

Edmonton Triathlon Club Minutes
 Monday, December 17, 2007
 Edmonton International Hostel Conference Room
 5:30 to 7:00 PM

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

	<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 Agenda: ATA Questionnaire, TANA, World Masters	Maureen / Dan Second
3.	Old Business	<ol style="list-style-type: none"> 1. <u>Treasurer's Report</u> <ul style="list-style-type: none"> • Change of banking to BMO requires Jodi's signature to complete. 2. <u>Merchandise Report</u> <ul style="list-style-type: none"> • The Halo Headbands are sold out. Motion: ETC to order another eighteen (18) of each for a total of 36 pieces, Jen to check on pricing 3. <u>Membership Update</u> <ul style="list-style-type: none"> • The new list was reviewed - 98 Members 4. <u>Spin Classes</u> <ul style="list-style-type: none"> • Participant numbers are still down. • Spin Leaders have received positive feedback. • ETC needs a volunteer to take over gear set up for 3 weeks in February. 5. <u>Tri Camp</u> <ul style="list-style-type: none"> • Randy reported the 3 year plan is not ready to table. 6. <u>On-line Registration</u> <ul style="list-style-type: none"> • Events on Line is a three (3) year contract. • Christine is to inquire about payment schedule and the total fees. • Christine is to reword the on-line form 7. <u>Membership Form</u> <ul style="list-style-type: none"> • Change the "Family" to two (2) youths under 18. • Separate the phone Work/Cell to two (2) individual lines. 	<p>Christine</p> <p>Maureen / Dan Second Christine/Jen</p> <p>Ellen volunteered</p> <p>Christine</p> <p>Christine</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>8. <u>IM Hawaii Party</u></p> <ul style="list-style-type: none"> Financial loss - \$xxx.xx <p>Element did an outstanding job, the door prizes were well received.</p>	
4.	New Business	<p>9. <u>ATA Questionnaire</u></p> <ul style="list-style-type: none"> The questionnaire was reviewed. <p>10. <u>TANA</u></p> <ul style="list-style-type: none"> Nothing new to report A discussion was held on the annual bike trip and it was agreed that a committee will be set up for next year to plan the trip. <p>11. <u>World Masters Games</u></p> <ul style="list-style-type: none"> Christine tabled a response from ITU to a letter Mark Wood had sent regarding ITU not participating in the WMG. After researching the background information received, ETC Executive will draft a letter to the Head of the ITU stating our position. <p>12. <u>Annual General Meeting</u></p> <ul style="list-style-type: none"> Meeting set for March 28, 2008. 	
5.	Upcoming Social Events & Other	<p>13. <u>Social</u></p> <ul style="list-style-type: none"> Maureen will approach the Kingsway Legion on use of Venue. Randy will research a speaker for the next function 	<p>Maureen</p> <p>Randy</p>
6.	Next Meeting/Adjournment	<p>Next Meeting – January 28, 2008 @ 5:30 pm @ Edmonton International Hostel – Downstairs Meeting Room</p> <p>Meeting Adjourned at 7:05 p.m.</p>	