

Minutes of Wessex Wizards Committee Meeting held Monday 14 May 2018 at 7.00 pm at Dance Studio Oxley Sports Centre

Present: Steve Green, Andy Potts, Rob Whitlock, Wendy Oliver, Anne Voysey, Baz Harriss

1 Apologies – Derek Turner, Kim Fletcher, Nigel Hutton

2 Minutes of last meeting accepted

3Matters Arising –

- I) Bike Boxes – SG reported one has a broken zip but is useable in the short term. Cost to replace with new is around £169. To review bike box requirements after Barcelona. Anyone wishing to borrow a box should contact Rich Brett. Rob W will put this info on facebook/website/whatsapp.
- II) Membership packs. SG has priced up T shirts at around £7.95 with large logo on back. Awaiting prices for buffs/towels. Rob brought biscuit samples. It was agreed to purchase these at £45 for initial mould, then 65p per biscuit, probably to use in Triathlon good bags as well.
- III) DT had requested that all coaches forward session attendee details to him so he can keep payments and year on year attendance updated. It wasn't clear whether DT was still sorting memberships and how coaches are being let know who has paid for new session cards. ACTION WO to check if Kim is still going to take this on and how DT is providing the payment information. Ask Paul to circulate to coaches to please forward attendance figures to DT on a monthly basis.
- IV) GDPR WO to ask DT if he has found any information on BTF website and how is getting on with taking this forward.
- V) Storage – Still at Sparkford currently. SG will speak to Rich Brett about using his cellar. Need to check if DT holds the key to current store and how much there is in it.
- VI) Session requirements poll. RW will put a further request out for members to suggest what sessions they want. i.e. do they want track/spin sessions. Suggested promoting Friday night joint track session with Yeovil Running Club, ask Paul/other coaches about putting on bike training day. ACTION RW
- VII) Weymouth swim has started. It was suggested we should purchase a couple of tow floats. ACTION WO to look into purchasing these.
- VIII) DT to check with Ellie amount to donate to British Legion in memory of Jimmy New.

4 Club Championships.

It was felt these should be split into categories. Short Distance and Long Distance and with a completely separate award for volunteers.

Points would be allocated according to position in age category as a percentage dependent on number of competitors in the age group. Top 4 short distance and top 3 long distance results would be combined.

Additional awards –

Jimmy New award for best newcomer/most improved

Clubman of the Year- all round “good egg” for volunteering, service to club etc.

Member Award – as nominated by members – who members feel is a “top member”

Outstanding Performance Award – Committee to select top 5 potential candidates who would be voted on and announced on club night.

Best performance at Langport Tri.

It was felt that Oxley triathlon results would not count towards any award, although members may still enter this event.

All results that members wish to be included should be emailed to Baz. Baz to be given a list of members that he is able to check their payment status against. Members need to supply name of event, distance, position and number in age group.

5 Coaches Report

Paul had reported that Ellie has now passed her level 2. Training sessions have also been set up at Vobster on 26 May and 18 August. To get Paul to check cost, club to subsidise this if necessary.

6 Treasurers Report – DT had produced this month's figures. Balance currently £12653.63. Outgoings £1441.05.

7 Any Other Business

1 WO had been asked if we had an Hon member section as Steve Allen had informed her he was not receiving emails regarding events etc. It was suggested another folder is added to paysubsonline for hon members/volunteers etc. so that all info can be sent out to them as required and we have a list of names to call on.

2 SG asked if any fliers had been ordered this year for Triathlon. These had not WO will ask DT where they were ordered from last year and try to place an order for 500 for this year, although it was accepted that this is a little late.

3 DT had suggested we should be getting weekly reports in the Western Gazette. SG will speak to Tom and see if he is willing to take this on.

4 DT had asked for someone to volunteer to make a list of all schools in the area and get in touch with them regarding interest in the Junior triathlon. Local advertising was felt to be another way to get this out maybe Western Gazette again.

Next meeting Monday 11 June 2018 7.00pm dance studio