



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 9 October 2007
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Bruce Cox, Dave Taylor

Confirmation of the minutes of the previous meeting:

Brett moved to accept the previous minutes and Andrew seconded their acceptance.

Business arising from the minutes:

1. Membership forms/On-line membership
Membership forms are available on the Tribe website. Asha sent out an e-mail to club members with the membership form reminding them it's time to renew either via TriSA website or by filling in the paper membership form.
2. Invoices for swim year
Digby sent out reminders to the members owing 9-month fees which are now due. Digby stated a few 12-month members are still not paid up but these are being chased.
Alan and **Asha** to draft an advert promoting triathlon fun and fitness opportunities with the club and submit it to the *Woodside Informer*.
3. Eastern Suburbs Training
No discussion this month.
4. Non-triathlete pool membership request
Digby spoke with the girl's mother and expressed our regrets at not being able to accommodate her daughter. The mother was understandably disappointed but understood our position.
5. Volunteer Small Equipment Grants (VSEG).
Helen was informed of the last meeting's decision. Allan stated the grant has now been received. Camera and tripod package to be investigated. **Andrew K** offered to gather current prices. Digby stated the windtrainers are in stock at the bike shop and he is planning to run cycling sessions next winter. Decision needs to be made as to just how to acquit the grant. Could we apply to have brakes fitted to trailer? **Allan** to find out what info was provided to grants committee and to establish requirements for any variations to application. Two current windtrainers owned by club to be sold this week to interested buyers. Further discussions to ensue.

President's report:

1. Time Trials
Digby contacted the Woodside Lutheran Church and offered a donation for the use of their carpark/facilities for summer cycling time trials. Church happy with this. Digby stated a coned off area should be used this summer to keep waiting competitors off the main road and hence safer from traffic leaving Woodside. Kevin suggested change in start venue from Woodside Church to Charleston and racing two loops of the Mt Torrens/Lobethal/Charleston Rds. Kevin to measure this distance. Trial of this idea to be held on first cycling night Thursday 1 Nov and

feedback to be gathered from competitors afterwards. Parking available at Tennis Courts in Charleston. **Digby** to send out email stating this.

Treasurer's report:

1. Allan reported small balance of \$43.00 having paid insurance and pool fees last month
2. Invoices received this month:
 - \$125.00 trailer insurance
3. **Digby** to submit his outstanding invoices for payment
4. **Asha** to complete Bank SA forms to become signatory to account.

TriSA Delegate's report:

1. Nothing to report

Uniform report:

1. Nothing to report

Races Directors' reports:

1. Club Duathlon at Eagle on the Hill
Kevin has duathlon ready to go. Sanctioning forms have been submitted. Distances offered will be 5/20/5km and 2.5/10/2.5km. \$50 voucher to be offered as prize.
2. Race fees
Fees agreed for races as per previous discussions \$10 for adults and \$5 for juniors.
3. Trailer
Digby and **Brett** to sort out equipment in trailer and have it weighed. Brakes to be further discussed based on weigh in result.
4. Club calendar
Brett drafted a calendar and the following events were chosen:
18/11/07 - Hindmarsh Island race Sunday 9am
8/12/07 – Woodside X-mas race Saturday 4pm – BBQ to follow
6/1/08 – Woodside race Sunday 9am
3/2/08 – Woodside race Sunday 9am
16/3/08 – Woodside race – Club Championships – Sunday 9am
5/4/08 – Mt Barker Aquathon Saturday 4pm – Dinner out afterwards
Andrew K to add details to website ASAP.

Juniors report:

1. Nothing to report.

Social Report:

1. Steve keeping an eye out to hold a movie night sometime soon.

Any other business:

1. Website
Andrew L has met with Don and has decided he would like to step down from the webmaster position. Andrew stated he found the website management quite complex and he doesn't have the computer program required anyway. Andrew K was nominated to be webmaster and he accepted the role. **Andrew K** to meet with Don ASAP to take over role.
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2. Summer training

Running – last Sunday run 21/10, first Wed night run 7/11/07 at 6:30pm. **Brett** to inform club members and offer BBQ after first summer run on 7/11.

Cycling – time trials to start 1/11/07. New course to be trialled that night as outlined above – 6:15pm start.

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 13 November 2007.

Meeting closed: 10:00pm
