

Edmonton Triathlon Club Minutes  
 Monday, February 12, 2007  
 Jasper Avenue Boston Pizza- 5:30 to 7:00 PM



Present: Christine Lauerman, Marty MacKay, Jen Zawacki, Ellen Ainsley, Randy Penney, Stephan Reekie, Maureen Lanuke

Regrets: Walter Bilinske, Jody Anderson, Angela Ziemann

	<b>Item</b>	<b>Discussion</b>	<b>Action</b>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:30 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting and agenda were approved. Discussion of magnetic sign added to the agenda	
3.	<b>New Business</b>	<ol style="list-style-type: none"> <li>1. <u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>• Put forward to next meeting/money still in bank collecting interest</li> </ul> </li> <li>2. <u>Merchandise Report</u> <ul style="list-style-type: none"> <li>• Fleece to be delivered to Stormtech on Wed</li> <li>• Embroidering to be done over the weekend</li> <li>• Merchandise sale at AGM for old items (Log Books: \$1, Swim Caps: \$2, Toque: \$2, T-shirts: \$2) – hold 20 swim caps for Tri Camp</li> </ul> </li> <li>3. <u>Membership Update</u> <ul style="list-style-type: none"> <li>• 92 Members</li> <li>• Can we put membership forms in U of A race pack?</li> <li>• We can put forms into Coronation and GWN triathlon race packages</li> </ul> </li> <li>4. <u>Wireless Headset</u> <ul style="list-style-type: none"> <li>• Great customer service from Long and Mcquade</li> <li>• Replaced headset when ours wasn't working</li> </ul> </li> <li>5. <u>Tri-A-New-Angle</u> <ul style="list-style-type: none"> <li>• Propose to raise cost from \$160 to \$175 to cover cost of insurance</li> <li>• Christine puts forward a motion to raise cost for TANA from \$160 to \$175</li> <li>• Maureen seconds</li> <li>• Unanimous in favor</li> <li>• Accommodation is booked, dinner is booked</li> <li>• Has traditionally been set at 28 people/could we handle 32? Christine to email and see if an additional room is available to accommodate 4 other people</li> </ul> </li> <li>6. <u>Addition to Training</u> <ul style="list-style-type: none"> <li>• 2run4 training now on the website</li> </ul> </li> </ol>	<p>Jen</p> <p>Christine</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>7. <u>ATA Affiliation</u></p> <ul style="list-style-type: none"> <li>• To become an affiliate we have to pay \$10</li> <li>• Christine moves to pay the \$10 fee to become an affiliate and to post Tri-Camp info on ATA website</li> <li>• Marty seconds</li> <li>• All in favor</li> </ul> <p>8. <u>Additional Spins</u></p> <ul style="list-style-type: none"> <li>• Tentatively book two more spins into April due to the weather and the snow</li> <li>• No extra charge for members</li> <li>• Averaging 29 people per spin</li> <li>• Have to ask Mark and Karl if they would like to lead the additional two spins</li> </ul> <p>9. <u>Club Insurance</u></p> <ul style="list-style-type: none"> <li>• Christine to call Walter</li> </ul> <p>10. <u>Meeting Locations</u></p> <ul style="list-style-type: none"> <li>• Ellen proposes going back to the Kinsmen</li> <li>• Maureen to check into hostel off Whyte for March 19<sup>th</sup> meeting for 5:30pm</li> </ul> <p>11. <u>Magnetic Sign</u></p> <ul style="list-style-type: none"> <li>• To put on side of van for TANA trip</li> <li>• About \$300 for 4</li> <li>• Christine to check into prices</li> <li>• Bring forward to next meeting</li> </ul>	<p>Christine</p> <p>Christine</p> <p>Maureen</p> <p>Christine</p>
4.	<b><i>Upcoming Social Events and Other</i></b>	<p>1. <u>Sports Psychologist</u></p> <ul style="list-style-type: none"> <li>• March 25 from 12:30 pm to 2 pm at the Green and Gold Room at Commonwealth</li> <li>• Catered lunch</li> <li>• Members to prepay</li> <li>• Presentation to start at 12:45 and be focused around motivation</li> </ul> <p>2. <u>AGM</u></p> <ul style="list-style-type: none"> <li>• Jen to look into BP on Whyte Avenue</li> <li>• Have to give thought to where people are in their terms and do we want to stand in them – bring forward to next meeting</li> <li>• What positions are open and need to be filled?</li> </ul> <p>3. <u>Socials</u></p> <ul style="list-style-type: none"> <li>• Haven't had great turnouts</li> <li>• How can we attract more people?</li> </ul> <p>4. <u>Tri Camp</u></p> <ul style="list-style-type: none"> <li>• Randy met with Kevin – what's the minimum to run the camp</li> </ul>	<p>Jen</p> <p>All</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<ul style="list-style-type: none"> <li>• 7 people have paid and 2 said they were interested</li> <li>• Advertise ATA website, Kevin Masters website, possibly with St. Albert Tri-Club, GWN</li> <li>• Put posters up in Kinsmen, Coronation</li> <li>• Fri – dinner with lecture (lasagna/salad)</li> <li>• Saturday – lunch (sandwiches and veggies) and dinner (nicer dinner)</li> <li>• Sunday - lunch (sandwiches and veggies)</li> <li>• Jen to look into cost of getting t-shirts done</li> </ul>	Jen
8.	<b>Next Meeting/ Adjournment</b>	<b>Next March 19, 2007 @ 5:30 pm</b> <b>Hostel just off Whyte</b>  Meeting Adjourned at 6:50 p.m.	