



Edmonton Triathlon Club
Agenda – Monday, May 25, 2009
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm

Present:	Christine Lauerman Ellen Ainsley Laurie de Grace Angela Ziemann	Dan Boonstra Rob Ellis Mike Krahn Tania Dean
Regrets:	Maureen Lanuke	Jody Anderson Randy Penney

Chair: Christine Lauerman

1. Opening

Call to order by Christine Lauerman at 5:35PM.

2. Approval of Minutes and Action Items from April 27, 2009 Meeting.

Action	By	Deadline	Status
Send notice of T-shirt order to membership	Ellen	May 8	Done
Merchandise List to be sent to Executive	Angela	May 25th	
3 Receipt books to be purchased	Maureen	May 8th	Done
Update "Receipt for Transfer and Collection of Funds"	Maureen	May 25th	Done
Transition Clinic <ul style="list-style-type: none">• Book site at Hawrelak Park	Christine	May 8	Done Site #3 6PM-8PM
<ul style="list-style-type: none">• Organize Food	Dan	June 19th	
<ul style="list-style-type: none">• Additional volunteer required to help with food• Rob Ellis has agreed to help	All	ASAP	Done
<ul style="list-style-type: none">• Send communication with request for RSVP	Ellen	May 8	Done

Add ETC logo to minutes and remove Kevin Gregg's name from "regrets". The minutes were approved.

3. Treasurer's Report

Review of Bank Reconciliation –current balance is \$14,700.

4. Membership Report

Current membership is 64.

5. Merchandise Order

The invoice for the shirts was received and paid.

6. T Shirt Order

The pre-order was actually for a pair of tights not a shirt, therefore no outstanding orders.

7. Transition Clinic

Kevin Gregg and his friend will conduct the clinic. Kevin likes people to have the opportunity to practice what he teaches. Plan to bring bike and everything else required to do a transition. Bike racks will be available.

Clinic to begin at 6:30 with the BBQ will follow. There will not be a group ride as it delays the start of the clinic. Anyone wanting to ride can do so prior to clinic.

8. Bricks

Policy is that Bricks will be cancelled if it is raining at the Brick location at 5:30PM. The schedule for the Bricks to end of June are posted on the website.

Colin McBride made three bike racks which are large enough to hold approximately 20 bikes and are painted in ETC colours!. The cost was \$250 vs the \$500 in the budget .Christine picked up the bike racks on May 3 and has them stored in her garage.

9. Climbing Clinic

Tania to organize a climbing clinic to be conducted by her boyfriend who is a a Cat. 1 rider and Paul Tichelaar. Due to their commitments, it is unlikely to take place before the fall.

10. Review of T-Rex Trip

38 people registered and paid, 37 people participated.

Balance sheet showing a surplus of \$1,988.95 is attached. The insurance costs are not included which accounts for most of the surplus.

Compared to 2008, the room cost was an additional \$500 (taxes), gas and groceries were less. Due to the low temperature, the group did not ride on the 3rd day.

The cost of the trip was reasonable and to be maintained. 38 people should be the maximum number for future rides.

Racks for Cars no longer rents bike racks and therefore bike racks had to be borrowed. A big thank you to Gary Pattison who donated a rack to ETC.

11. Element Sponsorship

Elise from Element indicated to Jody that someone from ETC had requested a sponsorship form but there hadn't been any follow up. Previously Element has not extended a discount to ETC members. It appears that Elise may have confused ETC with EBTC.

Many other stores such as WayPastFast, United Cycle and the Tech Shop offer ETC members a discount.

Action Items

Action	By	Deadline	Status
<ul style="list-style-type: none">Compile a list of items that are required for transition	Ellen and Kevin	May 29th	
Transition Clinic Send notice including the following information 1. Bring everything required for transitions 2. Bring warm clothes to wear following clinic 3. RSVP by June 12th	Ellen	May 29th	
Brick Workouts Communicate details with membership	Ellen	ASAP	
Climbing Clinic – provide details of when and where	Tania	June 22nd	

ETC Minutes
May 25, 2009

Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine	June 22	
--	-----------	---------	--

Next Meeting:
Monday, June 22th.

Meeting Adjourned at 6:35PM

Minutes Submitted by: Laurie de Grace, Recording Secretary

Attachment: TREX Balance Sheet