



Edmonton Triathlon Club Minutes
 Monday, April 10, 2006
 Kinsmen Sports Centre – Board Room

Present: Ellen Ainsley, Walter Bilinske, Christine Lauerman, Angela Ziemann, Marty MacKay, Stephan Reekie, Randy Penney

Regrets Maureen Lanuke, Jennifer Zawacki, Jody Anderson

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<i>Call to Order</i>	Christine Lauerman called the meeting to order at 5:39 p.m.	
2.	<i>Agenda/Minutes</i>	The minutes of the previous meeting were approved.	
3.	<i>Review Previous Minutes & Action Items</i>	Minutes were approved.	
4.	<i>Orientation of ETC & Board Meeting Format</i>	Christine welcomed new Board members and oriented them on the purpose of the club, club activities, benefits to members and how to add items to agenda.	
5.	<i>Introduction to Roles</i>	<ul style="list-style-type: none"> Jennifer will be both Marketing Director and Social Coordinator. The Club is still looking for a secretary, but in the meantime, the minute taker of meetings will rotate. Christine will talk to Barb about potentially amending the club's By-Laws to add a description for Members at Large if necessary. 	Christine
6.	<i>New Business</i>	<ul style="list-style-type: none"> It was decided that the location and times of meetings would remain the same for the time being. Christine motioned to proceed with getting two competitive quotes for ETC liability insurance to a maximum of \$1,500 to be in place in time for the TANA trip on the May long week-end. Stephan seconded the motion. Walter is working with Sheppard Insurance to get quotes. Reviewing the 06/07 budget was tabled to the next meeting. 24 people have registered for the TANA trip. Details are being worked out. Discussion about seat belts being mandatory for everyone in the vans. Several trips to the hot springs will be 	Walter

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>necessary in order for everybody to wear a seatbelt.</p> <ul style="list-style-type: none"> • Look into having a contract with the WFC for spin sessions in 2006-2007 so a sudden rental increase is not a problem and to get the best possible rates. Weekly spin sessions is a possibility, but need to work on a cost/benefit analysis. Mark will lead the classes again, but will only be able to lead them on alternate week-ends. Need to look for a second individual, ?Alex Stieda or Joanna Beggs-Pattison • Merchandise is selling well. We have \$4,076 of merchandise on hand. • Marty will ensure membership forms are in place at Kinsmen Sports Centre • Pictures of board members will be put on the website so that members may see who is who i.e. putting a face to a name. • Walter motioned that Barb Penney be removed from cheque signing authority and Christine Lauerman be added to have cheque signing authority. 	<p>Christine</p> <p>Marty</p> <p>Christine</p> <p>Walter & Christine</p>
7.	<i>Upcoming Social Events</i>	<ul style="list-style-type: none"> • Dr. Lisa Rogerson, PhD, Sports Psychologist, will be doing a presentation on April 21. Location to be determined. • Christine motioned that an open water swim clinic be held on June 17th. Ellen to contact Curtis to see if he would be willing to run the clinic again. Ellen seconded the motion. • Bike Repair/Upkeep clinic was discussed. Stephan and Angela will do research about setting up the clinic. • Marty will clarify with Kerry Nisbet about a presentation in the last week of July with Lisa Bentley 	<p>Christine</p> <p>Ellen</p> <p>Stephan/Angela</p> <p>Marty</p>
8.	<i>Next Meeting/Adjournment</i>	<p>Meeting was adjourned at 7:00 pm.</p> <p>Next meeting: Monday, May 15, 2006 at 5:30 p.m. Kinsmen Board Room.</p> <p>The meeting schedule for 2006 is June 19, September 18, October 16, November 20 and December 11.</p>	