

Minutes of Wessex Wizards Committee Meeting held Monday 11 June 2018 at 7.00 pm at Dance Studio Oxley Sports Centre

Present: Steve Green, Nigel Hutton, Andy Potts, Wendy Oliver, Rob Whitlock, Bax Harriss

- 1 Apologies – Derek Turner, Kim Fletcher, Karen Burton Anne Voysey
- 2 Minutes of last meeting accepted

### 3Matters Arising –

- I) SG reported bike boxes still needed repair but now all back from Barcelona they would hopefully have a chance to check them all. ACTION SG
- II) Rob has ordered the biscuit mould. SG has had no progress with buffs/towels. It was agreed to go ahead and order 50 T shirts. AP's daughter may be able to help out with towels/buffs, he will enquire. ACTION AP
- III) Payscale information seems to be getting through as to attendance at sessions and payment cards
- IV) GDPR – still need to hear from DT as to what is happening with this.
- V) Storage – Marcus has agreed to store scaffolding poles/stakes etc. Richard Brett will store everything else. Once both have confirmed they can store everything RB will let DT know to give notice to Sparkford storage. Marcus is able to transport equipment. We need to check what we have/need. NH and DT to organise a stock take of training kit as well. AP to check re swim, NH re scaffolding. SG will see Marcus and Richard.
- VI) Track sessions have been agreed for Fridays jointly with Yeovil running club if we want it. Need to check how much it will be. SG said Oxley had said we could have use of ¼ of astroturf for £14 on Saturday mornings. Suggested we perhaps run 3 fortnightly sessions covering skills/workshops etc. Maybe ask Ian Chant if he would be a maintenance session. Workshops/skill sessions to possibly be run by Paul. It was suggested we should have an annual plan of all events to make rearranging events each year easier. AP will formulate a planner. WO will let AP have all past minutes she has available to draw information from. Rob/Brian will run ad hoc run/bike sessions. SG thought we should order two more tow floats for weymouth session. WO to order.
- VII) Check with DT whether Jimmy New funds have been paid.

**4 Club Champs.** Baz has produced draft of championship rules for perusal. Champs will run from 1 January to 31 October for 2018. Next year's will be 1 November to 31 October 2019. Rules to be emailed out to all members requesting that they provide results as they arise rather than saving them for the end of the season to make collating much easier. Baz then left the meeting. ACTION WO

**5 Coaches Report** – Paul had nothing specific to report but felt we should pursue the Activator Course that is being run in Bridgwater. WO to check what spaces there are and then committee ascertain who should be invited to attend. Paul asked if committee could discuss payment of his travel expenses. SG suggested we ask Paul what he would consider to be a fair and reasonable rate and what sessions he would expect to be paid for. WO to email PA ACTION WO

**6 Treasurers Report** – DT had emailed a report showing balance of £12,653.60. Numbers of entries for Triathlon are currently down on same period last year. Flyers have been printed and were available at Aquathlon. WO to check with BD where the remainder are. SG requires extra signage for tri route. He has put together a video of the bike route. Kim Fletcher has said she has been unable to get membership secretary sorted and it has been suggested we look for

someone else. SG will ask Tracey Adams.

ACTION SG

**7 Aquathlon Feedback** – Rob reported he had had a lot of positive feedback and suggested we formulate some form of award for contestants who have completed all 3 aquathlons. SG will speak to BD as to number of contestants who have/will have done all 3 events.

ACTION SG

**8 Any Other Business** – it was felt we should have another brief meeting next week where DT could attend as there were several issues we needed his input for. e.g. GDPR, Jimmy New funds, Storage, Website access, PSO and membership role. Meeting to be held Tuesday 19 June 7.30 pm Goldenstones.

Rob will try to speak to BD/DT re website etc. on Tuesday or Thursday.

AP asked about Weymouth 70.3 volunteering for feed station. WO said they were asking for 25 people to man a station. WO to confirm that we will supply this and RW to put in newsletter asking for volunteers informing everyone that we get £500 for the club in return. SG contacted Sarah Junor as to whether she would coordinate the organisation but at this stage she is unsure whether she is able to or not.

WO asked NH if he could confirm which documents on BTF website needed converting to Wizards headed documents regarding welfare. He will have another look at this ACTION NH

We need to start planning this year's Awards Night. WO to see if Karen can attend Tuesdays meeting to get the ball rolling, date set etc.

Meeting Closed 8.55 pm

NEXT MEETING TUESDAY 19 JUNE 7.30 M GOLDENSTONES