



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 13 May 2008
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

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Confirmation of the minutes of the previous meeting:

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

Business arising from the minutes:

1. Volunteer Small Equipment Grants (VSEG).
Allan to acquit grant.
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. Committee to contribute vouchers etc for raffle.
3. Adelaide Hills Cycles sponsorship.
Digby still to finalise agreement with Rob. Asha has provided Rob with membership names.
4. TriSA bills
Asha has fixed club details of the Tri Australia website deleting the family membership category in time for next season.
5. Club Uniforms
All orders received from members. **Digby** to place order with Kombat clothing this week.
6. Pool membership
Digby has spoken to Lt Col Paul McKay (Woodside CEO) re: contract extension and all should be fine to extend contract. **Asha** to write to United Group Services (lease writers) requesting one year extension of pool hire.
7. AGM
Several hills halls not available for hire for June 14. **Resolved** to move AGM night to 19 July. **Asha** to secure hall hire for the night. 1st pref Anembo Park, 2nd pref Crafers Hall. Food preparations to be discussed next meeting. **Asha** to advertise AGM night, obtain liq license and complete food notification form. Allan, Andrew L, Andrew K and Asha nominated for Awards sub-committee. Awards committee to meet Monday 19 May to determine this year's winners.
8. Membership Form
The membership form shall not be updated for medical conditions as it was deemed to hard to have members' medical info at all events and training. However, race day entry forms and race briefing will identify that participants should notify the race director prior to the race of any medical conditions that may affect athlete whilst racing.
9. Race Briefing Statements Document
Digby welcomed comments. **Asha** to make change to second to last point to read "It's your responsibility to stay safe and have care for yourself and other athletes" and also to expand on notifying the race director of any "relevant" medical condition prior to competing.

President's Report:

1. Anembo Park is going through redevelopment including a BMX track and the Hills Veterans Cycling Club may get clubrooms there rather than at Flaxley.

Treasurer's Report:

1. No a/c activity this month. Current balance \$2970.00.
2. **Digby** to review Allan's spreadsheet of profit and loss etc for the financial year.
3. Pool fees due next month (@ \$960.00).
4. Trailer registration now due.
5. Club clothing money has been collected. Approx half (\$600.00) of what is required for the initial order has already been collected.

TriSA Delegate's Report:

1. Lin Green has now resigned as TriSA President.
2. 8 December or 14 December 2008 has been earmarked for Tri development course (@70.00 per person). Proposal to go to clubs with final figures.
3. Tri Aust property insurance info still coming. Many SA clubs interested in proposal.
4. TriSA would like contributions from clubs now for non-TriSA members and non-Tri Australia levy. Expect \$350.00 to \$400.00 owing.
5. Three duathlons are planned including Meteors Xterra.
6. Presentation night to be the last weekend of July at the Kaos (sp?) Restaurant.
7. Aquathon may be planned to coincide with the Brighton Classic Swim.

Uniform Report:

1. We have only limited sizes in cycling uniforms left.
2. Andrew K reported that T-Shirt City would be able to provide silk screening on various garments. Set-up cost: \$80.00 for a single colour silk screen and then fee per garment (~\$7?). Bruce suggested the "big sporting club on Port Road" for alternative pricing. **Bruce** will get the second quote. The silk screening will be of "TRIBE" only (in white) like on the club bathers and the idea made available to all members and any uniform they have that they'd like TRIBE written on.

Races Directors' Reports:

1. Duathlon
11 members participated. Kevin does not think he'll run another event there as it may be too hard a race for early in the winter season.
2. Next race 1st June starting at 9:30 at Fox Creek. (4/12/2 for long course).
3. Practice ride at Fox Creek planned for Saturday 24th May. Meet at Kev's at 3pm or Fox Creek car park at 3:30pm. **Kevin** to email members to advertise.

Social Report:

1. AGM
Suggestions: Cluedo, Quiz Night, Sexy Legs competition, coin tossing, baby photo naming, bingo or guess the number of jelly beans in the jar.
Bruce to supply data projector for years photos in a PowerPoint presentation. **Kevin** and **Andrew K** to arrange PowerPoint presentation.

Juniors Report:

1. Nothing to report.

Any Other Business:

1. We have received an invitation to a public meeting regarding the reformation of the Adelaide Hills Road Safety Group. RSVP 13th May for meeting 15th May **Andrew L** and **Allan** to attend. **Andrew L** to RSVP.

2. Digby received an invitation to spend \$50.00 to “mingle with other leaders in sport”. Declined offer.
3. Andrew Stratford (Adelaide Hills Council) is following up on upgrading of sporting facilities in the Adelaide Hills. **Allan** to keep us updated on developments.
4. Andrew L suggested that we get Tribe business cards printed (rather than pamphlets) with just the logo, “Serving the Eastern Suburbs and Adelaide Hills” and web site details. These business cards should be good quality so they last. **Andrew L** to get pricing details for 1000 cards.

Next meeting to be held: Loose residence, Paechtown Rd, Hahndorf, 8pm Tuesday 10th June 2008.

Meeting closed: 10:05pm
