

## Yorkshire & Humberside Triathlon Regional Meeting Tuesday 6<sup>th</sup> June 2006

<b>Venue</b>	Leeds Metropolitan University, Carnegie Sport Centre
<b>Present</b>	Stephen Moore, Dean Wilkinson, Damien Smith, Peter Yates, Jon Middlebrooke, Stuart Lumb
<b>Apologies</b>	Rachael Mellor, Richard Wasling, Louise Hanley, Helen MacVicker, Trevor Fowler, Paul Mathieson, Peter Mathieson, Mick Brook, Morgan Williams

<b>Distribution</b>	Regional Committee Members
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Item		Action
<b>1. Minutes from last meeting</b>	1.1 Regional Race leaflet	
	SM stated the leaflets have been ordered with Northend Printing and Design Solutions which are Sheffield based. 3000 leaflets for £530.00. Delivery of leaflets will be week beginning 12 <sup>th</sup> June.	
	1.2 Yorkshire Club League	
	Possible formats have been discussed but it was decided the region would be in a better position to accommodate this type of race league in 1/2 years and with strong partnerships and communication with clubs could be a successful opportunity to pursue. SM to continue communication and development with existing club structures and to communicate possible ideas from club to club in the region.	SM
	1.3 White Rose Women's Project	
	The Leeds taster day was a huge success with excellent feedback. It was decided more research must be conducted to find out exactly what the attendees were then going onto do after the taster day i.e. join a club, try an event. Date of next taster day at White Rose to be confirmed with LH and with Peter and Paul Mathieson.	LH/SM
1.4 IRC Costs		
Kit, accommodation and transport are the three main costs involved with the IRC's. It was decided that SM and TF are to be the two main contacts for the team selection and organisation. Team member eligibility needs to be confirmed with British Triathlon HQ plus event format and accommodation details need to be confirmed.	SM	
1.5 British Triathlon members data collection		
The new ICT Officer has started at British Triathlon HQ. Gareth Davies is an extremely experienced and helpful addition to the organisation. He can be used to collate British Triathlon Yorkshire and Humberside membership information.		
1.6 Referee Training and Recruitment		
Regional budget needs to be allocated for referee training and		

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	<p>recruitment. DW stated there are a low number of referees in general nationwide and particularly in Yorkshire and Humberside. SM to talk to HQ to determine and organise referee courses in the near future.</p> <p>1.7 Message Board (website)</p> <p>PaM to action.</p> <p>1.8 Committee e-mail addresses</p> <p>SM to send e-mail addresses to PaM.</p> <p>1.9 Regional Committee / Club links</p> <p>SM to send a quarterly newsletter to all British Triathlon Yorkshire and Humberside members with committee updates and regional chair messages.</p>	<p>SM</p> <p>PaM</p> <p>SM/PaM</p> <p>SM/DW</p>
<b>2. Y&amp;H Regional Action Plan 2006-2007</b>	SM and DW to look at regional budget allocation. Committee members to look at plan and make any suggestions on how the plan of action could be changed or improved plus any additional actions to be taken.	SM/DW
<b>3. Regional Budget</b>	SM on behalf of RW stated that the regional budget balance was £2100.19 to date. This was with a debit pending of £530.00 for the regional race series leaflet. Credits were due from the regional splash jackets which had been sold but total was not confirmed.	
<b>4. Triathlon England Modernisation Agenda and EGM</b>	PY attended the EGM and stated that the agenda had not been passed through. Update was provided from SM and DS. More information will be available from SM in the coming months before the AGM in November.	
<b>5. RDO Update</b>	<p>SM updated committee on his first month in the role of RDO.</p> <p>Update consisted of, events update, Concord Junior Tri Club, Coaching Update with a level 1 and 3 course being held in December/January. UKCC L2 course would be delivered next March 07.</p>	
<b>6. AOB</b>	<p>SL proposed to send a letter to Scarborough Triathlon Club in encouragement of their triathlon event. SM to progress.</p> <p>DW stated Leeds Aquathlon was extremely successful with over 100 competitors.</p> <p>JM stated Sheffield Tri club are completing a training plan working towards Wakefield Tri on 2<sup>nd</sup> July. Dearne Valley Children's Tri has 28 entries so far.</p>	SM
<b>7. Date of Next</b>	Tuesday 5 <sup>th</sup> September – Leeds Metropolitan University, Carnegie	

Item		Action
Meeting	Sport Centre.	