

Edmonton Triathlon Club Minutes  
 Monday, January 19, 2009  
 Edmonton International Hostel Conference Room  
 5:30 to 7:00 PM



Present: Christine Lauerman, Stephan Reekie, Maureen Lanuke, Dan Boonstra, Rob Ellis, Ellen Ainsley, Mike Krahn, Randy Penney, Jodi Anderson, Angela Ziemann  
 Regrets: Kevin Gregg

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:34 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting were reviewed and approved.	
3.	<b>Previous Business</b>	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> <li>• Maureen tabled report. See attached.</li> <li>• Maureen gave a GIC update. Came due on December 24, 2008. Switched to Scotiabank at 2.0% as BMO not able to offer a competitive price.</li> <li>• Maureen reported that she has been working on the 07/08 and 08/09 books.</li> </ul> <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> <li>• Towel Order was cancelled. The company went out of business. The \$385.00 (need to confirm this with Maureen) deposit has gone missing, Ellen has reimbursed the club for the missing cash. Ellen will send an e-mail to the groups that bought towels that the cash payments will be reimbursed by cheque and that the cheques will not be returned. Ellen will also mention that a stop payment may be an option. Maureen will look into the Non Profit Act for guidelines.</li> </ul> <p>Motion: To reimburse the cash payments and send an e-mail to all members that ordered towels.          Carried</p> <ul style="list-style-type: none"> <li>• "T" Shirt Order has received 8 prepaid orders to date. January 31 was decided as the deadline for orders.</li> <li>• The Jackets and Headbands are sold out. The Jackets were sold at a discount (\$95.00 dropped to \$75.00). Stock older than last year will be offered at a discount at the AGM and advertised on the website at 25% Off</li> <li>• Angela will look into a second Headband order.</li> <li>• RVC has offered to sell \$130.00 Trainer bags to the Membership for \$90.00 on orders of 10 or more. \$20.00 for silk screening. There will be a sample at spinning and Ellen will put it out in the update.</li> </ul>	<p>Ellen          Maureen</p> <p>Maureen /          Jodi second</p> <p>Angela</p>

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		<p>3. <u>Membership Update</u></p> <ul style="list-style-type: none"> <li>• 102 members</li> </ul> <p>4. <u>08/09 Spin Classes</u></p> <ul style="list-style-type: none"> <li>• Christine reported the spin sessions have now broken even and have \$150.00 in the bank.</li> </ul> <p>5. <u>Spring Bike Maintenance Clinic</u></p> <ul style="list-style-type: none"> <li>• Ellen will talk to RVC about a date for a clinic some time in April. April 3<sup>rd</sup>. 17<sup>th</sup>. 24<sup>th</sup>.</li> </ul>	<p>Maureen</p> <p>Christine</p> <p>Ellen</p>
4.	<b>New Business</b>	<p>6. <u>Skating Party</u></p> <ul style="list-style-type: none"> <li>• February 20<sup>th</sup>. in Hawerlak Park – Ellen will put in update.</li> </ul> <p>7. <u>AGM</u></p> <ul style="list-style-type: none"> <li>• March 27<sup>th</sup>.</li> <li>• Rob is having trouble finding a venue. Leva is asking for \$1000.00 an evening or \$250.00 per hour.</li> <li>• Ellen and Angela will ask about Boston Pizza on Whyte.</li> <li>• All open Board Positions should be finalized by the next meeting. Ellen will put open positions in the update.</li> </ul> <p>8. <u>Tri-Camp</u></p> <ul style="list-style-type: none"> <li>• Randy talked about changing the concept of the Camp to 4 weekday nights spent on specific elements. Randy will report back with more details.</li> </ul> <p>9. <u>Impact Multisport Coaching Program</u></p> <ul style="list-style-type: none"> <li>• Endurance Planner is an online coaching program developed by Kevin Cutjar. Kevin is willing to help with a discount to the ETC Members.</li> <li>• Christine will ask Gord Morrison to give a presentation at the AGM.</li> </ul> <p>10. <u>Bike Box</u></p> <ul style="list-style-type: none"> <li>• Christine received an e-mail from Gord Morrison. He was not on the membership list even though he gets a free membership for keeping the bike box.</li> </ul> <p>Motion: The Keeper of The Bike Box shall receive a free membership and will complete a yearly membership form. Carried</p>	<p>Ellen</p> <p>Ellen &amp; Angela</p> <p>Randy</p> <p>Christine</p> <p>Maureen</p> <p>Angela / Maureen Second</p>

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		<p>11. <u>Bike Rack</u></p> <ul style="list-style-type: none"> <li>• Ellen will send out an e-mail asking for welders to make the racks. Stephan and Randy will look for welders.</li> </ul> <p>12. <u>T Rex Trip</u></p> <ul style="list-style-type: none"> <li>• Christine will set it up as the same as last year. May 15<sup>th</sup>. to 18<sup>th</sup>.</li> </ul> <p>13. <u>Ride to Conquer Cancer</u></p> <ul style="list-style-type: none"> <li>• June 26<sup>th</sup>. to 28<sup>th</sup>. Fully supported. Participants must commit to raising \$2500.00.</li> </ul>	<p>Ellen / Randy / Stephan</p> <p>Christine</p> <p>Christine</p>
5.	<b><i>Upcoming Social Events &amp; Other</i></b>	<p>14. <u>Social</u></p> <ul style="list-style-type: none"> <li>• Skating Party – February 20<sup>th</sup>.</li> <li>• AGM - March 27<sup>th</sup>.</li> </ul>	
6.	<b><i>Next Meeting/ Adjournment</i></b>	<p><b>Next Meeting – February 23, 2009 @ 5:30 pm @ Edmonton International Hostel</b> Meeting Adjourned at 7:11p.m.</p>	Christine/ Stephan