

June 3, 2008

PENTICTON TRIATHLON CLUB

Minutes of the monthly club meeting

Attending: Ryan Mahaffy, Sarah McMillan, Darryl Jones, Richard Szabo, Brad Lee, James Palanio, Jen Annett.

1.0 Meeting called to order at 6:15PM

2.0 Sarah review minutes of May meeting, read aloud the high points. Sarah motioned to accept the minutes of May's meeting as correct. Ryan seconded.

3.0 **Treasurers Report** – Ryan estimated the club has a balance of \$6828.42 with one outstanding cheque. The club has deposits from Anthony's Pub and H2O to Go outstanding. Bare Bones is estimated to have a profit of \$2390, with costs of a few gifts outstanding.

4.0 Old Business

4.1 Mini-Tri's to start on Monday June 9, alternating between Aquathons and Triathlons.

4.2 ITU World Championships take place in Vancouver June 7-8. Jeff Symonds has qualified to compete as part of the U23 Canadian elite team. Alicia Slade will be competing as an age group athlete.

4.3 **Grand Columbian Challenge**. Brad sent out a club email to advise members about this as part of the agenda for this meeting. Another email will go out to see if there is interest to compete in the Challenge.

4.4 **Locals IMC Jersey**. Joan met with locals to try on sample garments in May, receiving 26 orders. A number of people have must still get deposits and sizes in to Dave and Brad. There will be another fitting this Friday, June 6 at the Barley Mill.

4.5 Need more emails sent out to remind out of towners to ride single file. See if we can email other clubs that visit here.

4.6 The lack of the "club" email system is affecting our ability to get information out to members.

4.7

5.0 New Business

5.1 Bare Bones: Consider prizes for split winners. Adidas will contribute a pair of shoes for the run winner. James suggested increasing the prize money to draw more people. Brad thought the event already draws a lot of people. This year was the most competitive ever. Increase day of race fees to get more people to sign up on line. Also, shorten the on line registration to make management easier. Brad said that more needs to be done for volunteers to ensure we have adequate numbers. Also consider a start time of 3PM. Brad said that someone suggested a discount for local athletes. Members said that is not necessary.

5.2 Darryl asked what are we doing with the funds that we have raised. We do not know. Brad suggested a scholarship. Everyone thought is sounded good. \$500, consider alternating between the 2 high schools. Criteria being that the schools submit suggestions to the club, then the club selects the recipient.

5.3 Junior Tri Camp. Gord is working with Carol Flynn at the city, to have a 5 day 9AM – 1PM camp prior to the Boston Pizza Jr Tri. Very difficult for club members to help as it is a working week. James asked what does PTC get out of the offering. Brad

said he is not sure. Gord will have to answer. Sarah said some teachers may be off for the summer, and may be able to help. James thought it was better to have the club organized event like last year. We do not know what the city is putting into the camp.

5.4 Newsletter: an assistant is still needed, to cut and paste. Having some experience with Adobe is helpful, but not necessary.

5.5 Boston Pizza Jr. Tri. The website will need to be linked to the PTC website. Sponsors will be needed for the bike and swim course, per Gord's plan.

5.6 Talk to Ellis Andrews about the clubs merging, otherwise get to work on re-registering the club

5.7 Logo: check with Corinne at Morpheus.

5.8 Discussion as to why a time of 6PM. Darryl would prefer a time of 6:30 or 7PM.

Next club meeting will be Tuesday July 8, at 7PM. This will avoid conflict with the club ride and run.

5.9

6.0 Meeting adjourned 7:24PM. Next meeting is to be on TUESDAY JULY 6. Location Investors Group office.