



## TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

### MINUTES OF THE MEETING

held at 8:00pm on Tuesday 13 January 2009  
at Paechtown Rd, Hahndorf

#### Present:

Alison Ward, Allan Rofe, Andrew Ketteridge, Andrew Loose (Chair), Asha Ketteridge, Mark Bloomfield, Steve Georg-Dent, Ty Manning, Kevin Colla.

#### Apologies:

Dave Taylor, Lin Green.

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

Alison motioned to accept the previous minutes and Mark seconded their acceptance.

#### Business arising from the minutes:

1. Trailer fundraising  
Ty's Dad will fit brakes when the trailer can be made available for one week. **Resolved** he can have it after the Burnside race on 1/2/09.
2. Other fundraising  
Andrew L obtained pricing for Nitro Energy bars - Box of 10, cost to us of \$20.25, we can sell for \$35.00. Also can get electrolyte drink powder for \$17.95 a tub (700gm). Andrew L will do a 250ml cost comparison with other energy drinks and will check the internet price to make us competitive. **Andrew L** will buy approx \$500.00 worth of Nitro products for sale by the club and will advertise sale of products.  
Australia Day BBQ. Trudy to be kept informed, **Asha** to email her. **Andrew L** to follow up for Beef BBQ sausages (15kg) sell @ \$2.00 each and Chicken Spinach & Pine Nuts sausages (5kg) sell @ \$3.00 each. **Ty** to follow up with council for permit. **Andrew L** to follow up with Bruce for hot plates. **Andrew L** to follow up with Terry Mahomet for soft drinks (70x coke, 70x coke zero and 70x lemon squash) sell @ \$1.50 ish. **All committee** to supply eskies and plastic boxes to fill with ice and cans of drink. Ward family will cook on the day.
3. Adelaide Hills Road Safety  
Nothing to report.
4. Club signage  
Ty brought along samples with aluminium stands – excellent. Resolved to be use this design for four “Cyclist Ahead” signs. Also **resolved** to get larger signs with Adelaide Hills Cycles logo across the bottom with eyelets but no stands. **Andrew L** to follow up with Adelaide Hills Cycles for their portion.
5. Football clubs, etc  
Resolved not to follow up with football clubs as they do not appear interested at \$20.00ea for an event (would be interested at \$10.00 entry but this is only just enough for us to cover costs). Kevin has not had any enquiries. **Alison** to put club fliers up at Mt Barker recreation centre. **Andrew K** to distribute fliers at the Kensington recreation centre.
6. TDU  
Now 23 Tribesters entered as part of the team. All riders to meet at the Time Trial the night before the event for photo shoot and jersey collection.
7. Website  
Andrew K is still working on the new home page.

---

#### 8. Policies

Asha presented drafts of a hot weather position statement and a smoke free position statement for consideration at the next meeting. **All** to review. **Asha and Andrew L** to look for any old policies from the Active Aust Grant rec'd a few years ago.

#### 9. Races Roster

Andrew L proposed a simple long term plan for having the same courses (2 or 3 choices) for all club races. We could then easily rotate race directors as we would all know the courses and could have a roster for time keepers and marshals. If rostered on one would only have to provide a person to do the job, it would not have to be the club member themselves. Noted that current timekeepers should be formally thanked at the AGM.

#### **President's Report:**

1. Andrew had nothing else to report on.

#### **Treasurer's Report:**

1. Allan reported the current balance of \$3700. All current invoices paid – pool, web, trailer ins.

#### **TriSA Delegate's Report:**

1. Dave T on holidays and Allan forgot the meeting. Issue we'd like raised back with TriSA is why we do not acknowledge 2<sup>nd</sup> or 3<sup>rd</sup> placing for our SA State Champs races? We would like to see a change in this and presentations of Gold, Silver and Bronze medallions or 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> awards.

#### **Uniform Report:**

1. Sales continuing.

#### **Races Directors' Reports:**

1. Feb Burnside race

Kevin to follow up with the Burnside City Council. Kevin is currently awaiting a report of requirements by Burnside CC and Kevin will decide if the list is unachievable or do-able and this will determine whether race is a triathlon or aquathlon. If too hard then the event will be an aquathlon.

#### **Social Report:**

1. Kevin offering a 100km TDU training ride from his house on Sunday 7am start – **Asha** to email.
2. TDU events – meet to watch the Crit race Sunday 6pm cnr of East Tce and Grenfell St inside track – **Asha** to email.

#### **Any Other Business:**

1. Hayley Walker officially resigned last month. We wished her well in her endeavours.

**Next meeting to be held:** Tuesday 10 February, Loose residence, Hahndorf, 8:00pm.

**Meeting closed:** 10:30pm

---