



## TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

### MINUTES OF THE MEETING

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

#### Present:

Andrew Loose, Andrew Ketteridge, Asha Ketteridge, Bruce Cox, Digby Ambrose (Chair), Kevin Colla,

#### Apologies:

Allan Rofe, Brett Hart, Dave Taylor, Steve Georg-Dent

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

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

#### Business arising from the minutes:

1. Volunteer Small Equipment Grants (VSEG).  
Orders finalised. Grant to be acquitted when final stock received.
2. Trailer  
Need to raise \$700.00 to get brakes retro fitted. Raffle and/or "toss the coin at the bottle" to raise funds proposed for the AGM/Awards night to be organised. This to be decided upon at next meeting.
3. Adelaide Hills Cycles sponsorship.  
Sponsorship in kind rather than cash agreed to between Digby and Rob. AHC to sponsor an event. **Resolved** to call next summer's TT the "Adelaide Hills Cycles Time Trials". **Digby** still to agree to number of vouchers per year or season with Rob. **Asha** still to provide Rob with membership names.
4. TriSA bills  
**Asha** to fix website re: family membership category before next meeting.
5. Club Uniforms  
**Asha** to email all who have ordered new polo shirts to confirm sizing and deposits paid. **Digby** to place order once this info received. Shirts will be avail approx 8 weeks after order placed. **Resolved** colour choice from swatches available – purple, black and silver. **Asha** to provide Digby with new image.
6. Massage therapist  
Tobi has completed his hours. Asha wrote required report. Club members benefitted.
7. Pool membership  
**Allan** to look at pool member numbers and consider our "break even" number required. **Digby** to contact Paul McKay (Woodside CEO) re: contract extension and possible re-negotiation of fees. **Asha** to contact United Group Services (lease writers) re: automatic one year extension of pool hire.
8. AGM  
Date 14 June. **Asha** to advertise following confirmation of Anembo Park Clubroom hire for this date. **Asha** to re-contact Mt Barker Council re: this. Cost for night - aim for \$5.00 for children and \$10.00 for adults. BYO drinks. **Resolved** that club will supply food e.g. rissoles/ sausages/breads and salads.  
Alternative hall – Woodhouse Scout Centre – Stirling.  
Awards to be decide for: Club champs (age groups), male/female athlete of the year, TT winners, clubperson of the year. Awards to be decide upon at next meeting. Life members:

Scott Green (overdue), Helen Roach, Bruce Cox and Brett Hart are all eligible and due for life membership nomination.

**President's Report:**

1. No other issues.

**Treasurer's Report:**

1. No report except by proxy (Asha) that current balance \$2970.00.

**TriSA Delegate's Report:**

1. No report.

**Uniform Report:**

1. No report

**Races Directors' Reports:**

1. Aquathon  
10 members participated. This concluded the summer club races.
2. Winter races  
Kevin has planned 6 races over winter – one each month May – Oct. Awaiting final approval from Parks. **Kevin** to notify Asha when they can be advertised.
3. Winter training  
Details on the web now. **Asha** to check contact details for Sunday runs – still to have Brett's details? Perhaps add Allan's number? **Andrew K** to update web with the correct contact details when available.
4. Brett has now resigned from the committee. We thank Brett for his years of effort, early morning starts and terrific race directing. We'll miss his input.
5. We need a typed up race director's briefing and standard course details that anyone could read/use at events. **Asha** to draft for next meeting.

**Social Report:**

1. September club duathlon in Bushland Park (new location near Lobethal) to be promoted with breakfast afterwards. To discuss closer to event.

**Juniors Report:**

1. Nothing to report.

**Any Other Business:**

1. Membership certificates to be updated to provide space for pre-existing ailments e.g. Asthma, Cardiac Conditions, Other. **Asha** to draft.
2. Matthew B has given the club a donation of \$30.00. Thanks to him for his generosity.
3. Spin sessions start on Thursday night.
4. Mark B to be nominated for committee next year and has offered to take charge of the Wednesday night runs next summer.
5. Group runs need to pay more attention to warm-ups and post run stretching. Committee members to encourage this.
6. Sanctioning fees will remain unchanged again next season - 2008/09.

**Next meeting to be held:** Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 13 May 2008.

**Meeting closed:** 9:45pm

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