



Edmonton Triathlon Club Minutes
 Monday, May 15, 2006
 Kinsmen Sports Centre – Board Room

Present: Jody Anderson, Walter Bilinske, Christine Lauerman, Marty MacKay, Jen Zawacki, Angela Ziemann

Regrets: Maureen Lanuke, Randy Penney, Ellen Ainsley, Stephan Reekie

| | <i>Item</i> | <i>Discussion</i> | <i>Action</i> |
|----|---|---|---------------|
| 1. | Call to Order | Christine Lauerman called the meeting to order at 5:43 p.m. | |
| 2. | Agenda/Minutes | The minutes of the previous meeting were approved. | |
| 3. | Review Previous Minutes & Action Items | Action Items: <ol style="list-style-type: none"> 1. Club Insurance (to be reviewed later in meeting) 2. Westmount contract for spin sessions (will have discussion and review closer to fall) 3. Pics of board members to go on website 4. Barb removed from cheque signing. Jody, Christine and Walter now have signing power 5. Lisa Rogerson confirmed for June 2 and Upper Crust has been booked (Ellen to send update) | Ellen |
| 4. | New Business | <u>Club Insurance</u> ETC now has insurance. We had three different quotes, but only one worked for us, as members can be involved in events (other 2 couldn't). This leaves the door open for us if we ever want to help out with or hold a triathlon. The insurance is \$1,050 for the year and covers auto and group rides, runs or swims. <u>Review Budget</u> Table to next meeting <u>Merchandise</u> Jen reviewed merchandise on hand. It is slowly selling down. Currently have about \$3,700 in inventory. <u>Sports Psychologist Session</u> Christine has contacted a specialist about providing a session. | |
| 5. | Upcoming Social Events | <u>Tri A New Angle Ride</u> Christine needs help shopping (Jody to help) <u>Sports Psychologist</u> Confirmed for June 2. Upper Crust is costing us \$75 and sports psychologist is \$100. <u>Open Water Swim Clinic</u> Ellen asked Curtis and he said yes. Booked for June 17 th at 1:00pm at Hubbles Lake. BYO Picnic. | |

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| | | <u>Kinsmen Pool Closure</u> Are there any arrangements made for swim groups? <u>Bike Repair/Upkeep Clinic</u> Cam from Way Past Fast agreed to host clinic <u>Lisa Bentley</u> Speaking at a dinner or social? <u>Misc</u> Can not sell race spots as they are not transferable | Jen to ask Curtis if he knows anything and is going to attend information session. Marty to give us more information |
| 8. | <i>Next Meeting/ Adjournment</i> | Next meeting: June 19, 2006 @ 5:30 pm Kinsmen Board Room | |