



Youth Academy AGM 30th January 2016 Record of Meeting

Present; Nigel Smaller, Cathy Walsh, Anna Gibbs, Shona Cannings, Amanda Clements, David Hinch, Rob Carpenter, Tony England, Donna Chappill, Frazer Chapman, Sallie Joseph, Dave Gibbs, Mark Turner, Chris Spark, Emma & Chris Jacob

No apologies received

Youth Chair 2015 Report – Nigel Smaller

Cycling

It was pleasing to have once again the support from Hazel Drury and her team from SSE Generation Limited at Keadby who gave up their time to clean the moss and rubbish off the track at Quibell in late March thus allowing access to track once again after the winter season. Their efforts are fully appreciated in undertaking this activity.

Having purchased some new track bikes in 2014 it was agreed that some of the older bikes in need of quite some attention would be donated to a local charity. The Crosby Employment Bureau took these off our hands to make good what they could. This offer was very much appreciated by them and thanks are given to Steve Cannings for arranging the handover.

A new velodrome was opened in Derby and a number of our members have enjoyed opportunities to experience track riding at a number of events held there across the year.

A series Go-Rides events were reinvigorated through the year. From a hectic first session with Shona's Cub Group the series ran until September. For organising and running these events, we are grateful to Amanda and Mark Clements

Running

For the first time this year, run training sessions were extended through spring and summer. Popularity hasn't waned since and been a real improvement on the academy's finances. We are now starting to see some of our youth members from the ages of 11 running very comfortably alongside the senior members. It is also pleasing to see a number attending as a family unit with parents now joining in.

Swimming

The numbers attending swim training has also steadily grown over the year with some notable individual improvements seen since January last year. A sample 6 week beginner's session was run by Pete Chappill, this combined adult and youths and has progressed individuals confidence and ability into the main group.

With the numbers attending run and swim training we are close to maximum based on the coaching ratios we can apply and despite the influx of new coaches this January, considerations around how this is to be managed by the club will need to be taken into account this year I foresee.

Under renewing our BTF insurance we were made aware that any child being under 8 years of age as of the 31st December could not partake in run or swim training due to clauses within the insurance. This meant that in total, 12





youth members were affected and parents of these were sent a personnel letter outlining the reasons for change and the position we had to enforce.

The range of branded casual clothing has been complemented this year with baseball caps, t-shirts, and soft-shell jackets. A number of parents had also asked about having Lincsqquad tri suits as they would prefer their children to take part in events in club attire as opposed to off the shelf brands. Pactimo, who are the adult kit suppliers, were unable to provide a youth range so an alternative was sought. Raceskin which is based in Huddersfield have now supplied the first consignment of these.

As we know how much children grow one year to another and recognising the cost of this clothing, the committee agreed to maintain a number of suits with a view to hiring out. 2016 will be the first year and details on this will be forthcoming in the near future.

After refurbishing the stadium at Quibell, the council had looked to sell the facilities and commenced discussions back in 2014. This of course left us with an unknown position on the future of a suitable local training environment for cycling and running. A Community Interest Company has subsequently been formed with a view of taking ownership however following a number of meetings held to date with the council; no further progress has been made on the sale. We remain therefore unable to ascertain what it will mean at this juncture on the longer term use of Quibell.

A Duathafun event was held this year to help raise money for a local charity with close connections to the previous Treasurer Chris Spavin following the birth of his son. A note of thanks must go to all those that helped organise, took part and gave generously as part of the event held which helped raise over £400 for the Scunthorpe Neonatal Intensive Care Unit.

The Clubmark Award was upheld at the end of the year under British Cycling and Sport England registration This was due reward for the effort given over to entering the submission by Cathy Walsh and Steve Cannings.

It is probably pertinent to remember the clubs focus is on helping young people get into new sporting activities and that the core of the Youth Academy is towards the multisport events of triathlon and duathlons. I saw this year a significant number of our youth members enter these type of events and despite some harsh weather conditions on race days, a very cold Scampton in April being the first, it doesn't appear to have put them off coming along each week to train, improve their core ability and enter more races with strong determination. I also look at some of our 16/17 year olds and note the progression they have had often taking the podium prizes, not just their age group but in the overall classification.

At the core of Lincsqquad is quadrathlon. In promoting this sport, the Barton Quad Taster and BBQ evening saw a number of youth members turn up alongside the adults to try out kayaking and open water swimming alongside the usual run and bike stages. I believe they enjoyed it as it took a lot to get them out the kayaks.

The Academy's focus is set primarily against the Tri-star series and development of cycling skills but I am sure through activities like Barton will generate an interest as the children grow for Quadrathlon maintaining the tradition from which the club was built. And as a club we will be hosting the European Championships on May the 29th. So hope to see you there.

In finishing my report, Shona and Cathy have decided to not stand for re-election in 2016. Thanks are given for their service to the Youth Academy over the time they have served.



Secretary Report 2015 – Cathy Walsh

I have enjoyed seeing the club grow this year across all disciplines. High running number as always but a much better retention of members at cycling.

The go-ride races and the fund raising day for Leo Spavin were a great success and I hope they carry on this year.

Actual race entries this must have been the highest we have had, with our TriStar level children giving it a good go and winning.

