



Edmonton Triathlon Club Minutes of Meeting  
 Sunday January 9, 2005  
 Kinsmen Sports Centre – Boardroom

Attendees: Jody Anderson (co-chair)      Barb Penney (co-chair)      Ellen Ainsley  
 Walter Bilinski                                      Christine Lauerman              Carla Voss  
 Al McIntosh    Jocelyn Reekie (recorder)

| Item | Discussion   | Action              |
|------|--|---------------------|
| 1.   | Call to order<br>Jody Anderson called the meeting to order at 11:07 a.m.   |                     |
| 2.   | Review/ Agenda<br>The minutes of the last meeting were reviewed and approved. The following action items were tabled until the next meeting as Devin was not in attendance: <b>Casino, swim analysis (updates).</b><br><br>The following item was added to the agenda:<br><b>Substitute spin leader</b>  | Devin<br><br>Barb   |
| 3.   | Membership<br>Membership update: about 120<br><br>Barb has had question from some members as to the ETC term year. (i.e. could they buy a membership now for the 2005/06 year?<br>Discussion<br><br><b>Motion:</b> Barb motioned that the ETC membership year remain firm as April 1 <sup>st</sup> to March 31. Seconded by Walter. All approved.                                    |                     |
| 4.   | Financial<br>Walter reported that \$12,000.00 has been deposited in a term deposit. There is an approximate \$16,300.00 balance (some recent expenses; i.e. spin). Walter would like to budget for 2005/06, list expenses and revenue, allocate money for specific projects/events. This will be the focus of the February meeting. Walter will bring expenditure and revenue sheet. | Walter              |
| 5.   | Communications<br>Website Update: Al reviewed the four Website designers approached for re-design of ETC Website. It was proposed we go with Sunbaked (Brock Denys)<br><b>Motion:</b> Al motioned we go with Sunbaked. Barb second. All in favor.<br><br><b>Motion:</b> Al motioned we move the host site from current MDC to Sunbaked. Christine second. All in favor.              | Al to contact Brock |

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| 6. | Marketing       | <p><u>Old Stock:</u> Christine will bring some old stock to spin classes to see if anyone has an interest in purchasing. We will also do some draws at Boston Pizza night.</p> <p><u>Flutterboards:</u> Christine suggested we look into the price of flutter boards with ETC logo to be available for use at Kinsmen (as the new Masters Swim Club "Yellow" flutterboards). This would be a good advertisement for the club. Christine will look into price and get back to us at the next meeting.</p> <p><u>Sugoi night:</u> The sugoi merchandise night went well. There were 29 orders for jackets and 12 one-piece tri suits. In two weeks Christine will have a try-on session at her home for people who could not make it. Christine will order 10 extra jackets over and above the final order. She will order 36 (the minimum order) of one piece tri suits in various sizes.</p> <p><u>Sponsorship Offer From United Cycle:</u> Bryce at United Cycle was very receptive to ETC proposals. There was a suggestion of a graduated discount (except on bikes and labor). A graduated discount was described as a discount that gets larger depending on the amount the club buys from United Cycle (i.e. 10%, but once the club buys \$10,000; a 15% discount, etc). Executive agreed that a set discount is more preferable than a graduated discount. Christine also suggested a bike maintenance workshop for members. She will look into this.</p> | <p>Christine</p> <p>Christine</p> <p>Christine/Devin</p> |
|    | Social          | <p>B.P. nights are all booked until the AGM scheduled on April 1<sup>st</sup>. BP nights are the first Friday of each month. The AGM meeting will also be the GT sign up.</p>  |  |
| 8. | Training Camp   | <p>Jody reported that unfortunately there can be no camp offered this spring as the coaches are unavailable.</p>   |  |
| 9. | Board Positions | <p>There will be some vacancies next year. Possibly Co-Chair, Secretary, Communications. Barb suggested that we actively recruit for these positions, preferably towards someone who is suited for the position. For example,</p>  |  |

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|     |                        | communications/Website should have some technical ability. This will be tabled until the next meeting where we will review role descriptions and specific recruitment.  | All       |
| 10  | Nutrition Seminar      | Christine reported that Kim Sorenson is interested in leading a nutrition seminar. It was decided that the talk would be two hours with a lunch in the middle. Kim 's fee is \$50.00 an hour. Christine will pursue booking a venue (preferably Commonwealth Stadium) for some time in Feb or March. The cost per person will depend upon the price of venue and the caterer. | Christine |
| 9.  | Substitute Spin Leader | Barb suggested that we perhaps recruit a substitute spin leader once the spin classes go weekly. This would leave Mark still leading every second Saturday. Mark would still provide the work out. There was some discussion on this and it was decided to re-visit this at the next meeting  | Barb/Jody |
| 10. | Next Meeting           | <p>The next meeting will be Sunday February 6 at 11:00 a.m. in the Kinsmen Boardroom. The focus of the meeting will be:</p> <p>(1) finances: draw up a budget for 2005/06. Walter will bring an expenditure and revenue worksheet.</p> <p>(2) Board successions: There will be discussion on recruitment and we will review role descriptions</p>                             |           |