



## TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

### MINUTES OF THE MEETING

held at 8:00pm on Tuesday 11 December 2007  
at Paechtown Rd, Hahndorf

#### Present:

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

#### Apologies:

Bruce Cox

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

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

#### Business arising from the minutes:

1. Membership

Asha reported we have 10 more members who have renewed or joined this month. Total of 70 club members. Asha has investigated the invoice to be sent to TriSA for collected club memberships. Two families have joined TriSA and the club as "Family Club Members" but the club does not have such a category and consequently these families may not be members of the Tribe. Committee resolved to accept the 7 members of the 2 families as club members and need to discuss error with TriSA. **Steve** to find out how much was paid for his family membership ( 2 adults and 2 children) and to report back. **Asha** to invoice TriSA for all memberships including these 7 members and if TriSA have not collected the appropriate amount then they will have to negotiate a resolution.

2. Invoices for swim year

Digby noted that Rob Hutchings has not renewed his membership but is regularly at swim training. Digby to follow Rob (and Tansy Boggon) up on this oversight.

3. Advertising

*Woodside Informer* and *Weekender* adverts and write ups have been printed. Andrew K 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).

Andrew K purchased camera package. Andrew L to store camera gear at present and to offer swimming technique reviews at Woodside Barracks training in near future e.g. One night/month. Camera to available at club races also. **Andrew L** and **Andrew K** to get prices on a Pelican case for storage of video camera and accessories. This will provide protection for the camera. Digby bought four wind trainers. These to be used next winter for indoor cycling sessions.

6. Cycling Time Trial

Kevin reported TT's are going well at Charleston. Good turnouts of 16-20 people each week. Start/finish line to move to near the garage at intersection of Graeber and Onka Valley Rds. Following a fall by one member recently it was decided that the first aid kit should be taken to time trials. **Digby** to provide kit from trailer. Asha to restock her first aid kit following this incident at club's expense. Stopwatch with printer has been located by Brett and can be made available for time trials if necessary. Asha and Andrew to store this stopwatch. Lynette Collins

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has a friend staying in Australia from Ireland for a few weeks who would like to come along to time trials whilst here. Resolved to take a membership deposit (\$20.00) and chase remainder of membership if she continues to ride regularly.

7. Website

Digby reported it looks great. Thanks given to Andrew K for his efforts. Contacts page details approved by all members.

8. Adelaide Hills Vets Cycling

Digby reported a committee has been formed and they will have an AGM soon. It looks to be a prosperous club with lots of keen vets joining.

9. Tour Down Under

We have enough entrants for a team about 10-12 club members have registered. We could organise transport within the club to minimise the number of vehicles used on the day – to be discussed Jan meeting.

10. 2XU

Dave Taylor attended the grand opening of new store in Norwood. It was a good night.

### President's Report:

1. Club Trailer

The weight of club trailer is 850kg when only loaded with only the basic triathlon equipment. All trailers over 750kg (loaded) should have brakes affixed (except perhaps for certain vehicles such as large four wheel drives). **Digby** to enquire into retro fitting of brakes.

2. Adelaide Hills Cycles sponsorship

Committee is unclear what sponsorship arrangement is for 2007/08 season from AHCycles.

**Asha** to check club records. **Digby** to talk to Rob at AHCycles.

### Treasurer's Report:

1. Financial position

Much improved. Balance ~\$4000 but this includes VSEG money. Woodside pool invoice due for \$962.00. \$1465.00 to be paid out for the camera and accessories. Club uniforms sales money has come in thanks to Bruce's efforts.

2. TriSA Invoice

**Brett** to ask Wilco when TriSA will bill the Tribe for non-Tri Australia Competitor member entries to club races.

### TriSA Delegate's Report:

1. Coaching

Dave reported there is now a shortage of level 1 coaches in SA.

2. Timing system

TriSA would like a timing system at a cost of \$25,000.00 (including athlete chip sensors). TriSA would like all club to consider paying for and owning such a system. Meteors Tri Club have offered a \$5,000.00 contribution. Resolved that we currently cannot afford such a large contribution. Also, we currently have a timing system of our own. Coomealla Tri Club can provide a comparable chip system for approximately \$800.00 per race. Committee suggests TriSA hire Coomealla's equipment as we are affiliated with them, rather than buy another system.

