

Penticton Triathlon Club
Meeting Minutes
June 3, 2009

Present: Darryl Jones, Karl Martin, Ryan Mahaffy, Brad Lee, Laura Carleton, Alan Kidd

Meeting started at 7:15 PM.

1 **Minutes** were read and accepted.

2. **Treasurer's Report** - Ryan reports that the current account balance is \$3330.49, and we had a net profit from the Bare Bones event of \$1890.64.

3. **Correspondence:** One Australian wrote to us athlete looking for accommodation during Ironman, Laura looked after this.

4. **Old Business:**

a. Training Seminars; First Aid seminar scheduled for June 11 with Joy Hollingdale. Gord Spelay is working on the Kids Camp.

b. Equipment purchases; swim fluegels not available from first supplier, Aquam. Darryl motioned that we should order swim fluegels, Ryan seconded the motion and the motion was passed.

c. No volunteers have come forward to help with the Tri Club site yet.

5. **New Business:**

a. Club Garment; Gord absent but is working on the "Locals Jersey" design.

b. Bare Bones summary; Poor attendance, revenues down, expenses up. Should we raise the entrance fee? Issue to be raised at July 8 meeting. Also consider getting the provincial championship to garner greater attendance.

c. Traffic Cones; Peach City Runners is missing some (6) of the traffic cones we used for Bare Bones. Brad has emailed PCR to offer to pay for them. Will be discussed later in the year as we purchase more equipment.

d. Other; The band for Awards Night Nov. 21 will be Head Band.

e. Other; Darrel motioned that we create a temporary position called "Past President" until next AGM so that Brad Lee could act as part of the Tri Club executive in this position. Motion was seconded by Ryan and passed.

f. Other; Brad spoke to MLA Bill Barisoff about the financing of the pool, asking for support to receive the financial grants.

Next Meeting July 8, 2009.

Meeting adjourned 8:30 PM.