

Edmonton Triathlon Club Minutes
 Monday, May 14, 2007
 Edmonton International Hostel Conference Room
 5:30 to 7:00 PM

Present: Christine Lauerman, Marty MacKay, Walter Bilinske, Jen Zawacki, Ellen Ainsley, Stephan Reekie, Angela Ziemann
 Regrets: Randy Penney, Maureen Lanuke, Dan Boonstra, Jody Anderson

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:38 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved. Added to the Agenda: Audit Financial Statement, E-mail to past members, Women only bike clinics, Bike skills clinic, Alternate bike trips	
3.	Old Business	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> • As of May 02/07 • \$8871.20 in bank • Payables • \$169.00 P.O. box • \$118.72 Photo copying • 250.77 Element costs • <u>160.00</u> Gate receipts • \$ 90.77 absorbed • ??? Training Camp • ??? TANA • \$ 12417.56 in term deposit • Audited financial Statement will be completed on Wednesday May16, 2007 • Insurance has to be renewed <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> • There have been requests for tri-shorts • There have been requests for tri-bags • Motion: Pay out \$100.00 to have 20 hats embroidered Tri Camp '07 for the Camp participants • Carried <p>3. <u>Membership Update</u></p> <ul style="list-style-type: none"> • The new list was reviewed - 66 Members • Christine reviewed whether to send out an e-mail to past members. Maureen to write up proposed email to send out to members from the past year who have not signed up yet. 	<p>Walter Walter</p> <p>Marty Ellen / second</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>4. <u>Signs</u></p> <ul style="list-style-type: none"> • Will be ready for the Bike Trips <p>5. <u>TANA Trip</u></p> <p>Bikes will be stored in the rooms</p> <p>6. <u>Tri Camp</u></p> <ul style="list-style-type: none"> • Meals will be ordered this week <p>Motion: Retain the Friday night lanes at the pool so that there is one pool swim and one lake swim</p> <p>Carried</p>	<p>Marty Angela /second</p>
4.	New Business	<p>7. <u>ETC Triathlon</u></p> <ul style="list-style-type: none"> • Walter put forth an idea to hold an ETC Triathlon. A general discussion was held, no conclusion was reached and the discussion was tabled to a future meeting. <p>8. <u>On-line Registration</u></p> <ul style="list-style-type: none"> • A pdf file of the registration form will be forwarded to Events Online. • There is a \$3.00 fee per single registration and \$5.00 for family • ETC will receive a financial report on the 1st and 15th of the month • Christine will investigate the time to set up. <p>9. <u>Lori Ann Munzer Women Only Bike Clinic</u></p> <ul style="list-style-type: none"> • Cycling workshops of 3 weeks, 3 sessions a week • Ellen will include in update <p>10. <u>Bike Skills Clinic</u></p> <ul style="list-style-type: none"> • Christine put forth ideas for a bike skills clinic with possible leaders. A general discussion was held no conclusion was reached and the discussion was tabled to a future meeting. <p>11. <u>Bike Trip</u></p> <p>Christine will ask for comments on the idea of an alternative route for the annual bike trip during the TANA.</p>	<p>Ellen?</p> <p>Christine</p> <p>Christine</p> <p>Christine</p>
5.	Upcoming Social Events & Other	<p>12. <u>In Fall</u></p>	
6.	Next Meeting/Adjournment	<p>Next Meeting – June 25, 2007 @ 5:30 pm @ Edmonton International Hostel – Upstairs Library</p> <p>Meeting Adjourned at 6:49 p.m.</p>	