

Edmonton Triathlon Club Minutes
 Monday, January 16, 2006
 Kinsmen Sports Centre – Board Room

Present: Christine Lauerman, Jody Anderson, Kerry Nisbet, Marty MacKay, Jen Zawacki, Walter Bilinskie

Absent: Barb Penney, Ellen Ainsley, Maureen Lanuke, Carla Voss

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:35 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were approved.	
3.	Review Previous Minutes & Action Items	<ol style="list-style-type: none"> 1. We need to check on how much money non-profit clubs are allowed to have in their bank account. 2. ETC web sign at Kinsmen. 3. Follow up on the web site Google search with Brock. 	<p>Jen will look into this</p> <p>Barb/Jody Jody</p>
3.	Reports	<p>Communications – No report provided</p> <p>Marketing – Jen has placed all orders. We should have everything for the AGM in March (vests, hats, socks).</p> <p>Treasurer – Walter reported a bank balance \$3,122.75, and \$12,198 in the bank</p> <p>Web Master – The chat page is up and running</p>	<p>Have Ellen send out updates on Mondays.</p> <p>: Ellen should mention the chat page in an update.</p>
4.	New Business	<p><u>Spin Sessions</u> Westmount has raised their rates to \$100 per session, however the executive agreed that \$75 would be the most we would be willing to pay at this point. We must be out of the gym by Noon.</p> <p><u>Kinsmen Membership</u> Have offered ETC a discount of 20% and increase of 5% from the previous 15%</p> <p><u>Ironman Hawaii</u> Action: Walter will send Joe a cheque for \$100 to help with cleaning costs, etc.</p>	<p>Christine to negotiate fee</p> <p>Mark needs to follow up asap</p> <p>Christine to send thankyou card and cheque</p>
5.	Upcoming Social Events	<p><u>Tri-a-new-Angle</u> Walter has looked into van rentals and the multiple drivers is an issue. Action: Jen will look into renting a van from the U of A. Action: Jody will speak with Gord and confirm that his van will be available.</p> <p>10. <u>Cops for Cancer</u> Feb 18 is their dinner/dance/auction for \$60 (tables of 10). Long weekend is their spin session at WEM. ETC is invited. They are also planning a corporate challenge bike race and would like ETC to put a 5 member team together if possible.</p>	<p>Christine to book rooms (7x4=28 people)</p> <p>Walter to check on policy for drivers and costs for rentals.</p> <p>Christine to check into this</p>
8.	Next Meeting/Adjournment	Next meeting: Monday, February 13, 2006 at 5:30 p.m. Kinsmen Board Room	

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