



## TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

### MINUTES OF THE MEETING

held at 8:00pm on Tuesday 12 May 2009  
at Paechtown Rd, Hahndorf

#### Present:

Andrew Loose (Chair), Asha Ketteridge, Kevin Colla, Lin Green, Mark Bloomfield, Ty Manning.

#### Apologies:

Alison Ward, Allan Rofe, Andrew Ketteridge, Dave Taylor, Steve Georg-Dent.

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

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

#### Business arising from the minutes:

1. Trailer fundraising  
Andrew L has written a letter of Thanks to Rod Manning and Andrew K has put Rod's contact details on our website as a sponsor.
2. Other fundraising  
**Andrew L** still to contact the Mahomet family about a packing night mid-winter.  
Club tent needs new lettering on it or the top replaced. **Ty** to report on this next meeting.
3. Adelaide Hills Road Safety  
Andrew L didn't attend the last meeting. Andrew still to review Amy Gillet Foundation policy guidelines on cycling conduct. Andrew L stated the Vales Tri Club makes reference to a Victorian Police/Triathlon Victoria Code of Conduct for Cyclists on their website. **Andrew** to review and **Asha** to consider linking it to our website until something better/else is available.
4. Club signage  
Two large signs completed. **Andrew L** to f/up with Rob from AHC on others. Kevin requested six more Tribe signs with arrows A2 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 and add to web.
7. Races Roster  
**Alison** to email members asking for nominations for marshals for the next three races. Alison absent from meeting – **Asha** to request her to do this. **Alison** to feedback response next meeting.
8. Races with Vales  
Asha emailed Darren with race announcements. No response rec'd. Next three races are Blackwood Forest on 14/6, Cromer open race 12/7 and Blackwood again on 16/8/09.
9. AGM  
27/6/09 not available at Inverbrackie Hall. Suggested dates now Sat 4/7 or 20/6/09. **Andrew L** to confirm one of these. Steve has cancelled Balhannah Hall booking. **Asha** to advertise AGM night to members once final date confirmed. **Resolved** to provide BBQ sausages, veggie burgers and hot potatoes. Members to provide a salad or dessert. **Asha** to request nominations for salad/dessert when advertising the night.

#### 10. Purchases

Andrew L reported Mitre 10 have a 4 burner BBQ with folding legs for \$150.00. **Resolved** to purchase one. Andrew also reported they have a 6 foot long table for sale. **Andrew** to check with Allan if the table would fit in the trailer before purchasing one.

#### President's Report:

1. Andrew reported racing has been good lately. Andrew L and Ali went to Tasmania for the state champs and won their age groups.

#### Treasurer's Report:

1. Allan reported via Asha that all is well. **Allan** and **Asha** still to audit books in time for AGM.

#### TriSA Delegate's Report:

1. Asha reported briefly on Dave's behalf. TriSA have \$52K in the bank. The State Series Application Form and policy for 09/10 is now available to all event owners. TriSA is reviewing it's support of events. TriSA is considering supporting a reduced technical fee for all races – to be applied for in writing to TriSA. Gatti have accommodated Commie's race in Dec 09 by moving their race date (Gatti) to 13/12/09. State Champs trophy and title can only be won by a TSA member. TriSA have resolved to allow anyone to take prize money but not title or trophy. TriSA's Club Champs idea/race will be abandoned at the end of this year.

#### Uniform Report:

1. No report.

#### Races Director's Reports:

1. Kevin reported Cromer has been all approved. Distances 2/9/2km and 5/18/2km. Lin offered help working in the forest as it is close to his home. Plan to set up the night before on 11/7 and make an evening of it. **Asha** to add this to the social calendar on the web. Kevin reported the Adelaide MTB club will advertise our race. **Kevin** is going to make wooden trophies. **Resolved** to award 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Open male and female winners and 1<sup>st</sup> place for male and female age groups. Discussion ensued around awarding 5 or 10 year age groups. **Asha** to check with Shirley on TriSA's position on awarding 10 year age groups rather than 5 year age groups and to ask re: sponsorship of Ambo's. **Asha** to make entry form and circulate it. **Kevin** or **Ty** to help with PDF conversion of Clayton Entry Form if need. **Mark** to advertise race with SARRC. **Resolved** to pay the Ambo's \$150.00 or \$2.50 per competitor whichever the higher. **Andrew L** to get race numbers info from Brett Hart's Clayton race contact. **Kevin** to continue raking the track at Cromer.
2. Blackwood Forest races planned for 14/6 and 16/8. Kevin reported the races have been sanctioned. Currently awaiting final AOK and then we can advertise. **Kevin** to inform Asha and Andrew when we can do this. **Asha/Andrew** to advertise these races via email and web.

#### Social Report:

1. Cromer race set up and camp Sat 11/7/09.

#### Any Other Business:

1. Annual Awards  
Long discussion ensued around the use of the words "Club and champion" in our annual awards. **Resolved** to form a sub-committee to establish awards, titles and recipients for 2008/09. Award sub-committee of Allan, Ty and Asha was formed. Meeting to be held ASAP. **Asha** to inform Allan and organise.
2. Meeting Venue  
The Ketteridge's requested an occasional meeting at their home. Next meeting to be on a Wed at Burnside residence.

**Next meeting to be held:** Wednesday 10 June, Ketteridge residence, Burnside, 7:30pm.

**Meeting closed:** 10:05pm