

LINCSQUAD

Annual General Meeting Lincolnshire Quadrathlon Club (LINCSQUAD)

Minutes from the meeting held on the 12th January 2011 at 7pm at the King William IV, Scawby Brook.

Present:

Andy Veitch (AV) Paul Carvill (PC) Steve Clark (SC) Jeff Chappill (JC) Phil Binch (PB)	Paul Armstrong (PA) Nik Appleyard Steve Grocock Peter Connolly Nicky Robinson	David Hinch (DH) Steven Dolby Lyndsey Heathfield Paul Ralph
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1) Apologies:

Michael Ogle (Youth Academy Chairmen),
Via forum Mark Salmon, Katie Lahart, Tony Yeats, Mark York

2) Introduction

- a. Andy Veitch (Chairman) called the meeting to order, explained the agenda & called for more members to support the organisational side of the club. He also thanked everyone on the committee for all their efforts and the support by numerous members helping the club progress.

3) Accounts to date

- a. Phil Binch (treasurer) stated the club was in good order, the healthy balance at the start of 2010 had been maintained at just over £5000 (actually £5,397.39) even though significant monies had been spent training club coaches through the British Triathlon Federation. Monies had been brought into the club through membership fees (£1480), sponsorship (£950 total) & events. Event income & expenditure was stated in more detail as per the Accounts Summary. It was noted that the successful Time Trial series made a £201 profit after affiliations & insurance, North Lincs Challenge made a loss (-£357.61), mainly due to the traditional post event party with karaoke & buffet. The Brigg Bomber made a small profit for the first time ever (£14.39), the main income earner for the club was Homecrafts Sprint Triathlon which together with £500 sponsorship from Homecrafts (Brigg) Ltd after all expenses made a profit of £3,942.88). It was also noted that a number of free member events were organised Lincsquad Fireworks night cost £350, Lincsquad Family Funday cost £512.77, and The Veleddrome trip was discounted to members at cost to the club.
- b. PC & PB requested members to come forward with ideas on what the club can spend monies on to benefit members.
- c. The Youth Academy was also stated to be in good health with its main income from grants being used to purchase equipment and hire facilities.

4) Election of Committee members

Prior to the meeting suggestions were requested via the forum for committee positions, none were received. Paul Carvill suggested all existing committee members as stated in the AGM agenda should continue and it was put to the vote, the motion was carried unanimously.

- Chairman - Andy Veitch
- Club Secretary & Webmaster - Paul Carvill
- Club Treasurer - Phil Binch
- Membership and Club Co-ordinator - Steve Clark
- Youth Development Officer (Youth Academy Chairman) Michael Ogle
- Coach Co-ordinator - Jeff Chappill

- a. Paul Carvill put to the committee that the club should have a Safety & Environment Officer, as Paul Armstrong has been hugely involved in leading the events committee it was proposed that he filled the position, this was seconded and voted for. Motion carried unanimously.

- b. A position of Ladies Co-ordinator was also discussed, Nicky Robinson was put forward, seconded and voted on, motion carried unanimously.
- c. Sarah Carvill, Entertainments officer had asked to step down from the position, the committee thanked Sarah for doing a good job of the role. The position was discussed at length, no one came forward for this position on the night, however Claire Dolby was suggested on the evening, all present agreed on the proposition and Steve Dolby agreed to discuss with her after the meeting. (Claire later agreed to take up the position via the forum and Sarah has agreed to support Claire).

5) Membership Secretary

- a. Steve Clark discussed the progress of membership from just 8 members in 2007 to 100 adult members in January 2011; the Youth Academy has had over 120 signed parental consent forms with many returning. JC stated that junior members were given 1 months grace before been expected to join Lincsqad.
- b. Steve Clark said that he will also transfer via PB the funds for junior membership.

6) Events

- a. Paul Carvill discussed the Lincsqad events and details
 - i. Lincsqad Charity Sportive has developed from the Reliability Ride with Matt Porter organising & expecting 400 – 500 entries. (JC) asked what were the age restrictions, PB will look into.
 - ii. North Lincs' Challenge
 - iii. Brigg Bomber
 - iv. Homecrafts Brigg Sprint Triathlon
 - v. Summer Time Trials run under the CTTC
- b. Duncan Wright expressed an interest in organising a Mountain Bike Time Trial training event
- c. Nick Appleyard stated that he wished to run 4 Track Races at Quibell Park in Oct/ Nov 2011
- d. The committee requested that any results/ races/ interesting events details be passed onto PC/ SC or PB so that the website can be kept up to date.
- e. AV added that he can then also keep the Lincsqad notice board at Ancholme Leisure Centre up to date with news items.
- f. A need for increased member support with event organisation was discussed as all events are currently organised by the committee, lead by PA, it was acknowledged that Duncan Wright had assisted greatly in 2010 events but more support was needed, David Hinch suggested that a mentoring situation was taken up where members could work alongside the existing events organising committee with a view to taking a more lead role in 2012 as they will have seen how it all works. This was agreed to be a move forward and the next event organisation meeting will be posted on the forum for interested members to come forward and work alongside the committee.

