



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 14 April 2009
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Ty Manning, Lin Green.

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 has put *Hassles Garden Works* contact details on the web as a promotion in return for the work done on the trailer and **Andrew L** to write a letter of thanks to Rod for same.
 2. Other fundraising
Andrew L has spoken with Mahomet family about a packing night mid-winter. All keen to organise this fundraising. **Andrew L** to organise a date.
Club tent needs new lettering on it or the top replaced. Ty absent from meeting. **Ty** to report on this next meeting.
 3. Adelaide Hills Road Safety
Meeting was cancelled this month.
 4. Club signage
Two large signs completed. Kevin requested some extra "cycling event in progress" and transition signs like "bike entry", "bike exit", "run exit" signs ?potentially from Ty/Rod Manning, approx A3 size. **Ty** to follow up with these.
 5. Website
Andrew K requested to finish the home page for the web ASAP. **Andrew L** and **Asha** to complete policies and add them to the web.
 6. Policies
Asha to look at and finish as soon as possible.
 7. Races Roster
Alison to email members asking for nominations to fill gaps for next year's races. **Ali** to feedback response next meeting.
 8. Races with Vales
Asha to email Darren with race announcements – Vales members welcome to join us. Blackwood Forest on 14/6 and Cromer open race 12/7.
1. AGM – suggested date Sat 20/6 or 27/6/09 at Inverbrackie Hall. **Resolved** to use this hall instead of Balhannah. **Andrew L** to confirm one of these. **Steve** to cancel booking at Balhannah Hall.
 2. Winter program – Thursday spin sessions to be held at Ketteridge's and Digby's starting May. **Asha** to advertise.

President's Report:

1. Andrew reported we still have some Nitro products to sell. **All** to help with this.
2. Andrew also spoke about the increasing logistics and costs involved to get insurance/traffic management plans in place to run small club races. **Resolved** to no longer put marshals with lollypop signs or cones on the road for club races. We will put cones on footpaths, chalk on the road for mount/dismount lines and marshals to stand on curbs with red flags and control cyclists and not traffic. To trial this approach next race and gain feedback from competitors.

Treasurer's Report:

1. Allan reported the balance as \$3740.00. All bills up to date. End of our financial year is coming to an end at the end of the month. **Allan** and **Asha** to audit books in time for AGM.

TriSA Delegate's Report:

2. Dave was away for last meeting. TriSA presentation night will be 23/5 at 7:30pm in Norwood - Osmond Terrace Function Centre.
3. TriSA AGM will be in July/Aug later this year.
4. TriSA have revoked the club policy – we will no longer have to pay \$10 membership per head to TriSA.
5. Club affiliation fee will remain at \$50.00
6. State duathlon champs will be the triple sprint format on 25/10.
7. State series design is under review. **All** invited to log on to their website and review and provide comments/feedback to TriSA.
8. TriSA are considering an annual scholarship for a TO.
9. TriSA will not be putting flyers in City-Bay fun run bags this year.
10. Club made suggestion that all State champs races be electronically timed. **Dave** to report back to TriSA on this.

Uniform Report:

1. \$40.00 sold this month.

Races Director's Reports:

1. Kevin reported the 3 races planned in Cromer Forest are not possible due to \$130 hire fees now in place to put out arrows in the National Park. Kevin has planned an alternative club race in Blackwood Forest Rec Park for Sunday 14/6. A trial group ride through Cromer in preparation for Club's Open race in July may also take place sometime in June/early July.
2. Open race to be 12/7/09. To go ahead with advertising when Kevin has sanctioning and parks approval. **Andrew K** to do this on the web ASAP. **Dave** to enquire about online registration with the Vales club. **Kevin** to put Mt Pleasant ambo's on notice. **Asha** to look for soft copy of Clayton rego form to adapt for Cromer race. Chris R (club member) to help Kevin make arrows for race. **Andrew L** to contact St Johns following details from **Asha** on who to contact. Dave to negotiate financial assistance from TriSA. **Andrew L** to purchase table and BBQ from Mitre 10 as club equipment – Allan stated we can afford it. Kevin suggested we stay over on Saturday night 11/7 as a social event – this to be discussed further and advertised.

Social Report:

1. The Clippingdale's kindly held the post-session time trial BBQ. Enjoyed by all.
2. Asha suggested a Tour de France evening – to be discussed further.

Any Other Business:

1. No other business.

Next meeting to be held: Tuesday 12 May, Loose residence, Hahndorf, 8:00pm.

Meeting closed: 10:10pm