



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 12 February 2008
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Kevin Colla

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. 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). Andrew K could not get a better price. Andrew L suggested that we use a simple storage box instead (such as from Cheap as Chips). **Andrew L** to procure box (@ \$25.00) and **Andrew K** to get pick and pluck foam if possible.
2. Tour Down Under
Not many people turned up on the two Sundays. To advertise this better next year as a social event.
3. Trailer
Cost of getting brakes fitted seems to be going up as quotes are gathered. Bruce suggested we obtain a quote for a 7x4 trailer with brakes that our purple canopy would fit into. This may be a more economical option than retro-fitting brakes to current trailer. **Digby** to get quote from Modern Trailers for this. **Brett** still to talk to his mechanic to see if he can retro fit a brake kit to trailer.
4. Adelaide Hills Cycles sponsorship.
Digby and Rob from AHCycles have not yet discussed sponsorship deal. Rob still to find his copy of agreement. **Digby** to continue discussions with Rob. NB: Most businesses have paid \$300.00 to have their names on our Tribe cycling uniforms. AHC did not pay for their names on uniforms due to alternative agreement.
5. 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. Asha discussed family membership category with Nigel and appears to have been due to the Tribe not notifying TriSA that we no longer offer a "Family" membership. Family members that joined TriSA and thought they were joining the Tribe will still be considered Tribe members this financial year even though no money has changed hands for their club membership. **Asha** to ensure "Family" membership removed from TriSA website for next year.
6. Club Uniforms
"Cinder" design selected (expected to sell for \$40.00). **Digby** to obtain S, M, L and XL male shirts and a size 10, 12 and 14 in the women's cut for members to try on to enable them to pre-order their shirt. **Asha** to e-mail Digby the uniform template so that he can arrange shirt purchase.

Andrew L suggested we also considered arranging so that club members can get "TRIBE" embossed on their own race suits, etc. This to be discussed further.

7. Massage therapist
Tobi working out well. Asha supervising him. **Asha** to organise Tues or Wed night sessions to enable Tobi to complete 40 hours before the end of March. **Asha** to email members re this.
8. Marshals
Issue to be revisited when needed. Hills vets are not interested in a course at this stage and we have enough marshals for club races.

President's Report:

1. Digby raised concerns about pool invoices not paid. **Asha** to write letter to members with outstanding fees. Digby also concerned about young cyclist at Time Trials with minimal road riding experience. Committee **resolved** that cyclists need to be 13 years plus, chaperoned by parent or guardian and have enough road riding experience to join weekly time trials. **Allan** to contact mother of young rider and suggest she attend upcoming TriSA clinics and gain further road riding experience before returning to time trials next summer.

Treasurer's Report:

1. A/c balance \$3366 with pool fees due next month. TriSA affiliation fee also due.

TriSA Delegate's Report:

1. Affiliation fee and documents
TA affiliation fee now due. Asha obtained form from Nigel at TriSA. Allan provided cheque to accompany documents to TriSA.
2. Race Directors
It was stated at past meeting that race directors do not need to be TA members! **Brett** still to confirm this with Wilko.
3. Club Reports
Nigel wants a monthly club report in writing. **Dave** agreed to do this and **Asha** to email Nigel club news from time to time.
4. President
Lin will resign from post at end of fin year.
5. Website
TriSA website in process of being updated.
6. Duathlons
TriSA still want clubs to run some open winter duathlons. Rediscussed issue and **resolved** that we do not have a trialled venue suitable for an open race. We will happily support another club or Gatti with hands on help. **Dave** to report back to TriSA.
7. Presentation Night
Similar presentation night to last year's format be held again this year. Black Tie idea squashed.

Uniform Report:

1. We have had a few more small sales. **Bruce** to consider ways to sell off old stock.

Races Directors' Reports:

1. February Club Tri
Brett stated we had a good turnout. 18 members raced and we had 5 micro competitors. Had requests for another micro. **Asha** to email members stating micro to be held again at club champs day.
2. Club Championships
Sunday March 16, 8am start. Pre-entry idea tabled and agreed to. **Asha** to email members stating early start 7:45am race briefing, pre-entry, age group categories.

3. April Aquathon – still be organised but possibly at Mt Barker State Swim.

Social Report:

1. No report from Steve.
2. Bruce offered a social BBQ/pool party next Sunday 24 Feb from 1pm. BYO everything. **Asha** to advertise via email.

Juniors Report:

1. Nothing to report.

Any Other Business:

1. Future Pool Memberships
Andrew L proposed the creation of a rotating/flexible Army Barracks Pool membership for families to encourage participation at the Woodside Barracks. Discussion ensued about pros and cons of the idea. Discussion to continue. **Asha** to bring membership list to next meeting for evaluation.
2. Murray Man Triathlon
The Vales want to borrow some signage. **Resolved** to lend what we have that is of use to them for the race. **Bruce/Brett** to organise.
3. AGM – discussion to be had next meeting (life memberships etc)

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 11 March 2008.

Meeting closed: 9:45pm
