**LTC COMMITTEE AGENDA 21 June 2013 (7.45-9.30pm) ERIKA’s BEACH HUT**

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| **Apologies** | **Present** |
|  | **1. Review of actions from last meeting** |
|  | Set AGM agenda and AGM held May 2013 |
|  | **2. Running Update/Items for discussion   *(Alan)*** |
|  | Ordering some more running tops (vests & t-shirts) |
|  | Updating the running contacts list? |
|  | a LTC Running Email address |
|  | Agreed that Athletics be dropped from Club kit and to now read as Lymington triathlon Club; Agreed to keep logo.  **ACTION: Stu** to send committee members email list |
|  | **3. Social (Alan)** |
|  | Xmas do (Thomas Tripp Suggested) |
|  | Summer BBQ (Wilverley plain suggested) |
|  | **ACTION: Alan** to organize both events. Summer BBQ to follow one of the block sessions |
|  | **4. Update juniors (Erika)** |
|  | CRB checks |
|  | - Juniors’ t-shirts/hoods/club shirts for events? |
|  | - Online payments |
|  | - Extra assistant coaches training |
|  | - Priestlands hire ends 31st August - should we move to Woodside? |
|  | - Rules on complimentary fees/membership for coaches and assistants. |
|  | ACTIONS:  **Erika** to liaise with Becky about getting new CRBS  **Erika** to cost club kit for juniors  Agreed that Juniors should move from Priestlands to Woodside  Agreed that three junior team coaches to be supported by club to attend coaching session with agreement they do at least 8 sessions a year. |
|  | **5. Financial & Membership Update   *(Stuart)*** |
|  | Treasurer report and change of bank account |
|  | Review of Club Rules - I have attached so people can review and see if any changes are required |
|  | Official Club sessions |
|  | Martina’s site being sold and will not take online payments hereon. Alternative payment for juniors needs to be organized.  **ACTIONS**:  Club finances transferred to Lloyds. Sarah cosignatory and **Sarah** to get details about getting Erika co signature rights for juniors.  Agreed that Official running day Thursday but that Tuesday coached sessions be supported; Saturday official Cycling day. No formal session for swimming although Friday open water swim and Wed at sea water baths will be promoted at this stage (see notes of LTC committee meeting 15 March).  Agreed club rule that committee doesn’t pay rescinded as they have been paying anyway and happy to continue to do so in the future.  Agreed that junior coaches and their children will not pay club fees  Agreed that there are no concessions to other members at this time; |
|  | **6. Cycling Update  *(Ron)*** |
|  | Personalising LTC cycle clothing. |
|  | **ACTION: Ron and Alan** to run with getting club kit for running and cycling.  Agreed that will go with higher quality endura product  **Matthew** to put Shop discounts in newsletter |
|  | **7. Welfare Officer (Becky)** |
|  | **Nothing to report** |
|  | **ACTION** |
|  | **Swimming (Dave)** |
|  | Dates / organisation for brick sessions at Milford this summer |
|  | - dates / organisation for coaches sessions from October at Rec |
|  | - anybody interested in swim hats with the club logo?! |
|  | Open water safety: SH propose named contact person for each Friday (like Thursday); Person to ensure that all wear swim hats, that there is land person, that all acclimatized and ok before set off) and bodies in/bodies out tally. |
|  | **ACTION:**  **Dave** to chat to Roger about coached swimming sessions and time trials and review 16 length rule  **Dave** to organize block sessions once a month in summer.  - 13th July  - 10th August  - 14th September  were suggested in March committee meeting  **Sarah** to set up rota for Friday swim safety and post on Facebook and website |
|  | **Comms (Mel)** |
|  | Funds put towards paying someone to make us a decent LTC website. Frustrated with using Yola. |
|  | **ACTION** Matthew to email memberships for Comms, website volunteer; Some alternative more user-friendly site discussed. |
|  | **AOB** |
|  | **ACTION:**  **Sarah** to talk to Lemanas about sponsorship  **Stu** to chase missing junior equipment  Agreed that Woodside keys to be held by Ron  Agreed Lymington Triathlon will be central point for next agenda and be run by an organising committee. Reiterated that safety boat is essential for event.  **Sarah** to contact Sue to deicide deputy coach for beginner group. Agreed that club will support one coach training course for beginner group to support Sue.  **Sarah** to ask Mel to update beginner sessions as 9.30 not 9 on Fridays on website |
|  | Confirm date of next meeting; 26 July 2013 |