I wish to thank the committee for their hard work and commitment to the youth section and wish the new committee all the best for 2016.

Treasurers Report 2015 – Anna Gibbs

Cycling

The cost of biking for the Saturday morning sessions remained the same at £3 per youth.

Income - £1197.00

North Lincolnshire Council Hire - £623

Other expenses - £939.82

Therefore we are currently running the cycling at a loss of £365.82, however £612.33 of the other expenses was Repairs and Maintenance which I don't foresee what be required every year. The other items accounted for under other expenses were Go Ride, Insurance and Dualathafun expenses eg medals and sweets.

Running

The cost of Monday evening run sessions for both Adults and Youths remained at £2 per person.

Income - £3483.50

North Lincolnshire Council Hire £470

We therefore made a profit on running of £3013.50

Other expenses throughout the financial year were:

A cheque for £386 to Nicola Hogan and Chris Spavin following the Dualathafun for their little boy Leo

Reimbursement to Amanda Clements for £39.50 for Sue Hoare's retirement gift

A transfer to Lincsqad Adults for Youth Trisuits £625.00

A transfer to Lincsqad Adults for Coaching Courses

Adhoc items eg selection boxes, Christmas food £64.76

The final bank statement of the year dated 31.12.15 gives the bank account figure of £5053.81, however in January we have paid in a further £1092.20 taking the current account balance to £6092.01 dated 27th Jan 2016.



Youth Membership Report – Shona Cannings

Membership has continued to climb through the year and prior to the opening of the 2016 membership there were 120 Youth members. There are a variety of members:

- a) Competing but don't attend any sessions
- b) Competing and attend sessions
- c) Attend sessions but don't compete
- d) Attend sessions but compete in one/two sports only
- e) Don't compete /attend sessions but have family membership

The largest attendance is at running followed by swimming and then cycling – some attend all three activities some only one.

We try very hard to ensure we have consent forms for every child who attends any sessions – this is usually successful at both cycling and running as we gate keep the sign in form and everyone who attends is required to fill out a consent prior to participation however it isn't as successful at swimming as there are many different coaches manning sign in and it is more difficult to keep track of new starters. I have attended a number of times to try and do a catch up session with parents but this means a special trip in with no guarantee that I will catch those who I haven't got a consent from

I have liaised with Anna to try and identify if all the new members are actually attending sessions I have also emailed new starters I haven't got consent forms from – but I still don't know if they have given them to a coach – as yet I haven't had any given to me directly from swimming.

This could be resolved by having consistent volunteers manning sign in at swimming but I am conscious of the issues around this

I have a folder to pass on of consents of those who have renewed for 2016

I also have a folder of 2015 members who have not yet renewed and consents from those who attended one session or more but didn't join

I have another pack of consents pre 2014 but would suggest that these consents should just be stored and if any of those decided to re-join a new consent be required as the information will need updating

Now the membership cards are the same for adults and children the role should be more straight forward although all members need reminding that cards should have a photo and their details on as I have seen lots of cards without.

Election of 2016 Youth Committee & Supporting roles

As per the constitution Nigel Smaller was re-elected as the Youth Chair at the clubs AGM on the 13th Jan 2016.

All other Youth Academy roles are up for re-election at the Youth Academy AGM.

Secretary - Donna Chappill – proposed Jeff Chappill, seconded Anna Gibbs

Treasurer - Anna Gibbs – proposed Sallie Joseph, seconded Dave Hinch

Membership Secretary - Sallie Joseph – proposed Dave Hinch, seconded Tony England

Event/Race Secretary - Amanda Clements – proposed Mark Clements, seconded Anna Gibbs



Support Roles

Club Liaison Officer - Position not appointed at the AGM

Social Organiser(s) - Mark Turner & Dave Gibbs

AOB and questions submitted by members to be discussed

British Cycling Conferences

Shona outlined the conference synopsis and stated that 6 free places were on offer to the club (those attending must be British Cycling members). Shona will oversee and book the places as soon as. Nominations at the meeting to attend are: Steve Cannings, Anna Gibbs, Amanda and Mark Clements, Pete Chappill. Shona to confirm with the nominees and then offer the remaining places to be other club members.

British Cycling Youth Volunteer Scheme

Shona stated that she happy to be the link between British Cycling and Lincsquad in order to try and recruit some more volunteers. We have had some great volunteers over the years who have then become coaches themselves – Will Walsh, Torin Cannings and Simon Beedham all came through this way. Shona will also be happy to do the mentoring role of any volunteers that are put forward.

Change to start time of Cycle sessions

A proposal to move the start time of cycle training to 10am was made by SC. This was accepted.

BTF Insurance Clarification

Dave Gibbs sought further clarification on why the age limit had been imposed. N Smaller explained that the clause had been set by British Triathlon and appears to be inline with the Tri Star categories.

Promotion of Youth Events

Dave Hinch would like to ensure more awareness of Youth events is given within the club. Amanda Clements to forward reports for posting by Dave on the Lincsquad home page as and when.

Welcome packs

Chris Spark stated he was unaware that swim training was offered until recently. A review of information provided was agreed to looked through the committee

Meeting closed at 10:56am