



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 11 March 2008
at Paechtown Rd, Hahndorf

Present:

Allan Rofe, Andrew Ketteridge, Andrew Loose, Asha Ketteridge, Dave Taylor, Digby Ambrose (Chair), Kevin Colla

Apologies:

Brett Hart, Bruce Cox, Steve Georg-Dent

Confirmation of the minutes of the previous meeting:

Digby 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 to purchase LCD TV and storage box. **Andrew K** has pick & pluck foam for storage box (and will supply to Andrew L). **Andrew L** to learn operation of camera for use.
2. Trailer
Digby reported the cost of getting brakes retro fitted by Modern Trailers is \$700.00. A new trailer is \$1675.00. **Resolved** to have a raffle and/or "toss the coin at the bottle" to raise funds for trailer brakes at the AGM.
3. Adelaide Hills Cycles sponsorship.
Digby contacted Rob from AHCycles. Rob would like to sponsor a specific event. One of the Duathlons may be the selected as the event. **Digby** to follow up. Rob would like a list of current club members (so that he can verify that people claiming 15% discount are members). A list of names, with postcodes, will be supplied to Rob by **Asha**.
4. TriSA bills
Asha to ensure "Family" membership removed from the TriSA web site.
5. Club Uniforms
"Cinder" design selected (expected to resale for \$40.00). **Digby** to bring shirt samples to club championships for members to try. **Asha** to advertise they will be available.
6. Massage therapist
Tobi has completed about half his hours. **Asha** to write report for him due by end of March.
7. Current Pool memberships
Tansy has not yet paid her pool membership fees. **Asha** to follow up again. Amelia has not yet paid her pool membership either. **Alan** to follow up with Ingrid. **Allan** to provide Digby with a list of pool members to see if we break even in hiring the Army pool. Future pool membership options to be decide upon when we have a better idea of numbers/costs. Currently, \$3,600 a year in hire fees and we charge \$160.00 per year per person. **Resolved** to have transferable membership presented at AGM with "pool rules" at the AGM so that all members are aware of what is available, what the restrictions are and what the obligations are. **Asha** to draft "Pool Rules Contract".

President's Report:

1. AGM
Resolved caterer George Fieldhouse to be used for AGM again. He is getting booked out so

we need to agree a date and location ASAP. Resolved to try for June 14 or 21. **Digby** to book caterer. **Asha** to book Anembo Park Hall.

2. Life Membership
10 years continuous membership plus committee service. Five people identified for nomination at this year's AGM.

Treasurer's Report:

1. Current balance ~\$2600.00. Paid pool hire recently and website hosting.

TriSA Delegate's Report:

1. Meetings
It was suggested that the TriSA executive could meet separately to club reps meeting. Dave T thought this was a good idea but it was not popular with other clubs. Perhaps it should have been pointed out that reps could still attend exec meeting? Further discussions to be held at the next meeting re this.
2. Equipment Insurance
\$70.00 club equipment insurance may be offered by TriSA underwriter. Worth investigating but need to examine the policy and compare with our trailer insurance policy which covers our equipment. **Dave** to get copy of proposed policy.
3. Timing system
TriSA is investigating obtaining a grant for procurement of a timing system.

Uniform Report:

1. No report from Bruce.
2. Other uniform issues
Several clubs have new triathlon race uniforms. Asha to investigate an off-the-shelf club coloured outfit – men and women, one and two piece. **Andrew** to find out about printing "Tribe" on backs of any of our outfits.

Races Directors' Reports:

1. Club Championships
Race is on Sunday. Suggested we offer food afterwards. Resolved to provide refreshments.
Digby – fruit
Asha – chocolate crackles, icy poles
Allan – sausages, bread
Kevin – cake
Brett – extra water
Asha to contact Brett re: food ok afterwards, extra water, wetsuits allowed or not query.
2. Other races
Asha reported for Brett that the aquathon will be held Sat 5 April at State Swim in Mt Barker at 2pm. Kevin reported the first duathlon will be 2nd or 3rd weekend in May – to be finalised by **Kevin**.

Social Report:

1. Clippingdale's are offering a post-teams time trial BBQ at their house at the end of the month.

Juniors Report:

1. Nothing to report.

Any Other Business:

1. Pool Max numbers – **Digby/Asha** to discover if we have a maximum number of members allowed in the Army pool at one time.

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

Meeting closed: 9:45pm