

Penticton Triathlon Club
Annual General Meeting
November 4, 2008

Present: Laura Carleton, David Nash, Moshe Oz, Gord Spelay, James Palanio, Darryl Jones, Gord Hall, Pat Amundsen, Alan Kidd, Kirk Vandeweghe, Steve Hardwicke, Sarah McMillan, Ryan Mahaffy, Richard Szabo, Brad Lee

Started 6:38 pm

1. Reviewed and accepted 2007 minutes, as read by all. James moved to accept and Darryl 2nd.
2. **Financial Report** – Ryan Mahaffy. Ryan passed out a summary to all members. Account started with \$5264.34. Income for the year was \$11,500.91, and expenses were \$12,448.42. The major expense was \$3323 for the new UV system at the community centre pool. Ending balance as of October 31, 2008 is \$4316.83. Ryan summarized the main revenue sources, membership (\$1410), and Bare Bones (\$3026.86). The club is holding in reserve: \$500 scholarship, \$500 travel, \$500 Jr. Tri, \$900 (equipment). Darryl motioned to accept the financial report as presented, Gord 2nd.
3. Richard read a letter received from the City of Penticton, thanking the club for its generous donation towards the UV system.
4. **Website:** Brad stated that we need to set priorities on what we want on the website. He is meeting with Dave Del Rizzo this week, and that most coding is ready for the **Minutes, Gallery, Classifieds, and Message Board.**
 - a. Gord said that first we must get on line registration set up for the Bare Bones and Boston Pizza Jr. Tri. Then Gord can cancel the existing BP website.
 - b. Club wants to **update news**, be it on the main page, or as a newsletter file. It could be as a spreadsheet for results. Alan says that if we are looking for alternatives, there is existing software that could suffice in updating results. James hopes that individuals will enter their own results. Gord S. thinks such a function may need a moderator. Brad thinks there is little or no need for a moderator for results. If someone enters incorrect results, they will only face questions on their own.
 - c. James said the more interactive components of a website are more important. With interactive items, members will use the website more. Examples are the **Gallery, and results**. Alan said that he would be willing to be a moderator for the Gallery. Moshe wonders if we need to get members to sign a waiver to deal with privacy issues. Gord S. says that current law precedence states that public photos are not illegal on a website.
 - d. We need to set a deadline. Ryan says that we need to move ahead. With a deadline, then we can know what we can move ahead with, and consider if we need to get completion elsewhere.
5. **Expenditures:**
 - a. **Travel.** The members were asked if they knew of anyone who may put forward a request for travel subsidization. Brad said he has mentioned it to Jeff Symonds, but no request from Jeff thus far. Gord S. said he mentioned it to Jennifer Annett, and will check with her.
 - b. **Equipment.** A discussion regarding the fact that less equipment is available from IMC, and what is available is falling apart. The Pounders, Peach Classic society and Peach City Runners own most of the equipment. Brad says that we need to know what the club is willing to spend in the upcoming year for equipment. Brad said that we have a list, as compiled between Pat Clements, Steve Brown and Brad. Steve said that we need to set a priority to the items that are on the list. James says that for sandwich boards, he and

Sarah probably have a bunch they can lend for a day. Moshe asked if we can get funding from the city or from sponsors. Laura said that we can petition ICRS for funding of capital equipment. Gord S. says that we should match what the club set aside last year. A number of people agreed. Gord S. motioned that the club reserve \$900 for equipment in the upcoming year (in addition to the current reserve of \$900). Darryl 2nd. Unanimously accepted.

