**London Triathlon Committee**

**6 June 2017**

Attendees: Jon Train, Alan Spelling, Tom Chant, Chris Hall, Audrey Livingstone, Martin McGuigan, Debbie Clarke

Guest: Peter Pain, National Delivery Manager, BTF

What social media feeds do we have? Instagram, Facebook, Twitter, website (to be managed centrally)

TE Council meeting notes circulated

**Jon Train** overview of region:

* TriMark started slowly. 3 tiers bronze (basic governance and safe guarding), silver (3 years plus aligned to sport England Club Mark), gold (to be determined). Promote at the next club chairs meeting
* Participation and increasing membership are also key KPIs for the region
* Coaching courses start again in Sept. Jon chasing where our coursing course fees are as they don’t seem to have been received
* Level 1 courses need 17, 13 for Level 2 to break even but we will be able to run courses at less going forward as TE will cover difference. The new structure will pay the region a royalty for each person attending the course
* TriActivators and cycling leaders are now running there is also a young person and open water course available. The leaders course needs to be pushed with the club chairs. 18 July next one at TE Chessant .
* Downham Leisure Centre – working on for GoTri and Triactivator
* Women in sports week June 2017

**Governance**

* Governance (AS) will contact mini committee to work on shortly
* The SE governance tier one will be in ClubMark too

**Alan Spelling**  overview of senior league

* Senior increase in 20-25 women which has been hard to get numbers in the past
* Para- athlete numbers are up too
* Makesweat working through some teething problems
* Need to have this type of technology for athletes going forward
* Discussed whether could have a way of registering triatheletes without them having to be members of BTF.

**Martin McGuigan** overview of junior league

* Plan to meet with regional organisers to do scheduling together
* 10 events in series with 341 participants
* PP asked if there have been complaints or issues. There are very few but have had some heated parents.
* BTF - Will be hiring a welfare and compliance officer we should coordinate with them
* IRC selection has been an issue for some regions. London criteria on the website. Martin will send out the guidance on the website
* PP – junior series help from BTF. To help support coordinators and put together parental codes. Help with bringing consistently together which may help to attract sponsorship. Have a results service from the centre and take some of the administrative guidance in centrally. Want have plans ready for AGM.
* LRTS could we agree to continue next year in advance of budgets.
* Junior numbers are very low at the older end, but could we consider having juniors in senior series. For discussion another point.

**Chris Hall** overview of finance

Not received any final comments on the accounts before they are finalised

Chris discussed his notes on the losses and how they arrive at and notes on how coaching course were working. Whilst there had been some concerns it was clear that it was necessary to compare like with like. The region is not losing significant funds as was the concern and in fact current funds look to be break even.

**Martin McGuigan** discussed : Skills school – LRTS (c.40/50 children) – academy

£60 per child and we subsidise £500 from the committee

Need to look at how skills school will be and is funded. Should be self sustaining.

**Dates for diary**

Next committee meeting 5September

Awards date 29 Oct

TE AGM 11/12 Nov

London AGM date 17 Nov