackwater Tri		
Rob Lines	Tri-Anglia		
Peter Bryan	Born-2-Tri		

Apologies:

Name	Representing	Name	Representing
Wendy Staines	Discovery Tri		
Tim Williams	Regional Academy Coach		
Carol Macdonald	Triathlon England		

Item	Notes	Action
1.0	The minutes of the last committee meeting were adopted and the matters arising items as follows were discussed.	
2.0	Matters Arising – Last Committee meeting A.O.B	
2.1	(AOB Jan10.6) It was requested that information for companies that undertake Water bathing test's / swim safety testing for open water events or a web link to where expert contacts can be found.	RF
2.2	JD requested welcomed Kate from Hoddesdon Tri onto the committee along with Robert Clarke – (Technical co-ordinator – Motor cycle official) and Roger ? All were voted onto the committee unanimously	Note
2.3	(AOB Mar 10.1) Regional newsletter :- <ul style="list-style-type: none"> ▪ <i>There are now more regular National newsletters and TE are requesting Positive feeds.</i> ▪ <i>Region concerns :- no regional interest on Newsletters</i> ▪ <i>Look into possibility for TEER to publishing their Newsletter</i> ▪ <i>RF to take back concerns to TE</i> Action on ALL to promote Eastern Region News using associated regional pages of Facebook and Twitter	Note

Item	Notes	Action
2.4	<p>(AOB Mar 10.2)</p> <p><i>AN from Discovery triathlon requested a one off financial award to assist with water quality testing at their up and coming children's open water triathlon – The committee approved the award as a means of encouraging open water initiatives –</i></p> <p>AN to Forward invoice to RF RF to arrange fund transfer on receipt of Invoice from Discovery Triathlon.</p>	AN / RF
3.0	Treasurers Report: - Verbal Report as Summarised Below	
3.1	<ul style="list-style-type: none"> ■ The Summary of last year's Accounts (April) were received under separate cover ■ The accounts were reviewed by the committee and are in good shape ■ The accounts for year ending 2014 (Apr 15) will remain open to capture any late outgoings which have not been accounted for. ■ The accounts will be closed and submitted in Sept 15 <p>A Discussion followed, on how the monies in the account could be best utilised for the region. The committee members were requested to submit initiatives.</p>	Note
4.0	League and championship Fixtures	
4.1	<p>A number of enquiries have been received relating to the Eastern Region League</p> <ul style="list-style-type: none"> ■ The qualifying requirements to take part in the Eastern region League Committee to review affiliation to the league for 2016 to bring in line with adults events ■ The back dating of results This was deemed to be at the discretion of the League co-ordinator ■ Appeals Process of an appeal is to lodge an appeal within 1 Hr of the event closing at a cost of £15 ■ Time penalty's Reduced in favour of re-direction by the race co-ordinator – an adjudgement is not a penalty so cannot be appealed against 	Note
5.0	<u>IRC 2015</u> – Included in academy report	
6.0	Academy Update : Refer to Academy Report	
7.0	Technical Co-ordinator Update :	
7.1	<ul style="list-style-type: none"> ■ A race official has been allocated to every race which has requested a race official ■ Graffman ?? ■ There has been a shift to educate rather than penalise ie rectify the mistake rather than be penalised ■ A number of race officials are shadowing events – currently 9 Trainees shadowing events 	Note

Item	Notes	Action
8.0	RM Update :-	
	<ul style="list-style-type: none"> ■ Coached dates are live and have gone out to all clubs prior to them going live on the Te website 1st August. ■ This girl can project is going very well in the East, quite a few women only projects have taken place in the region, the last one being sports park uea Norwich where 40 women took part in a go tri event. ■ Another LTO and RTO course will be put on in October at White water rafting centre, Lee valley, Waltham abbey. ■ Natalie justice from British cycling has now started as our new director of delivery and we will be writing a new 4 year plan to develop triathlon within England in order to encourage growth and depth. ■ Thanks went to Richard for putting on the website all my news articles I send through and also for all the prompt payments he makes for coached. 	
9.0	TEER Strategy Update	
	<i>The Triathlon England Eastern region strategy implementation strategy - volunteers to co-ordinate development in these areas with assistance from committee members</i>	
9.1	<u>Increasing Profile of Triathlon & TEER</u>	No comments
9.2	<u>Increasing Participation</u>	No comments
9.3	<u>Sustaining Growth</u>	No comments
9.4	<u>Improve talent Pathway :-</u>	No comments
10.0	Triathlon England Council update	
10.1	<p>There will be a new incoming president for the council which have a max 4year limit,</p> <p>The council are looking for a representative from the eastern Region (London and South not Keen)</p> <p>Representative required beginning of September before the AGM</p>	Note
11.0	Any other Business	
11.1	The money back refund for level 01 & level 02 needs to have time limit to reclaim monies – we are getting scenarios when people are not claiming back straight away – which is difficult to track the available funding. Carol Macdonald / RF to agree time limit and advise applicant when bursary's are taken up	RF / CM
11.2	A reminder that all front fastening Tri suits need to be done up, Race officials need re-iterate the point during race briefing.	JD / ALL
11.4	<p><u>Date of Next Meeting</u></p> <p>Refer to attached Proposed meeting schedule in the appendix for 2015</p>	Note
	Meeting closed 2130 Hrs	

