

Minutes of Eastern Region Triathlon England Committee Meeting

David Lloyd Club, Hatfield, Thursday 2nd July 2009

Present

Paul Dutton (Chair) (PD)

Simon Perkins (Secretary) (SP)

Malcolm Hooker (Treasurer) (MH)

Richard Fuller (RF)

Keith Perry (KP)

Tim Williams (TW)

In attendance

Ceri Winter (Regional Programme Manager RPM) (CW)

Meeting start: 19:40 hr.

ITEM	MINUTE	ACTION
1	<u>Apologies:</u> Wendy Staines, Phil Elms, Elisabeth Ross, Mike Porter, Jonathan Riall, Gareth Hall.	
2	<u>Previous minutes of 24th March 2009:</u> Approved.	

3	<p><u>Matters Arising:</u></p> <p>There had been no feedback on budget submission. CW to follow up. CW said there had been a definite reduction on the coaching budget part of the Regional Programme Manager's overall budget.</p>	CW
4	<p><u>Chairman's Update:</u></p> <p>\</p> <p>Correspondence with Simon Mills (BT Performance Coach) regarding new Head Regional Coach position. The Blenheim meeting slides had been forwarded by email to the committee.</p>	
5	<p><u>RPM's Update:</u></p> <p>A report had been forwarded to the committee by email. CW asked the committee to approve the postponement of The Regional Schools Aquathlon to September due to venue restrictions. Approved.</p> <p>CW to confirm new date.</p>	CW
6	<p><u>Treasurer's Update:</u></p> <p>MH presented the latest balance sheets to the committee by email. The accounts year ending 2008 will be sent to committee by email for approval.</p>	MH
	<p><u>Budget for 2009/2010:</u></p> <p>PD had been concerned over booking accommodation for the IRC team whilst it was readily available. It was decided to book 12 rooms.</p> <p>PD to reserve 2XU wetsuit hire.</p>	PD

	<p>CW to chase race entry information.</p> <p>Training day venues might be at Gosfield or Roydon. IRC accommodation costs from 'carry forward', training days from the Academy budget.</p> <p>Kit: It was decided to continue with the region providing blue tops, triathletes to provide black shorts. PD to enquire to Skinfit & Impsport.</p>	<p>PD</p> <p>CW</p> <p>PD</p>
7	<p><u>Regional Head Coach:</u></p> <p>Applications were received for regional Head Coach. The committee discussed at length these applications. RF put forward a motion to accept Tim Williams, SP seconded. The committee unanimously voted in Tim Williams as the Regional Head Coach. PD to email other candidates accordingly</p>	<p>PD</p>
8	<p><u>Academy:</u></p> <p>TW reported that sessions over the winter season will be difficult. Summer dates had been hard with commitments from the triathletes to different races. Future race events include the national elite sprint championships and the ITU London event in Hyde park.</p> <p>Academy training sessions had utilised various opportunities:</p> <ul style="list-style-type: none"> ☒ • Cycling training sessions have taken place every Wednesday evening at different venues. ☒ • Cambridge tri training days have been opened up to Academy members. 	

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	<ul style="list-style-type: none"> ☐• The Lotus cycle race league has been used twice. ☐• Once per month races at Hog Hill. <p>TW said he saw Academy members working with road racers rather than time trialists to develop their cycling skills.</p>	
9	<p><u>Regional Junior League:</u></p> <p>After an abusive email from a parent to RF the Junior league had been suspended. RF had sent an email to committee with a draft statement for the future of the league. There was a lengthy discussion, during which individual members put forward various proposals. It was decided the North Norfolk triathlon race should stay included in the race series as it complied within then existing rules. The committee unanimously supported RF on the complaint issue and the running of the league, but agreed that the ambiguity of the rules had been missed by all previously. A clear statement of events and the future running of the league will be published on the website after approval by email from the committee members present at the meeting. As for removing races from the league during the racing season, cancellation of any races, for any reason at all, would be decided upon by the individual race organisers themselves or race referees who were best placed to make those decisions rather than the regional committee.</p>	<p>RF</p> <p>PD</p>
10	<p><u>AOB:</u></p> <p>Attendance at committee meetings needs to be addressed.</p> <p>RF made a plea for race marshals for the Regional Relays from clubs He estimated that at least a further 10 were needed. Upside was that the relays were proving very popular judging by entries.</p>	<p>PD</p>
11	<p><u>Date of next committee meeting:</u></p> <p>Friday 4th September. David Lloyd club, Hatfield.</p>	

Meeting close

