



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 8 January 2008
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Allan Rofe, Bruce Cox

Confirmation of the minutes of the previous meeting:

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

Business arising from the minutes:

1. Membership
We now have 75 members, 46 of whom are TriSA members.
2. Invoices for swim year
2 new swimmers have joined the club at the Woodside Army pool this past month.
3. Volunteer Small Equipment Grants (VSEG).
Andrew L obtained a price for an appropriate Pelican case (model 1550 for \$299.00 or model 1560 for \$360.00) to keep camera equipment in. **Andrew K** and **Kevin** to see what prices they can get for similar product. Andrew L is also investigating using an old laptop to playback recorded images during training.
4. Cycling Time Trial
New start location working well.
5. Tour Down Under
Ten club members have registered for the Challenge Ride. Mark B will collect the jerseys and distribute them at the thursday time trial. **Asha** to e-mail the ten club riders re: collection of jersey from Mark.
6. Trailer
Digby reported that he's received quotes from \$600 to \$1000.00 to retro fit hydraulic brakes to the trailer. **Digby** to continue his investigations into this. **Brett** to talk to his mechanic to see if he can fit a kit.
7. Adelaide Hills Cycles sponsorship.
Digby and Rob from AHCycles are discussing the discrepancy as to what sponsorship deal has been agreed to. Asha provided Digby with club's info. Rob to find his copy of agreement. **Digby** to continue discussions with Rob.
8. TriSA bills
Asha has sent invoice for \$1200.00 to TriSA for collected club fees for members who joined in the period 1 July-1 Dec 2007. This included the "family club members" at full individual prices. Await contact/payment.
Brett discussed race invoicing with Dave Wilkinson. TriSA do not required payment of collected fees after each race. Resolved to wait for TriSA to bill us at the end of the season for any monies due.
9. Club Shirts
The technical shirts cost \$35.00 (\$22.50 for the panelled shirts). Committee likes Cinder design

best which is a technical shirt. If we can get 30 definite orders then we should be able to proceed with the procurement. **Digby** to collect samples for viewing at next meeting.

10. Club Tent

Mark B now has the club tent and has taken it to two events for shade and club promotion. Mark will also be taking the tent to the next Gatti event. This is a great assistance to the club and is much appreciated.

President's Report:

1. Nothing further to comment on as everything mentioned in business arising.

Treasurer's Report:

1. No report.

TriSA Delegate's Report:

1. Affiliation fee
TA affiliation fee now due. **Asha** to find form, **Allan** to pay.
2. Race Directors
It's been stated that race directors do not need to be TA members! **Brett** to confirm this with Wilko.
3. Timing system
Idea of purchasing a complete timing system has been shelved for now. Reported that in WA they sold their equipment within months of buying a system as nobody could operate it!
4. Club Reports
Nigel wants a monthly club report and in writing. Suggested that Nigel be added to the club e-mails (for time trials, breaking news etc). **Asha** to do this.
5. Tents at Events
We must obtain permission from the event organisers prior to erecting tents. **Asha** to follow up with Trudy prior to Sunday's JT cycles race.
6. Duathlons
TriSA want clubs to run some open winter duathlons. Resolved that our Eagle on the Hill duathlon is not suitable for a large number of participants due to no parking. Another more suitable location may be possible but not this year.
7. Presentation Night
Feedback received by TriSA was that the event was boring. Suggestion has been made that a black tie event be considered this year!
8. TriSA Website
Nigel has asked if anyone has any comments about the new TriSA web site. All to look at it.

Uniform Report:

1. No report

Races Directors' Reports:

1. January Club Tri
We had a good turnout (21 members) and the race went well. We had plenty of marshals also. Brett thanked all club members who helped set up and pack up. Next race Feb 3rd will be handicapped with chocolate prizes.
2. Teams Time Trial
Expected max Thursday is 41 degrees. Resolved that if the temperature at 1800hrs is over 38 degrees then we will do only one lap. Kevin to provide a briefing prior to the ride. BBQ at Allan's post ride. BYO everything.

Social Report:

1. Alternative Club Champs
If we are going to hold an "alternative club champs" then a venue must be secured soon if it's

going to be a summer event. **Steve** to think on this further and consider dates for summer and winter.

Juniors Report:

1. Nothing to report.

Any Other Business:

1. Massage Therapist for club
Tobi (a therapeutic massage student) needs to complete 40hrs field experience under supervision. He has his own equipment (table, etc) and would like to work with club to complete his hours. Committee is happy for this to occur (Asha to be his supervisor). **Asha** to invite Tobi along to this Sunday's event and club events.
2. Marshals
Asha has investigated how many qualified marshals are available in the club. A marshalling course could be run for new members and it may be possible to run a joint course with the Adelaide Hills Veterans Cycling Club. **Digby** to contact the Vets Cycling re running a course.
3. Tribe Legends
All life members should have a blurb on the Legends page plus others. Dave Taylor was invited to be the first. **Dave** to write something and provide it to **Andrew K** to publish on web.
4. Harrssment Policy
Brett moved that we review the Woodside town pool harassment policy (not yet completed) and decide if we adapt/adopt their policy. Accepted by Digby and seconded by Steve.
5. Forum
Can we get rid of the Tribe forum from website? Not been used in 18 months. Resolved that the forum can be removed from the website.
6. Clearance of old club uniforms
Committee resolved that last seasons clothing line can be sold off at discounted prices.
7. Ciclismo Paradiso Cycle Tours
Ciclismo Paradiso Cycle Tours would like to promote their Italian Cycle Tours through the club. **Asha** to contact them for further info and discuss at next meeting.

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 12 February 2008.

Meeting closed: 9:30pm
