



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

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

Present:

Alison Ward, Allan Rofe, Andrew Ketteridge, Andrew Loose (Chair), Asha Ketteridge, Dave Taylor, Kevin Colla, Mark Bloomfield, Ty Manning.

Apologies:

Hayley Walker, Steve Georg-Dent, Lin Green.

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. Trailer fundraising

We raised \$196.00 at the AGM. We need to raise a further \$500.00. Suggestions for further fundraising were made:

- Selling PowerBars / Endura products (or similar);
- Selling lolly bags at events;
- BBQ at an event or events e.g. at West Lakes;
- Marshall at a Gatti race and donate the money to the club

Andrew L to buy PowerBars. **Resolved** we'll sell them on for a small profit. **Asha** to investigate Endura products promotional email received recently to see if we could obtain any product to sell for fundraising.

2. Club Uniforms

Digby has paid for new polo shirts. Awaiting their arrival.

T-shirt City can screen print "Tribe" on our race gear. \$80.00 for one colour, \$2.50 handling fee, \$4.50 each, minimum qty 5. **Andrew K** needs to check pricing with Sports Wear. **Asha** to e-mail club members for expressions of interest in getting this done. **Alison** to be hills collector (garment and money) and **Asha** the town collector if we go ahead.

3. Swimming at the Army Barracks

Need to obey the speed limit when on the barracks. **Asha** to email members re: this and reminder to pay pool membership.

New pool lease agreement signed at the meeting. **Asha** to post..

Alison and Andrew L to monitor pool membership/attendance.

4. AGM and Awards

Good time had by all. Much better value than the year before. We should have had all the planned fundraising activities though.

5. Adelaide Hills Road Safety Group

Group is drafting its constitution. Members of the group are to write to cycling/triathlon clubs to identify preferred cycling routes and will lobby/inform Council of these to establish cycling routes with better signage, verges etc. Clubs will be surveyed to provide supporting statistics. Cycling Safety info to be incorporated into club websites. Content to come from BikeSA with input from the Adelaide Hills Road Safety group.

6. Committee positions:

- President: Andrew Loose
- Secretary: Asha Ketteridge

- Treasurer: Allan Rofe
- Uniforms: Alison Ward
- Webmaster: Andrew Ketteridge
- TriSA Rep: Dave Taylor
- Race Director: Kevin Colla
- Assistant Race Director: Mark Bloomfield
- Woodside Pool Liaison: Mark Bloomfield
- Other Committee Members:
 - Ty Manning
 - Lin Green
 - Steve Georg-Dent
 - Hayley Walker

President's Report:

1. Nothing else to report.

Treasurer's Report:

1. Current balance of \$1300.00. Approx \$1500.00 to be deposited from membership fees etc.

TriSA Delegate's Report:

1. Dave reported that the club could be "race director" for race documents and an allocated person in charge on the day.
2. TriSA AGM was a goof night with great food. Did not receive a President but two Vice Presidents were elected plus a larger committee. Dave Taylor became a life member of TriSA. Congratulations to Dave from us all. First meeting of TriSA was held last Sat. Dave attended. \$44,000 in their bank a/c. Continuing the rotation of state events amongst directors/clubs. West Lakes Midcourse Reserve development discussed. **Asha** to write letter of disapproval of development (like other Tri clubs are doing) to Council of Charles Sturt. Calendar in draft form. First tri race being 16/11. TriSA duathlon may be late October. TriSA teams event to be 23/11, National selection race 29/11/08.

Uniform Report:

1. Nothing to report.

Races Directors' Reports:

1. Last Xterra was lots of fun. **Asha** to make duathlon version of race briefing statements and give to Kevin to use.
2. To encourage attendance at Club Xterras, Duathlons, Aquathons and Triathlons Kevin proposed starting a points table (1 point for turning up, 2 points for finishing and points for places) starting from next race. Also suggested that a point score system be started for Time Trials. **Kevin** to organise, **Andrew K** to put on web, **Asha** to email this info out with Sept race blurb.

Social Report:

1. No social rep appointed. **Resolved** to organise frequent events as a committee.
2. Ideas: Breakfast after the September Duathlon, BBQs after time trials at the tennis courts at Charleston, Sunday morning ride followed by BBQ, Veleldrome night at Edwardstown or the Superdrome.
3. Christmas event to be planned.

Any Other Business:

1. Idea rose to contact hills football clubs in the off-season for Triathlon/Duathlon/Aquathon events. **Allan, Andrew and Mark** to approach locals clubs/coaches to gauge interest in this

venture. If well received, **Allan/Asha** to draft letter of offer. Further detail to be discussed e.g. Potential date, incorporating footy club into a monthly club race versus putting on a separate event.

2. Fliers from Cancer Council about Rob Lewis's ride received and distributed. **Andrew K** to update website.
3. Message received from Amanda Allen (Adel Hills Council) re: people with disabilities joining in club events. **Asha** to respond, declining suitability in most cases.

Next meeting to be held: Tuesday 9 September, Loose residence, Hahndorf, 8:00pm.

Meeting closed: 10:10pm
