MINUTES - MTC COMMITTEE MEETING 17 October 2016

Venue – 170 Russell Street

Attendance – Dave Scott; Richard Coxon (left at 7.30 for another appointment) ; Andy Martin, Barrie Eccles; Geoff Bendall; Murray Rasmussen; Glenys Taylor; Awa Melbourne (late).

Apologies – Leteia Cornwall; Ashley Phillips; Kevin Nicholson; Tammy Reed.

Topics of Discussion

1) **Venue and event for 30th October options discussed**
    a. Looked at various options. Keen to see a triathlon not duathlon to start our new season.
    b. Linton is available but no pool and would have to alter bike course. Awa said this is still possible.
    c. Andy suggested using Freyberg Pool – and run it as an mtb grass course. Dependent on pool availability.
    d. Discussion around Lido – concern re use of Park Road and lack of an STMS plan. Did discuss Sports Manawatu may be able to assist with this as they have one from whanau tri. Also dependent on pool availability. Possible to do bike course around Ongley Park or down by river track (on grass).
    e. Discussion re Ashhurst – concern re road use for children to have used this. Chris Sanson had said we could possibly employ someone from Horizons to do a STMS plan. Pool to keen to have us.
    f. Other venue looked at were BNBHS and Feilding.

    Decision to look at Freyberg first (Andy to contact pool etc and then liaise with Dave). Second choice Lido – if pool and Ongley available; Third – maybe PNBHS or revert to duathlon option at Linton. But need to make fast decision as less than 2 weeks until event. Would need to advertise etc.

    Will hold both sprint event and relays if we can hire the pool for long enough.

    If we use Freyberg suggestion from Andy we do a 2 lap run; 6 lap bike and 4 length swim. For the relay – 1 lap run; 3 lap bike; 100m swim.

2) **For January, February, March** – to still explore and come up with action plan – possible use of lido if we can get plan done etc. Would need more marshalls – maybe use an outside group to marshall. Possibly have young people do a different course so not on Park Road. To also continue to explore options for Ashhurst; Feilding.

3) **Other matters discussed**

    a. People who have medical certificates (current) at our events – do we have any – how do we know this?

b. Include in briefing about stopping to help people and then alert and official in an emergency.
c. Need to review paperwork that we have re policies; strategic plan
d. Cost of auditor was large and do we need it. Need to check cost for next year. Maybe at next AGM suggest we don't need to do it every year as constitution only says we "may" appoint an auditor.
e. Strategic plan – need to review this. Glenys indicated keen to assist with this. Need to locate our existing one along with any policies etc.
f. Kids tri – was briefly reviewed by Andy and discussed the registration of only doing this on line and don't make paper registration possible – only on line. Andy to talk to his team about this. Tia is doing facebook coverage for this.
g. Discussed Kids Tri and the notion that club members would get free entry into kids tri – with the hope some others would choose to join the club as well.

Moved – To allow free entry into the Kids Tri series for all paid (2016/17) club members. Moved Andy Martin/ Geoff Bendall. Passed

h. Discussed possibility of sub committee to assist in running of some club operations – eg policies; advertising; strategic plan etc
i. Discussed youth training academy – need to look further at this and how as a club we can support junior developments.

Next meeting – 31st October 7 pm 17 Russell Street.

- Please forward any agenda items to Dave.
- Discussion points for meeting include – looking at job distribution among committee; Summer series venue development; review 30th event; Audited report review; Finance update – any budget ideas.

Minutes taken by Barrie

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President –Dave Scott Date