



**Edmonton Triathlon Club
Minutes – Monday, April 12, 2010
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm**

Present:	Bev Armstong Tania Dean Christine Lauerman Laurie de Grace Maureen Lanuke	Mike Krahn Lindsay Milne Randy Penney Sarah Wall Angela Ziemann
Regrets:	Ben Johnson	
Absent	Dan Boonstra	

Chair: Christine Lauerman

1. Opening

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

2. Introduction of Board Members

Welcome to new board members: Bev Armstrong, Lindsay Milne and Sarah Wall.

3. Minutes from Meeting not available.

4. Dates and Times for Board Meetings

Meetings will be held monthly on the last Monday of the Month at 6PM at the HI Hostel.
Meetings are not held in July and August.

Subsequent to his election to the board, Ben Johnson's work schedule has changed. He will not be available to attend meetings on Monday evenings.

Motion: Replace Ben on board with Trevor Ward, if he is still interested. Invite Ben to be a member of the Social Committee. Laurie de Grace/Lindsay Milne Carried

5. Treasurer's Report

Bank Balance is \$11,389.42.

Cost to renew insurance will be \$1,157. Dan and Maureen were to have investigated option of insuring through Lundgren & Young, the company that ensures the umbrella organization RCAA, under which Elbow Valley & EBTC are covered for insurance. Maureen will investigate and present the options via email. We will vote electronically on whether to renew or switch insurance providers.

Events on line arbitrarily increased the cost to ETC members from \$3 to \$3.68. Maureen sent a message to them expressing our displeasure.

Maureen has received a request from the provincial government to provide the names of current board members. Once the board members are finalized, will file the annual return.

6. Membership Report

We have 48 members.

7. Merchandise Report

Sale of inventory at the AGM was very successful. Report attached.

Very limited interest in arm warmers, leg warmer and boot covers. A final message will be sent to members. Without sufficient interest, an order will not be placed.

8. Guidelines for ETC Communication

Bev and Christine will develop guidelines for all future ETC communication. Included will be:

- Content must be triathlon related
- ETC logo must be visible
- Message will be contained within the email, not as an attachment.

Board members are encouraged to contribute other suggestions.

Bev will investigate email programs for newsletter creation and distribution of the newsletter.

9. Tri Camp

Twelve people have expressed interest and funds have not been collected. Deadline for registration will be extended to April 23. Funds will be requested immediately from interested. Other promotional activities will be undertaken to increase registration to the minimum of sixteen required to run the camp.

10. Spin Classes

The loss for the season was \$150.

Christine will book Wolf Willow for next year.

Revolution Cycle has approached Christine about hosting spin classes. The newly renovated facility offers at no charge a large space in the basement. They may be able to accommodate storage of some bikes and trainers. Board members are asked to visit the facility and provide feedback.

11. AGM Review

Very well attended and the food was good. The room was noisy so without a sound system, speakers were hard to hear. Recommendations for next year are to have a sound system and a projector with which to display agenda, etc.

12. Bike/Run

Karen Shulhan is not available at this time to coach ETC runners. She is training for Ironman and does not offer coaching clinics in the summer.

Explore joining the River Valley Runners for their Saturday rides in Ardrossan.

13. Clubb Sports Psychologists

We have been approached by a sports psychologist from Cochrane (?) who would be interested in doing a presentation to ETC. Have our Social Director contact him to make arrangements.

14. Bricks

Brick training will take place at Hawrelak Park on Wednesday evenings beginning at 6:15PM. They will begin in May or June. Lindsay Milne to investigate obtaining "Bikes on Road" signs to display while training is taking place.

15. Social Event

Ben Johnson suggested a Bouldering night at Vertically Inclined, to be followed by beer and pizza at Boston Pizza. Have Ben inquire and provide details.

16. Cops for Cancer Spin Fundraiser

Former ETC member, Marty McKay, has asked to borrow our sound system for their Spin and Head Shave fundraiser which will be held at Southgate on Sat. Apr. 17th. We have a policy in place that stipulates that ETC gear will only be loaned to members for tri-related events. Therefore, in order to borrow our sound system the person responsible for borrowing our sound system must join ETC.

Motion: In order to borrow our sound system we require that the person from Cops for Cancer accepting responsibility for the equipment must join ETC, they must also provide a damage deposit of \$500 and they must allow us to promote ETC and the Tri Camp.

Mike will attend the spin session and promote ETC.

17. T Rex Trip

Super 8 booked, one dinner at Dinosaur Trail Golf Club (3 menu options sent to members), second dinner at Last Chance Saloon in Wayne, AB (steak & potato dinner). Currently have 30 people booked, 28 paid. Have room for 8 - 10 more people.

Action Items

Share with Ben the board decision that he step down as a board member but remain on Social Committee	Christine	Apr. 13	
Invite Trevor Ward to join the board as chair of Social Committee	Christine	Apr. 13	
Investigate insurance from EBTC's provider	Maureen	Apr. 26	
Obtain new insurance policy or renew existing policy	Maureen	Apr. 27	
Send message to membership with	Bev		
Create a template and guidelines for all ETC communication	Bev and Christine	May 31	
Investigate "Mailings" as a means of creating an email template	Bev	May 31	
Request registration for Tri Camp from those who have expressed interest.	Randy	Apr. 23	
Send message about Tri Camp to CycleLogic Yahoo Group.	Laurie	Apr. 16	
Contact race directors for UofA and Coronation triathlons and request including notice of tri camp in Race Packages.	Laurie	Apr. 16	
Create stuffers for UofA and Coronation Triathlons	Laurie	Apr. 30	
Investigate obtaining "Bikes on Road" signs for transition clinics	Lindsay	May 31	
Visit Revolution Cycle to see potential space for 2011/12 Spin Season.	All	May 31	
Speak with Karen Shulhan about joining River Valley	Tania	May 31	

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Runners for Saturday rides in Ardrossan.			
Contact Clubb Sports Psychologist to arrange presentation to ETC members	Trevor	May 31	
Ask Ben to investigate climbing night at Vertically Inclined	Christine	Apr 16	
Record names of 2010/11 Board members and include with Club annual return.	Maureen	April 16	

Next Meeting:
Monday, May 31, 2010.

Meeting Adjourned at 6:53PM

Minutes Submitted by: Laurie de Grace, Recording Secretary