

Manawatu Triathlon Club Committee Meeting: Monday 26 September at 7.00pm
MINUTES – MTC Committee Meeting
Venue – Dave Scott’s house – Russell Street.

PRESENT – Dave Scott (President), Barrie Eccles (Treasurer), Geoff Bendall, Andy Martin, Richard Coxon, Ashley Phillips, Richard Day, Simon Brownie, & Leteia Cornwall (Secretary).

APOLOGIES – Wendy Brenkley, Grant Spiers & Gary Leader.

MINUTES

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

Dave Scott/Geoff Bendall

CARRIED

MATTERS ARISING FROM THE MINUTES

- Re-discussion regarding funding for camps (without selection) and supporting ‘elite’ athletes.
- Suggested to add how many ‘for/against’ when recording if a motion is carried.
- Agreed to add Jenness Fulton to the proposed upcoming Honorary list.

FINANCIAL REPORT

Financial Report as at 24 September 2016 tabled below (as emailed to Committee).

Balance Summary of Accounts:

ASB Cheque Account	\$ 2,866.58
ASB Oncall Account	\$ 11,136.11
ASB Term Deposit (*6)	\$ <u>90,744.84</u>
Total Bank Balances as at 26/08/2016:	<u>\$104,747.53</u>

Accounts for approval Meeting - 26th September 2016	Amount	Date Pd	Paid
Camp grants - Darren Hirschberg	\$100.00	1/09/16	yes
Lido Aquatic Centre - August lane Hire	\$400.00	1/09/16	yes
Trophy Specialist - Winter series trophies	\$213.60	1/09/16	yes
Absolute Fitnes Ltd - Yoga August	\$500.00	1/09/16	yes
DHL - GST for new timing system	\$1,502.32	1/09/16	yes
Chris Sanson - Coaching lido (8 sessions)	\$360.00	1/09/16	yes
Chris Sanson (Level 1 Coaching)	\$295.00		
Libby Gray - (Level 1 Coaching)	\$295.00		
Letiea Cornwall - Chocolates race 4	\$33.12	4/09/16	yes
Jaimee Leader - Grant for Elite camp/events	\$500.00	5/09/16	yes
Dave Scott - Batteries for timing system	\$70.00	5/09/16	yes
Dave Scott - Bananas, drinks, coffees etc for race 4	\$177.20	4/09/16	yes
Dave Scott - committee meeting costs	\$18.99	4/09/16	yes
Xero - 10 Aug to 9 September	\$47.44	22/09/16	yes
Sam Gardiner (2 sessions swim coaching)	\$80.00		
Easi-stor Self Storage (30/9/16)	\$95.00	30/09/16	
TOTAL	\$4,687.67		

Points to Note:

- The audit is still a work-in-progress with the aim to have it completed by the AGM.

- Proposed for the Committee Members to be given access to Xero to 'look' at the accounts.
- Contingency plan: train another person in regards to the Club's finances (and who has what 'authorities'.
- Discussion around the year's loss and points to note at the AGM.
- Further discussions around the qualifications for grants for Members recently attending the Worlds.
- Barrie to double-check everyone's eligibility, including the Relay events as well (email proposed members for them to confirm their eligibility or not).

Motion to pay \$250 per person to those who attended the recent World event who meet the set criteria.

Moved: Andy Martin/Richard Coxon
CARRIED
 [1 abstaining]

Moved that the tabled accounts be approved for payment.

Barrie Eccles/Simon Brownie
CARRIED

Appreciation noted for Barrie's huge contribution and time spent on the Club's finances.

