

Edmonton Triathlon Club Minutes
Monday, June 25, 2007
Edmonton International Hostel Conference Room
5:30 to 7:00 PM

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

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:41 p.m. Cookies opened 5:41:02 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved. Added to the Agenda: Element, Lori-Ann Munzer, ITU	
3.	Old Business	<ol style="list-style-type: none"> 1. <u>Treasurer's Report</u> <ul style="list-style-type: none"> • Deferred to September. 2. <u>Merchandise Report</u> <ul style="list-style-type: none"> • Deferred to September. 3. <u>Membership Update</u> <ul style="list-style-type: none"> • The new list was reviewed - 76 Members • Maureen sent an email out to members from the past years who have not signed up yet. 1/3 read the email. • Dan will be putting Membership Forms into the GWN packages. • Maureen will put Membership forms into the EBTC Tour d'Alberta packages. • There is a shortage of forms. Motion: Order 1000 more forms Carried 4. <u>TANA Trip</u> <ul style="list-style-type: none"> • 31 people paid with 2 cancellations • \$ 5425 revenue • \$ 4100 expenses • \$ 1050 insurance • \$ 228 balance • An alternate to the TANA trip was discussed. The ownership of the Motel Bavaria has changed and requires 3 nights booking compared to the two nights ETC presently uses for the long weekend. Rooms in Jasper range from \$90 to \$160 a night. Bragg Creek was also discussed. 	Marty Mackay

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>5. <u>Tri Camp</u></p> <ul style="list-style-type: none"> • The camp was considered a success. Randy had passed out an evaluation summary. The comments were; “intense”, “food superb”, “Tri-leisure outstanding”. Improvements were; “swim Friday night”, “speaker Friday night” • Financially there was a loss. However that was always considered. • Lessons Learned : Members only, focused on long distance, it should be kept separate from the short distance, the cancellation clause should be reviewed, Corporate sponsorship should be considered. <p>6. <u>On-line Registration</u></p> <ul style="list-style-type: none"> • Deferred to September. <p>7. <u>Lori Ann Munzer Women Only Bike Clinic</u></p> <ul style="list-style-type: none"> • Feed back was that the course was good • More courses will be offered. 	Christine Lauerman
4.	New Business	<p>8. <u>ITU Triathlon</u></p> <ul style="list-style-type: none"> • Christine will send a letter to the ITU thanking them for 10 years of great races. <p>9. <u>Element</u></p> <ul style="list-style-type: none"> • Discussion was held on Element opting for an open house rather than a discount. It was realized that the first year of operation would be financially difficult. Ellen will approach all present discount vendors about staging open houses. <p>10. <u>Curtis Reddy –Last Day</u></p> <ul style="list-style-type: none"> • A discussion was held on honoring Curtis with an ETC recognition. A Boston Pizza Night was debated. Motion: ETC give recognition to Curtis Reddy for his dedication by holding a Boston Pizza Night in his honor • Ellen will find a suitable date and get a contact list • Maureen will book the venue 	Ellen Stephan Ellen / second Ellen
5.	Upcoming Social Events & Other	<p>11. <u>In Fall</u></p> <ul style="list-style-type: none"> • 	
6.	Next Meeting/ Adjournment	<p>Next Meeting – September 24, 2007 @ 5:30 pm @ Edmonton International Hostel – Upstairs Library</p> <p>Meeting Adjourned at 6:57 p.m.</p>	