

Edmonton Triathlon Club Minutes
 Monday, February 23, 2009
 Edmonton International Hostel Conference Room
 5:30 to 7:00 PM



Present: Christine Lauerman, Stephan Reekie, Maureen Lanuke, Dan Boonstra, Ellen Ainsley,
 Randy Penney, Jody Anderson, Rob Ellis 6:05, Angela Ziemann 6:10
 Regrets: Kevin Gregg, Mike Krahn

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:32 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved. Added to Agenda: Updates, Spring Bike Maintenance Clinic, Bike Rack	
3.	Reports	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> • Maureen tabled report. See attached. • Maureen clarified the GIC update, the GIC was due on December 24, 2008 but was redeemed on December 22. • Maureen reported that she has been working on the 07/08 books and found a clerical error that had shown the reported loss of \$2,500.00 was in fact a gain of \$400.00. • The Bank Balance as of February 18 is \$5,600.00. • Maureen will have the Budget and Audits completed prior the AGM. • The Budget Meeting is scheduled for March 16 at the Hostel. <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> • Towel Order Maureen confirmed missing cash deposit is \$315.00 not \$385.00 as previously reported. An In-Camera Meeting was held. <p>Motion: That ETC reimburse Ellen Ainsley in the amount of \$315.00 (refer to January 19, 2009 meeting minutes), subject to her providing a written statement to the Board summarizing the event and dollars lost and that this motion not set precedence for future policy and that future policy should be written limiting club exposure and liability including timelines.</p> <p>For – 7, Against – 0, Abstain – 1 Motion Carried</p> <ul style="list-style-type: none"> • “T” Shirt Order has received 24 prepaid orders to date. Christine will pay for the order by Credit Card and be reimbursed by ETC • Stock older than last year will be offered at a 	<p>Maureen</p> <p>All</p> <p>Randy / Stephan</p>

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		<p>discount at the AGM and advertised on the website at 25% Off</p> <ul style="list-style-type: none"> • A Headband order will be placed on September's Agenda. • RVC Trainer bags are regular \$120.00 not the \$130.00 as previously reported. Five members have expressed interest with no prepaid orders to date. <p>3. <u>Membership Report</u></p> <ul style="list-style-type: none"> • 106 members 	
4.	Previous Business	<p>4. <u>08/09 Spin Classes</u></p> <ul style="list-style-type: none"> • Christine tabled the idea of extending the spin sessions. The last Saturday in March is the final spin. The spin budget surplus is \$320.00 to date. Saturday's sessions have subsidized the cost of the Wednesday sessions. Each Spin costs the club \$100.00 (\$50.00 – Hall, \$10.00 Spin, \$40.00 Spin Leader) • Christine will inquire about availability into April and non-refundable bookings. <p>5. <u>Spring Bike Maintenance Clinic</u></p> <ul style="list-style-type: none"> • April is a busy month for RVC and will not be able to host a Clinic. • The Clinic will be moved to September's Agenda. <p>6. <u>Skating Party</u></p> <ul style="list-style-type: none"> • 4 members attended with 3 skaters. • The skating party coincided with the Silver Skate Festival. <p>7. <u>AGM</u></p> <ul style="list-style-type: none"> • Maureen will have the Financial Reports complete. • Boston Pizza on Whyte has been booked, fee of \$195.00. • Open Board Positions: Chair, Co-Chair, Social, Secretary and 2 Directors-at-Large • Ellen will put open positions in the update. • Christine tabled the idea of special recognition for the Founders of ETC with a commemorative "T" Shirt. Jody will research who the founders were. <p>8. <u>Tri-Camp</u></p> <ul style="list-style-type: none"> • Randy reviewed a draft plan that was well accepted. Randy will contact Kevin Masters regarding Run Lactate Testing and a Run Clinic • Jody tabled ideas that were well received including video swim analysis and brick workouts at the track. 	<p>Christine</p> <p>Maureen</p> <p>Ellen</p> <p>Jody</p> <p>Randy</p> <p>Jody</p>

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		<p>Jody will look into costs and approach Brad on the idea. Mark has volunteered to coach the track bricks.</p> <p>9. <u>Impact Multisport Coaching Program</u></p> <ul style="list-style-type: none"> • 29 Members and 9 non-members attended Kevin Cutjar's presentation at Boston Pizza on Jasper February 19th. Boston Pizza took in \$450.00 with no impact on the patrons watching the Oiler Hockey Game. Special thanks to Randy for organizing the evening. ETC member Stephan Reekie won the door prize. • Kevin is willing to offer the Endurance Planner at \$199.00 (a \$50.00 discount) to the ETC Members. • It was agreed to release ETC Membership Names only, to Kevin to verify orders. <p>10. <u>Bike Rack</u></p> <ul style="list-style-type: none"> • Colin McBride has agreed to arrange for fabrication of the racks. There may be a small charge for time and material. Peter Lauerman has volunteered to run the Wednesday evening brick workouts at Hawrelak park possibly starting in April or May <p>11. <u>T Rex Trip</u></p> <ul style="list-style-type: none"> • May 15th. to 18th. • Christine has booked 8 rooms at the Super 8 giving enough room for 28 people. The Van is also booked. • The restaurants have been booked with a change to Boston Pizza from Stavros • It was agreed the fee will be the same as last year - \$225.00 with payment in full at the AGM. • Ellen will put a notification in the next update. 	Ellen
5	New Business	<p>12. <u>Curling Mini Bonspiel</u></p> <ul style="list-style-type: none"> • Christine received an e-mail from Jocelyn Reekie describing the Saville Centre's Curling Mini Bonspiel Program. \$15 per person gives a ½ day fun-spiel all organized by the Centre. A meal can be added for an addition \$9.00 per person. • The Bonspiel will be moved to September's Agenda. <p>13. <u>ETC Facebook Site</u></p> <ul style="list-style-type: none"> • Kevin Gregg created the site without authorization from the Executive Board. Warren Fouts has taken over as Administrator and added Christine as another Administrator. • Christine will research Security Levels, legalities and Administrator control. 	Christine

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		<p>14. <u>Updates</u></p> <ul style="list-style-type: none"> Randy opened discussion on the current Membership Updates suggesting a structured format such as a table of contents. Jody tabled a newsletter that could be used as a guideline for the format. It was agreed the format should include the ETC Logo, ETC website address and links to events. Jody volunteered to help Ellen with the format. 	Jody / Ellen
6.	<i>Upcoming Social Events & Other</i>	<p>15. <u>Social</u></p> <ul style="list-style-type: none"> AGM - March 27th. 	
7.	<i>Next Meeting/ Adjournment</i>	<p>Next Meeting – Budget Meeting March 16, 2009 @ 5:30 pm @ Edmonton International Hostel</p> <p>Next Executive Meeting – March 23, 2009 @ 5:30 pm @ Edmonton International Hostel</p> <p>Meeting Adjourned at 7:29 p.m.</p>	Maureen/ Stephan