**U of T Triathlon Club Exec June Meeting**

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| **Subject** | June Meeting  | **Date** | June 11, 2018 |
| **Facilitator** | Paulette Dalton/Nate Walsh | **Time** | 19:30 |
| **Location** | Pizza Nova (Harbord St) | **Scribe** | Emma |
| **Attendees** | Hans, Alison, Lars, Paulette, Emma, Nate Richard |
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| **Key Points To Discuss** |
| **No.** | **Topic** | **Highlights** |
|  | Quick update/review from last meeting | Paulette reviewed the highlights from previous meeting minutes. Action plans taken (check!) |
| 1.  | Swim | * Head coach: idea to create a separate position for head coach who would design the workouts (with our input + their own input, designed for triathlon training) and be accountable to the exec. The separate position title would likely be entitled to a higher pay grade. For now, we could think of offering to one of our current coaches and not formalize for the first 6 months and see how this goes. We could look into a new hire. Suggestion for \_\_ Kikot (previous varsity swimmer, now TTC coach).

Idea comes from the current schedules/ workouts lacking organization. *Head coach would be responsible for posting swim workouts.** Concerns: 1 coach isn’t always enough. 50m is long for the slow lane, breaks the fluidity of practice.
* Video analysis: been a success with Josh. All booked right now. We will try to add more options when the swim moves to the earlier time in July… TBD.
* Time change in July: starting Tuesday July 3rd, Tues + Thurs morning swims will be 7-9am. Emma to add to bulletin.
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| 2.  | Outdoor Rides | Paulette got updates from ride leaders: no crashes/big accidents so far this summer. Wednesday evenings are well attended. Monday mornings are not. Thoughts for next year: i) Monday morning people are recovering from big weekend/races OR don’t want to bike the morning of a track session, so we could pick another weekday morning. ii) Evenings are generally better attended, could just do evenings. |
| 3. | Club Branding | We need a mission statement. This could better outline and focus our goals as a club. Exec to send suggestions and finalize by next meeting. |
| 4. | Budget | Lars – large AC fees were charged at the end of the fiscal year (end of April) putting us marginally in the negative. Not dramatic but suggests we should bump up membership fees. Coaches’ salaries keep going up so we should probably keep up annually with slight membership fee increases. Budget designed for member rates around 60 (low season) – 80 (high season). Roughly we have 45 tri, 6 du, 1 run but new sign-ups are ongoing. Lars will get another updated list soon. Lars will look into getting more detailed breakdown of billing (coaching hours, days…). This info is under U of T codes and not explained. Lars will try to get full details every 3 months.We want a club banner/flag. |
| 5. | Races | * June 16: Guelph Lake I Triathlon (Sprint and Olympic) – Lots of people racing or cheering. Paulette will take pics for insta.
* July 22: Toronto Triathlon Festival (Sprint and Olympic) – Hans requested tent. Will make this a social. Have $50 petty cash for chips/soda. Somewhere near finish.
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| 6. | Socials | * Hans to decide on potential social before TTF.
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| 7.  | Mentorship Program | * Recruitment started by Richard: has established matches with about 4-5 pairs.
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| 8.  | Uniform Updates | * Under Armour is new AC clothing brand. For now we stick to our usual ordering habits.
* Approached by Roka, 2XU, Asics: Roka is offering any club member 30% off wetsuits (note: coming from US). 2XU, Asics offering discount code for uniform order... still not as good a deal as Champion Systems.
* Socks: 2 pairs in locker still. Money goes to Katie W. Paulette will unofficially order more socks (share info on FB).
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| 8.  | Other Business | Paulette will request barcodes for Summer session (July-August). Price points previously decided are (tri $50, du $45, run $40). Next meeting mid-July. |

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| **Action Plan** |
| **No.** | **Action Item(s)** | **Owner** | **Target Date** |
| 1.  | Branding: mission statement | All exec. | This week |
| 2.  | Bulletin announcement for new July swim times, barcodes & Roka discount | Emma | Next Monday |
| 3. | Barcodes for summer session | Paulette | Email Kevin asap |
| 4. | High resolution logo for banner | Nate | Send to Lars when found |
| 5. | Send Thomas email | Alison | - |
| 6. | Send doodle for next meeting date | Paulette | Early July |
| 7. | Updated members list | Lars | Please share with Emma for bulletin when you get one |

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| **Additional Notes** |
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