

Edmonton Triathlon Club Minutes
 Monday, October 22, 2007
 Edmonton International Hostel Conference Room
 5:30 to 7:00 PM

Present: Christine Lauerman, Jody Anderson, Jen Zawacki, Ellen Ainsley, Maureen Lanuke, Dan Boonstra, Angela Ziemann
 Regrets: Marty Mackay, Stephan Reekie, Randy Penney

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:37 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved.	
3.	New Business	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> Walter has provided Maureen with access to the books so that she can assist him with getting them ready for audit. Christine did some research on our term deposit to see if there are any other alternatives that we may want to consider. It was agreed that the board should assess the risk and make a decision based on how we feel our members would be most comfortable. Ellen made a motion that the Club roll the money into a Money Market account at 3.75%. Jen seconded the motion. <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> Some discussion on items the Club would sell this year. It was decided that we would go with headbands, jerseys, tights, and sport bras. <p>3. <u>Membership Update</u></p> <ul style="list-style-type: none"> Maureen reported that there are currently 82 members. 	Jen to look into whether we can combine a short and long sleeve jersey order, as well as combining two types of tights.

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
.	Upcoming Social Events & Other	<p>4. <u>Spin Classes</u></p> <ul style="list-style-type: none"> • Still a spin leader shortage therefore will have to drop the Wednesday night classes. • Karl available only on a part-time basis. • Fees will be \$50 for 22 spins (this is doubled from last year) <p>Need to determine an appropriate sound system. Jody motioned that we purchase a boom box for under \$500. Jen seconded.</p> <p>4. <u>IM Hawaii Party</u></p> <ul style="list-style-type: none"> • Element has proposed a partnership with our event this year on December 1. <p>5. <u>Online Membership Registration</u></p> <ul style="list-style-type: none"> • Forwarded to next meeting <p>6. <u>TANA Trip</u></p> <ul style="list-style-type: none"> • Christine researching Drumhellar as a location this year. Everyone agreed it would be a good possibility. 	<p>Christine to bring complete info to next meeting.</p> <p>Christine to approach Joe Hostyn from Systems</p> <p>Christine will chat with Elise about the partnership</p>
6.	Next Meeting/Adjournment	<p>Next Meeting – November 26, 2007, Time T.B.A. @ Edmonton International Hostel – Upstairs Library</p> <p>Meeting Adjourned at 7:05 p.m.</p>	