

Edmonton Triathlon Club Minutes  
 Monday, September 24, 2007  
 Edmonton International Hostel Conference Room  
 5:30 to 7:00 PM

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

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:43 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting were reviewed and approved. Added to the Agenda: Bike Education	
3.	<b>New Business</b>	<p>1. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> <li>Walter reported that there is currently \$1,290.14 in the bank, and the term deposit will mature at \$12,448.21 on November 28/07.</li> <li>Maureen moved &amp; Marty seconded that Walter roll over the term deposit for 1 year under the same terms as current. All in favour.</li> <li>Walter gave the annual statements to Maureen. Maureen will arrange for the books to be audited and will coordinate with Walter if any questions.</li> </ul> <p>2. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> <li>In the absence of Jen, Christine polled the executive to determine what types of garments we should have Jen research. She advised that Sugoi has now dropped their requirement for 50 items minimum to 25 minimum. Also, if we order before Oct. 12<sup>th</sup>, for every 10 items ordered, we get 1 free. The exec. Decided it was too rushed to try to do that this year, but if they have that kind of special each year, we could look at it earlier for future years.</li> <li>Consensus was that we should look into:           <ul style="list-style-type: none"> <li>Running Tank Tops</li> <li>2 pc tri suits</li> <li>Cycling jerseys</li> <li>Headbands</li> <li>Workout Towels – microfibre</li> <li>Shoe covers</li> <li>Arm warmers</li> </ul> </li> </ul> <p>3. <u>Membership Update</u></p> <ul style="list-style-type: none"> <li>Maureen reported that there are currently 81 members.</li> <li>Marty asked how successful the email was to the non-renewing members. Maureen advised that we received about 5 renewals as a result of the email – all of whom had just forgotten to renew. Discussion was that, based on 5 responses out of 42 emails sent, the program was a success.</li> </ul>	<p>Walter to contact bank to roll over term deposit.</p> <p>Maureen to contact members to obtain auditors for annual statements so Annual report to Societies can be completed.</p> <p>Christine to ask Jen to bring prices and samples of sizes for next meeting.</p>



	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
4.	<b>Upcoming Social Events &amp; Other</b>	<p>5. <u>On-line Membership Registration</u></p> <ul style="list-style-type: none"> <li>Have contacted Events Online.ca &amp; Active.com they offer very similar set and administration situations. Christine to provide details at next meeting. The goal is to have this up and running in time for the new membership year 08/09.</li> </ul> <p>6. <u>IM Hawaii Party</u></p> <ul style="list-style-type: none"> <li>Need to investigate venues and find out date of broadcast (Ellen has since advised that broadcast is on December 1, 2007). Joe Hostyn indicated that he would be interested in hosting event again.</li> </ul> <p>7. <u>TANA Trip – planning for 2008</u></p> <ul style="list-style-type: none"> <li>See Alternate Bike Trip above.</li> </ul> <p>8. <u>ETC Tri Camp - review</u></p> <ul style="list-style-type: none"> <li>Forwarded to next meeting as Randy unable to attend meeting.</li> </ul> <p>9. <u>Curtis Reddy –Last Day</u></p> <ul style="list-style-type: none"> <li>Discussion about poor attendance for event. Approximately 29 people. Venue cost was \$195.00 and we collected \$145.00 therefore the club covered \$50.00.</li> </ul> <p>10. <u>ETC Triathlon</u></p> <ul style="list-style-type: none"> <li>Group discussion of possibility of ETC hosting a triathlon in the future. We are a triathlon club it would seem logical that we have our own triathlon. Huge amount of work for board and need for solid volunteer base. Would need much more discussion.</li> </ul> <p>11. <u>Bike Skills Clinic</u></p> <ul style="list-style-type: none"> <li>Forward for discussion closer to spring (February - March 2008)</li> </ul> <p>12. <u>Bike Education</u></p> <ul style="list-style-type: none"> <li>Angela Ziemann brought forward concerns about bicycle safety and wanted to know if there was anything that ETC could or should be doing to promote this cause. I believe Maureen has been involved in committee in the past regarding bike transportation routes. Would like her to bring information to next meeting if this is the case.</li> </ul>	<p>Christine to bring complete info to next meeting.</p> <p>Christine to approach Joe Hostyn from Systems</p> <p>Randy to present 3 year budget plan for future Tri Camps as well as any new information regarding camp</p> <p>Maureen to advise</p>
6.	<b>Next Meeting/Adjournment</b>	<p><b>Next Meeting – October 22, 2007 @ 5:30 pm @ Edmonton International Hostel – Upstairs Library</b></p> <p>Meeting Adjourned at 6:50 p.m.</p>	