



**Minutes of Committee Meeting
Held on Monday 9th April 2018 at 7pm
Venue 170 Russell St, Palm Nth**

PRESENT – Dave Scott (President), Barrie Eccles (Treasurer), Glenys Taylor (Secretary), Andy Martin, Catherine Pardey, Richard Day, Murray Rasmussen & Geoff Bendall

APOLOGIES – Richard Coxon, Tammy Reed, Awa Melbourne.

MINUTES

Moved that the Minutes of the last meeting be taken as read, and are a true and correct record.

Barrie Eccles/ Dave Scott

CARRIED

MATTERS ARISING FROM THE MINUTES

- Lock up has been cleared out. Overpayment of rental has been sorted out.

CORRESPONDENCE

INWARDS (as per schedule circulated)

Weetbix tri – discussion – MTC can't be responsible for volunteer marshals

Formal Complaint – response to be sent

Tri NZ – coaching approval

Moved that all Inwards Correspondence be accepted and outwards approved.

Geoff Bendall/ Barrie Eccles

FINANCIAL REPORT

Financial Report has been emailed to Committee. (Attached)

- Added 2 extra accounts for trailer keys and kids tri expenses.
- Not all expenses in yet for kids tri.
- Accounts to be approved for payment totalling \$18370.99
- Current balances of all accounts incl term deposits \$118,180.14
- Income banked since last meeting \$5625.00
- Kiwisport Funding grant comparison – expenditure on capital items needs to be removed and operating expenses

Moved that the finance report be accepted including the payment of accounts.

Barrie Eccles/Richard Day

CARRIED

EVENTS – KIDS TRI

Income in the range of \$30k for event split 50/50 sponsorship /event fees. \$1700 taken during event from approx. 68 kids. 2018 easier due to online registration, pre event and only one payment.

Masterton has a better per capita event participation. Laptop at regn discussed. Currently using printed sheets of registered entrants and close off for regn is the Friday before 1st event. This is due to time management of personnel involved. Lists are used for spot prizes and t-shirts. Tia does a great job

with marketing to schools and via facebook. Question on how sausage sizzle works. Originally run by Freyberg Pool then as event grew it was handed on to others to take on. MTC is not receiving any income from this. Regulations imposed by various organisations –Council re food regulations etc need to be adhered to. Whoever is running the sausage sizzle needs to advertise who they are raising funds for and comply with regulations. Andy to have final say as to who runs what, eg coffee cart, ice cream, sausage sizzle etc

HEALTH AND SAFETY

No incidents at Feilding event. Buzzy bees at each end of Grey St appeared to improve traffic flow. MTC seen to be taking all practicable steps to ensure participant safety. Need to change order of safety briefing so transition example is the last item so that people do not move off and everyone hears important information about road closures etc. Flyer drop for next event to be done by Geoff.

GENERAL BUSINESS

- **Sound equipment** quote received Alternative quotes to be sought. Needs to be suitable for all needs incl kids tri.

Moved that an application be made for a grant to replace sound equipment. Dave Scott/Andy Martin

CARRIED

- **Manfield Duathlon champs.** Draft document circulated. 4 events – short, medium and long plus elite. Elite will be open grade minimum age of 19. This will be a draft legal race. Five clubs have indicated interest so far. Points to be awarded to top 20 participants for each club and aggregated. Highest total wins interclub trophy. Event will be advertised nationally with approx. distances. Final courses yet to be decided. Application to be made to MDC to support event costs. Aim to have live timing. All entrants will need to be preregistered. Club members free Non members \$5 junior \$10 adult if affiliated to another club else \$10/\$20 respectively. Spot prizes to be sought from various businesses. May need support from Higgins and Toyota for use of garages.
- **Grants to Support Club members.** In the past these have been paid to those that attended National Secondary school champs and World champs. Since this grant policy was originally established a lot has changed. Spin classes, swim training are provided to support adult members whereas the Tri Academy has been established to support juniors. Rather than providing grants to members the money is to be used to continue funding Tri academy.

Moved that no grant payments be made in 2018 for secondary champs Dave Scott/Geoff Bendall

CARRIED

Moved that grant payments of \$250 per member be made to u23 members going to Gold Coast UCI World Champs having met the criteria set down in the grant policy Geoff Bendall/ Glenys Taylor

Abstaining Andy Martin

CARRIED

- **Tri Academy.** To continue to provide 2 sessions per week for term 2 and 3. One swim session and 1 track session with 2 coaches one for juniors and 1 for seniors which must provide continuity. Academy is currently only supporting 11-13 year olds. High school aged members are not catered for. Need to set strict guidelines for what is included in sessions. Dave to find out who is in academy at present.
- **Massey Track.** Bookings for track normally cost \$90/session plus \$10 for lights. Moas can use track for free. Clarification needed from Tammy and Massey around track usage for Tri Academy.

- **Para Tri** - Request received from Sport Manawatu to assist them in organising a para event. MTC already have para athletes participating therefore no need to run separate event. Andy to respond.
- **Next series event** - Assistance to setup transition area on Saturday from 3pm. Everyone else will be required for event setup from 7.30am on Sunday at Makino. Everyone will be completing long bike course and same run course to avoid confusion.
- **Newsletters** – to be sent more regularly.
- **Minutes** - to be posted on website once approved.

Meeting closed 9.30pm

Next Meeting: Monday 14th May at 7.00 pm

President: D Scott *Date*