**Triathlon London Committee meeting**

080916

We had apologies from John Lunt, Donna Dee, Chris Hall and Joe Wilson

1. Philip Challinor presented on Pool on the River

Philip is a chartered surveyor and architect. He noted that the public pool space in London half of national average and below BSA recommendation.

Building a 50m pool on the river in an area (yet to be determined) where there are high land values. 8 lanes which can be split into 2x 8 lane 25m pools.

Philip wants Triathlon London support. Delivering as a social enterprise. Planning to bring the local community into the proposition. Building on recycled dredging barges which are waiting for scrap.

Developed clever moving roof with ability to keep air temp and humidity constant. Solar facility so energy efficient. Looked at tidal power also. For children, schools and adults. 6am to 10pm. 25% free time to get new swimmers in. £7-12m to build. Believe will be able to produce a profit of £600k pa. Looking at social impact bond for funding.

How can we help: Lobbying, British Triathlon could support putting training on

Can we get marketing and pages on website etc?

ACTION – Philip was to provide us with copy and images about the project. We agreed to support the project as we would anyone who is going to develop a 50m pool in London. We would be able to send supporting letters as needed.

Main meeting agenda

1. Minutes approved
2. Reports noted no specific comments other than as noted below
	* 1. Paratri. Jon speaking to Donna to see if can do a Triathlon England Paratri session on how to put on a Paratri event.
		2. Club forum being set up. Jon doing survey monkey to see what clubs would like it to involve, could do with our feedback. Connecting clubs to talk about things. May have to do 3 sessions to capture all clubs around London.
		3. There are now 51 triathlon clubs

**London regional trading squad and Skills School (SS) update. (Jim Desmond)**

Two work together but are clearly separate groups

LRTS 5-6 years, performance regular consistent. Top 10%. SS, new initiative, curriculum will be lower level, e.g a roving regional club. Fundamentals of the sports, a skills programme to expand the grass routes level.

Are we still open to funding The LRTS? £500-1000 pa?

Skills School will be £2000 (believe may be funding for first year then will have to be self fundjng. Skill School will help some of the club’s to develop junior sections. East Midlands doing the same.

Chris asked about apps for where children were against peers. BRITISH TRIATHLON looking at.

ACTIONS – There was agreement on the difference on the goals of the 2 programs and LRTS should both proceed with the LRTS being essentially self-financing

**AGM Process**

Notice needs to go tomorrow. Text to go to Jon tonight (8-9-16)

Last time confusion on process. Anyone who needs to stay on needs to let a Joe know. Nomination forms to then send to Joe. At dates for a Joe’s note.

**6 October AGM**

Jon Horsman to speak at AGM on Skills school. There is a national web link which we need to add to AGM. Media need some representatives. 3 items a month. Can we showcase clubs and their athletes each month and map out in advance. Issues with using the upload which Jon will look into and access. Club report, athlete report and race report.

Idea to contact the a FulOn Tri lady who does their PR. (UPDATE - not able to take up post)

Jim discussed LR Junior Squad getting a voice. Can we create a junior forum to bring coordinators together and to get recognition. Don’t currently get funding from Sport England may from April 17. Running the LRJS is a lot of work. Jim will do it is something changes.

Bring this up at council to ensure we get this covered.

**Awards ceremony**

See Nicolas email

1800 with 800 for Senior League. An individual wants to put £200-300 to promote the app but it was agreed not to be suitable as not a significant sum and not wanting to reduce

Orca or 2xu want to do next year and also sponsor the leagues with a website page and access to race databases. Needs confirm with British Tri commerical.. Best to get all events to the Table for next year

Need a club of the year and a young volunteer award. Jim will suggest names for young volunteers.

Clubs should be a one which has done something. E.g ELT. Nicola to send email to committee to

**Website**

We can make any changes to any part of it we want. There is a contact at BT who can make changes for us. Need to set structure of the website. Jon to find old structure to send around. Committee to suggest structure they want.

**IRC**

Thanks to Ed Simpson for managing logistics for a great organisation of an event.

**London Triathlon. To discuss next time.**

**Media team. Need to find new team**