Agenda for the Manawatu Triathlon Club Committee Meeting.
HELD ON Friday March 22rd, 2023, held at 23 Taonui Street

MEETING OPENED:18:02
PRESENT:Thomas, Mark, Jo, Reijo, Stu, Claudia, Jenny, Ryan
APOLOGIES: Andy Martin, Rochele, Luke
ABSENT:

1. MINUTES OF PREVIOUS MEETING:
Minutes from the meeting of 3 March 2023 were emailed to members, presented as true and correct.
Moved:Stu Seconded: Claudia Decision: Carried

2. MATTERS ARISING:
$500 for the use of the LED screen. Will look into potential to work with Dena in future from Go Media to utilise screen for future events

3. INWARDS CORRESPONDENCE:
TS at ¼ meeting with Tri NZ - in discussions about move to use different software. Jo has no concerns currently.
TS had a message from ___ about tri suits for the club. The current ones are 2xu brand.

4. OUTWARDS CORRESPONDENCE:
none
5. TREASURERS REPORT: (Thomas)

TS put forward Profit and Loss report for the last 2 months showing net positive. Noted that reconciliation of Kid Tri not complete and full report not presented as a result of this. motion to propose was based off the above information

Moved: Thomas Seconded: Stu Decision: Carried

6. GENERAL BUSINESS:

- Feedback from ITTT+

luke was not present which was unexpected. Need earlier notification if this is to occur and backup ready -
Act: Claudia volunteered responsibility for MTA oversight in conjunction with Luke and provide plan for next events
Stu prepared comms to go out to parents about the next two events.
People expected more fun/games and technical training as opposed to the full on kids Tri - Agreed the format for next two events would be about skills/Training and fun.

7. Strategy update
    - Treasurer (Thomas)
        - Thomas will propose that Kirsty Armstrong become the treasurer and we will vote on it as a committee based on what the constitution says
    - Membership (Stu)
        - Stu and Ryan developed a draft survey
        - Focus on term 2
        - Tri the tri plus kids get $5 membership till November
        - MTA fee for second term $40 half price for 3rd or subsequent child
        - Claudia will manage MTA and will make sure someone is there to run the MTA sessions when Luke isn't available
        - Claudia, Luke and Thom will develop a schedule for MTA
    - Communication (Claudia/Jen)
        - Email account for Claudia for MTA
        - Ryan doesn't want an email account
        - MTA facebook site, Thom would like access, Claudia to ask Luke about access
    - Events (Andy)
        - ITT and interschools finished.
- I tri'd the tri (Andy)
  Monday 6, 13 March 3-7pm
  Monday 27 March Volunteer Dinner
  6.30 for 7pm at Wharerata

Interschools(Andy)
Wednesday 15 March 10am-3pm

- National training (Andy)
  Sunday 5, 12, 19 March 5.30pm
  Swim-run
  Thursday 9, 23 March 5.30pm
- MTA/ITTT+ (Luke)
  Monday 20, 27 March 5.30pm
  Club Champs Sunday 2 April 8-11am

Future events
April 2nd event needs to be changed
new date - 16th proposed Reijo to check to see if we can use Linton facilities

May 7th moved to May 28th

June 25th proposed next date

STMS - $140/hr mark not available in June and July

- External Events (Andy)
  New Plymouth - Sat 25/ Sun 26 March
  Nationals schools - Thu 30/ Fri 31 March

8. AOB

- Next events
- MTA Term 2
- MTC Gear
  - ryan has the clock
  - no radios, they're in a toolbox, but not the one in Thom's garage
  - Big First aid kits missing
  - Wheelie bin missing
  - Some signs missing
  - Free standing racks in garages
- Grants to athletes 2023
- Thomas to forward details of drone permission info to Reijo
- Goal to have a laminated piece of paper with all set up instructions for transitions

- MTC Green Monkey Gear. Thomas to check with Jess the invoice costs to confirm price for sale.

Funding applications next meeting

Meeting Closed:7:30 pm
Next Meeting: April 12th 6 pm at 23 Taonui Street