



MINUTES OF COMMITTEE MEETING

1500 hrs 07 June 2020

Venue Mōa Harriers Clubrooms, Timona Park, Feilding

Present: Richard Coxon, Andy Martin, Mark Evans, Sam Phillips, Dana Purdy, Jess Petterson, Claire Scott, Catriona Pirie, Shane Reed, Mike Ives

Apologies: Reijo Kokko, Ethan Gillespie

- 1 **Minutes of Previous Meeting:** it was moved that the Minutes of the last meeting held on 3 February 2020 be taken as read and are a true and correct record. Catriona/Mark CARRIED
- 2 **Financial Report:** Jess asked whether she should chase the outstanding swim coaching fees considering that the programme was cut short due to COVID19, and it was agreed that the attendees are still liable for the fees as they ought to have been paid in advance and the cancellation was outside our control. She is still awaiting the invoice from TriNZ. Club membership and MTA fees for next year need to be discussed prior to the AGM. Richard reminded the meeting that the current fees were approximately half of last year's rate. Richard commented that we have done well in managing a difficult situation. MTA fees require the most immediate action – Richard suggested that the cost should be \$50 per term. It appears that the fee of \$50 per year shown on the website was agreed under the previous Treasurer. The annual membership fee of \$105/member/year for MTA athletes equates to around \$2 per week, representing excellent value for approximately 3 training sessions/week. Andy advised that the MTA fee was originally \$50/year which was made possible by funding which is no longer available. Andy suggested that we advise MTA members that term 3 will resume at \$50/term. Mike asked whether we could apply for any government COVID19 subsidy, but Mark responded that it was applicable only for loss sustained. Andy asked whether term 4 was run for free last year but Jess answered that it was invoiced. Andy suggested that we advise that there was an error and invoice \$50/term. Jess agreed. Term 3 and 4 will be invoiced at \$50/school term. Andy asked whether we could apply for the Kiwisport Regional Partnership Fund and was advised that Tammy has already applied for this. Richard proposed putting the MTA budget on our website so that everyone can see the costs and the benefits – Tammy is to advise benefits. Members should be advised that we have not received the funding we needed to provide the service. As a result of COVID we have lost the income from the Weetbix Tryathlon so are seeking alternative funding and will advise accordingly. If we get funding, it will cost \$50 but if not, it will cost \$200/year from term 3 2020. Moved Richard/Jess Carried. MTC fees to be discussed at our next meeting. Claire said we currently have 171 members and suggested that we add \$5 to all fees. Jess is still awaiting an invoice from Jack McKenzie for the website. This may have been delayed because he has not yet completed the on-line payment facility on the website. Internet banking is possible, but credit card payments are not yet. Sam and Dana suggested that Ethan might be able to set it up. Bambora is the only thing which needs to be linked to the website. Mark and Ethan are the only people who can currently access the website. Jess, Ethan and Mark are to work together to try to get it up and running. Jess tabled her report. It was moved that the Financial report be accepted Jess/Catriona CARRIED
- 3 **Correspondence:** Catriona tabled the inwards and outwards correspondence.
 - 3.1 Trident RFID – Catriona to advise that we do not require their services.
 - 3.2 Sport Manawatu Sector Support Survey – Catriona to respond.
 - 3.3 The Sporty Team – Catriona to respond that we do not require their services.
 - 3.4 Sport Manawatu – invitation to apply to Community Resilience Fund – we would not be eligible.

It was moved Catriona/Mark that the inwards correspondence be received and the outwards endorsed.
CARRIED

