

Edmonton Triathlon Club Minutes
Jasper Avenue Boston Pizza- 5:30 to 7:00 PM



Present: Walter Bilinske, Christine Lauerman, Marty MacKay,
 Jen Zawacki, Ellen Ainsley, Randy Penney, Angela Ziemann, Stephan Reekie

Regrets Maureen Lanuke, Jody Anderson

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:35 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting and agenda were approved.	
3.	Review Previous Minutes & Action Items	<p>Action Items:</p> <ol style="list-style-type: none"> <u>Social Events</u> Ironman Broadcast will be Dec 9th: Christine will talk to Joe. <u>Membership</u> Update: 77 members; 38 male; 39 female Memo will be sent to last year's members in an attempt to have their memberships renewed; memo to contain new spins sessions, merchandise, and schedule of BP nights. <u>Member Discounts: Vitamin Guy:</u> Was approved as a sponsor; will offer members 20% discount on products. Need to update general mail out and web site <u>ETC Board Meetings; meal costs</u> Motion: A maximum of \$100 be paid from ETC funds to cover costs of meals for board meetings: Motion by Jody; Discussion: Agreed that the board needed membership feedback and approval before proceeding. Motion did not carry: draft e-mail will be prepared by Ellen for Board approval before being sent to membership. 	<p>Christine - Complete</p> <p>Jody - Complete</p> <p>Jennifer-Complete Ellen/Christine – Complete</p> <p>All</p> <p>Ellen - Complete</p>
4.	New Business	<ol style="list-style-type: none"> <u>Memorial Donation for Graeme Dibbs</u> Christine confirmed charity; voted to donate \$50 - \$100 to the memorial at the Muttart. Christine will verify the dollar value will be equal to the Mike Adams Memorial donation. <u>Website</u> Angela has formatted the ETC logo into VECTOR format to make it web site friendly. Angela will try different alphabetical cases for review. 	<p>Christine</p> <p>Angela</p>

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		<p>3. <u>Membership</u> Update: 90 members to date. Jen will look into getting the membership forms into various 2007 events.</p> <p>4. <u>Spin Sessions</u> The venue for Nov. 25 will be at Lynwood Community Hall- 15525 – 84 Ave. The venue for Dec. 2 is to be determined upon the outcome of the Conservative Leadership Election.</p> <ul style="list-style-type: none"> • 40 cards sold to date. • 29, 30 & 30 spinners for the three sessions to date • 8 men and 22 women at the Nov. 18 session. <p>5. <u>Training Camp</u> Randy and Jen gave an update on ideas and progress to date. Possibility of using the Tri-sport complex near Stony Plain for swimming and seminars.</p> <p>5. <u>Social Events</u> Ironman Broadcast will be Dec 9th: The location will be at the Glenrose Rehabilitation Hospital Auditorium 10230-111 Avenue. Christine will verify the parking meter hours of operation. Ellen will notify the membership by e-mail.</p> <p>6. <u>Member Discounts: Vitamin Guy:</u> Jen will set up a date for product introduction at an ETC social in the new year.</p> <p>7. <u>ETC Board Meetings; meal costs</u> Discussion: The membership that responded to the e-mail on the meal cost subsidy were mostly in favour of a meal subsidy for the Executive 14 yes, 4 no. However the No's had very good arguments against the subsidy. It was felt by the Executive that the number of responses did not reflect enough of the membership to accurately gauge the feelings of the membership as a whole. Motion: The meal cost subsidy question shall be postponed and put forward to the membership at the Annual General Meeting. Motion: carried.</p> <p>8. <u>Treasure's Report</u> The term deposit is up for renewal and Walter will check into it. To be discussed at the next meeting.</p>	<p>Jen</p> <p>Christine</p> <p>Ellen</p> <p>Jen</p> <p>Randy / Christine 2nd</p> <p>All</p> <p>Walter</p>

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		<p>9. <u>Merchandise Report</u></p> <ul style="list-style-type: none"> • 40 Fleece sold to date. • 21 Running Tights sold to date - 29 short of the minimum order <p>Jen will research for another vendor with a lower minimum order for the tights. Louis Garneau is a possibility with a minimum order of 16.</p> <p>10. <u>Bike Box</u></p> <p>Discussion: The Keeper of the Bike Box has served the membership with his/her own time repairing, maintaining and storing the Bike Box. The Keeper of the Bike Box has helped the membership with proper packing instruction.</p> <p>Motion: Retroactive to the beginning of the 06/07 ETC year, the membership fees for the Keeper of the Bike Box shall be waived.</p> <p>Motion: carried.</p> <p>11. <u>Wireless Headset</u></p> <p>Angela tabled options for a wireless head set to be used for the spin sessions. It was noted the previously approved cash outlay of \$525.00 (Sep. 05) would not be enough to cover the most basic of systems. The amount approved would only cover the cost of a headset. A stand-alone amplifier is required to power the system. Angela will do further research and table a spreadsheet for the next meeting.</p>	<p>Jen</p> <p>Christine / Stephan 2nd</p> <p>Angela</p>
5.	Next Meeting/ Adjournment	<p>December 11, 2006 @ 5:30 pm Boston Pizza on Jasper Ave.</p> <p>Meeting Adjourned at 6:53 p.m.</p>	