

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



Present: Christine Lauerman, Stephan Reekie, Mike Krahn, Dan Boonstra, Ellen Ainsley, Randy Penney, Jody Anderson, Angela Ziemann, Rob Ellis 6:05, Maureen Lanuke 6:27  
 Regrets: Kevin Gregg

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:35 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting were reviewed and approved. Communications was added to the Agenda	
3.	<b>Reports</b>	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> <li>Maureen tabled report. See attached.</li> <li>Bank balance is \$5261.24</li> <li>Maureen tabled proposed 2009/2010 budget. See attached.</li> </ul> <p>Motion: To approve the 2009/ 2010 Budget as presented. Carried</p> <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> <li>"T" Shirt Order has been received. 20 of the 22 ordered were originally received</li> <li>Stock older than last year will be offered at a discount at the AGM and advertised on the website at 50% for the one night only. The cycling Jerseys will be offered at 20 % off. Angela will make up signs.</li> </ul> <p>3. <u>Membership Report</u></p> <ul style="list-style-type: none"> <li>8 members for the 2009/2010 year to date.</li> </ul>	<p>Randy/ Dan Second</p> <p>Angela</p>
4.	<b>Previous Business</b>	<p>4. <u>08/09 Spin Classes</u></p> <ul style="list-style-type: none"> <li>Christine has booked the Westridge Wolfwillow Community Hall for three extra spins. Wednesday April 01, Saturday April 04 and Wednesday April 08.</li> <li>Mark has agreed to write the spin session workouts. A discussion was held on the pricing for the extra spins to offset costs.</li> </ul> <p>Motion: To set the fees for the extra spins as; \$5.00 for Members who bought season passes \$10.00 for drop in Members and Non-members Carried</p>	<p>Dan/ Mike Second</p>

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		<p>5. <u>AGM</u></p> <ul style="list-style-type: none"> <li>• Randy will hand out a questionnaire at the AGM asking Members for input on what programs/events they would like in the coming year. As Randy will be away Christine will hand this out</li> <li>• Gord Morrison has agreed to give a brief presentation on the Endurance Planner Software and will be available for Q &amp; A after the meeting</li> <li>• Jody reported on her research into the ETC Founders. There were seven original Founders and one or two may come to the AGM. She is hoping they will give a short narrative on the Club and the early days of Triathlon in Edmonton.</li> </ul> <p>Motion: To cover the cost of dinner for Founders and their Guests up to \$100.00 and a commemorative gift of an ETC Hat.</p> <p>Carried</p> <p>6. <u>Tri-Camp</u></p> <ul style="list-style-type: none"> <li>• Randy reported the Run Clinic was cancelled due to a lack of participation. Kevin Masters had booked the Butterdome and had incurred a loss of \$105.00.</li> </ul> <p>Motion: To cover one half of the deposit Kevin Masters has placed on booking the Butterdome as \$52.50.</p> <p>Carried</p> <p>7. <u>Bike Rack</u></p> <ul style="list-style-type: none"> <li>• Randy had not contacted Colin McBride to check on his progress on the Bike Racks. Randy will call Colin and ask for an April 15 deadline for a reply.</li> <li>• Christine agreed to forward the Bike Rack Specifications to Stephan. Stephan will look into having the Racks Fabricated by a welding shop.</li> </ul> <p>8. <u>T Rex Trip</u></p> <ul style="list-style-type: none"> <li>• May 15<sup>th</sup>. to 18<sup>th</sup>.</li> <li>• Christine has booked 8 rooms at the Super 8 giving enough room for 28 people. The Van is also booked.</li> <li>• \$225.00 with payment in full at the AGM.</li> <li>• Christine outlined the rules for signup. It was agreed by the Board that Christine would be automatically eligible for the Trip.</li> </ul>	<p>Randy/ Ellen Second</p> <p>Mike/ Jody Second</p> <p>Randy</p> <p>Christine/Stephan</p>

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		<p>9. <u>ETC Facebook Site</u></p> <ul style="list-style-type: none"> <li>Christine reported on Security Levels, legalities and Administrator control. The site is completely public and anyone can place items on the page. A discussion was held on limiting access and restricting content.</li> </ul> <p>Motion: Christine as an Administrator will change the content uploads accessibility while maintaining unlimited access to the page.</p> <p>Carried</p>	Maureen/ Dan Second
5	<b>New Business</b>	<p>10. <u>Communications</u></p> <ul style="list-style-type: none"> <li>Christine is receiving e-mail from Distributors offering links and sponsorship. It was decided these were mainly advertizing gimmicks and the Board would look at each at face value.</li> <li>Christine will approach Susan Roberts at River Valley Cycle about a Club Discount.</li> </ul>	Christine
6.	<b><i>Upcoming Social Events &amp; Other</i></b>	<p>11. <u>Social</u></p> <ul style="list-style-type: none"> <li>AGM - March 27<sup>th</sup>.</li> </ul>	
7.	<b><i>Next Meeting/ Adjournment</i></b>	<p><b>Next Meeting – AGM March 27, 2009 @ 6:30 pm @ Boston Pizza on Whyte</b></p> <p><b>Next Executive Meeting – April 27, 2009 @ 5:30 pm @ Edmonton International Hostel</b></p> <p>Meeting Adjourned at 7:03 p.m.</p>	Maureen/ Stephan