



Edmonton Triathlon Club
Agenda – Monday, October 26, 2009
Edmonton Hostel 10647- 81 Ave, 5:30 – 7:00 pm

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

Chair: Christine Lauerman

1. Opening

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

2. Approval of Minutes and Action Items from September 29, 2009 Meeting.

Element Sponsorship – clarify the status of the relationship with ETC and its members.	Christine	Oct. 26	In progress
Investigate ordering merchandise from Primal and Champsys. Follow up on the cost of ordering buffs Investigate running singlets & running shorts.	Angela	Oct. 26	Deferred until next meeting
Investigate cost of storage – needs to accommodate 10 ft poles	Laurie	Oct. 26	Done.
Organize responsibility of managing the spin sessions	All	Nov. 23	Done
Investigate other locations for spin class	All	Nov. 23	Done
Discuss Transfer money from Account to GIC	Board	Nov. 23	
Maureen to contact Jody re outstanding cheque from Feb. 27, 2008	Maureen	Nov. 23	Done
Replenish application forms at Kinsmen	Maureen	Oct. 9	Done
Status of Petra's injury	Christine	Nov. 23	Done
2010 Training Camp	Randy	Nov. 23	Done
Contact Jocelyn Reekie about curling party at Saville	Christine	Oct. 26	Done

Moved by Randy Seconded by Dan Carried

3. Treasurer's Report

Defer to November Meeting due to Maureen's absence

4. Membership Report

Defer to November Meeting due to Maureen's absence

5. Merchandise Report

Deferred until next meeting

6. Funspiel

Capped at 16 and it is fully booked. Reminder will be sent to participants to advise if they cannot attend. A waiting list will be created to ensure full rinks.

Motion: To subsidize Funspiel up to limit of \$100 as per the budget" by Laurie Seconded by Jody Carried

7. Triathlon Camp

Kevin Masters is interested in working with Randy to create and conduct a camp at the Tri Leisure Center in Spruce Grove.

Proposed dates of June 12 and 13

1½ days will keep the costs down

A lactate test will be offered in conjunction with camp for an additional fee, it will be open to all ETC members.

Target price of under \$199.

8. Storage of ETC Gear – Inventory List

The poles are 10' long so ceiling height of at least 8' required to store poles at an angle.

Affordable Storage 10301 – 104 St.	4' x 8' x 10' 6' x 8' x 10'	\$71/month \$95/month
Minerva 100 th Street and 79 th Ave	5' x 7' x 5' 5' x 5' 10' 5' x 6' x 10'	\$70/month \$85/month \$90/month
Sentinel	5' x 8' x 8'	\$104/month

These costs are more than we would like to pay. Dan offered the following contact who might be able to offer a reduced rate at Sentinel Storage. cleo@sentinel.ca 464-4750 Laurie to follow up.

9. Spin Season 2009/10

David Hopkins, a resident in Wolf Willow, will once again be an ETC member and will represent us in order to obtain the reduced price for hall rental. A cheque to cover the cost of his community league membership has been sent to David.

The set up for spin sessions which begin on Dec. 2 will be as follows:

Month	Set up
December	Mark
January	Randy
February	Christine & Peter
March	Mike – Saturday? – Wed.

Fee Structure:

Members: Wednesday - 17 spins - \$85.00
Saturday - 16 spins - \$70.00
Combined Wednesday & Saturday - 33 spins - \$155.00 (\$4.69/spin)
Drop In - \$10.00 - 1st drop in can be put towards the season fee

Non-members: \$10.00 drop-in

10. Climbing Clinic

Tania still working on this and target is still spring 2010. Consider having a second climbing clinic the Sunday after Triathlon Camp which would provide a full weekend of training.

11. Element Sponsorship

Element is interested in sponsoring ETC via a 10% discount on merchandise purchased by our members. Elyse would like a copy of the membership list. Just as for Kinsmen, a list of only the members' names will be provided. Agreement to be finalized and their name to be added to the Website under Discounts.

12. Inquiry from Riverbend Club

Christine has not been able to connect with the mgr of the Riverbend Club to come up with a plan.

13. Ironman Party

The televised broadcast is typically on the 2nd Saturday in December. Element to be contacted about holding the party in their store.

This will be a sponsored event open to members and non-members at a cost of \$5.

Consider ordering pizza from Element's neighbor, Panago.

Action Items

Investigate ordering merchandise from Primal and Champsys. Follow up on the cost of ordering buffs Investigate running singlets & running shorts.	Angela	Nov. 23	Carried forward
Send advice to participants for Funspiel to notify if they cannot make it	Christine	Oct. 30	
Contact C Lee at Sentinel re reduced storage rate	Laurie	Nov. 23	
Create Instructor rotation list for Spin Classes	Christine	Oct. 30	
Investigate possibility of 2 nd Climbing Clinic to be held on the Sunday following the Triathlon Camp	Tania	Nov. 23	
Element Sponsorship – Members' names to be provided to Element and Element added to the "discount" section of our website.	Christine	Nov. 23	
Contact Riverbend Club re partnership	Christine	Nov. 23	
Approach Element re Ironman Party	Randy	Nov. 6	

Next Meeting:
 Monday, November 23, 2009.

Meeting Adjourned at 6:45PM

Minutes Submitted by: Laurie de Grace, Recording Secretary