



Edmonton Triathlon Club Minutes  
 Monday, March 19, 2007  
 Edmonton International Hostel- 5:30 to 7:00 PM

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

	<b>Item</b>	<b>Discussion</b>	<b>Action</b>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:38 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting and agenda were approved. Discussion of Running Room added to the agenda	
3.	<b>New Business</b>	<ol style="list-style-type: none"> <li>1. <u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>• Bank balance sitting at \$4215.81 minus \$2500 for the Camp.</li> <li>• Received an NSF cheque for a membership – Walter will deal with it</li> <li>• Walter needs receivables and payables reports between March 26 – 29 for the year-end report.</li> <li>• Walter will withhold writing cheques and depositing any money as of today until the AGM. He will find 2 members to audit his financial statement as of today's date.</li> <li>• Stephan made a motion to change the fiscal year end to the last day in February so that the books can be audited prior to the AGM. The membership year will remain the same</li> </ul> </li> <li>2. <u>Merchandise Report</u> <ul style="list-style-type: none"> <li>• No fleece shirts left</li> <li>• Old merchandise will be sold at the AGM</li> </ul> </li> <li>3. <u>Membership Update</u> <ul style="list-style-type: none"> <li>• 92 Members</li> </ul> </li> <li>4. <u>ATA Affiliation</u> <ul style="list-style-type: none"> <li>• Christine made a motion to not proceed due to the increased membership fee that would be forced upon our members.</li> </ul> </li> <li>5. <u>Additional Spins</u> <ul style="list-style-type: none"> <li>• Will run one more spin on April 7. Mark has agreed to lead the session</li> </ul> </li> <li>6. <u>Club Insurance</u> <ul style="list-style-type: none"> <li>• Walter has under control</li> </ul> </li> <li>7. <u>Running Room</u> <ul style="list-style-type: none"> <li>• Walter and Ellen are leading a Tri Clinic at the Running Room and are looking for a volunteer to do a session on ETC. The clinic starts April 14<sup>th</sup></li> </ul> </li> </ol>	<p>Walter</p> <p>Everyone</p> <p>Walter</p> <p>Christine</p> <p>Christine</p>

