

Multisport Committee Minutes

Meeting: 7 January 2021

Draft

<https://zoom.us/j/5880892771>

Duration: via Zoom 01:15.00

Present

- Ahmed Allouch (AM), TUN
- Alicia Garcia (AG), ESP
- Diane Henderson (DH), TTO
- Brian Hinton (BH), AUS
- Jianqui Qin (JQ), CHN
- Melody Tan (MT), MAS
- Tim Yount (TY), USA
- Bernard Saint-Jean (BSJ), Executive Board
- Stefane Mauris (SM), SUI – World Triathlon Staff Liaison

Absent

- Antonio Alvarez (ANA), Executive Board

*For ease of minute taking only first names or initials of the members will be referred to in the minutes. You can see full names above

Item	Discussion Items	Discussion	Actions
1	Welcome and introduction	<ul style="list-style-type: none">- Welcome to all after the holidays. Wishing everyone all the best and stay safe. Introductions all around – BH, TY, QJ, AGP, MT, BSJ, AA, DH, SM. Good to see a diverse group with various experiences.	

2	Apologies/absence	<ul style="list-style-type: none"> - Antonio Alvarez (ANA), Executive Board 	
3	Chair and Vice-Chair elections	<ul style="list-style-type: none"> - BH volunteered as Chair with full support of the committee, AG has been voted as Vice-Chair. Chair will be, among others, the representative presenting to the executive board with Vice-Chair as a back-up. - BH is happy that the committee is now well represented from all continents and with 3 women members as opposed to 1 on the prior Committee. It will be an interesting 2 years with Covid. - Common themes in our CVs are noticed which is good. We have a fairly general strategic plan so we may need to redefine our objectives as the Sport Department has now been doing more work since the Multisport Festivals first commenced 	
4	Discussion around the plan in the Multisport Congress Report	<ul style="list-style-type: none"> - Stronger relationship with the Age Group Commission in recent times. There is a roadmap for where we need to go. Antonio will join the next time to guide us through this. - Does anyone have an interest in working with Winter Triathlon? There was a working group before. SM will share this document with the new executive board to follow up on our Winter Triathlon proposal. The original aim of the working group has been met with the end of product of the document. It was mentioned that as a result of the Winter Triathlon document, USAT is willing to schedule a Winter Triathlon event to support this agenda, also suggesting National/Continental Championships. - We shall be working with Sport Department on upcoming events Almere, Townsville then Ibiza. To increase participation, they have created a legend to encourage participants to do all 4 championships at a go. Standard distance Aquabike in Abu Dhabi and Long distance in Multisport Championships. From an operational point of view, it is 	<p>SM to get data on all past national championship events for our planning purposes</p> <p>SM to share Winter Triathlon proposal - DONE</p>

		<p>easier to keep the Aquabike standard and long-distance events separate.</p> <ul style="list-style-type: none"> - It was asked if there will be any events this year as without any national or continental events it will not lead to world championships as this is not happening in African continent. Can we get the information on all past National Championship events to plan growth objectives? It was also noted that an operational update on all the scheduled events for Multisport is to be given during each meeting. - Commercial Event Organisers Working Group which MT is a part of has been on hold due to elections then holidays. - Powerman partnership is under review and near to be finalized. World Triathlon is asking the committee to confirm the appointment of two former committee members that were on this working group. It is thought more efficient to keep the same working group composition on and follow-up on the work they had previously contributed. The MOU will be presented to the Committee in due course Resolution: Committee members supports this proposition. 	
5	Calendar of meetings for 2021	<ul style="list-style-type: none"> - Thursday, 11 Feb 2021 @ 22:30 CET - Thursday, 11 Mar 2021 @ 22:30 CET - Thursday, 15 Apr 2021 @ 22:30 CET - Thursday, 13 May 2021 @ 22:30 CET - Thursday, 17 Jun 2021 @ 22:30 CET - Thursday, 22 July 2021 @ 22:30 CET - Thursday, 19 Aug 2021 @ 22:30 CET - Thursday, 16 Sep 2021 @ 22:30 CET - Thursday, 14 Oct 2021 @ 22:30 CET - Thursday, 11 Nov 2021 @ 22:30 CET 	

6	Any other business	<ul style="list-style-type: none">- To translate our strategic plans over the next 4 years and hopefully return to our Pontevedra numbers post Covid.- Hope to get our Agenda out within 5 working days prior to our meeting- Next meeting on Thursday, 11 Feb 2021 @ 22:30 CET	
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