



Edmonton Triathlon Club
Agenda – Monday, June 22, 2009
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm

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

Chair: Christine Lauerman

1. Opening

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

2. Approval of Minutes and Action Items from May 25, 2009 Meeting.

Action	By	Deadline	Status
Compile a list of items that are required for transition	Ellen and Kevin	May 29th	Done
Transition Clinic Send notice including the following information 1. Bring everything required for transitions 2. Bring warm clothes to wear following clinic 3. RSVP by June 12th	Ellen	May 29th	Done
Brick Workouts Communicate details with membership	Ellen	ASAP	Done
Climbing Clinic – provide details of when and where	Tania	June 22nd	Ongoing
Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine		Next Meeting

Moved and Seconded

3. Treasurer's Report

Financial Statements updated.

4. Membership Report

68 Members

5. T Shirt Order

No plans to order for fall
Look into buffs

6. Transition Clinic

Very Successful – 16 people attended.

7. Bricks

Good Turnouts approx. 14 people. The alternating workouts will be renamed Rack Brick and Trainer Brick. All will be held at Hawrelak in the Northeast Parking Lot. 6PM Set up and 6:15 Start.

8. Climbing Clinic

Aim for September or October training session. Location to be determined but a possibility is Laurier.

9. Loan of Equipment

After receiving a request to loan some of our equipment we wanted to clarify our positions in order to address future requests.

Motion: We will to lend equipment to ETC members for triathlon related functions at the discretion of the executive. Moved and Seconded.

10. Create inventory list

ETC has accumulated a significant collection of items such as Gatorade jugs, tables, bike racks, etc. An inventory list needs to be created to track the items.

11. Advertisements via Newsletter

As a service to our members, we will allow sharing of information about triathlon related products for sale in the ETC newsletters.

12. Stuffers for GWN race packages

Dan will collect ETC brochures from Christine this weekend to include in GWN race packages.

13. Dinner in Ironman for ETC members and Friends

The dinner will be held on Thursday, August 27th

Action Items

Action	By	Deadline	Status
Climbing Clinic – provide details of when and where	Tania	Sept 21	Ongoing
Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine	Sept 21	Outstanding
Create Inventory List of ETC assets	Maureen	AGM	
Send an invitation to ETC members to attend dinner at Ironman Penticton	Ellen	August 25	

Next Meeting:
Monday, September 21.

Meeting Adjourned at 6:26PM

Minutes Submitted by: Laurie de Grace, Recording Secretary