

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Tuesday 14th November 2006
at 2 Lutana Grove Balhannah

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

Apologies: Ashlea Bartram

Confirmation of minutes of previous meeting:

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

Business Arising from the minutes:

- Army Pool – Mark has looked into the bronze medallion course with RLSSA – the qualification only lasts for 12 months. The army is still employing a qualified person to supervise the pool while we are there anyway, as it is still available for army use. Only 14 swimmers have registered so far, **Digby** to send an email reminding members. Revisit in January if there is still a shortfall. **Digby** will also remind people to pay \$1 per session to the coach.
- Eastern Suburbs grant application was successful, we will receive \$2,000 from TriSA. **Helen** to arrange printing of brochures. Sessions will start on 25 November. Agreed to pay Helen's coaching insurance (\$300). **Digby** to check with Roelof re insurance.
- Women in Leadership Grants – Helen has received \$500 towards the cost of completing the Level 2 coaching course. Will have to fund \$1,200 from another source, TriSA might also provide some assistance (**Helen** to apply).
- Active Clubs grants – Helen has prepared application for \$1,000 to buy more safety equipment for use at Burnside training triathlons and Clayton.

President's Report:

Digby thanked Scott for organising the stretching/core strength session - only 5 people went but they learnt a lot.

Treasurer's Report:

Current balance \$9,134. Still waiting for \$1,000 from POD2 for Clayton sponsorship.

TriSA Delegate: Bruce attended.

- Nigel and Wellsy attended the TA AGM.
- Nigel is being paid \$1,000 per month for admin.
- One race memberships will be required for sanctioned club races – not this season but probably next season. TriSA wants affected clubs to write a letter setting out what impact that will have. **Helen** and **Bruce** to write.

- Masters Games in October next year – looking for a club to run the triathlon. Too close to Clayton for us.
- TriSA has introduced an Age Group Athlete of the Month award. Kevin Fergusson and Griff Weste won the award for October.

Race Director: Mark moved that we no longer sanction club events, just run them as training sessions. Discussion re Woodside triathlons, x-terra duathlons, time trials etc. **Resolved** to sanction all club triathlons held at Woodside Pool, but all other events will be training sessions.

10 December	Xmas tri @ Woodside Pool followed by BBQ brekky
January	full calendar, no club race
11 February	club triathlon @ Woodside Pool
4 March	club champs @ Woodside Pool

Junior Rep: No report.

Uniforms: No report.

Social Update: Grumpy's function was very successful, around 35 people attended. Next function will be the Xmas triathlon.

Other Business:

- Stocktake of all equipment will be done after Clayton and an asset register started. All equipment will have to be signed in and out.
- Digby noted the disappointing attendance at the x-terra duathlons and info sessions. Asked the committee to think about ways to raise members' enthusiasm.

Next meeting: 8.00pm on 12 December at 2 Lutana Grove Balhannah

Meeting closed: 9.50pm