



Edmonton Triathlon Club Minutes
 Monday, March 20, 2006
 Kinsmen Sports Centre – Board Room

Present: Ellen Ainsley, Jody Anderson, Walter Bilinske, Christine Lauerman, Barb Penney, Jen Zawacki

Regrets: Maureen Lanuke, Marty MacKay, Kerry Nisbet, Carla Voss

| | <i>Item</i> | <i>Discussion</i> | <i>Action</i> |
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| 1. | Call to Order | Christine Lauerman called the meeting to order at 5:48 p.m. | |
| 2. | Agenda/Minutes | The minutes of the previous meeting were approved. | |
| 3. | Review Previous Minutes & Action Items | 1. Correction to spelling of Walter's last name. 2. Ellen was to recruit volunteer drivers for the bike trip on her updates. | Ellen |
| 3. | Reports | <p>Communications – No report.</p> <p>Marketing – Merchandise has arrived</p> <p>Treasurer – Statements will be ready for AGM for year ending 2005 and 2006.</p> <p>Web Master – No activity on message board. Christine to see if Brock can modify to reduce levels of entry</p> <p>Membership – Maureen reported that the system in place w/KSC is working well.</p> <p>Motion: That due to extra user fee, we would not offer on-line registration service at this time. Barb/Christine. Carried.</p> | <p>Walter to have financial statements complete.</p> <p>Christine to send George's cookies to thank Walter's accounting staff for their assistance.</p> <p>Christine to follow up w/Brock</p> |
| 4. | New Business | <p><u>AGM</u> To be held at Elephant and Castle. Consideration for future bookings: ensure that under 18 should be able to attend.</p> <p>Reviewed Agenda: Welcome, Treasurer Report, Officer Election, Members at Large Election, Marketing Report, Special Recognition and Adjournment. All other activities to follow AGM.</p> <p>Membership Sign up – Walter & Barb KSC forms – Maureen Merchandise – Jen & Ellen Bike Trip – Christine & Gord(?)</p> <p><u>Membership Fee</u> Discussion around increased costs around support website, increased number of spin sessions and costs and desire to have insurance.</p> <p>Motion: Increase Membership Fees to: Single: \$40, Youth: \$30, Family \$80. Christine/Ellen. Carried.</p> | <p>Christine to bring copies of 2005 minutes, agenda, and name tags & new membership forms (60).</p> <p>Walter to bring financial statements</p> |

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| | | <p><u>Bike Trip</u></p> <p>ATA will no longer insure the ETC bike trip.</p> <p>Motion: Purchase insurance to cover the club. Ellen/Walter. Carried.</p> <p>Motion: Increase the fee of the Bike Trip to \$155. (this was then increased to (\$160.00) Christine/Barb. Carried.</p> <p>Discussion occurred around a fee for spin sessions. This decision was tabled to next meeting.</p> <p><u>Sports Psychologist Session</u></p> <p>Christine has contacted a specialist about providing a session.</p> | <p>Jen to research spin facility options.</p> |
| 8. | <i>Next Meeting/ Adjournment</i> | Next meeting: Monday, April 10th, 2006 5:30pm Kinsmen Board Room | |