



	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>Brock Denys of Sunbaked should have the website ready in a week or two. Al will determine if the Board can view the website prior to the switch of the old website to the new website.</p> <p>Barb suggested a website launch celebration at the AGM (April 2<sup>nd</sup>). Al will make the presentation to unveil the website and will arrange for the required equipment to do so.</p>	
6.	<b>Marketing</b>	<p>Christine will bring all the old ETC stock to the AGM on April 2<sup>nd</sup>. Plan to give away the gray Tshirts and log books.</p> <p><b>Merchandise</b> – Christine reported to the Board that by ordering an additional six jackets (increase order from 44 to 50 jackets) the price of jackets would be reduced from \$80.75 to \$74.75. The slight decrease in price of jackets would be enough to cover the cost of a jacket for Joe Hostyn for past services rendered.</p> <p><b>Motion:</b> Order an additional six jackets to bring the jacket order up to 50 and the cost of jackets down from \$80.75 to \$74.75.</p> <p>Ayes – 5 Nays – 5 Abstain – 1</p> <p>According to the ETC By-Law (11.1.4.5.4), in the event of a tie vote, the motion is defeated.</p> <p>Christine will order 36 Trisuits – 9 Men and 8 Women have already paid for suits.</p> <p><b>United Cycle Sponsorship</b> – Tabled to next meeting.</p> <p><b>Nutrition Seminar</b> – Christine made preliminary arrangements with Kim Sorensen to facilitate a Nutrition Seminar for ETC members. The plan includes holding the seminar at the Commonwealth Stadium in the Green and Gold Room from 11:00 am to 2:00 pm. A nutritious lunch will be included. Kim Sorensen, a dietician and accomplished national triathlete, will speak to all forms of nutrition for triathletes – including supplements, hyponatremia, etc. Jocelyn will put a poster up at the Kinsmen.</p> <p><b>Motion:</b> To recover the costs for the entire seminar ~\$500.00 through the fee charged. Motion to charge members \$20.00 and non-members \$25.00</p> <p>Devin seconded the motion. All in favour.</p>	<p>Christine Lauerman</p> <p>Christine Lauerman</p> <p>Christine Lauerman</p>
7.	<b>Financial Report</b>	<p>Walter Bilinski tabled a financial report – see attached.</p> <p>A suggestion was made to increase the stipend paid to Mark Wood for leading the spin class. A suggestion was also made to purchase a microphone for use in the spin class. Since Mark Wood has knowledge, experience and direct access to electronic equipment through his place of business, Walter will speak to Mark about pricing out microphones.</p>	<p>Walter Bilinski</p> <p>Jody Anderson for Mark Wood</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>Walter discussed potential planned activities for the upcoming year: Bike Maintenance, Transition Clinic, BP nights (no fee), Ironman Hawaii Night, Spin Classes, Board Room Rental.</p> <p>Jody will speak to Joe Hostyn regarding outstanding invoices due from Joe to the ETC for food purchase for the transition clinic and cleaning of his shop after the Ironman Hawaii night.</p> <p>Walter will prepare a budget for next year's Board members for the next meeting.</p> <p><b>Motion:</b> Maintain membership fees at \$30.00. Maureen Lanuke seconded the motion. All in favour.</p>	Jody Anderson
8.	<b>Social</b>	<p><b>Golden Triangle</b> – Jocelyn Reekie, Christine Lauerman and Jody Anderson have a committee in place to organize the Golden Triangle ride for May Long 2005. Sign up will take place at the AGM on April 2<sup>nd</sup>. This item was tabled for a topic of discussion at the next meeting.</p> <p><b>March BP Night</b> – Scheduled for Friday, March 4<sup>th</sup>. River Valley Cycle will be invited to attend to give a demonstration on bike maintenance. We will have a tire change challenge for attendees. Participants can bring the front wheel off their bike for a timed tire change challenge.</p>	Jocelyn Reekie Christine Lauerman Jody Anderson
9.	<b>Next Meeting Adjournment</b>	The next ETC Board meeting will take place on Sunday, March 6, 2005 at 11:00 am at the Kinsmen. The meeting was adjourned at 12:35 pm.	

Attachment

Edmonton Triathlon Club

Feb 6/2005

Term Deposit	12,000. <sup>00</sup>
Current A/c	8,794. <sup>07</sup>
Total	<u>20,794.<sup>07</sup></u>

Clothing Order	
Deposits	4,210. <sup>00</sup>
Total	<u>4,210.<sup>00</sup></u>

Revenues	120 x 30. <sup>00</sup> (Memberships)	3,600. <sup>00</sup>
	(Bike Box Rental)	200. <sup>00</sup>
	Golden Triangle	670. <sup>32</sup>
	Total	<u>4,470.<sup>32</sup></u>

Expenses	Board Room Rental 10 x 40. <sup>05</sup>	400. <sup>50</sup>
	Spin Rental Room 12 x 50. <sup>00</sup>	600. <sup>00</sup>
	Web Site Hosting	525. <sup>00</sup>
	Web Site Construction	600. <sup>00</sup>
	Mark Wood Instruction	425. <sup>00</sup>
	Post Office Box	140. <sup>00</sup>
	Stationary + Photocopying	200. <sup>00</sup>
	Ironman	250. <sup>00</sup>
	Transition Clinic	100. <sup>00</sup>
	Swim Clinic	50. <sup>00</sup>
	Donations (Mike Adamsen)	100. <sup>00</sup>
	Total	<u>3,390.<sup>00</sup></u>