



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 25 February 2009
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Andrew Ketteridge

Confirmation of the minutes of the previous meeting:

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

Business arising from the minutes:

1. Trailer fundraising
Rod Manning (Ty's Dad) has ordered parts and has the trailer in his possession. The brakes should be fitted by the next club race on 28/2/09.
2. Other fundraising
Andrew L has obtained Nitro Energy bars and electrolyte drink powder. Andrew has sold \$228.00 worth thus far. **All** to encourage sales.
Australia Day BBQ. Asha notified Trudy as requested but was informed the gig was given to a local charity. Andrew L recovered deposit money put down on orders placed as discussed at previous meeting. Feedback provided by members at Aust Day race was that the charity wasn't selling much but they were reportedly happy with their takings/interest. **Resolved** not to follow this idea through again at present.
Andrew L provided suggestion for fundraising from the Mahomet family – stuffing sample bags for magazine giveaways once or twice a year. A group could potentially make \$300-\$800 in one night for such work. Idea well received. **Andrew L** to get more details, nights available if any and numbers required.
3. Adelaide Hills Road Safety
No meeting last month. **Andrew L** to look at the brochures available from the Amy Gillett Foundation re: cycling etiquette etc to see if these good be used/reproduced for group use.
4. Club signage
Andrew reported Rob Tucker has the signwriter for AHC working on their portion of the signs. No return timeframe known at this point.
5. Website
Mark requested the club pointscore be updated. **Andrew K** to communicate with Kevin on this. **Andrew K** also to publish details on the next coaching course. **Asha** to request TriSA to update their State Series points data to include Tribe members and to make Tara Manning a Tribe member (currently not listed as Tribe).
6. TDU
Fun was had by all at our gatherings and participation in the community events.
7. Policies
Dave T has asked Mike Harmasa for a copy of TriSA new policy for hot weather. **Dave** to follow up. **Asha** to ask TriSA for any "sun smart" policy or others they may have.

8. Races Roster

Ali has made a list of all potential club members we could ask to provide help on race days. **Resolved** to ask members to nominate for next year's races at club champs on 28/2. **Ali** to make a chart before then.

President's Report:

1. Andrew had nothing else to report on.

Treasurer's Report:

1. Allan reported the current balance of ~\$5030. Paid \$516 to Andrew L for Nitro purchases, \$962.50 for pool fees, \$20 Domain web hosting and to pay Kevin \$130 for TA membership. **Allan** to follow up Alice Robinson's pool fees.

TriSA Delegate's Report:

1. Emergency Services Club is up and running.
2. TriSA is reviewing their constitution. **All** invited to log on to their website and review and provide comments/feedback to TriSA.
3. Promo flyer was completed and 5000 copies made. They are being handed out to advertise TriSA membership.
4. Coaching course will be on 18&19 April. TriSA is encouraging all clubs to send two people along. Discussion ensued re: attending Loxton Tri instead. **Resolved** it is unlikely for any Tribe members to attend to course as several are going to Loxton to race.
5. \$60K in the bank and TriSA reviewing what to spend this on.
6. Duathlons are going to be encouraged by TriSA to get them back on the calendar. Discussion had re: running a race open to all. **Dave T** to feedback to TriSA that we may be interested. **Resolved** that if TriSA would like us to look into the feasibility of this idea, then a sub-committee be formed at our next meeting to consider holding a race.
7. Dave reported our recent concern regarding not recognising 2nd and 3rd place getters at State Championship races. This was well received by TriSA and action will be considered. Ali suggested juniors need to be better recognised too.

Uniform Report:

1. Nothing to report.

Races Director's Reports:

1. Feb Burnside race
Kevin reported it went well. Feedback given re: course route from marshals and competitors. All thoughts will be considered for changes if we decide to hold another race there.
2. Club Champs
Sat 5pm 28/2 (March race). Registration from 4pm. Marshals needed. Lin offered assistance from Lyn and himself. Asha also available. **Asha** to advertise race and dinner afterwards.

Social Report:

1. Pub dinner post-club champs to be organised. **Asha** to advertise and book for 7-7:30pm at the Woodside Hotel.
2. Paris-Roubaix movie on the same day as club champs. At 11:30am. Meet in the foyer of the Nova if going.

Any Other Business:

1. Marshal course – to be held on Wed 25/2/09 at 7:30pm – **Andrew L** to confirm time. **Asha** to advertise.
2. Joint races with the Adelaide Vales – to be discussed further within both clubs and joint sanctioning to be considered to keep race entry fee to \$10.00.

3. Victor Harbor race – Lin Green offered sleeping space at their home in Victa for any committee members racing – please see Lin ASAP.
4. Congratulations from the club to Kevin and Catherine on their new baby news. Catherine in due in August.
5. The club thanks Des C for his effort in promoting the novel idea of sending used bikes and parts to bushfire victims in Victoria. Twelve bikes were sent in total. Thanks Des.
6. Ty was nominated to be our liason officer to *The Courier*. Ty will write his first piece post-club champs. **Andrew K** to update our web.

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

Meeting closed: 9:50pm
