

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Tuesday 10th October 2006
at 2 Lutana Grove Balhannah

Present: Brett Hart (Chair), Helen Roach, Scott Green, Bruce Cox, Allan Rofe, Mark Taylor, Ashlea Bartram

Apologies: Digby Ambrose

Confirmation of minutes of previous meeting:

Bruce moved that the minutes be adopted. Seconded: Allan
Minutes confirmed

Business Arising from the minutes:

- Army Pool – have received and signed licence agreement. Was to commence tonight but only 6 people registered so far so has been delayed until next week. **Helen** to send out reminder email. Will cost \$130 pa if 30 people register. Roelof has agreed to coach again. Agreed to put \$1 per swim in the kitty to go to the coach/supervisor. Scott has let the Woodside Pool know.
- Stretching/pilates session to be held on 28 October at 2pm. Can be held at Hills Spinal and Sports Injury Clinic (depending on numbers).
- Eastern Suburbs grant – **Helen** to liaise with Symen Kromkamp to put in a tender.
- Women in Leadership Grants – Wilko informed us that Donna's application was successful.
- Bike maintenance session – only 5 people went but they learnt a lot.
- Grumpy's function – **Helen** to check whether Griff will be back and book for 20 people at 12.30 on 29 October.

President's Report:

Digby sent a written report. Congratulated Scott on his win in the Vets National Road Race.

Treasurer's Report:

Current balance \$8,700. Clayton sponsorship starting to come in.

TriSA Delegate: Bruce attended.

- TA insurance road show has been postponed.
- Junior Development Squad trials to be held this weekend.
- Underwater video session coming up.
- Beginners clinics start 12 November, want coaches to help out.
- TriSA wants each club to provide 3 marshals for Meningie.

- Special meeting with TA was held last Sunday. Helen and Bruce attended. Discussion re sanctioning, One Race Memberships and junior distances. Nobody (including TA) seems to know what our insurance covers.

Race Director: Next club event will be a training duathlon at Oakbank (on-road) on 5 November. Short, mini and micro distances.

Oct 22	Meningie
Oct 28	Stretching/pilates session
Oct 29	Grumpy's
Nov 4	TriSA velodrome duathlon
Nov 5	Tribe duathlon at Oakbank

Brett reported that the Clayton boat ramp is not in the water yet, but there is a contingency plan in place. Everything else is on track.

Junior Rep: Ashlea reported that the Junior Development Squad trials are being held this weekend. The JDS uniforms will come without the Meteors logo this year, clubs can put their own logos on instead.

Uniforms: Cycling gear has been ordered. Ashlea is still looking into bathers, waiting for Rival to send prices etc.

Other Business:

- Woodside Commerce Association has requested we write a letter requesting the 16AD Regiment to remain at Woodside. **Allan** to write.
- Bruce tabled fliers for the KidFit triathlons to be held on 29 October at West Lakes. **Bruce** to send info to Don so he can send out an email. **Bruce** to take the Tribe tent to the event.
- Active Clubs grants have opened. **Bruce** to give Helen a list of equipment needed, **Helen** to write application.
- Summer training times – swim Tues & Fri, TT Thursday, group ride Saturday, Brett will organise Wednesday run sessions. Run sessions will commence at Oakbank but we will look for alternative venues in the foothills for variety. Noted that there is a Sunday morning ride starting at Adelaide Hills Cycles in Mt Barker.

Next meeting: 8.00pm on 14 November at 2 Lutana Grove Balhannah

Meeting closed: 10.40pm