



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 13 November 2007
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Brett Hart

Confirmation of the minutes of the previous meeting:

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

Business arising from the minutes:

1. Membership
Asha reported we have 39 TriSA members and a total of 60 club members. **Asha** to bill TriSA for club membership collected by them. Asha also reported we have 9 new members as a result of TriSA's recruitment/promotional drive to join the sport.
2. Invoices for swim year
Digby is finalising pool membership.
3. Advertising
Asha drafted an advert promoting triathlon fun and fitness opportunities with the club and Allan submitted it to the *Woodside Informer*. Bruce suggested placing same advert on local community noticeboards. **Asha** to make large A4 advert and to send to committee members to put up on hills noticeboards to increase pool and club membership. **Andrew K** to put more club flyers at Burnside Pool.
4. Eastern Suburbs Training
Asha and Andrew are conducting running sessions Monday nights at Kensington Gardens. Good turnouts thus far. Asha is writing interval programs. Details on the web.
5. Volunteer Small Equipment Grants (VSEG).
Several email discussions have been held in between meetings. Following these it was decided that **Andrew K** will organise a camera package to include camera, tripod, portable DVD burner, DVD's, batteries etc for ~\$1400.00. **Digby** will purchase wind trainer package from Rob at Adelaide Hills Cycles. Andrew L offered a permanent loan of a DVD player to the club so that we are able to hold spin sessions next winter using training DVDs. **All committee members** to email Digby a list of any cycling training DVDs they have (and could lend) so that Digby doesn't buy any we already have access to.

President's report:

1. Time Trials
Charleston location and double loop format working well. To remain at Charleston. Consideration to be given to moving the start/finish line to near the garage at intersection of Graeber and Onka Valley Rds.
2. Juniors
Digby reminded committee that juniors (under 16) must be chaperoned when riding unless approval is given by a committee member stating otherwise. It was suggested that during training and races juniors should start with other riders in front and behind them. This concept

- to be adopted by the club to increase juniors' safety. Emily Mahomet has asked Digby to be given approval to ride unchaperoned. Approval granted by Digby due to proven competence. Bruce requested committee consider his son Ian also be given approval to ride unchaperoned. Committee approved this based on Ian's good riding history with the club.
3. Rob Lewis has had successful surgery for cancer. The committee wish him well in his recovery.
 4. Jason Bartram contacted Digby to state he will not be re-joining the club this year and Jason thanked Digby for the club's support over previous years.
 5. *The Adelaide Hills Weekender* will be writing an article on the club sometime soon. Digby requested all club members bring uniforms to the Hindmarsh Island Tri for a photo shoot to give the paper a photo to accompany the article. **Asha** to email this request to club members.
 6. *The Messenger* is also writing an article on Triathlon. TriSA has requested reps from clubs attend a photo shoot at Midcourse reserve, West Lakes on Friday at 4:30pm. **Asha** to go to this.
 7. The new website is looking good. Digby thanked Andrew K for his efforts on this.

Treasurer's report:

1. Allan reported balance of ~\$3500.00 having paid trailer insurance and still holding VSEGrant money.
2. Asha is now a signatory to the account.

TriSA Delegate's report:

1. Dave reported he forgot to go to the TriSA meeting but had reports that there was nothing new to report.
2. TriSA would like a report from each club a week before the TriSA meeting if possible. e.g. breaking news and planned upcoming events. Feasibility of this request to be considered by committee members. At this point in time this will not be done as the job falls to someone "computer savvy" and those committee members are very busy at present.
3. TriSA need to be invoiced for collected memberships. **Asha** to invoice TriSA.

Uniform report:

4. Bruce reported he sold some more uniforms and will push sales at the Hindmarsh Island Tri. Bruce is also competing another audit and would like to create an order form for the web. **Bruce** to draft order form and e-mail to Ashs & Andrew to update and put on the web in PDF format.

Races Directors' reports:

1. Kevin reported the club Duathlon at Eagle on the Hill went well last month. Kevin stated that the second run will be shorter next race as this is more traditional for a duathlon. Bruce queried the time it took to complete the event by members. Juniors policy was revisited (following omission of chaperoning of juniors) and will be closely adhered to at all future events. Digby requested the TA racing rules. **Asha** to supply them to Digby.
2. Andrew L reported that the Hindmarsh Island Tri is organised for Sunday. Two distances will be offered 300s/10c/2r or 600s/20c/4r. 8:30am race briefing, 9am start. Hot weather policy will be to start as early as possible and have plenty of water available. Hindmarsh Development people are keen for the race to be run. **Andrew L** to buy water before Sunday. Request for marshals to be sent out. **Asha** to do this in an email with tri details to club members. Andrew L needs to contact Dave Wilkinson for confirmation of sanctioning for this weekend's race. **Asha** to supply Andrew with his email address.

Juniors report:

1. Nothing to report.

Social Report:

1. Steve is organising a movie night for Sat 15 December at Mt Barker Wallis cinemas. 10 or more people will reduce ticket price to \$8.50 for adults and \$7.50 for juniors. **Asha** to email request for expressions of interest to club members. Members to contact Steve on 8388 4938.

Any other business:

1. Website
Andrew K has updated website for committee members to see and comment on. All agreed it looks good thus far. It was decided no individual photos of juniors will be put on the web. Juniors or their families will be supplied with pics personally from time to time. Group shots including juniors will be made avail on the web.
2. Adelaide Hills Veterans cycling club
New club being established. 1st meeting Tuesday 27 November.
3. Tour Down Under
Last date to join club riders is 20th Nov.
4. 2XU grand opening.
Three free tickets to the opening of the Norwood store have been received. **Andrew K, Andrew L and Dave to attend.**
5. Club Xmas Tri
Will be held before next committee meeting. Sat 8 Dec 4pm race start, Woodside town pool. BYO meat, salad to share. No glass allowed on grounds. Families welcome. **Asha** to send two email reminders during the two weeks leading up to race.

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 11 December 2007.

Meeting closed: 10:15pm
