



Edmonton Triathlon Club
Agenda – Monday, September 28, 2009
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm

Present:	Christine Lauerman Ellen Ainsley Laurie de Grace Randy Penney	Dan Boonstra Tania Dean Rob Ellis Maureen Lanuke Angela Ziemann
Regrets:	Mike Krahn	
Absent:	Jody Anderson	

Chair: Christine Lauerman

1. Opening

Call to order by Christine Lauerman at 5:35PM.

2. Approval of Minutes and Action Items from June 26, 2009 Meeting.

Climbing Clinic – provide details of when and where Recommendation that it be held in early spring	Tania	Sept 21	Defer discussion until Feb.
Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine	Oct. 26	Deferred until Oct.
Create Inventory List of ETC assets	Maureen	AGM	Done
Send an invitation to ETC members to attend dinner at Ironman Penticton	Ellen	August 25	Done

Moved and Seconded

3. Treasurer’s Report

Bank Reconciliation updated. Jody Anderson has not cashed cheque of Feb. 27th which is now stale dated. Maureen to follow up with Jody.

4. Membership Report

Membership has not changed since last month.

5. Merchandise Report

Suggestion of hosting a social where merchandise can be sold.

Two new suppliers to be investigated; Primal and Champsys. The latter is a US company which could be an issue, however, their low order quantities are appealing.

Follow up required regarding pricing of buffs.

Discussion about offering a new merchandise choice such as a running singlet & running shorts.

Suggestion to order jerseys for 2010 T-Rex Trip.

6. Review Brick Workouts

Review of Petra's accident. The driver's insurance should cover any costs but apparently there may be a dispute. Our insurance company has been consulted and has provided assurance that ETC is protected. Christine will contact Petra to determine status of claim.

7. Storage of ETC Gear – Inventory List

A list of the inventory was created and everything is now stored at Maureen Lanuke's house. Consideration should still be given to paying for storage. Options to be investigated including Yellowhead Storage on 184th Street and Yellowhead Trail, the facility being used by EBTC.

8. Spin Season 2009/10

Wolf Willow Hall contacted for availability beginning Dec. and runs through March (33 sessions) with hopes of once again paying \$50 per session for the hall. IF so the costs per session will be: \$50 - Hall Rental

\$10 - Mark Wood has offered to write the programs

\$40 Instructors

If the same costs can be maintained, the Fees will also remain the same at

\$75 – Wednesdays (6:15PM – 7:30PM)

\$50 – Saturdays (9:00AM – 11:00AM)

\$125 – Wednesday and Saturday

\$10 – Drop in fee per session. Drop in \$10.

We made \$640.00 on spins last season.

9. Climbing Clinic

Recommend planning for early in the spring just prior to season. This will allow participants more opportunity to practice what they learn. Begin discussion in February with plan to conduct the clinic in April or May.

10. Training camp

Randy to put together a plan for a training camp in conjunction with Aerobic Power Group

Focus to be on Sprint and Olympic distance to target both new and experienced triathletes. Target late May and consider hosting at Tri Leisure Centre.

11. Inquiry from Riverbend Club

Christine received an email from the Riverbend Athletic Club as they are interested in exploring a partnership with ETC.

12. November Social

Discussion about holding a Curling social in November. Christine will follow up with Jocelyn Reekie as she forwarded information from Saville Centre last year.

Action Items

Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine	Oct. 26	Deferred until Oct.
1. Investigate ordering merchandise from Primal and Champsys. 2. Follow up on the cost of ordering buffs 3. Investigate running singlets & running shorts.	Angela	Oct. 26	
Investigate cost of storage – needs to accommodate 10 ft poles	Laurie	Oct. 26	
Organize responsibility of managing the spin sessions	All	Nov. 23	
Investigate other locations for spin class	All	Nov. 23	
Discuss Transfer money from Account to GIC	Board	Nov. 23	
Maureen to contact Jody re outstanding cheque from Feb. 27	Maureen	Nov. 23	
Replenish application forms at Kinsmen	Maureen	Oct. 9	
Status of Petra's injury	Christine	Nov. 23	
2010 Training Camp	Randy	Nov. 23	
Contact Jocelyn Reekie about curling party at Saville	Christine	Oct. 26	

Next Meeting:
 Monday, October 26, 2009.

Meeting Adjourned at 6:55

Minutes Submitted by: Laurie de Grace, Recording Secretary