

Penticton Triathlon Club

June 8, 2010 Meeting Minutes

Attending: Ryan M, Laura C, Darryl J, Brad L, Troyce B, Alan K, Gord S.

1. Meeting called to order at 7:05 PM.

2. **Review** of May 11, 2010 meeting minutes.

Motion: To accept minutes from May 11th meeting. Darryl
Ryan ... carried

3. **Business** from May 11th minutes: None.

4. **Old Business:** None

5. **Treasurer's report:**

5.1 Bank Balance: Tri Club account balance is currently reported as **\$5580.16** not including 4 outstanding cheques, after which the new bank balance will be **\$4615.66**.

5.2 Bare Bones Profit: Ryan reports a Bare Bones Duathlon profit of **\$1572.59**.

5.3 Duathlon Participation: Number of competitors down from last year, total was 111.

Motion: To accept Treasurer's Report. Brad
Darryl ... carried

6. **New Business:**

6.1 Bare Bones Relay: After some discussion we have decided to add a "Relay" component to next year's Bare Bones event, prizes will be different than the "Individual" competitors' prizes.

6.2 Dual Event Award: More discussion ensued about creating an award for individuals competing in both the "Blossom" and "Bare Bones" events. More talks will take place between the "Pounders" and the "Tri Club" to make this happen for next year.

6.3 Jersey Account: Gord Spelay informs us that we have **\$976.22** in the "Jersey Acct", this money to be kept separate from our main acct. Ryan will open a separate acct at HSBC for these funds as Gord is leaving us for Vancouver.

6.4 New Race Director: Effective immediately, Troyce Beglaw will assume the role of Race Director for the "Boston Pizza Jr. Tri". Troyce will be signed up as a member of the Tri Club. Troyce is a well known and experienced Level 2 certified Tri B.C. Official.

6.5 Nutrition Seminar: Jacquie Bird will set a new date for the Nutrition Seminar.

6.6 Investors Group Move: Brad tells us that Investors Group offices will be moved in August to the space above "T-Bones" store - 300 Riverside in Penticton

6.7 Awards Banquet Music: As a result of complaints of the music being too loud at the "Awards Banquet" over the last few years, discussion is underway between the "Pounders" and the "Tri Club" about not having live music.

Motion: The "Awards Banquet" does not require live music. Darryl
Brad ... carried

7. Next meeting July 6, 2010, 7 PM. Investors Group Offices on Main St.

Motion: The meeting adjourn. Gord
Darryl ... carried

8. Meeting adjourned 8:00 PM.