



Edmonton Triathlon Club Minutes
 Monday, April 16, 2007
 Edmonton International Hostel- 5:30 to 7:00 PM

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

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:36 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved. Added to the Agenda: Signs, Spin Surveys, Meeting Nights, Open Water Swim Clinic	
3.	New Business	<ol style="list-style-type: none"> 1. <u>Welcome to The Board</u> <ul style="list-style-type: none"> • Christine welcomed Dan Boonstra to the ETC Board • <u>Treasurer's Report</u> <ul style="list-style-type: none"> • The yearly audit has not been completed to date 2. <u>Merchandise Report</u> <ul style="list-style-type: none"> • Some merchandise was sold at the AGM • Ideas for new merchandise were Microfibre Towels and Headbands. Christine noted that some people might need more than one headband 3. <u>Membership Update</u> <ul style="list-style-type: none"> • The new list was reviewed - 66 Members • Dan volunteered to put membership forms in the Great White North Triathlon race packages. • Discussion on whether to send out an e-mail to past members was shelved • Through miscommunication, the Printer started printing the old versions of the Membership Form <p>Motion: Scrap the printed old Membership Forms and reorder the new forms for a \$50.00 loss. Ellen/Maureen- Carried</p> <ol style="list-style-type: none"> 4. <u>On-line Registration</u> <ul style="list-style-type: none"> • The possibility of on-line registration was discussed. There would be an additional cost of \$3.00 per membership. Start-up costs were unknown. Ellen will investigate the option further and report 	<p>Walter</p> <p>Dan</p> <p>All</p> <p>Ellen</p>

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		<p>5. <u>Signs</u></p> <ul style="list-style-type: none"> Maureen researched the costs involved in having magnetic signs made for vehicles. The price from ABC Signs is \$343.00 for 6 signs. A discussion was held on the need for the signs and the costs involved <p>Motion: To purchase a minimum of 4 magnetic signs at a maximum total cost of \$350.00. Ellen/Dan - 6 for, 1 against – Carried</p> <ul style="list-style-type: none"> Maureen will arrange the purchase, Angela will supply the graphics <p>6. <u>Meeting Night</u></p> <ul style="list-style-type: none"> A discussion was held on the current occurrence of the monthly meeting. Due to prior commitments Maureen found it hard to make the 3rd Monday of the month commitment. The proposal was put to the executive that the meeting occurrence be changed to the 4th Monday of the month. All agreed to the change 	<p>All</p> <p>Maureen/Angela</p>
4.	Upcoming Social Events & Other	<p>7. <u>Tri Camp</u></p> <ul style="list-style-type: none"> Randy will send out an update of the status to the registrants. Randy will include a balance due date of May 4th Ellen was asked to include in the Membership Update a request for volunteers to help with the Camp at the swim clinic and general logistics Christine put forth to the executive that the ETC caps included in the camp packages have ETC Camp'07 embroidered on the side. Jen will look into the cost Randy will check with Allan Beach Management about setting up a transition area at the beach <p>8. <u>Open Water Swim Clinic</u></p> <ul style="list-style-type: none"> The merits of having the open water swim clinic were discussed. The consensus was not to hold the clinic this year. Ellen will add the decision to the Membership update <p>9. <u>TANA Trip</u></p> <ul style="list-style-type: none"> 28 members signed up at the AGM. An extra room allowed for 3 more to sign up. There is room for 1 more on a first come first served basis. Christine will call the Motel and confirm whether Bikes are allowed in the rooms or the laundry room will be made available. Christine will also confirm the BBQ's will be available The Restaurant at the Golf Course is booked. A Dedicated Driver will be taking the rental van from Edmonton Walter has organized the van and bike rack rentals. Christine will be asking for volunteers to help with the grocery shopping 	<p>Ellen</p> <p>Jen</p> <p>Randy</p> <p>Ellen</p> <p>Christine</p>

