



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 10 March 2009
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Andrew Ketteridge, Lin Green, Mark Bloomfield

Confirmation of the minutes of the previous meeting:

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

Business arising from the minutes:

1. Trailer fundraising
Rod Manning (Ty's Dad) has completed the fitting of mechanical brakes to the trailer. We are very grateful for his sponsorship to do this for the club. **Andrew K** to put *Hassles Garden Works* contact details on the web as a promotion in return for the work done on the trailer and **Asha** to write a letter of thanks to Rod for same.
2. Other fundraising
Andrew L reported Nitro products are moving well. Still some drink powder to sell before considering another order.
Andrew L has spoken with Mahomet family about a packing night mid-winter. To be discussed further.
Club tent needs new lettering on it or the top replaced. **Ty** to enquire on this.
3. Adelaide Hills Road Safety
Meeting not attended 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 hasn't progressed far yet with his portion of the signs. **Andrew L** to follow up. **Ty** to follow up with the other road signs to be made by his father.
5. Website
Pointscore has been updated and TriSA are now showing Tribe Members in their results. **Andrew K** requested to finish the home page for the web ASAP.
6. Policies
To adopt and add TA or TriSA policies to our web – sun smart; smoke free; hot weather; family friendly. **Asha** to look at.
7. Races Roster
Alison made roster and to email members asking for nominations to fill gaps for next year's races. **Ali** to feedback response next meeting.
8. Marshal course
Eight club members attended and are now registered.
9. Races with Vales
Andrew L has continued discussions with Darren. They have resolved that Vales members must be TriSA members to race Tribe sanctioned events. Asha to add Darren to email list for club race announcements – Vales members welcome to join us.

President's Report:

1. Andrew reported Victor Harbor race was well represented by members and all seemed to enjoy the day out.

Treasurer's Report:

1. Allan reported the balance as ~\$3800. \$117 from Nitro sales this month. All other bills up to date.

TriSA Delegate's Report:

1. TriSA is still reviewing their strategic plan. **All** invited to log on to their website and review and provide comments/feedback to TriSA.
2. TriSA have adopted the TA policies and are on the TriSA web. **Dave** to supply heat policy received from Michael to Asha.
3. \$57K in the bank
4. Duathlons will be planned. X-terra idea from us accepted.
5. Membership up by 73 this year
6. Recent concern regarding not recognising 2nd and 3rd place getters at State Championship races also accepted and awards provided at TriSA AGM night.
7. Ali suggested schools tri champs be incorporated into another big event and the two be run simultaneously as was done in Vic this year. Ali reported the mid-week schools event was dangerous due to traffic volume. **Dave** to report back to TriSA on this.

Uniform Report:

1. Nothing to report.

Races Director's Reports:

1. Club Champs went well.
2. 5/4/09 will be Lobethal duathlon.
3. **Resolved** not to have a May race and have the proposed TriSA x-terra race in July trialled as a club race in June.
4. Potential TriSA x-terra to be held at Fox Creek on 19/7/09 and possibly have a social night staying the night before. **Kevin** to resolve parking concerns with Forestry SA. **Kevin** to organise further.

Social Report:

1. Pub dinner post-club champs was well attended. Feedback received thought the wait for meals was too long.
2. Andrew L reported the Paris-Roubaix movie was just ok.
3. Time trial end-of-season bbq proposed for 2/4/09. Venue? Kevin's or Andrew L's or Clippingdale's and Rofe's will potentially be away. **Kevin** to organise and promote.

Any Other Business:

1. Trailer storage - Allan happy to keep trailer at his house until the winter weather begins then trailer to live at Andrew L's home under cover.
2. Time trial start and track to be reconsidered in time for next season. For the next few weeks **all** to encourage riders off the road when gathered at beginning and end of training to improve safety.
3. Allan raised issue of reckless conduct liability. It is likely that our limit of liability will no longer be limited to gross negligence. Reckless conduct has not been tested well legally yet so poses a threat for this reason also. Our insurance does not cover reckless conduct but is probably not offered yet. **Dave** to feed this issue back to TriSA and gain advice.
4. Steve suggested race-briefing statements be avail for all to read at events to reduce our risk of liability.

5. AGM – suggested date Sat 27/6/09 at Balhannah Hall. **Steve** to enquire on availability and cost. Perhaps we'll have Weber night? To be discussed further.
6. Winter program – comes into effect before next meeting. Daylight savings ends 5/4/09. Running Monday nights will move to Nth Adel Park 10. Swimming will remain Tues and Fridays. Thursday spin sessions to be held at Ketteridge's and ? Digby's – **Asha** to enquire. Sunday runs to leave from Rofe residence at 0830. Social rides to be emailed to members.

Next meeting to be held: Tuesday 14 April, Loose residence, Hahndorf, 8:00pm.

Meeting closed: 10:10pm
