



<i>Item</i>	<i>Discussion</i>	<i>Action</i>
	<p>the upcoming 2005 season. We will survey our members via an email update. Tri suits, bike jackets or bathing suits were just some of the suggestions. The Board liked the idea of working with Sugoi again this year because Sugoi have superior quality merchandise, it is a Canadian company (Canadian Dollars), and they already have our artwork. Christine will contact Sugoi for an updated catalogue.</p> <p><b>ETC Logo</b> - Devin questioned whether the ETC logo was the logo we wanted to continue with. The thought was that the letters "ETC" kind of looked like the word etcetera. Devin will contact a graphic artist to determine if a new logo might be possible.</p> <p><b>Advertising at Schools</b> – After much discussion on this topic, the Board decided not to actively pursue this avenue of advertising. It was felt that the club's focus is currently directed towards adults, as opposed to teenagers. We could put up a poster at schools but that would be the extent of our advertising. Devin will work on a poster concept to present to the Board at the next meeting.</p> <p><b>Newsletters</b> – ETC Board decided to revisit the Newsletter issue after we determine what will happen with the website. Barb/Jody will continue to send ETC Updates via email.</p> <p><b>Brochures in GWN Bags</b> – Maureen will ensure there are ETC brochures/membership forms place in the Great White North athlete goody bags.</p>	<p>Devin Wilken</p> <p>Devin Wilken</p> <p>Maureen Lanuke</p>
<p>6. <b>Social</b></p>	<p><b>Tri-New-Angle Bike Trip</b> – Jody Anderson has offered to step up as organizer of the annual May Long Bike Trip. The same number of rooms as last year has been booked in Radium for two nights.</p> <p><b>Wine Tasting</b> – The Board were given a bit of history on the wine tasting event acquired by ETC. The event was purchased at an athletic event silent auction. The event consists of a wine tasting for 20 persons. Jody will make arrangements with the vendor. Two dates were suggested – Saturday, November 6<sup>th</sup> or Saturday, November 13<sup>th</sup>.</p> <p><b>Training Camp</b> – Jody presented information about a possible training camp led by Roch Frey and Paul Huddle. Suggested dates would be a weekend in February or March 2005. This would be a members only event. Unsure of a price at this time – possibly around the \$250 mark. Jody and Mark Wood to investigate further before further discussion.</p> <p><b>ETC Winter Triathlon</b> – Devin suggested we look at hosting a winter triathlon. Events might be swim in the Kinsmen pool, bike ride on wind trainers and run on the track. Devin will take this away to do some legwork on logistics of having an event such as this at the Kinsmen.</p> <p><b>Swim Analysis</b> - Devin mentioned that there is a pool at the UofA that has a lane with glass. He thought this might be good for swim video analysis. Devin will investigate.</p>	<p>Jody Anderson</p> <p>Jody Anderson</p> <p>Devin Wilken</p> <p>Devin Wilken</p>

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7.	<b>Spin Sessions</b>	<p>Westmount Health Club has been booked as the site for spin classes at a rate of \$50 per session. Attendance last year varied from 20 – 37 people. Mark Wood will conduct the classes. Spin class dates: November 20, December 4, December 18, January 8, January 22, February 5, February 19 and every week in March.</p> <p>It was felt Westmount might be too small a venue. Jody will investigate a new clubhouse near Argyll built by the Juvenitus bike club.</p>	Jody Anderson
8	<b>Next Meeting Adjournment</b>	<p>The ETC website meeting is scheduled for Sunday, October 3, 2004 at the Kinsmen.</p> <p>ETC Board will meet the third Sunday of each month in the Boardroom at the Kinsmen. ETC will pay the \$30 booking fee. Meetings for the remainder of 2004 are as follows: October 17, November 21 and December 19.</p> <p>The next ETC Board meeting will take place on Sunday, October 17, 2004 at 11:00 am at the Kinsmen. The meeting was adjourned at 12:30 pm.</p>	