3. Phil L reported he was not happy with the lack of members that the Vales got out of the TriStart promotion.

### Uniform Report:

1. Sales

Asha presented a report on Bruce's behalf. Hindmarsh Island promotion of uniforms increased sales dramatically. We have a lot of small bathers still for sale. Bruce will offer to sell these at a reduced price to move them on. Noted that we need to access new club members (e.g. at JT cycles races) to sell uniforms to them.

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## 2. Club Shirts

Kombat sports apparel have polo shirts available for \$22.00 (incl. GST) including embroidery for paneled polo shirts for an order of 30-40 items. Asha presented various design options (panelled and technical designs) following Digby's request to look at Kombat website. **Digby** to investigate the technical polo shirt price. Committee shortlisted the following designs: Cinder, ProShirt 29 and ProShirt 40. Digby requested **all committee members** look at kombat.com.au website to design shirts before next meeting. Resolved we should not purchase and then sell shirts but should pre-order following final decision on style and advertising to club members. If insufficient members are willing to pre-order then we will not order on-spec.

## Races Directors' Reports:

### 1. Hindmarsh Island Tri

Andrew L requested feedback on the Hindmarsh Island course. He has identified options for a larger event. Some modifications also have been identified such as moving transition up to the area near the first roundabout. Discussion ensued about whether is it possible to put on a race with 150 competitors on this course. Digby identified problems with traffic management on the Randel Rd. An application for the road to be closed may need to be made for a larger race to be undertaken safely. Discussion continued around whether we consider this location for a State Series event or just stick to running club races? Dave stated TriSA is still keen for clubs to run State Series events. Committee would need to be formed to make H/Island the new Clayton race and we may not have the man-hours from members to do this. Resolved to continue to use Hindmarsh Island for club races with variations to cycle leg traffic issues etc but not increase the idea to running a State Series event.

### 2. Christmas Triathlon

Brett reported on the Christmas Tri. Asha was thanked for getting a liquor license in record time for social BBQ afterwards. We need to request club members bring along some relatives to marshal the club races as keen members are having to sacrifice racing to marshal and provide a safe event. We need to put an official at the cycle turn-around to ensure safety and prevent the witches hats from being stolen. Two witches hats were stolen from bike course. All enjoyed the event and BBQ.

### 3. Other

All club events have now been sanctioned. The club championships will have to start at 0800 because there is a swimming club event starting in the pool at 0830. Brett is trying to organise an aquathon at the Mt Barker State Swim.

## Social Report:

### 1. Movie event

Steve reported this will be cancelled as only one person responded.

Other suggestions such as a BBQ, paintball, a bonfire, Woodhouse Camp and the *alternative* Club Championships were discussed. Ideas to be shared further at next meeting.

### 2. Teams Time Trial and BBQ

Kevin is following up a suggestion from Ty Manning to run a teams time trial where groups of three are sent off together (drafting allowed). Idea well received by all. Kevin suggested social BBQ afterwards at Allan's home. Thursday 10th January to be targeted. **Allan** to confirm date ok for his house. **Asha** to send out email stating details. **Kevin** to organise event.

## Juniors Report:

### 1. Nothing to report.

## Any Other Business:

### 1. Canberra Half Ironman

We wish Dani Schaffner and Griff Weste all the best in their races in Canberra.

### 2. Club tent

It was noted that the Tribe was the only club at the first JT cycles (Gatti) race at West Lakes

without a club tent for members to congregate under. **Digby** to contact Mark B to take the tent & club banners to the Gatti races. Andrew K to assist with erecting the tent at these events.

3. Christmas training

Woodside Barracks pool to be shut from 21<sup>st</sup> December until the 11<sup>th</sup> of January inclusive.

**Asha** to send out an e-mail to notify club members of this change and no time trial or run training during Christmas-New Year period either.

**Next meeting to be held:** Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 8 January 2008.

**Meeting closed:** 10:15pm

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