6. Darryl asked if the club is reserving any money for **coaching**. Ryan said that we have \$500 from an IMC aid station donation for Jr Triathlon coaching. Gord S. mentioned that Tri BC is subsidizing the community coaching course, until March 1, 2009. The course will be \$60-\$65. Gord will check with Tri BC to find the minimum number of attendees, and said that it is worth our while to make use of the opportunity. Gord will send out an email to the club to see who is interested in participating. Darryl said if 5 club members take the course, will the club pay for the course? Gord and Brad said that the club offered this last year, with the condition that the attendee be helping with club group work outs for a period of 2 years. Darryl motioned that the club reserve \$325 (5 x \$65) for coaching. Brad 2nd. Passed unanimously.
7. **Club scholarship**: A group manages scholarships for the two high schools in town. Len Cox is the administrator. Steve said we give the criteria, then they give us a list of candidates, but their group chooses the recipient. The club agreed earlier to give \$500 per year, alternating between the two high schools. We flipped a coin to select which school starts. **Princess Margaret** starts. Main criteria are a background in academics, athletics, and community volunteering.
8. **Seminars**. Brad stated that he has spoken with Tina Hoeben about having a swim technique clinic on Tuesday and/or Thursday morning as KISU is not currently having workouts those mornings, at 6AM. Last year Tracey Pope gave a running clinic at the Pen Hi track, and Scott McMillan has offered to conduct one this year. Kevin Cutjar is considering a talk on use of new equipment in training, such as power meters. And Ron Hayman may be able to give a cycling clinic in the spring. Other suggested topics are: Nutrition (Alan), Weight training (Gord), and naturopathic medicine. Brad will send out a club email to check on demand for a swim clinic and weight training clinic. Gord will contact Jim Clark for the weight training, and check with Jackie Bird and Dr. David Brooks for Nutrition.
9. **Nominations** for Executive Positions (Big Thank you to the outgoing executive!!): OUT: Vice-President James Palanio . Nominations for vice-president were asked from the floor. Richard Szabo nominated Darryl Jones. **Darryl said that his wife may file for divorce, thereby declining. James said that he would let his name stand for vice if no one else puts their name forward.** Call for nominations for Vice-President by Richard. Laura Carleton said that she would be willing to stand as VP. No other nominations for VP. Laura is VP by acclamation. Nominations for Secretary were asked from the floor. Brad nominated Alan Kidd. Alan said that he felt he is too new to the club to be effective, and followed that he would be interested, but only if Brad helped him. Brad said that he would do that. Richard asked if there are any other nominations for secretary. Richard nominated Sarah McMillan. Sarah declined, stating that she may face a divorce if she were to be secretary. Alan is club Secretary by acclamation. The four positions to have signing authority for the clubs chequing account are:
 - President- Richard Szabo
 - Vice-President – Laura Carleton
 - Treasurer – Ryan Mahaffy
 - Secretary – Alan Kidd
10. **Awards**: Brad stated that last year the awards were \$25 gift certificates from the Bike Barn and Peach City Runners. Members were asked if the GC should also come from

Anthony's Pub. James and Darryl felt that the Anthony's fills a very different role, and that we should keep the GCs to the Barn and PCR only. Others agreed.

11. **Equipment storage.** Last year we paid \$100 towards equipment storage. Brad mentioned that the club pays \$100 to Peach Classic Society to rent bike racks, \$100 to Pounders to rent the timing clock. James motioned that we pay the same amount next year for storage. All agreed.
12. **Club Logo.** It was suggested to put over to the next club meeting. Use the blog site to get it done, and complete it faster. It was suggested to offer a club entry as compensation. Others felt a more substantial fee is required. Alan said the logo is quite important to the club, as it represents the club. Alan suggested taking the existing logo, and simplifying it, and developing it to fit the current world. Bottom line is that it still appears somewhat amateur, and we can get a professional artist to finish it. Richard and James agree. Sandy Magee can be contacted. Laura suggested contacting Frank at Sherwood. Brad said he will contact Frank.
13. **CPR:** Due to recent MTB accident, it has been suggested to have a CPR course/seminar offered to the club. Joy Hollingdale and Carrey Martin have offered to teach it. Steve said there is a difference to getting certified and being taught to be able to do CPR. Brad asked Steve what he felt is best for the members. Steve said that having a course for the members will do, having certification will require regular testing. Brad said that he would contact Joy and Carrey to see about setting up the CPR clinic.
14. **Non-executive members fee exemption:** Brad asked if we should include the newsletter editor, and other club members who provide major service to the club free memberships. James asked how we define who gets a free membership. James says he does not want it to be subjective. Gord believes we need to name defined positions. It is agreed to carry the topic to future meetings.
15. **Bare Bones Co-race director:** Brad asked if there is anyone interested in being a co-race director? This will permit a rotation of race directors, and allow such directors opportunities to race. Laura said she is interested, but does wish to know what is involved. Brad summarized, and said that he will email a timeline to here of the duties.
16. **Locals IMC jersey.** Gord S. said that he will ask jersey suppliers if they are interested in designing next years jersey.
17. **Indoor Soccer facility.** Alan talked to Manny Borba about the new facility. There are 2 types of reservations, for field, or track (3 lanes). The track will be free, but there will be a rental fee for the field and its PA system. Daytimes are currently open. Evenings will be tough to book. Brad asked Alan to email the club to see if members are interested in renting the track or field.
18. **IMC 25th Anniversary banners.** ICRS has a set of 3 banners from the 25th anniversary, that they will sell at a silent auction at the Awards banquet. Peter Reid is shown on the run banner. They are very nice, and were displayed on light posts on Lakeshore Drive in 2007.
19. **Draw for entries to the 2009 Peach Classic.** Winners are Kirk Vandeweghe, and Sarah McMillan. Steve Hardwicke was selected, but said that he would not be present and informed the members to select another winner.

Meeting adjourned 8:24 pm