

KIT COMMITTEE MEETING

Minutes of committee meeting held on 30 September 2018 at Club Secretary's House

Attendees:

Eric Downey (ED), Kelly Smith (KS), Stephanie Moody (SM), Chris Norris (CN), Becky Hayward (BH), Jill McNally (JM), Maggie Bromley (MB) and Claire Gregory (CG)

Apologies: Matt Pang

Item	Discussion	Action points
Review of previous meeting and action taken	<p>Review of previous minutes</p> <ul style="list-style-type: none"> • Deaf Awareness session needs to be organised • Emersons Green Running Club (EGRC) contact • Member benefits – discounts sourced from KIT members • Monday Track session <p>Remainder of agenda items have either been actioned or were discussed at this meeting.</p>	<ul style="list-style-type: none"> • CG will follow up with Rory • SM has contacted EGRC previously about KIT joining their Tuesday/Thursday night run session as a replacement for our Wednesday night run in order to boost numbers. SM had asked EGRC if KIT members could attend at a discounted rate and in return EGRC could attend our Monday night track session at our members' rate of £3. EGRC responded that they would be very happy to have our members attend but that they couldn't offer a discounted rate. However, KIT members could join EGRC if they so wished at a cost of £10 for the remainder of the year with nothing to pay per session. • KIT Club to post and ask members • CN will follow up with Neil Parker
Member comments/Wednesday run	<ul style="list-style-type: none"> • The number of members attending is dropping again 	<ul style="list-style-type: none"> • Kit Club to ensure that notice of run is

	<p>and some reminder posts have not been posted in a timely manner.</p> <ul style="list-style-type: none"> • EGRC a possibility on Tuesday night • A new run leader is needed which would be funded by the club. The idea is that person would commit to running 6 sessions per annum. 	<p>posted in time. Possibly link run session in with club coach once approved.</p> <ul style="list-style-type: none"> • Kit Club to ask members about their opinion on this (CN to draft) • SM to find out details of course. Kit Club then to post on FB page re any interest from members in taking on this role.
Member benefits	<ul style="list-style-type: none"> • New bike box to be purchased as one of the two we have is not in working order. Suggested that KIT stickers are purchased for new box and the old bike box. • Gazebo(with logo) for club targeted events 	<ul style="list-style-type: none"> • BH to get bike box quotes and ED to get stickers • SM to source and purchase gazebo with logos
AGM	<ul style="list-style-type: none"> • Members have been notified of the date of the AGM. We also require nominations for role of Welfare Officer/other committee roles. • Minutes from last year's AGM to be reviewed and circulated together with this year's agenda • Nominations for Club Member of the Year usually take place at the AGM. • Nominations for Performance of the Year (male and female) and Shooting Star (1st 2nd and 3rd) 	<ul style="list-style-type: none"> • KS to send email to members reiterating the request for committee role nominations and asking for nominations for the role of Welfare Officer • KS to review minutes and then circulate to all members together with a copy of this year's agenda (which will be drafted by KS and reviewed and approved by other committee members) • MB to draft a post for FB/email inviting members to nominate individuals. A secret ballot will then be sent out and the winner announced at the Christmas party, • As above.

Xmas party/awards	<ul style="list-style-type: none"> • Christmas party date has been set • Awards 	<ul style="list-style-type: none"> • No action required, JM has this under control • See above re AGM
Club coach	<ul style="list-style-type: none"> • The two options for head coach were discussed; Adam Sheppard and John Wood. A proposal had been sent from Adam to the committee. The committee had reviewed and approved this proposal but needed to know what he can offer us commitment-wise and what he wants in return for his services. Can he get onto Leve 3? • John Wood had been contacted in the Summer, but he was very busy at that point in time and mentioned his diary would be clearer from October. John to be contacted with the same proposal committee had sent to Adam and asked for his thoughts. 	<ul style="list-style-type: none"> • BH would speak to Adam • ED would contact John via email
Club kit	<ul style="list-style-type: none"> • BH had received some information from Raceskins re winter kit. The committee looked at these options and spoke about the collections to order samples from. The cost of items was considered in detail and it was agreed to obtain samples of a range of items at different prices to cater for all budgets. This was a joint committee decision 	<ul style="list-style-type: none"> • BH to order samples of items and hopefully bring them to the AGM if they arrived by that date.
TT	<ul style="list-style-type: none"> • Committee needed to decide whether the club should still be part of the time trial events which take place over the summer. There is another club keen to be involved which would mean Kingswood Tri would only need to host this event every three weeks which minimises the need for resources. It was decided that 	<ul style="list-style-type: none"> • JM to take ownership of organising the dates run by Kingswood Tri and sourcing volunteers.

	<p>this session was very beneficial for club members and to encourage members to attend, the first session run by Velo Club would be free to our members.</p>	
Use of surplus funds	<ul style="list-style-type: none"> Discussed above (Gazebo and Go-Pro) 	<ul style="list-style-type: none"> None
Club races for next season successes and next steps	<ul style="list-style-type: none"> The events that worked well last year in terms of organisation from a social perspective were discussed and agreed to target along with adding in some new events. The events decided upon were <ul style="list-style-type: none"> 6 May 2019 - big t (sprint and Olympic distance). Pool. 20% discount negotiated. 9 June 2019 - 113 (middle distance). Open water. Discount to be confirmed. Early July - Clevedon (sprint). Open water. Discount to be confirmed. Mid July - Cromhall evening series (sprint). Open water. Discount to be confirmed. End July - lake 62 (standard and relay). Open water . Discount to be confirmed, but last year it was 15%. 4 August 2019 - Cotswold classic (middle distance). Open water. Discount to be confirmed. 15 September - Ironman wales. There will be no discount but we encourage those who are thinking of entering to do so. 	<ul style="list-style-type: none"> KS to post on FB page giving members a heads up re dates/events and to organise discounts. ED would speak to Graeme about the 113/Cotswold Classic. <p>Update: feedback from members re doing the 113 was not as positive as in previous years. KS ran a poll and the most popular middle distance was Titan Brecon. Committee agreed to remove the 113 from the events calendar and replace with the Titan – discount has been organised.</p>
AOB	<ul style="list-style-type: none"> Social on 12 October Turbo sessions end of October on Tuesday nights Letter from member directed at committee re complaint. Response has been issued from the committee. 	<ul style="list-style-type: none"> Kit Club to post an event/reminder MB will speak to Velo Club Committee to follow up by mid-October to member

	<ul style="list-style-type: none">• Description of committee roles needed• Christmas fun run	<ul style="list-style-type: none">• KS would draft and add this to member email re nominations• Agreed on 2 December as the alternative date. KS to confirm with café/Bitton.
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