



TRIBE TRIATHLON CLUB

ABN: 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 14 July 2009.....

At Paechtown Rd, Hahndorf.

Present:

Andrew Loose (chair), Asha Ketteridge, Lin Green, Ty Manning, Alison Ward, Dave Taylor, Nick Clippingdale, Jo Clippingdale.

Apologies:

Kevin Colla, Andrew Ketteridge, Tom Clippingdale.

Confirmation of the minutes of the previous meeting:

Alison motioned to accept the previous minutes, seconded by Dave.

Business arising from the minutes:

1. Club Tent. Decided not to try re-lettering old cover as it is very worn. **Ty** to investigate cost/options of a new cover.
2. Trailer to be returned to Loose residence, so it can be kept under cover.
3. Club signs made by Ty's father were fantastic. **Ty** to organise a few more.
4. Andrew L to maintain contact with the Mt Barker Hills Road Safety Group
5. Club website. **Andrew K** still working on it. Andrew L provided draft policies to **Andrew K and Asha**, who are continuing to work on them. Will be added to website when ready.
6. Marshalling Roster. Decided that all members need to take a turn at either marshalling, time keeping or manning drinks stations. Either themselves or provide an alternative person. Will allow people to nominate their preferred event. **Alison** to prepare board for Blackwood race so people can choose their preferred race. At this stage roster to only run until the end of the calendar year, or dates will be too far away for people to know their schedules. Separate roster for races and timekeeping at summer time trials. Roster to be added to website.
7. AGM. Next year to have AGM after the end of the club Financial Year, but before the end of general financial year. Preferably in May, but definitely not during school holidays. Still to have a combined AGM/Awards Presentation Night. At September committee meeting to discuss catering options. **Lin** to investigate possibilities with church/charitable groups.
8. TDU Tribe to once again have team with "Tribe Triathlon" printed on jerseys. Tom to be captain.

President's report:

Andrew had nothing new to report.

Treasurer's report:

Approval given for Lindley (Lin) Green, Andrew Loose and Kyllie (Jo) Clippingdale to become new signatories for Tribe bank account. **Lin, Andrew and Jo** to organise a time to go to Bank SA at Woodside to complete necessary paperwork. **Lin** to follow up Tri SA funding support for the Cromer Race. Blackwood race raised \$140.00. Cromer Race raised \$1095, less \$150.00 for St John's Ambulance attendance. \$37.00 was raised at the sausage sizzle after the race. Paying Tri SA club affiliation fee of \$50.00.



TriSA Delegate's report:

Dave is now a Tri SA Board Member. Tri SA AGM to be 24 August 2009. New state logo has been decided. Hall of Fame possibilities were discussed. Tri SA wish to hold a state road duathlon championship on 11 October 2009. Tri SA to pay prize money and sanctioning costs. **Dave** to indicate to Tri SA that the Tribe may be interested in running this event, provided they would guarantee any loss the club may make.

Uniform report:

Alison to bring inventory of all remaining uniform items to next meeting. Committee will decide what best to do with the unusual sizes.

Race Director's report:

After the Cromer Forest race Kevin wished to thank the following for their help before, during and after the race. Mark Bloomfield, Asha and Andrew Ketteridge, Chris Reiffel, Clippingdale family, Alison Ward, Steve Georg-Dent, Matthew Beard, Mahomet family, Andrew Loose, Dave Taylor, Cox family, Dani Schaffner, Paul Venning, Lin Green, Des Chabrel, Lindsey Colla and Catherine Colla.

Juniors report:

Nick had nothing to report.

Social Update:

Nothing to report.

Any other business:

1. The committee wished to express their thanks to Kevin for all his hard work in organising and running such a successful race at Cromer Forest.
2. **Jo** to email all non tribe competitors from the race to canvass feedback.
3. Lin and Ty to take on the role of promoting club races and events to the wider community.
4. Noted receipt of letter from Mark Goldsworthy MP, congratulating the club on a successful season, winning 11 State Titles.
5. Woodside Army Pool. Contract expires 9 October 2009. **Jo** to follow up to get process for new contract underway. Pool fees left at \$160.00 for 12 month m'ship, \$80.00 for 6 month m'ship or a payment of \$15.00 per month via EFT. Need at least 23 members to be viable. If contract conditions change or we don't get enough members may need to apply a surcharge to those wishing to continue using the pool.
6. Club Membership Form. **Asha** to put bank details on bottom of form for those wishing to pay via EFT.
7. Family Membership. This was set at \$80.00, so members could take advantage of the Tri SA family membership. This fee needs to be ratified at special general meeting at the Blackwood race in August. **Jo** to email all members notifying them of the meeting.
8. Club Champion. It was noted that Tara should have been the 08/09 club champion. To rectify the situation we will ask Mark Bloomfield to return his trophy and will issue 2 new trophies - 1 male and 1 female club champion.



Next meeting to be held:

Tuesday 11th August, Paechtown Rd. Hahndorf.

Meeting closed: 10.45pm