

Edmonton Triathlon Club Minutes
 Monday, June 23, 2008
 Edmonton International Hostel Conference Room
 5:30 to 7:00 PM

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

	<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. Added to Agenda: Chronomex Clock	Randy / Dan Second
3.	Previous Business	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> Dan tabled report. See attached. <p>Motion: To accept the Report as tabled. Carried</p> <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> The Web Site has been updated with the current merchandise inventory. Christine will ask Ellen to put a note in the next update about the inventory being available on the web site. <p>3. <u>Membership Update</u></p> <ul style="list-style-type: none"> 68 members Randy will put membership forms in Element Stephan will keep the Kinsmen Fileldhouse supplied. <p>4. <u>08/09 Spin Classes</u></p> <ul style="list-style-type: none"> Christine will contact the Westridge Wolfwillow Community League about buying a membership to lower cost of the Hall rental. Next years spin price can not be set until the Hall rental costs are finalized. Will discuss at meeting in September. <p>5. <u>Group Rides</u></p> <ul style="list-style-type: none"> A discussion was held on the difficulty of Group Rides with the varying levels of riders. Saturday rides were dropped. <p>6. <u>Transition Clinic</u></p> <ul style="list-style-type: none"> The transition clinic was a success. Thanks to Randy for looking after the food. <p>7. <u>Paul Tichelaar</u></p> <ul style="list-style-type: none"> Paul was only available on June 27th. This was 	<p>Rob / Randy Second</p> <p>Christine / Ellen</p> <p>Randy Stephan</p> <p>Christine</p>

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		<p>considered to be too short of notice for the membership. It was decided to wait until after the Olympics and Paul's wedding. Ellen will work on a date.</p> <ul style="list-style-type: none"> Christine will look into asking Caroline Murray if she would be willing to address the membership <p>8. <u>Chronomex Clock</u></p> <ul style="list-style-type: none"> Held over to September 	<p>Ellen</p> <p>Christine</p>
4.	New Business	<p>9. <u>Brick Training</u></p> <ul style="list-style-type: none"> Christine contacted ATA about renting bike racks for a Brick session. \$40.00 fee. A discussion was held on holding a group Brick workout on July 02 and July 16. Ellen will put notice in the next update. <p>10. <u>World Masters</u></p> <ul style="list-style-type: none"> Jody will update Executive in September. <p>11. <u>Great White North Triathlon</u></p> <ul style="list-style-type: none"> Discussion was held on putting membership forms in the GWN Race Packages. Dan agreed to put the forms in the packages. 	<p>Christine / Ellen</p> <p>Dan</p>
5.	Upcoming Social Events & Other	<p>12. <u>Social</u></p> <ul style="list-style-type: none"> None. 	
6.	Next Meeting/Adjournment	<p>Next Meeting – September 22, 2008 @ 5:30 pm @ Edmonton International Hostel – Downstairs Meeting Room</p> <p>Meeting Adjourned at 6:54 p.m.</p>	<p>Mike/ Angela</p>