



Edmonton Triathlon Club Minutes
 Friday, March 27, 2009
 Boston Pizza on Whyte
 7:30 to 10:00 PM

Chair: Christine Lauerman
 Recording Secretary: Stephan Reekie

| | <i>Item</i> | <i>Discussion</i> | <i>Action</i> |
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| 1. | Call to Order | Christine Lauerman called the meeting to order at 7:9 p.m. | |
| 2. | 25th. Anniversary & Founders Recognition | Christine introduced Connie Crainberg and Colin Laird. They gave a talk on the early days of Triathlon in Edmonton. It started in 1984 with four people at a Dance Studio run by Rick Newcombe. The swim training was coached at the NAIT Pool. Roch Frey was one of the founders. Socials were held at BP's on Whyte. | |
| 3. | Review of Endurance Planner | Gord Morrison gave a short talk on the Endurance Planner | |
| 4. | Introduction of Board Members | Christine introduced the present board Members Vice Chair; Jody Anderson, Treasurer; Maureen Lanuke, Communications; Ellen Ainsley, Marketing; Angela Ziemann, Directors at Large; Randy Penny, Rob Ellis, Mike Krahn, and Dan Boonstra. | |
| 5. | Approval of Minutes | The minutes of the Annual General Meeting of March 28, 2008 were distributed and reviewed. Motion: To accept the minutes of the March 28, 2008 AGM. Carried | Maureen Lanuke / Sue Sohnie Second |
| 6. | Reports Chair Report | Christine Lauerman summarized the 2008 / 2009 activities. 2/3 of the Membership is using Events on Line to sign up. This year's Tri-camp has been cancelled due to lack of participation. A questionnaire was passed around requesting Membership input to activities (attached). Social Nights - BP's on White was free but started charging this year. Christine asked for feed back on other venues. The Web Site server has cut the fees in half and ETC has a Facebook Page. The Tri A New Angle trip in now the T-Rex and was an epic for weather. Other activities were Ironman @ Element, Paul Tichelaar dinner @ the Petroleum Club. Transition Clinic with Kevin Gregg, Kevin Cutjar Endurance Planner seminar @ BP's on 106 th . There were twice weekly spins on Wednesdays and on Saturdays. Christine reviewed the Bike Box rental and the Kinsmen and other vendor discounts. Christine stated that there is no increase in Membership fees and have remained the same for three years. Christine mentioned that merchandise is 20% to 50% off. Motion: To accept the Chair Report Carried | Kevin Gregg / Barbara Penny Second |

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| <p>Jocelyn Reekie / Ellen Ainsley Second</p> <p>Kevin Gregg / Carol McGinn Second</p> | <p>Maureen Lanuke tabled the Treasures Report.</p> <p>Motion: To accept the Treasurer's Report Carried</p> <p>Motion: To approve the 2008 / 2009 Budget Carried</p> <p>Gordon Perdie and Peter Lauerman were appointed as 2009 / 2010 Auditors.</p> | <p>Treasurer's Report</p> | |
| | <p>Christine reviewed some of the decisions made by the Executive in the past year. They included the switching of Banks - from TD Canada Trust to BOM - to save bank fees, the on-line membership and dropping the P.O. Box</p> | <p>New Business</p> | 7. |
| <p>Kevin Gregg / Judy Watts Second</p> | <p>Christine reviewed the open Officer positions.</p> <p>Motion: To elect the following officers; Secretary; Laurie Degrace Carried</p> <p>Social; No nominations Carried</p> | <p>Officer Elections</p> | 8. |
| <p>Angela Ziemann / Sue Sohnie Second</p> | <p>Christine reviewed the number of open Directors at Large</p> <p>Motion: To elect the following Directors at Large; Tanya Dean Carried</p> | <p>Director at Large Elections</p> | 9. |
| | <p>Christine provided special thanks to the following; Gord Morrison – Bike Box Cam and Elise – Hosts at Element Ellen, Mark, Deb, Kevin and all for the Spins Randy for the Tri-Camp Ellen for the Updates Kevin Gregg for the Transition Clinic Maureen for being Treasurer and getting the Books in order Andrew and Peter for the Audit Reports All thanked Christine</p> | <p>Special Recognition</p> | 10. |
| <p>Gord Morrison/ Kevin Gregg</p> | <p>Meeting Adjourned at 8:17 p.m.</p> | <p>Adjournment</p> | 11. |