



## TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

### MINUTES OF THE MEETING

held at 8:00pm on Tuesday 14 August 2007  
at 39 Hillview Road, Bridgewater

#### **Present:**

Allan Rofe, Andrew Ketteridge, Andrew Loose, Asha Ketteridge, Bruce Cox, Dave Taylor, Digby Ambrose (Chair), Kevin Colla

#### **Apologies:**

Brett Hart, Steve Georg-Dent

#### **Confirmation of the minutes of the previous meeting:**

Kevin moved an amendment to the previous minutes stating Kevin, Bruce and Brett are to share role of race director. Bruce seconded the amendment and the previous minutes were adopted.

#### **Business arising from the minutes:**

1. Invoices for swim year  
Digby has sent out reminders for pool fees to members (due Sept) but has had only one response. Bruce to check invoice details for pool membership as they may be going to Lutana Grove. Digby to send email to encourage club members to join pool membership at the Woodside pool. Digby suggested advertising club and hence pool membership in the *Woodside Informer*. Alan to investigate putting a Tribe advert in the paper to encourage membership.
2. Membership forms/On-line membership  
Digby to e-mail club members reminding them they can now join club and Tri-SA on-line. However, we cannot join Tribe club only via the TriSA website. We will revert to paper membership form for those that do not want to join TriSA. The membership form will need to state a "compulsory restricted TriSA membership" is included. Asha to edit current form to reflect this. Membership forms to be made available on the Tribe website. Asha to e-mail Don a PDF version of the updated Tribe membership form for the club website.
3. Eastern Suburbs Training  
Bruce has spoken to Helen to determine what club's obligations are re: grants received. Discussions will continue. Digby declined to hold Hills wind trainer sessions after all.
4. Val Lambert  
Following TriSA's report last month that Val is unwell, Bruce is still to enquire into her health and to send something to her from the club. Bruce to contact Trevor Skewes regarding this.

#### **President's report:**

1. Digby thanked Alan for letting the club hold Scott & Helen's farewell party at his place.
2. Best wishes were given to Scott for his upcoming Ironman Korea race.
3. Thanks were given to Brett for successfully putting on the Clayton events in recent years. Following the cancellation of this year's race, we look forward to another successful race down south next year.

#### **Treasurer's report:**

1. Allan reported \$1080.00 now in the bank, however we've just posted two cheques, one for \$340.00 (for awards night trophies) and one for \$250.00 to Clayton Bay Boat Club. A letter of apology was sent to the Clayton Bay Boat Club with their cheque for \$250.00 for the lack of communication in paying their fee.

2. Alan also reported income of \$600.00+ in last week or so, uniforms are selling and hopefully the dip in cash flow is over. Total bank balance will be greater than \$1000.00 next month.

**TriSA Delegate's report:**

1. Dave reported that hard copies of the race calendar are now available. Copies were handed out to committee members. We do not expect to have to pay a fine for not putting the Clayton event on but we will still have to pay TriSA our contribution towards the production of the calendar. Junior selection trials are coming up in October.
2. Level 1 and 2 coaching courses are coming up in October and November.
3. The TriSA website needs to be updated to identify correct details. Bruce is currently listed as club contact. Details should be: Digby president, phone number 8388 9990, email to be sec@tribetriathlon.com.au, address to be club's PO Box. Dave to follow-up?
4. Dave also reported the State Champs are yet to be allocated to a race. The club's position is to ask TriSA to look at the merits of all races and suggests TriSA should make a final decision. The TriSA meeting on 8 September will decide which race State Champs will be given to.

**Uniform report:**

1. Bruce stated we have sold more uniforms and he has started the register. Bruce to email club members advertising uniforms for sale.
2. Digby suggested getting the new polo shirts produced a few at a time rather than in large batches. Digby to investigate this possibility.

**Races Directors' reports:**

1. X-Terra races have been held with wonderful weather. Around 12 competitors each time with a mix of old and new competitors. Cupcake prizes are being well received! Kevin reported that the Competitor List form with the disclaimer worked well. Committee members agreed to the disclaimer used. Digby suggested that the form should be updated to indicate a parent or guardian can sign for anyone under 18 years of age. Asha to do edit form and re-distribute.
2. Andrew L proposed a club tri at Burnside pool. This may be achievable as a fully sanctioned event. Brett to be asked if he has sanctioning forms. Dave to follow up with a tentative date of 11 Nov 07.
3. Kevin will attempt to organise a duathlon for May (ride on bitumen, run on dirt) at Eagle on the Hill. The Hills Council is obliging at this point in time.
4. Fees for club races were proposed at this point to be:
  - \$7 for TriSA club members,
  - \$10 for non-TriSA club members (includes a one day race fee)
  - \$20 for new club members on the day which includes a one-day race fee and club membership deposit. Membership form to be completed and "\$10.00 paid, owes \$30.00" indicated on membership form with remainder of club fee not required to be paid until their second race - otherwise first timers could end up paying \$50.00 for their first event.

**Juniors report:**

1. Nothing to report.

**Social Report:**

1. Digby proposed that Steve be nominated to be the social representative. Digby to discuss this with Steve. Steve to respond at the next meeting
2. Ideas for social events and fund raising to be discussed further.

**Any other business:**

1. Digby suggested that when we put on our first tri for the season we must advertise our juniors policy.
2. The Clayton race will not be going ahead due to falling water levels and also due to the Clayton Bay Boat Club not being happy for the event to proceed on their grounds. It was stated that the

Goolwa community is looking to host more events and Hindmarsh Island may be a good option to consider as a venue.

3. Anyone keen on competing in the Breakaway Tour next January could enter before the 23<sup>rd</sup> Nov as a Tribe member and they will get "Tribe" written across the back of their jersey. Mark Bloomfield has agreed to be the club captain for this race. Digby to advertise this option again in his next "bits and pieces" email.
4. Before the next meeting Bruce, Kevin and Brett will get together to organise the Club race calendar.
5. Saturday morning rides to be resurrected when the weather warms up. Coordinator will be required.

**Next meeting to be held:** Cox residence, 39 Hillview Rd, Bridgewater 8pm Tuesday 11 September 2007.

**Meeting closed:** 10:15pm

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