



TRIBE TRIATHLON CLUB

ABN: 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 8th September 2009....

At Bird in Hand Rd, Woodside....

...

Present: Kevin Colla, Alison Ward, Andrew Loose, Andrew Ketteridge, Tom Clippingdale, Nick Clippingdale, Jo Clippingdale

Apologies: Ty Manning, Lin Green, Dave Taylor, Asha Ketteridge

Confirmation of the minutes of the previous meeting:

Andrew L motioned to accept the previous minutes, seconded by Alison

Business arising from the minutes:

1. Club Tent – Ty was away, so will be discussed at next meeting.
2. Training Weekend – Date set for 27th-29th November. Use Lin's house as a base and Beachfront Caravan Park for accommodation. **Jo** to ring Caravan Park to check vacancy and email members with details.
3. Club website – Home page complete – to be reviewed by committee **Andrew K** to reinstate link on website. Website to include full race calendar – including Club races (highlighted), all Tri SA races, TA championship races, all National Challenge Series events (when available), Ironman and Half Ironman races.
4. Star Droppers/caps – **Andrew K** to confirm with dad donation of 40 star droppers, to be stored at Andrew L's. Lin purchased 20 caps.
5. Marshalling Roster – Ali reported this is working well, with good support. **Andrew K** to also put this onto website.
6. Spin Training sessions – leave these every 2nd week for now, as Time Trials start soon. To be reviewed for next year.
7. Club Constitution – **Tom** to email committee members with his review of our constitution in relation to Tri SA's recommended template. **Andrew L** to ask Emma Trebilcock (lawyer) if she would also review it.
8. Meeting with Shirley and Peter – Shirley Armstrong and Peter Smith would like to meet with all club committees. **Jo** to email Shirley and invite them to our next meeting on 13th October.

Treasurer's report:

By proxy Lin noted Trailer registration renewed 14/4/09, insurance due 14/10/09. Club affiliation and Public Liability Insurance Paid.



Uniform report:

Ali has had a few people with uniform requests, in response to email. Committee members to canvass membership as to desire for a club tri suit or racing shorts and top – styles, colours and what people would be prepared to pay for this. **Jo** to have pictures from Scody and 2XU websites at next club race to show what is available.

Race Director's report:

Kevin to phone Forestry SA to discuss additional surcharge fees for Cromer Race.

Club Races this season:

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|------------------------|--|
| September 27 | Duathlon - Bushland Park – Lobethal |
| October 18 | Duathlon – Bushland Park – Lobethal |
| November | No Race due to training weekend - will endeavour to have aquathlon from beach at Victor |
| December 12 | X-mas tri – 4:00pm – Woodside. Handicapped using results from Club Champs last season. Will trial new cycle course along Ridge Rd |
| January 31 | Hindmarsh Island? Andrew L to check water level |
| February 28 | Woodside Triathlon |
| March 14 th | Club Championships – Woodside |
| April ? | Date to be advised when TA National Challenge Series date confirmed |
| May | Duathlon – TBA |

Cycling Time Trials from Charleston to start Thursday 8th October.

Social Update:

Will have BBQ after each club race. **Jo** to confirm with Chris re:free sausages.
After first cycling time trial will have free sausage sizzle for all club members, at park in Charleston.
Try to organise open water swimming training on a weeknight in January from maybe Seacliff or Brighton Beach, with BBQ or meal afterwards.

Any other business:

New 3 year Pool Contract for Army Pool signed. Increase in cost from \$3500 + GST to \$3850 + GST. Need at least 26 members to break even. At the moment only have 17.

Congratulations to Tara and Ty Manning on their upcoming baby.



Next meeting to be held:

Tuesday 13th October, Bird in Hand Rd, Woodside

Meeting closed: 10.20pm.