CORRESPONDENCE

INWARDS

30.08.16	Email	Freya Thomson	Yoga Flyer for Facebook, invoice and confirmation for availability
30.08.16	Email	Anna Russell	Foundation Level Coaching - H&S Requirement and Competition
31.08.16	Email	Sheryl Hirschberg	Defibrillator enquiry and offer
31.08.16	Email	Chris Sanson	Invoice for Saturday morning coaching
1.09.16	Email	Whanganui Multisport	Membership subs due & info regarding Foundation Level Accreditation
1.09.16	Email	Awanui Melbourne	Offer of assistance from Army Multi-Sport Club
1.09.16	Email	Jeness Fulton	Google Calendar information
1.09.16	Email	Rob Calder (Kapiti Running & Tri Club)	Request for assisting their club and Health & Safety queries
3.09.16	Email	Helen Stafford	Offer of help for Sunday's event
4.09.16	Email	Adam Martin	Letter of thanks for Tri Camp Grant
5.09.16	Email	Andy Martin	Enquiry for list of Club Members going to Worlds for The Standard
5.09.16	Email	Andy Martin	Event calendar enquiry re. 26 March 2017
6.09.16	Email	Zac Topping	Request for the Club's Participation/Membership numbers
6.09.16	Email	Andy Martin	Request for Barrie to pass on Membership numbers etc to Zac
7.09.16	Email	Carolyn French	Enquiry regarding if there's a 2017 Ladies Tri
7.09.16	Email	Brian Boyle	Membership enquiry
7.09.16	Email	SSGT Kurt Newlands	NZ Army Cycling Regionals - request for help and/or timing equipment
7.09.16	Email	James Harvey	Club Kit enquiry
8.09.16	Email	Zac Topping	Kids Tri Promotion
9.09.16	Email	Malcolm Brown	Notification that results not on Website as advertised
11.09.16	Email	Gina Boone	Like a Local Melbourne advert
12.09.16	Email	Zac Topping	Treasurer 101 Training
12.09.16	Email	Andy Martin	Proposed Team Ironman event (in November)
16.09.16	Email	Whanganui Multisport	Countdown to Whanganui River Challenge
16.09.16	Email	Anna Russell	Membership update and AGM
20.09.16	Email	Kasia (ROKA Sports)	Advert for ROKA Sports products
20.09.16	Email	Brenkleys (on behalf of Darren Frazer)	Heavy Duty Printed Gazebos for Sports Club's advert
22.09.16	Email	Zac Topping	Volunteer Support (Survey)
23.09.16	Email	Triclub Asia Pacific	Free Entry for every 10 TriClub registrations to IRONMAN 70.3 Western Sydney (27 Nov 2016)
23.09.16	Email	Barrie Eccles	Treasure's Report for Monday 26 September's Meeting

OUTWARDS

30.08.16	Email	All Club Members	Flyer from Freya regarding other Yoga classes
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31.08.16	Email	All email addresses	Info regarding upcoming Duathlon Champs event
1.09.16	Email	5x Junior Club Members attending recent LNI Training Camp	Letter informing financial grant for Lower North Island Training Camp
3.09.16	Email	Club Members going to Worlds	Information from Dave regarding option for Tri event at Du Champs event
5.09.16	Email	Jamie Leader (from Barrie)	Letter informing one-off financial grant for national selection/representation
8.09.16	Email	All email addresses	Duathlon Champs Results & Club Calendar for next season
9.09.16	Email	Jeness Fulton	Request for better link to 'results' tab on Website
12.09.16	Email	All Kids Tri Email addresses	Dates for the 2017 Palmy I Tri's the Tri Series Season

MATTERS ARISING FROM CORRESPONDENCE

- Originally 162 'likes' on Palmy Kids Tri Facebook Page – now 188.
- The latest post on the Kids page regarding the upcoming dates for next year reached 507 people (and counting).
- The Manawatu Triathlon Club page now has 409 members (316 in April when closing the other page).

Moved that all Inwards Correspondence be accepted and Outwards Approved.

Dave Scott/Barrie Eccles
CARRIED

GENERAL BUSINESS

1) Kids I Tri'd the Tri Series 2017:

- The loss of two sponsors (at this stage) equates to the budget being down \$5,000.
- Toyota are now happy to donate their sponsorship money for the medals.
- More sponsors will be greatly appreciated.
- Discussion around future advertising – promote/approach schools more directly (some schools currently have very few kids participating).
- Sport Manawatu are happy to help with this as well further – going to promote further through their swimming and cycling programmes.
- A Facebook “boost” post could be an option for further/wider advertisement.
- Discussion around creating a promotional video – still have the national news clip which can be re-posted.

