

Edmonton Triathlon Club Minutes
 Monday, February 13, 2006
 Kinsmen Sports Centre – Board Room

Present: Ellen Ainsley, Jody Anderson, Walter Bilinski, Christine Lauerman, Maureen Lanuke, Marty MacKay, Barb Penney, Jen Zawacki

Regrets Kerry Nisbet, 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. No concerns around associations and a bank balance maximum. 2. Barb replaced the ETC sign posted at KSC in December w/the website address 3. Follow up on the web site Google search with Brock to be completed. 4. Ellen to remind members that message board is functional 	Jody Ellen
3.	Reports	<p>Communications – Ellen reported that she has received positive feedback on updates.</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 \$2,751.22, and \$12,220 in a 30-day renewable term deposit . We may not be able renew full deposit so that we have cash for incoming merchandise. Walter to have financial statements for 2004/2005 & 2005/2006 ready for next meeting.</p> <p>Web Master – Nothing new to report</p>	Walter to have financial statements complete. Jen to send an inventory to Walter.
4.	New Business	<p><u>Spin Sessions</u> Positive feedback on offering weekly spin sessions. Good turn out to Alex's session.</p> <p><u>Kinsmen Membership</u> Have offered ETC a discount of 20% and increase of 5% from the previous 15%. New process for member discounts that includes an ETC board signature on an application document. Could create some delay or difficulty if ETC board has to sign every member membership. Eliminates need to send KSC regular updated club membership lists.</p> <p><u>AGM</u> Scheduled for March 31. Recommended Whyte Ave Boston. Board Members status requests for 2006/2007: Christine – Chair Jody – V Chair Walter – Treasurer Jennifer – Social & Marketing Ellen – Communications Marty – Member at large</p>	<p>Jody to find out if an electronic/scanned signature will work so that the application can be sent electronically and confirm to Ellen and Maureen so that KSC membership process can be finalized and communicated.</p> <p>Barb to research website and forward to Ellen if discount information is available to promote this membership benefit.</p> <p>Christine to book location</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>Barb – Retiring Kerry – to be confirmed Maureen – to be confirmed</p> <p>Discussion around recruiting a younger generation of volunteers.</p> <p><u>Tri-a-new-Angle</u> Gord Morrison has confirmed he will provide one van for trip. Recommend that a volunteer driver be recruited to avoid significant insurance costs.</p> <p>Discussed rental of larger vans being the preferred option.</p> <p>Discussion around passengers using seatbelts and agreed that must be enforced. Concern around transportation to the hot springs. Build any extra costs into price of trip – it’s still economical.</p> <p>Discussion around last year’s poor restaurant service.</p> <p><u>Letter from Red Deer</u></p> <p>Lobbying support against closure of a pool. Recommended that they seek support from ATA.</p>	<p>Christine to confirm Kerry and Maureen for 2006/2007 terms</p> <p>Jen and all to recruit some younger members to Board.</p> <p>Christine to follow up with potential candidates</p> <p>Ellen to make an announcement about volunteers on upcoming updates and date of AGM.</p> <p>Barb to pull info on 2004/2005 AGM and forward to Christine</p> <p>Walter to prepare financial report for presentation at AGM</p> <p>Walter to ask Brian Quinn if he would like to be a driver and advise Ellen. If Brian Q declines then another volunteer can be recruited.</p> <p>Walter to check pricing of larger van.</p> <p>Jody to find out if cab service is available in Radium.</p> <p>Jody and Jen to research other Radium restaurant options.</p> <p>Christine to contact writer.</p>
8.	Next Meeting/ Adjournment	Next meeting: Monday, March 20, 2006 at 5:30 p.m. Kinsmen Board Room	