



Edmonton Triathlon Club
Monday, November 23, 2009
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm

Present:	Ellen Ainsley Christine Lauerman Jody Anderson Laurie de Grace Randy Penney	Dan Boonstra Tania Dean Mike Krahn Rob Ellis Angela Ziemann
Regrets:	Maureen Lanuke	

Chair: Christine Lauerman

1. Opening

Call to order by Christine Lauerman at 5:35PM.

2. Approval of Minutes and Action Items from October 26, 2009 Meeting.

Investigate ordering merchandise from Primal and Champsys. Follow up on the cost of ordering buffs Investigate running singlets & running shorts.	Angela	Nov. 23	Carried forward
Send advice to participants for Funspiel to notify if they cannot make it	Christine	Oct. 30	Done
Contact C Lee at Sentinel re reduced storage rate	Laurie	Nov. 23	Done
Create Instructor rotation list for Spin Classes	Christine	Oct. 30	In Progress
Investigate possibility of 2 nd Climbing Clinic to be held on the Sunday following the Triathlon Camp June 13	Tania	Feb. 20	On going
Element Sponsorship – Members’ names to be provided to Element and Element added to the “discount” section of our website.	Christine	Nov. 23	Done
Contact Riverbend Club re partnership Early in the new year	Mike	Jan. meeting	Deferred
Approach Element re Ironman Party	Randy	Nov. 6	Done

Moved / Seconded Carried

3. Treasurer’s Report

Motion to transfer \$4000 into GIC to replace withdrawal made a couple of years ago.

Motion: Tania/ Seconded Mike Carried

4. Membership Report

Defer to December Meeting due to Maureen’s absence

5. Triathlon Camp

Optimum 20 people – includes facility rental and coaching (3 coaches).

Cost to be kept just under \$200

Additional \$50 for lactate testing.

6. Storage of ETC Gear – Inventory List

Sentinel will offer discounts to Charitable organizations, which we are not. Therefore we will leave it at Maureen's.

7. Spin Season 2009/10

Contracts in place, rotation of spin leaders almost complete.

River Valley Cycle has offered their space and an instructor at No Charge for Saturdays.

Keep this in mind for next year. The suggestion was made to hold an end of season spin to try the facility. Jodi will follow up with River Valley Cycle.

8. Climbing Clinic

Defer all discussion until February.

9. Ironman Party

December 19th at Element. RSVP Dec. 12th

Pizza by Panago Price \$5 at the door

Request door prizes from Element.

10. Review of Funspiel

Very successful, everyone had fun. The feedback was it is an event worth repeating. 16 confirmed but Warren did not attend. He advised two days in advance that he might not attend. He is obligated to pay the \$20.

11. Franchise Tri Team

Fighting Koalas Tri Team – an interesting concept – have a look at the website.

12. XTERRA Wetsuit Sponsorship

XTERRA approached ETC asking if we would put a link to their website on our site, they will give a discount to our members. This is the first time we will commit to a brand. Respond with question to

Motion: Accept offer to post XTERRA as sponsor to our website and in return they will give members a discount.

Motion: Angie Seconded: Ellen Carried

13. Review of Element Open House

Randy, Mike and Dan attended.

People wanted to know what ETC was all about. Some were looking for group workouts – of all levels. This prompted discussion about the club, its purpose and current offerings. The decision to survey members resulted.

14. Review of Club Purpose and Direction

We are a social club but it is not selling memberships.

Mission Statement: *The ETC is a multisport club where the emphasis is on friendship and support. We organize social events to give triathletes the opportunity to network and meet other potential training partners.*

A survey will be created using Survey Monkey and distributed to the membership. The purpose is to obtain feedback about the club offering additional training.

Action Items

Notice of Ironman Party	Ellen	Nov. 25	
Training Camp – Obtain comparative prices for coaching	Randy	Dec. 14	
Jodi to follow up with River Valley Cycle for a final spin of season	Jodi	Jan. 25	
Survey membership re ETC membership	Laurie	Dec. 14	
Investigate hiring coaches for ETC	Christine	Dec. 14	
Confirm interest with XTERRA and include link on our website	Angela	Dec. 14	
Email Exec. links for pictures of XTERRA clothing	Angela	Dec. 4	

Next Meeting:
Monday, December 14, 2009.

Meeting Adjourned at 6:49PM

Minutes Submitted by: Laurie de Grace, Recording Secretary