

Edmonton Triathlon Club Minutes
Monday, April 28, 2008
Edmonton International Hostel Conference Room
5:30 to 7:00 PM

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

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:37 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were reviewed and approved. Added to Agenda: Athlete of the Month, Chronomex Clock	Randy /Kevin Second
3.	Previous Business	<ol style="list-style-type: none"> 1. <u>Treasurer's Report</u> <ul style="list-style-type: none"> • Christine tabled Maureen's report. See attached. 2. <u>Merchandise Report</u> <ul style="list-style-type: none"> • No Report 3. <u>Membership Update</u> <ul style="list-style-type: none"> • 59 members 4. <u>Annual General Meeting</u> <ul style="list-style-type: none"> • Meeting was held on March 28, 2008. The turnout was very low. Possibly need a better venue to draw more members. 5. <u>On-line Registration</u> <ul style="list-style-type: none"> • Some technical problems were encountered and resolved. 6. <u>T-Rex Trip</u> <ul style="list-style-type: none"> • There is a Motel change to the Super 8. They will allow the storage of bikes in the rooms. • Two rides are organized with another being planned. • The first night dinner is at the Last Chance Saloon in Wayne. The second night is at Stavros in Drumheller. • Christine tabled the budget for the trip. The \$ 700.00 profit will not cover the insurance costs. 7. <u>08/09 Spin Classes</u> <ul style="list-style-type: none"> • There is a possibility the Hall rental fee will increase. 	

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		<p>8. <u>Sports Psychologist</u></p> <ul style="list-style-type: none"> The session was cancelled due to a lack of participation. <p>9. <u>Mailbox</u></p> <ul style="list-style-type: none"> A discussion was held on the Post Office Mailbox. The Bank Statement and Website bill are the only mail being received at the P.O. Box. <p>Motion: To phase out the P.O. Mailbox by September 01, 2008 and have all mail routed to the current Treasurer. Carried</p> <p>10. <u>Paul Tichelaar</u></p> <ul style="list-style-type: none"> Paul has stated he would like to have a talk with ETC and will e-mail Ellen his schedule. A discussion was held on what type of venue people would like. It was agreed that we should sell tickets for a group of 20-30 with a sit down dinner. Ellen will e-mail Paul to get his input. <p>11. <u>Chronomex Clock</u></p> <ul style="list-style-type: none"> Christine recapped the Chronomex clock as listed as an asset in previous minutes. It was thought that the GWN has the clock although no one could recall how that would have happened. There is no reference in previous minutes. Christine will check with Wade Church and Angela will ask Leroy about the clock. <p>12. <u>Athlete of the Month</u></p> <ul style="list-style-type: none"> Christine proposed an idea of an Athlete of the Month page on the website. Kevin talked about a Bike website that does the same. Christine will talk to the web designer about setting up a page. <p>13. <u>Group Rides</u></p> <ul style="list-style-type: none"> A discussion was held on the possibility of Wednesday and Saturday ETC organized group rides. Saturday rides were decided to be better. The start time and place will be put on the website. Discussion on no-drop rides as opposed to drop rides, will re-group at turn around on first ride. The first ride will be set for Saturday May 10 at Devon 	<p>Ellen Second/ Randy</p> <p>Ellen</p> <p>Christine / Angela</p> <p>Christine</p>
4.	New Business	<p>14. <u>QB Pro</u></p> <ul style="list-style-type: none"> The Past-Treasurer used QB Pro to record the Clubs finances. There was an e-mail vote to buy the program for the current Treasurer. The vote was 9 in favor and 2 abstained. <p>Motion: To accept the purchase of QB Pro for the use</p>	

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		<p>of the current treasurer at a cost of approx. \$199.00. Carried</p> <p>15. <u>Liability Insurance</u></p> <ul style="list-style-type: none"> The Liability Insurance needed to be increased to cover increasing litigation results. There was an e-mail vote to increase the insurance. The vote was 9 for, 2 abstained. <p>Motion: To increase the Liability insurance at an extra cost of \$ 200.00 / year. (Total cost \$1250.00) Carried</p> <p>16. <u>PayPal</u></p> <ul style="list-style-type: none"> Angela proposed using PayPal for the Club merchandise, registration and membership. There is no transaction fee like EOL, just a \$25.00 / year fee. The idea will be revisited when the EOL contract is over in 3 years. <p>17. <u>Social Events</u></p> <ul style="list-style-type: none"> Christine recapped the problems we have been having finding a venue for the Socials. Everyone is to look into finding a venue. A basic bike maintenance and tire changing clinic was discussed. Kevin has a contact and will investigate the possibility of having a social in May. 	<p>Ellen Second / Kevin</p> <p>Dan Second / Randy</p> <p>Kevin</p>
5.	<i>Upcoming Social Events & Other</i>	<p>18. <u>Social</u></p> <ul style="list-style-type: none"> None. 	
6.	<i>Next Meeting/ Adjournment</i>	<p>Next Meeting – May 26, 2008 @ 5:30 pm @ Edmonton International Hostel – Downstairs Meeting Room</p> <p>Meeting Adjourned at 7:20 p.m.</p>	<p>Kevin / Ellen</p>