15th July 2015 - Regional Committee meeting Minutes Appendices

Schedule of Future 2015 Committee meetings	As attached
Technical Co-ordinator report	Refer to Minutes
Regional Head Coach's Report	As attached
RPM Report – Essex / Herts/ Suffolk /Beds / Cams / Norfolk	Refer to minutes

Regional Committee meeting dates for 2015

Month	Day & Date	Venue
January	Wednesday 14th Jan	Stansted Airport Complex – Hilton Hotel
March	Wednesday 25th Mar	Stansted Airport Complex – Hilton Hotel
May	Wednesday 20th May	Stansted Airport Complex – Hilton Hotel
July	Wednesday 15th Jul	Stansted Airport Complex – Hilton Hotel
September	Wednesday 16th Sep	Stansted Airport Complex – Hilton Hotel
October	Saturday 21st Oct	AGM midweek evening with Adult Awards Stansted Airport Complex – Hilton Hotel
November	Wednesday 25th Nov	Skype

Report of Regional Head Coach

I won't be able to make the meeting on 15th. Here is an update from me.

I've emailed you information on the IRC.

- There are a few changes to the event itself from last year: the race is at a different venue (Mallory Park, Leicestershire) and will be on restricted gears.
- Team selection seems to have worked out OK. I hope to let those selected know in the next couple of days.
- There is an opportunity to race the course and gain experience of restricted gearing this month (18th July).
- Craig Dyce and Mark Fraser from Walden Tri have invited the team members a number of additional training sessions that they're organising for Walden juniors

I have a new assistant - both for the IRC and academy coaching. Michael Masters has moved into the region with the RAF. He's a coach (BTF Level 3) and an ITU technical official. It's early days yet, but I'm optimistic that he'll be able to take a larger role than the helpers that I've used to date as academy sessions have so far been based on my availability. He's worked with academies and IRC teams in other regions - most recently East Mids. Of course he's likely to be re-posted in a couple of years.

We've had some good results in races during the first part of the year. Sophie Alden and Maddy Henderson have now moved up from Youth to Junior and have raced extremely well. Sophie was 4th in the Gateway event in Llanelli and narrowly missed out on selection for the European Champs (she is traveling as reserve and will probably race in the relay). Maddy was 3rd in the Junior elite race at Blenheim. Both have been given the opportunity to race in the European Junior Cup race in Holten (Holland) this weekend. The junior boys have struggled a little in early season races. There has been a steady increase in the number of junior boys dropping out of education to train full time. It's tough for those still at school who struggle to train during exam time in April & May. Hopefully things will even out during the summer.

The youths raced at Blenheim. That's their only Superseries triathlon so far.

Finn Barnes 8th

George Cook 11th

Oliver Bath 32nd (first superseries race)

Elliot Swallow 37th (first superseries race)

Cameron Kerr 38th (first superseries race)

Jemima Walker 7th

Amy Chalmers 10th

Sinead Clarke 21st (first superseries race)

Kathryn Bell 26th (first superseries race)

We have a fairly full programme of training sessions over the summer. During the next couple of months most of these will be combined Academy & IRC.

I plan to hold trials over two days at New Hall again in September. Rather than two days on the same weekend I'd like to do Sun 13th and Sat 19th. That might make it easier for people and I probably won't be available on 20th.

BTF & TE: Dan Salcedo's appointment as BTF Talent Manager has resulted in more talent activity at BTF level. There was a loss of impetus after Heather left in 2012 and then almost nothing when Simon Mills left soon after. With Dan in place the BTF & TE are once again supporting junior athletes at European Cup races and taking a proactive role in managing entries to international races. There's another change of personnel coming soon, however, as James Taylor (the TE talent manager) is leaving next month. As much of his role seems to overlap with Dan (management), Rick Velati (coaching) and Mhairi Billington (Admin) I suspect there won't be a big impact.