7) Lincsqad Youth Academy (LYA Chairmen)

- a. As the Youth Academy Chairmen could not be present, an update was not available
- b. Youth Academy AGM is Monday 17th January 7pm at Heslam Park
- c. There was a suggestion of the LYA committee been incorporated into the main Lincsqad committee; however PC said that it was better to continue with the LYA as a separate sub-committee because of the way the LYA attracted separate funding. PC said that the main goal was to improve communication between the two committees for the benefit of both the seniors and juniors. This has become particularly more important over the last year because of the increase in senior membership with children who also want to get involved.

8) AOB (discussed through meeting & in AOB)

- a. Lyndsey Heathfield stated the new pods leisure centre was programming now and it would be an idea to get a weekly slot in the pool for swimming/ kayaking. SC & PC will look into.
- b. Discounted Leisure Club membership was discussed, using Lincsqad to allow a corporate membership discounting the £28pm to £19pm. PC offered to look into.
- c. A container at Ancholme Leisure Centre was raised where members & club kayaks, paddles & buoyancy aids could be stored. SC will look into.
- d. A regular weekly session at Quibell Park was tabled, there is currently a weekly 5 – 7 pm slot, Nick Appleyard will check whether the youth academy could move to 5-6 so that 6-7 will be free.
- e. SC tabled the purchase of 2 bike boxes for members to book for a week (similar to Barracuda Tri) at a weekly cost on a first come first served basis. It was agreed and SC looking into.
- f. Nick Appleyard also suggested a club disc wheel. PC stated this could be problematic due to maintenance, etc.
- g. PC stated that the club had purchased a club digital camera (£190) that could be used for swim analysis (Club would have to book whole pool for the session) and used for club events to keep the Lincsqad Gallery up to date. Nick Appleyard stated that Riddings Pool has available sessions for hiring the whole pool out. Nick will look into.
- h. Nicky Robinson suggested asking companies to present on Nutrition/ Core Training. The conversation developed into promotion evenings possibly at Ancholme Leisure Centre Hall, with various companies presenting and having Triathlon based products for sale such as wetsuits, bikes, nutrition, BTF, police on road safety, Physio. Nicky Robinson will look into contacting a nutrition company that has already done this.

- i. A Bike maintenance course was put forward and well recieved.
- j. PA asked that all members coming on the Peaks Training Weekend in March pay quickly
- k. JC raised family membership, all membership will now come through SC whether adult or youth (Youth academy to forward any membership forms to SC)
- l. SC requested members to put Lincsquad forward for Club of the Year in the North Lincolnshire Sports & Leisure Awards; the club was 2nd in 2010.
- m. David Hinch asked for clarity regarding the colour change in kit ie reversed design. PC stated the club kit was not a new design just reversed the black & white at the request of some of the lady members. This also works better for wet weather with a black centre piece rather than white.
- n. David Hinch will use Sheffield Uni to promote Lincsquad events. All present were encouraged to promote our events in any way they could.
- o. David Hinch suggested Lincsquad flags/ tent for "on mass" entered events such as the 20+ Lincsquad members going to Cleveland Steelman, so that everyone can see Lincsquad, new members would know where members are (camping etc) the discussion was well received, and PC is looking into a centre piece Lincsquad tent & flags (Lincsquad currently has 2 flags but the poles possibly need replacing)
- p. David Hinch also suggested another company for Lincsquad stickers for car, etc. He will look into.
- q. Lincsquad Hoodies were discussed and well received. SC believes Start Fitness could provide.
- r. PC has been approached by Pipers Crisps who might wish to be more involved in supporting Lincsquad events; they have provided crisps for the goody bags for a few years now. PC
- s. It was stated that the best event "freebie" recently has been the tech T shirt at 2009 sprint tri, the committee was asked to review what we give away in 2011 at the events, can we consider tech t shirts, towels, drinks bottles, something different to stand out. The committee liked this and will take into the events organisation meetings.
- t. The Duathlons currently run by John Curry (Scunthorpe Tri), John has expressed that he will be retiring from running these events at the end of 2012 and has suggested anyone interested in taking them over "shadow" him in 2011 & 2012 to ease the transition. The events are run with separate insurance, JC expressed an interest in running them if Lincsquad would not. It was agreed that if JC wanted to lead the organisation of these the current Lincsquad committee would help and support with club members to make them successful. All present were happy for JC to take lead these events.

9) Close

- a. AV thanked all present and closed the meeting.