

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Tuesday 13th February 2007
at 2 Lutana Grove Balhannah

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

Apologies: Ashlea Bartram

Confirmation of minutes of previous meeting:

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

Business Arising from the minutes:

- Army Pool – currently 25 swimmers (income \$2,470), see how it goes.
- Trailer stocktake has been done, **Digby** to email results to Helen to start an asset register.
- **Bruce** still to follow up Aldgate Pumps sponsorship cheque.
- **Brett** and **Mark** still to advise amount of TriSA membership for reimbursement.

President's Report:

Digby tabled a letter from Jason Bartram seeking financial support for his travel to compete at the ITU junior races. **Resolved** to provide an amount of \$150 pursuant to our policy, and to provide assistance with his fundraising efforts throughout the year.

Treasurer's Report:

Current balance \$8,500.

Uniforms: Scott has been chasing cycling gear – no response yet. Has given them a deadline of 7 days to contact us.

Digby tabled a further catalogue of shirts, will obtain a sample and prices.

Race Director: Club championships on 18 March will use a new course for the bike and run. Mark requested that each competitor (or family) provide a marshal. **Helen** will ask Don to send around an email.

TriSA Delegate: Bruce, Allan and Dave attended.

- TriSA wants a person from each club to be on a subcommittee to organise the presentation night. **Dave** volunteered.
- Insurance roadshow is on 19 March. **Helen, Brett, Bruce and Dave** to attend. **Helen** to RSVP to Nigel.
- Asked us to invoice TriSA for new members – has been done (every month).

- Vales have asked TriSA for money and trophies to run the Aquathlon on 25 March.
- TriSA has \$41,000 in the bank.
- Wilko still hasn't tabled a race report for Clayton.
- Helen will receive a scholarship for Level 2 Coaching Course
- Vales have expressed an interest in organising Masters Games in October.
- Directors and Officers insurance – the other states have voted against including it in the clubs package.
- Junior clinics start 3 March on Saturdays 11.30 to 12.30 – **Helen** to let our juniors know.
- **Helen** to send report to Nigel re Eastern Suburbs training sessions.
- Clubs review – survey questions answered, **Helen** to email to Bruce.
- TriSA will hold a workshop to discuss the draft calendar – no date set.

Social Update: BBQ after club championships 18 March – **Digby** to organise pancakes, **Brett** and **Bruce** to organise bacon & eggs. **Helen** will ask Don to email members asking them to bring a fruit salad.

Other Business:

- BRW race is the state club championship this year. **Resolved** to enter one team in the Sprint teams race (Andrew Loose or Jason Bartram, Scott Green and Mark Bloomfield) and pay the entry fee. **Digby** to check availability.
- Noted that Sean Murphy formerly POD2 is now Heal Podiatry – **Helen** to ask Don to update the link on the website.
- Woodside Pool has asked to borrow some safety signs for football training – OK.
- Symen Kromkamp has resigned as manager of Burnside Pool. New manager will not continue monthly triathlons unless they are organised by Tribe and sanctioned by TriSA. Discussion re holding aquathlons instead (don't have to cross any roads).
- **Digby** to give a "Cycling Event" sign to Don to place on the right hand turn in the time trials.
- Weetbix kids tri is on 1 April – **Bruce** to organise marshals, take tent and brochures.

Next meeting: 8.00pm on 13 March at 2 Lutana Grove Balhannah

Meeting closed: 10.35pm