



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 11 September 2007
at 39 Hillview Road, Bridgewater

Present:

Allan Rofe, Andrew Ketteridge, Andrew Loose, Asha Ketteridge, Brett Hart, Bruce Cox, Dave Taylor, Digby Ambrose (Chair), Kevin Colla, Steve Georg-Dent

Apologies:

Nil

Confirmation of the minutes of the previous meeting:

Bruce moved to accept the previous minutes and Dave seconded their acceptance.

Business arising from the minutes:

1. Membership forms/On-line membership
Digby reviewed the membership form as updated by Asha. 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. **Asha** will e-mail the membership form to all recent members reminding them it's time to renew either via TriSA website or by filling in paper membership form.
2. Invoices for swim year
Everyone's pool fees are now due. 12-month members overdue, 9-month members now due. Three 12-month members not paid up. **Bruce** to hand out reminders next week at swimming. **Digby** to send (\$120) 9 month membership invoices next week also. This will bring all pool memberships renewals in line with end of the financial year.
Alan has investigated putting a Tribe advert in the *Woodside Informer* paper to encourage pool/club membership. Adverts are free for clubs. **Allan** to find out whether we can use Tribe logo and what size advert we could submit. **Asha** to draft an advert promoting triathlon fun and fitness opportunities with the club.
3. Eastern Suburbs Training
Bruce will get together with Helen in the next week to finalise club property and to ask for VSEG grant application.
4. Val Lambert.
Bruce will contact Val when he can. No immediate action to be taken now.
5. Non-triathlete pool membership request
Digby has been approached by a welfare officer at Woodside Barracks requesting the club consider the membership of a 13 year old girl with dwarfism to join in Tribe swim sessions for rehabilitation post-surgery. The young girl would be accompanied by her mother in the pool and ?could use one of the lanes not currently used by Tribe swimmers. Discussion ensued around accepting request as a good deed and offering a trial period. Concerns raised included temperature of water, depth of pool and safety of the girl. Vote taken and majority ruled against accepting request. **Digby** to make enquiries at Mt Barker State Swim to enquire whether they have facilities/programmes to support this girl through some rehabilitation. **Digby** to contact the girl's mother and express our regrets and offer State Swim venue as an alternative.

President's report:

1. Digby offered the club's congratulations to Mark Bloomfield for an excellent marathon result - 2nd overall.
2. Apologies from Digby as he mis-read an email from Lin Green (TriSA president) asking if the club would be willing to hold a State series duathlon in October this year. Digby read this as Oct next year and subsequently didn't reply to Lin in time. No further action required.
3. **Digby** will contact the Woodside Lutheran Church prior to summer time trials commencing to gain their permission to use the carpark and toilet facilities once again.

Treasurer's report:

1. Allan reported approx \$1,100.00 in the bank
2. Invoices received:
 - \$677.00 for club insurance. **Allan** to consider alternative lesser amount of \$542 if all members are TA members. Question was raised whether affiliated TA members through "compulsory restricted TriSA membership" would reduce premium required. Linda Smith (TA) could be contacted if required.
 - \$962.00 will be for Woodside Army pool access/lane rent.
3. Allan has changed the billing address for Dept of Defence invoices

TriSA Delegate's report:

1. Dave reported TriSA wanted to know if updated contact details had been provided to them for the TriSA website. They have but as current details are still incorrect on TriSA website **Asha** will contact Nigel to get details updated again.
2. TriSA also asking for Annual awards criteria feedback. No feedback to provide to TriSA other than current awards are fine.
3. State series calendar of events was drawn by raffle. Winners were: Coomealla Tri (sprint), Gatti's near Olympic distance (Jan 2008) and Chiropractors Assoc Aquathon. State series races will be rotated amongst calendar events from now on.
4. Level 1 coaching course being proposed for May 2008. Expressions of interest or enquires to Nigel at TriSA please.

Uniform report:

1. Bruce stated we have received payment for a few more sold uniforms. Nothing else to report.

Races Directors' reports:

1. Club Duathlon at Eagle on the Hill
Kevin has contacted Adelaide Hills Council, Transport SA and Cleland Nat Park re: event. Council and Transport SA have given their ok. Cleland have said ok with a number of provisos: pedestrian access and emergency access to path remains unobstructed, sanctioning form be provided a week before event and Kevin to contact a Cleland rep on the morning of the race. As Brett will be unavailable as the race director, Kevin agreed not to race and would direct his designed race. Kevin therefore needs to be a TriSA member and it was agreed the club would reimburse his membership. Distances offered will be 5/20/5 and 2.5/10/2.5. Note: Speed limit on the bike is 60kph. **Kevin** to ask Don to update website with details and inform members of race. This duathlon could be a trial of a proposed state series event next year.
2. Other club races
Club races will be a priority for the next twelve months. Andrew L offered to arrange a club race at Goolwa targeting the 18th of November. Andrew L to also be listed as a race director. This could also be a trial for a state series event next year. **Andrew L, Bruce, Kevin** and **Brett** to devise a club events program (working around the TriSA calendar) before next meeting.

Juniors report:

1. Nothing to report.

Social Report:

1. Digby previously proposed that Steve be nominated to be the social representative. Steve accepted the position of social director.
2. Steve to come up with ideas for social events and fund raising and present at the next meeting.

Any other business:

1. Volunteers Small Equipment Grants (VSEG).
Allan authorised Helen to respond to program and accept the funding recently. Helen requested committee let her take the video camera, funded under this grant, with her to NSW for her coaching. Ensuing discussions identified that this would be a very useful tool here in SA to study swimming, cycling and running techniques, transition analysis and as a backup for race finish timing. Guidelines were read aloud such as funding of equipment is to benefit the organisation and as many volunteers as possible and not for exclusive use of one person. After considerable discussion Helen's request to take the video camera was denied but a short-term loan was agreed to (3 months) to assist in the completion of her level 2 coaching training.
Digby to ring Helen, thanking her for successful grant application and letting her know the loan arrangements decided.
2. When purchasing the video camera, a tripod, spare batteries and other accessories should also be purchased.
3. Kevin stated Tour Down Under registrations are required by November 23 or 24 if participants want to get "Tribe Tri Club" written on their jersey.
4. Asha to be added as signatory for Club cheque account. **Asha** to source appropriate Bank SA forms.
5. E-mail mail-out list to be updated. Some old ex-members details need to be removed. **Asha** to update list and to add line at end of membership email (see page 1) stating, "if you do not wish to receive club emails please notify the sender" or similar.
6. Present for Scott and Helen cost \$290.00. **Digby** to submit invoice to Allan.
7. 2006 Clayton memorabilia board will be at cost not free this year - approximately \$100.00.
Brett to submit invoice to Allan also.

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 9 October 2007.

Meeting closed: 10:15pm