4 Matters Arising

- 4.1 **On-Line Payment:** discussed under Financial Report above.
- 4.2 **Website:** also discussed under Financial Report.
- 4.3 **Equipment:** not discussed.
- 4.4 **Trailer/Storage:** nothing to report in Ethan's absence.
- 4.5 **Swim Training:** outstanding payments discussed under Financial Report above.
- 4.6 **Manawatu Triathlon Academy:** not discussed other than under Financial Report.
- 4.7 **First Aid Register:** not discussed.
- 4.8 **Safety:**
- 4.9 **Committee Positions:** not discussed.
- 4.10 **Forthcoming Events:** Richard suggested that we hold our first duathlon on 26 July at Linton. Mark advised that 16 August is free at Manfeild, 30 August, 20 September – club champs, 11 October including AGM. We have not received any confirmation from Reijo regarding availability of Linton. Ask him whether we can have a booking for 26 July. Jess asked whether we could use Ohakea. Shane will pass it through Ohakea multisport club. On base there is a 30 m pool with large grass area adjacent. Following some discussion, it was agreed not to hold an event at Manfeild due to previous low numbers in cold conditions, coupled with the cost of \$120 per hour. Richard proposed that we aim to run a duathlon at Linton or Ohakea on 26 July. Dana felt that there would be a high level of interest in competing following lockdown. Richard advised that Jo had set up the facility to do virtual races on Zwift. Ethan to include the MTA carnival on 28 June on the website and Facebook. Our next club event will be on 26 July. Shane will investigate swim training options. He will also consider other training options. Mark suggested prior registration and Andy agreed it was a good idea. We need to create a web scorer account to do this and put a link on Facebook or send by e-mail. There is a fee of approximately \$200 per year and it was agreed that we invest in this. Cut off for entries is 8.00 pm on the Saturday night. The event should be specified at the time of entering. Jess suggested that parent help be included in registration.
- 4.11 **Calendar:** see above
- 4.12 **Funding:** Mark reported that no response to the Kiwi Sport Application has yet been received.
- 4.13 **Manfeild Duathlon 26 July:** Mark reported that it has been cancelled. Manfeild filled the booking with something else. We have advised that we are unable to host it and TriNZ has cancelled it. Claire noted that the website needs to be updated accordingly. Mark feels that TriNZ needs to formally cancel it.
- 4.14 **Race Rules:** not discussed.
- 4.15 **Membership List:** Claire provided an update under Financial Report above.
- 4.16 **Publicity:** not discussed
- 4.17 **The Lido – potential clubrooms:** Richard said that we need to look at the future of the club. There are several similar local clubs. Tammy has been in touch with the Council. There is a possibility that the YMCA building at Ongley Park may be available. The cost may be prohibitive for us as a club, but it may be possible to collaborate with other club(s). It was suggested that we canvas other clubs to determine whether there is any interest in this. Now, post COVID-19, is the perfect time for discussion around this. Jess thinks this is happening with many clubs. Claire asked about cycling clubs and Catriona outlined the history of Manawatu Masters Cycling Club, Palmerston North Cycling Club and Bike Manawatu. Andy said lack of costs is a benefit of our club. He feels that we do not need clubrooms, and neither do many other clubs. Some clubs do, eg Marist. Golf clubs are a good model. Manawatu Golf club generates \$1million per year through their clubrooms. A bar is needed to generate the income to pay for the clubrooms. Richard said it's about a place to go to be social afterwards. There may be problems with inequity of input into a shared facility. Takaro is a reasonably successful multi-sport club. Redsox is being purchased by Freyberg for use as a hostel. Shane said that most triathletes do not drink much and wondered if it might be better to buy a coffee cart. Andy suggested using the golf club. Moa pays \$600 per year plus half of the cost of power for clubrooms. Andy suggested using Linton as our clubrooms. Shane noted that Moa's practice of bringing food for afternoon tea afterwards contributes to the club's success. Mark

suggested that we could improve in that area with our events at Linton. Shane suggested that we could have prize giving after events. Richard summarised that the idea of a combined club is fraught. Mark suggested that it was something which Sport Manawatu could do, and Andy agreed. Richard suggested that our main concerns are the times that our events are held, our interactions afterwards, and funding the ongoing overheads. We need to be clear about what the objectives are. There could be interest, but we are nervous about costs, but let's investigate it. What can we do better at Linton? We can use the room with the pool tables afterwards, perhaps bring food for morning tea. Mark asked whether we could have a happy hour like Bike Manawatu. Andy suggested using Manawatu Golf Club. It was felt that a social get-together somewhere is a good idea because we have not had the opportunity for ages. Dana feels that several young people would like to do this. Andy suggested opening the MTA prizegiving up to the wider club on Sunday 28 June at Hockey Manawatu semi-formal dress. Dana would drum up interest. It would be an opportunity to celebrate the athletes and re-unite members. We would need to check with Tammy. Andy questioned whether the MTA athletes would be happy for heaps of parents to crash their event. It was agreed to keep the 2 events separate and hold a social event on Saturday 27 June. Andy will check with golf club and liaise with Dana. Shane suggested doing the prizegiving for the MTA carnival at the same time. 5.00 pm drink, then home. MTA awards evening Sophie Corbridge coming to speak to the members. Mark asked whether the committee was happy for his honorarium to be spent on the costs up to \$500 associated with this. Agreed. Dana will create a Facebook event for the social.

4.18 **Makino:** possible aquathon event was not discussed.

4.19 **Event Reports Posted on Facebook:** not discussed.

5 General Business

- 5.1 **Xalt/Event Ready Bodies:** does personal training/physio/massage etc. Claire suggested that we could offer advertising on our website at a cost. Richard said this was a good idea and we could put a link on our website. Richard proposed that we create a sponsors' page on our website and get Jack on the case. They create an advert and we put it on the website. Andy said that all the Kids' Tri sponsors' names are included on the Kids Tri website, but it appears to be missing from the Club website. Andy will follow it up. Dana is keen to start promoting.

Next meeting: 1730 hrs Monday 6 July venue to be confirmed. Andy – is Massey available?

There being no further business, the meeting closed at 1717 hrs.

Signed _____

President: Richard Coxon

Date