2) Next Event & AGM:

- Race Director: Barrie.
- Timing: Dave.
- A number of people will be away – Geoff and Ashley will help with setting up.
- Resend Nominations Form.
- Caption Iaone Washbourne will be replacing Simon at our Army Representative, with Sam Barker being his fill-in/support-person when needed.
- Simon will do hand-over and our event dates will be booked.
- Function Centre is booked for Sunday.
- New maps are still to come.
- Trailer to stay put nevertheless (future plans for Army's redevelopments may include a better place/storage etc).
- Simon to double-check the upcoming pool re-painting dates.
- Nominees from this Committee are:
 - Dave Scott
 - Barrie Eccles
 - Richard Coxon (Vice-President)
 - Richard Day
 - Geoff Bendall

- Andy Martin
- Ashley Phillips
- Leteia Cornwall
- Ideally the Vice-President could be groomed as the President in the future.
- Prizegiving for Champs will be at AGM.
- Discussion around food/drinks to be provided by Committee.
- Left-over soft drinks can be used and hot drinks can be purchased from Café.
- Discussion around trialling a change in the Registration process (no computer).
- Data-entry can be done later anyway.
- Greatly appreciated that results are done by that night.
- Discussion around having 'Provisional Results' posted sooner.
- Now have 500 tags (hope to have third mat for next event).
- Geoff and Ashley to set up course.
- Discussion around how STMS already exists with the Army.
- The proposed new fee structure will be presented at the AGM.
- Appoint and approve an Auditor.
- Discussion around current 'fees' can be seen as "too cheap" – especially with additional training opportunities.
- Proposed re-evaluate and increase fees incrementally from next onwards.
- Race fees for non-members will still continue (with no discount).
- Trophies all organised.
- Robust discussion about our events being 'non-drafting' but aware this is still continuing (poor role-models).
- Promote the 'spirit of fair play.'
- Currently other sprint distance events are draft-legal, with indications that other national events might follow suit.

Appreciation noted for Simon's contribution and time spent on the Committee.

3) Upcoming New Events for the New Season:

- Proposed 'Ironman' event – aim to break the world 'record' as a team.
- A team can consist of as people as they wish and just add all the times together.
- Team members can be doing each leg all at the same time or as a relay.
- Further thought and discussion – promote in advance.
- Super Sprint (Medium Tri Course) and Team Relay (Short Tri Course per person) event planned for next two events – promote further at AGM.
- 9am and 10am starts.
- Based on its success or not, depends on what is offered the next event two weeks later.
- People can be put into teams on the day.
- If the mountain bike/off-road event is successful, then the first Dash 'n Splash series can be cancelled to continue this instead.

4) Manawatu Youth Triathlon Academy Proposal:

- Email from Tammy already circulated.
- Discussion around 'Manawatu' being included in the title (when it has nothing to do with the Manawatu Triathlon Club) – might cause confusion/conflict of interest (unless TriNZ have endorsed it).
- 10-years-olds might be seen as too young to train at this level.
- Unfortunately TriNZ has never approached the Club as representatives for the Manawatu.
- If the Club supports any individual members attending, then our logo might be added to their uniform.

- Our club currently provides a number of events and training opportunities for its members.
- Further discussions with Tammy will be held.

Meeting finished – 9.32pm

Thanks to Dave for providing drinks and nibbles☺

TASKS:

Who:	To Organise:	Done:
Dave	Check if Murray is still 'current' with STMS.	
Dave	To follow up with Chris Sanson in regards to Tracy's Coaching Application	
Dave	Further investigation into acquiring Membership Cards	
Dave & Andy	To come up with a plan for the proposed first two events for the new season	
Simon	Enquiry about any possibilities for clearing the carpark before any events	
Simon	Enquiry about the possibility of having Army personnel for 'Stop/Go' position	
Simon	Any possibility of creating an easier process for getting into the Camp – what would work for the Army/Security to streamline this?	
Grant	To investigate further and find out prices in regards to getting some caps/visors printed with the Club's logo etc	
Richard Coxon	Requested a copy of guidelines as Race Director, things to mention as MC	
Andy	Get cakes etc for AGM	
Garry	Get little trailer's WOF (find out from Murray what company to use)	

Next Meeting: Monday 31 October 2016 – 7.00pm (Dave Scott's house)

President: D Scott

Date