

February 6, 2008

PENTICTON TRIATHLON CLUB

Minutes of the monthly club meeting

Attending: Ryan Mahaffy, James Palanio, Kirk Vandeweghe, Dave Del Rizzo, Darryl Jones, Sarah McMillan, Brad Lee, Richard Szabo

- 1.0 Meeting called to order at 7:29PM
- 2.0 Review minutes of January meeting minutes. Richard asked if he needed to read January's minutes. Brad said no, but we should quickly scan and ascertain no errors, then motion for acceptance. James motioned to accept the minutes of January's meeting as correct. Ryan seconded.
- 3.0 **Treasurers Report** – Ryan stated the club has a balance of \$6805.59, with an outstanding cheque to James Palanio for \$71.01, and \$930 to Triathlon BC, netting **\$5804.58**. We must change the address of statements to Ryan's mailing address, to be done by James or Ryan. Darryl moved that the financial report be accepted as stated, Brad 2nd.
- 4.0 Old Business
 - 4.1 Upcoming seminar with **Melissa Spooner** for March 1st. **Tracey Pope** would like her seminar to be in March. We have 5 respondents for a "**Weight Training**" seminar. Brad suggested we get this underway ASAP while we are still indoors. The swim clinic had 12 people in a 4 hour session with video analysis. A suggestion by Tracey McQuair to have **Pilates** as a seminar was forwarded. Sarah said that a number of athletes improved their running speed after Pilates. It is suggested that Brad email the club and inquire if enough people are interested. No venue for the Nutrition seminar. Dave suggested asking Lynn Redmond as the Health Ctr and Seniors Leisure Ctr are possibilities.
 - 4.2 The club will set a **deadline of March 15 to get club and Tri BC renewals** in on time.
 - 4.3 Website: Dave and Brad will meet next week to update new sections of the website, especially the **Bare Bone link**. We need to get the **minutes and newsletters on line**, then membership forms on line. Darryl said he went on line and thought there is a lot of updating to be done. Brad asked Darryl if he can help out in maintaining the calendar and the main page. Darryl said that he will help with that.
 - 4.4 **Pool update:** Brad spoke on a meeting held Jan.15 to work towards upgrading the pool to have a **UV cleansing system**. This will result in using half the quantity of chlorine. Any new sanitizing system must use chlorine to ensure the optimal neutralizing of bacteria. We need to talk to other user groups, REACT, families, people who have children that use the family swim times, to support this new group. The objective is to get the new UV system in, hopefully at a cost of **\$70,000**, thus reducing the chlorine usage, then getting more users. Next is to work together to inform City Council that the current pool be converted to a complete leisure/recreation pool, at warmer temperatures for family use, for REACT, for aquasize. Finally a new 53m pool can be added for length swimmers and teenager recreational use with "Tarzan" ropes and slides, and dive pool. The 53m pool will have flexibility for long course 50m swimming, or split to have 25m swimming and say teen recreational

swimming/playing, or diving, or water polo. Please inform anyone you know to learn more about this and to support it.

4.5 **Local entrants** to IMC '08 is at **86**.

4.6 **Grand Columbian Challenge**. Brad to send out a club email to advise members about this, and to see if we can get a team to compete in the Challenge.

4.7 Winter social. Sarah is continuing with the 2nd and 4th Wednesday pub night at KVR. There is a "**Moonlight Snowshoe**" on **Friday Feb.22**. Coordinate with Gloria and Tina. Sarah says many people are interested in bowling. Sarah will try to organize **Bowling for Saturday night, March 1st**. If not Saturday, then Sunday March 2nd.

4.8 **Awards Banquet**. Sarah asked if it will be possible to get the band One 2 Many for the Awards banquet in November. Many people enjoyed the band from Saturday night. Brad and Sarah will inquire of Chris Hawkins regarding booking the band. A venue will also be required, and Sarah will check into possibilities of Martini's, and alternatives.

5.0 New Business

5.1 **Community Coaching course** is not able to be held in Penticton. It will be held in Kelowna on **April 19-20**. We must see if we can get as many people to attend, and car pool up there. The club is committed to pay for the course for club attendee. Dave asked what is the requirement of the attendees. Brad said from previous club meeting, each attendee must commit in writing to provide coaching/leadership for club workouts for a period of 2 years. Everyone agreed.

5.2 Bare Bones course permits have been applied for with the City. There are fees, but Brad is trying to get the fees of \$96 taken as "In kind" donation from Penticton for non-profit organizations. The course is the same as last year.

5.3 As agreed from last meeting, Brad has ordered the Total Immersion "Freestyle Swimming" DVD, the "Triathlon Swimming" DVD and swim drills cards. Richard is also to order another swim DVD as part of the clubs library.

5.4 New equipment request for funding has been sent in by the Peach Classic Society. The Triathlon Club needs to update its not for profit society status before applying.

5.5 Brad spoke with John Keene about getting help to re-instate the club society status. John suggested talking to Robert Wahl. Brad does not know the fee. We asked if any members are lawyers. The closest are cyclists Ian McAndrews and Tom Kampman. It was suggested to ask Ian and Tom first if they could help gratis or low fee, then ask Robert.

5.6 Nancy Telford has asked if the club will support the UV system with a letter. The club fully supports the efforts to upgrade the pool with a UV sanitizing system, and thus reducing chlorine use in the pool.

5.7 The Locals Jersey will be designed by Dave Del Rizzo. Dave asked if there are any requirements in the design. Kirk asked if it is possible to get a race top as an option to the cycling jersey. It was mentioned that most locals have preferred the cycling jersey, however, more athletes are wearing race tops, as seen with Team Impact, and others. Dave wants to know who will help with raising sponsors and contacting athletes. Brad said Joan will be part of it, and Gord will likely help. Dave thought someone mentioned that Sarah will be part of it. However Sarah did not recall volunteering for it. We will check the AGM minutes to get help for Joan.

5.8 Richard asked if security at IMC can permit spouses to cross the finish line. James said that the number of athletes has required that family members do not enter transition with athletes. It is too much of a problem for the race.

5.9 Jan.31, **Grade 6 health fair** had Jenni, Sharon, and Sarah lead students in workouts. Brad dropped off DVDs from Keremeos Triathlon club to show during the event.

5.10 .

6.0 Meeting adjourned 8:52PM. Next meeting is to be on Wednesday Mar.5. Location Investors Group office.