

**TRIBE TRIATHLON CLUB INC.**  
**Minutes of Committee Meeting**  
**held at 8.00pm on Tuesday 12<sup>th</sup> December 2006**  
**at 2 Lutana Grove Balhannah**

**Present:** Digby Ambrose (Chair), Helen Roach, Scott Green, Bruce Cox, Mark Taylor, Ashlea Bartram

**Apologies:** Brett Hart, Allan Rofe

**Confirmation of minutes of previous meeting:**

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

**Business Arising from the minutes:**

- Army Pool – now have 16 swimmers. Agreed to offer 6 month membership in January (Jan to June) for \$70. People who have paid for 12 months will receive a credit for 3 months towards next season. Army Pool will be closed from 21/12/06 to 3/1/07. **Digby** still to speak to Roelof about insurance.
- Eastern Suburbs grant – brochures have been printed and distributed and signs have been purchased. Two each of “Runners on Road” and “Cycle Race in Progress” will be kept at Burnside Pool until it closes. Invoice has been sent to TriSA for the first instalment but no payment received yet (due 1 December). **Helen** to follow up with TriSA. Swimming and running sessions have both been getting good numbers and positive feedback.
- Women in Leadership Grants – Helen has received info from TriSA re coaching course scholarship. The national coaching structure has been changed and it is now not clear whether she is eligible. **Helen** to follow up with TriSA.
- Trailer stocktake to be done in the new year. We need to sort out which equipment is only used for Clayton and take it out of the trailer (can be kept at Digby’s place).

**President’s Report:**

No report.

**Treasurer’s Report:**

No report.

**Uniforms:**

Scott has been trying to contact the man about the cycling gear but has not been able to.

Ashlea has ordered bathers, men’s are in stock but women’s won’t be available until February.

**Digby** to get a catalogue to look at new shirts and running caps.

**Race Director:** Club race went well except that two juniors went the wrong way (they admit they didn’t listen to the race briefing).

**Resolved** that we adopt a policy that any competitor under the age of 13 on race day must be chaperoned by an adult on the bike leg. Confirmed that the minimum age for the longer event is 13 and for the mini is 9.

Noted that the pool is now charging \$3 per person, agreed to keep the race entry fee at \$5 for now.

**TriSA Delegate:** Bruce and Digby attended a crisis meeting on 4 December.

- Insurance roadshow has been postponed until next year.
- **Helen** and **Bruce** still to do letter re impact of compulsory ORM.
- TriSA has asked clubs to advise members that they do not have TA insurance at unsanctioned races. (This was in our last newsletter.)
- There has been a suggestion that all women (open and age group) start together and all compete for prizes.
- Bruce is on a subcommittee which is looking at options and strategies for membership and how to get the state series back on track.

**Other Business:** Helen has received the certificate of insurance from TA and has concerns about our cover (or lack of) for negligence. **Bruce** to raise at the next TriSA meeting.

**Next meeting:** 8.00pm on 9 January at 2 Lutana Grove Balhannah

**Meeting closed:** 10.20pm