



Edmonton Triathlon Club Minutes of Meeting  
 Monday, October 17, 2005  
 Kinsmen Sports Centre – Board Room

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Attendees: Ellen Ainsley, Jody Anderson, Maureen Lanuke, Christine Lauerman, Marty Mackay, Jennifer Zawacki, Barb Penney (Recording)

Regrets: Walter Bilinski, Kerry Nisbet, Carla Voss

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine called the meeting to order at 5:35 p.m.	
2.	<b>Agenda Review</b>	Merchandise under new business.	
3.	<b>Review Previous Minutes &amp; action items</b>	It was noted that future email updates should not single out individuals without their permission in advance.	Barb to contact Kerry w/a brief summary of ETC benefits for him to share w/Cops for Cancer group.  Jody to put a sign on the ETC board at KSC w/the ETC URL.  Jody to purchase head set.
4.	<b>Reports</b>	<b>Communications</b> – Ellen reported that email updates were going very well. <b>Marketing</b> – Jenn reported that she sold 2 logs books and 1 ETC jacket. <b>Treasurer</b> – No report. <b>Webmaster</b> – It was reported that a payment was made to Sunbaked for work completed. Chat page is to be non-moderated due to time consuming nature of moderating.	All board members to monitor website for inappropriate comments and contact Christine or Jody if comments should be removed.  Christine to update membership page.  Jody to ask Brock why “googling” Edmonton Triathlon Club does not bring up our website.  Ellen to include link to website on all emails.
5.	<b>New Business</b>	<b>Spin Sessions</b> – WFC charging same as 2004 rates.  <b>BP Social Nights</b> – Due to low attendance and new fees introduced by BP on Whyte group decided that Social Nights should be themed – providing members w/added incentive to come out. Marty reported that BP on Jasper Ave can facilitate	Christine to update website w/spin info. Christine to ask Walter for cash box float.  Jody to contact Kevin Masters to see if he could present Barb to

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>our club w/no additional fees</p> <p><b>Merchandise</b> – Jenn presented some info on socks, running hats, arm warmers and vests. It was thought it would be useful to get some items in for Christmas giving. No final decisions were made.</p>	<p>contact Cal Zaryski in Calgary to see if he could do something in Feb.</p> <p>Christine to check out new venue</p> <p>Jen to get potential delivery dates and communicate via Email.</p>
6.	<b>Social Events</b>	<p><b>Ironman Hawaii Event</b> – Jenn and Christine reported that the event is a go at Joe Hostyn's store. Doors to open @ 6:30, pizza for \$5, some supplies, appetizers and food to be organized. There was some discussion around inviting Cops for Cancer and agreed that would not be appropriate for 2005. This might be a good partnership event for future years.</p>	<p>Ellen to send an update w/details about the event.</p>
	<b>Next Meeting Adjournment</b>	<p>The next meeting is scheduled for Monday, November 21 @ 5:30 pm at the KSC Meeting Room.</p>	