



Edmonton Triathlon Club Minutes of Succession Meeting  
 Sunday, May 16, 2005  
 Kinsmen Sports Centre – Board Room

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Attendees: Christine Lauerman (Chair)    Jennifer Zawacki    Marty Mackay  
 Jody Anderson    Ellen Ainsley    Kerry Nisbet  
 Walter Bilinske

Absent:    Barb Penney    Maureen Lanuke (Member at Large)  
 Al McIntosh

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:37 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting and the agenda were approved.	
3.	<b>Reports</b>	<p><b>Communications</b> – Ellen had no problems with updates to date. Future ETC Updates will include mention of the new website. Next update will also mention the extra ETC gear available for purchase.</p> <p><b>Marketing</b> – Jennifer has approximately 10 jackets and 18 suits that are still available for purchase. One person has yet to pick up his order.</p> <p><b>Treasurer</b> – Walter reported a bank balance of \$7,184.44 plus a term deposit of approximately \$12,000 plus interest. There are outstanding payments to Mark Wood, Jody Anderson and Joe Hostyn.</p> <p>The ETC gear has been paid for – \$2,660.</p> <p><b>Web Master</b> – Jody to meet with Brock and discuss whether we need to monitor the chat page. Jody to phone Brock. Once these minutes are approved, Brock upload them to the ETC website.</p>	Jody
4.	<b>New Business</b>	<p><b>Swim Clinic</b> – Ellen received an e-mail regarding a swim technique clinic offered by Karlyn Pipes-Nielsen and Eric Neilsen. The clinic is being offered anytime from July 28 to August 3, 2005. Ellen will find out how many people they want in order to hold the clinic and the cost, and will then report to the Executive when she finds out.</p> <p><b>“Ten Commandments of Training”</b> – Christine mentioned that there is a list of “10 commandments of swimming” in the ETC training log book. John Valentine wrote the commandments. Christine will find out from John if it is OK for us to post on the website</p> <p><b>“Swim Etiquette”</b> – Christine also found an article from a past ETC newsletter, written by Curtis Ready, about swim etiquette that is very funny. She will locate the article and ask Curtis if it is OK if we post it on our website.</p> <p><b>05/06 Spin Sessions – venue, microphone</b> – Mark Wood will lead the spin sessions again next year. It was mentioned that Mark’s spin sessions are the best in the city, and that by itself is a good reason to be a member of the ETC. His workouts are</p>	Ellen  Christine  Christine

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		<p>unique and the music makes it fun. Mark is looking into using Uventis' facility for spin sessions next year; meanwhile, Christine will book the Westmount Fitness Club for spin sessions starting in November 2005.</p> <p>There was talk about ETC purchasing a wireless microphone for Mark to use for spin classes. Jody will check into the cost of microphones.</p> <p>Mark's fee for the spin sessions has been tabled to the fall.</p>	<p>Mark Wood Christine</p> <p>Jody</p>
5.	<b>Upcoming Social Events</b>	<p><b>Tri-A-New-Angle Update</b> - 27 registered. The ATA may not have insurance for the trip, and we are working on rectifying the situation. Christine will ask Jocelyn if she will book rooms when we are in Radium for next year's trip.</p> <p><b>The following three items would possibly be a combined event:</b></p> <p><b>Open Water Swim Clinic</b> – Ellen will ask Curtis if he will lead an open water swim clinic on June 18 at Hubbles Lake.</p> <p><b>Transitions Clinic</b> – Christine will ask Jason Kincaid if he will hold a transitions clinic on June 18 at Hubbles Lake.</p> <p><b>Barbeque</b> – Christine will ask Joe Hostyn if he will put on a barbeque on June 18 at Hubbles Lake following the swim and transition clinic.</p> <p>There will be no BP social in June because the above clinics and barbeque will be a social.</p>	<p>Ellen Christine</p> <p>Christine</p>
8.	<b>Next Meeting Adjournment</b>	The next meeting is scheduled for Monday, September 19 at 5:30 in the Kinsmen Board Room. Jody will book the room.	Jody