

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Thursday 15th March 2007
at 2 Lutana Grove Balhannah

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

Apologies: Dave Taylor, Mark Taylor,

Confirmation of minutes of previous meeting:

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

Business Arising from the minutes:

- Helen has received the stocktake figures from Digby, will liaise with Allan to create asset register.
- **Bruce** still to follow up Aldgate Pumps sponsorship cheque.
- **Brett** and **Mark** have been reimbursed for TriSA membership. Agreed that in future, the club will reimburse the non-competing membership amount only, even if the person joins as a competing member.
- The Tribe team won the Sprint Race at the BRW state club championships.

President's Report:

Digby congratulated the Ketteridges and the Collas on their impending parenthood.

Treasurer's Report:

Current balance \$8,500.

Uniforms:

The rest of the bathers have arrived. Rival sent extra women's bathers, **Ashlea** will send back and ask for invoice to be amended.

Remaining white tri tops will be reduced to \$20.

Ashlea to purchase another storage box.

Ashlea to put uniforms on the webpage.

Scott has heard back from Peter Rowe, they are no longer doing small orders in China so price has increased to \$89 per item. Has obtained indicative price from Sports Centre of \$70 per unit. **Ashlea** has contact details for another local company and will obtain a price.

Bruce found suitable shirts "off the shelf" – available in Adult, Women and Children sizes. \$22 + printing/embroidery. **Helen** will email logo to Bruce, **Bruce** to obtain quote for embroidering logo on left breast. Note: generous sizing. Will probably order 15 women, 4 children and 40 adult. **Bruce** to also enquire about warm-up jackets and/or rugby tops from the same supplier.

Club Races:

Distance of cycle leg for club championships has been increased to 20km. This would mean 13 year olds cannot compete and would have to do the mini.

Agreed to make the bike course one lap around Mappinga Rd only (15km) for both distance and safety reasons. **Digby** to speak to Mark tomorrow and confirm with him.

Kevin has indicated he is happy to organise the X-Terra Duathlons again this winter, which will be run as training sessions. **Digby** to speak to Kevin about suitable dates in June & July. **Scott** will organise the May event at Peacock Rd.

Agreed to hold an on-road duathlon in August as preparation for the open races.

TriSA Delegate: Helen attended.

- Wilko reported that the Clayton report has been given to Brett – Brett has not received anything. **Brett** to ring Wilko, **Bruce** to ask for TriSA minutes to be amended.
- Voted to award state series points to the State Aquathlon Championships. No discussion about financial assistance to the Vales for running the event – has already been refused.
- Clarified that equal points were awarded to the Sprint race and the Relay race at the BRW State Club Championships (300 for first etc ie 100 per competitor).
- TriSA had 20 kids at the recent junior clinics.
- Eastern Suburbs training sessions report tabled. Nigel asked for more information to be provided at the end of the season.
- A document was tabled setting out a proposed new strategic direction for TriSA. Noted that it included a proposal that club delegates would be able to attend meetings of TriSA but would not have a vote.

Social Update: BBQ after club championships 18 March

Next week is the final time trial for the season, to be followed by dinner at the Oakbank Hotel. **Digby** to ask Don to email members and get an indication of numbers.

Other Business:

- Active Clubs grant application was successful, will receive \$1,086.
- Burnside Council grant application was unsuccessful. **Helen** will seek alternative venue for eastern suburbs windtrainer sessions.
- Trevor Skewes suggested advertising the club in the Cornerstone College newsletter – agreed to send them something in September/October.
- Weetbix kids tri is on 1 April – Bruce is marshalling, Brett is TO-ing. **Bruce** to take tent and brochures.

- Noted that the Barker Bunch (organised by Adelaide Hills Cycles) is now riding Saturdays as well as Sundays. Leaving from the Mt Barker council chambers at 8am in winter and riding about 60km.
- Brett will organise Sunday runs – mostly at Oakbank, first run 15 April at Laratinga. **Helen** to finalise remainder of winter training timetable for next meeting.
- Brett organising another framed towel for Clayton. **Scott** to email photos for Brett to take to Kevin.
- Noted that the minimum age for racing club triathlons without being chaperoned is 13. **Resolved** that children under 16 must be chaperoned by a parent or guardian for all club time trials and group rides UNLESS prior approval of the committee is obtained (based on cycling experience). Children under 13 must be chaperoned regardless of experience.

Next meeting: 8.00pm on 10 April at 2 Lutana Grove Balhannah

Meeting closed: 10.30pm