

January 27, 2009

PENTICTON TRIATHLON CLUB

Minutes of the monthly club meeting

Attending: Alan Kidd, Ryan Mahaffy, David Nash, Brad Lee, Richard Szabo.

1.0 Meeting called to order at 6:38PM

2.0 Richard asked all to read the minutes of the AGM, then, motioned to accept the minutes of AGM, Ryan seconded to accept.

3.0 **Treasurers Report** – Ryan stated the balance as \$3576.34. This total does not include most recent deposits for memberships received.

4.0 Old Business

4.1 **Tri Club logo:** Darryl will help with assessing the design. Alan said that he will take the current design to Sherwood Trophies and Alison from the Bike Barn to see if the design can be modified to be useful for garments and letterhead. Gord Spelay spoke with Ron at Jos Garments about a design that can be utilized for Locals jersey and club garments. The lack of new people offering to help design a new Locals jersey is leading to this.

4.2 **Website:** Brad stated that he has not contacted Dave about it since he met Dave in October. He has sent Dave 2 emails (the first having no subject, so that must be excused) and that it is urgent to get the website updated for Bare Bones. Brad needs to confirm with Dave what he can and will do. If it is not going to get done, then we must pursue something else. Alan suggested speaking with Andrew about the BikePenticton website, and how it was achieved.

4.3 **IMC Banners:** A set was auctioned off at the Awards banquet, with the prize purchased by Kevin Cutjar of Impact Coaching.

4.4 **Indoor Track:** Alan, Ryan, Richard and David all have used the new indoor track. It can be busy at certain times of the day, and when busy, other users tend to hang around the entrance doorway. This makes running the 200m track difficult as you must slow down and walk around these people. A number of physically challenged people are using the track, and one must also be safe when running around them.

4.5 **Funding request for 2008:** Jen Annett submitted a letter asking for any assistance for her travel to Ironman Hawaii, representing Penticton Triclub, and Peach City Runners. A discussion following on the conditions of this. Previously Rob Smith and Scott Tremblay have received \$150. Ellis Andrews had also asked for assistance. The club tries to reserve \$500 each year, to help members travelling to world championships, that could use the financial support. It was decided that Jen is deserving of some assistance. Alan motioned that we support Jen in the amount of \$250. Brad stated that he is afraid that future requests may come out expecting such amounts. The club is trying to get more people to go to World Championships, and hopefully younger people. Ryan and Richard discussed Brad's opinion, understanding it, and suggesting that the club be more specific for future requests. Alan amended his motion to support Jen in the amount of \$150. Accepted by all.

4.6 **Non-executive Members fee exemption:** From AGM, point 14, Executive members will have Tri BC and Penticton Triathlon Club fees paid. If other members provide a

significant amount of volunteer service, it can be subjective, and that members fees can be re-imbursed, or paid for.

- 4.7 **Equipment:** A recent change in the ownership of IMC, where Graham and Susan Fraser own the race, and no other IMs may affect the equipment available to be borrowed by local clubs. Brad said it remains to be seen how this could affect the Triclub, but the Peach Classic Society, Peach City Runners, the Penticton Pounders and ourselves do not want to be stuck for equipment each year while putting on events. Ryan commented that we are still awaiting possible funding from the BC Lotteries Corp. Alan asked if the club is willing to rent equipment. Brad said the club essentially only owns the swim flugels. Alan asked if they can be rented to Tara-Lee and Sean Clark. The group discussed it, and would rent them at \$10 each. Care must be undertaken with them, as they are brand new.

5.0 New Business

- 5.1 **Seminars:** Feb 8, the “Swim Technique Clinic” will take place, and include videotaping. Hopefully the “Strength Training” clinic will take place Jan.31, or Feb.7. We are still working on a Run Clinic with Scott McMillan for March/April, a possible cycling clinic with Ron Hayman, and a nutrition clinic with Jacquie Bird.

- 5.2 **Community Coaching Course:** The initial email sent out erroneously stated the cost at \$30. The correct situation is that federal subsidies to Tri BC permits Tri BC to have a number of clinics offering the course at a cost of \$60, instead of the regular cost of \$175 per person. To get this offer, we need to have at least 10 people taking the course, then we could possibly have the course offered here in Penticton. We must contact TriBC to see if it can be given here. Brad to contact TriBC. Ryan asked why will the course be useful to have. Brad said that to meet Tri BC liability coverage, every sanctioned club must have a certified coach at each club workout, otherwise there is no liability coverage. Ryan now understands, and recommended that the next email state this benefit.

- 5.3 **Social:** Sunday February 15, Bowling Night, “Laser Bowling” at Sun Country Lanes.

5.4 .

- 6.0 Meeting adjourned 8:17PM. Next meeting is to be on WEDNESDAY February 18th at 6:30PM. Location Investors Group office.