



MINUTES OF THE MEETING
held at 8:00pm on Tuesday 10th November 2009....
at...Paechtown Rd, Hahndorf.....

Present:

Lin Green, Alison Ward, Asha Ketteridge, Tom Clippingdale, Dave Taylor, Ty Manning, Kevin Colla, Andrew Loose, Jo Clippingdale

Apologies:

Andrew Ketteridge

Confirmation of the minutes of the previous meeting:

The minutes were confirmed by Tom and seconded by Kevin

Business arising from the minutes:

1. Club Tent – Ty reported new cover for a slightly larger tent would be \$540.00. Club name to be printed onto a banner an additional \$180.00. Next time we use the tent to assess actual condition of the cover and then to decide if it really needs replacing. For Gatti & other races to email around to see who is going and can take the tent.
2. Website – Preference for the home page under the “en” link in Legends. **Asha** to add some more photos and then enable it as the club’s home page. Governance page is finished – Everyone to review by next meeting.
3. Constitution – advice from Emma Trebilcock and Peter Smith (Tri SA) is our current constitution is fine and doesn’t need changing.
4. Pool Fees – Pool year is same as Financial Year (1 July – 30 June). Annual fee is \$160.00. To encourage full 12 month membership there will be a loading on shorter durations, which is \$50.00 per quarter (start of each quarter is: 1 July, 1 October, 1 January, 1 April). Any person joining during the quarter will pay the full quarterly fee. Some discretion will be given to the president, secretary or treasurer to waive the fee for the quarter if a NEW club member joins and there is only a very short time left in the quarter, this does not apply to existing members as they would have had ample opportunity to join earlier. **Asha** to change the pool membership form on the website to reflect the \$50 quarterly fee.
5. Hindmarsh Island Race – Andrew L has checked the beach and it is suitable for the triathlon on the 31st January. The Sailing Club is happy to place the buoys and have a boat in the water during the swim leg. **Ke**v to check with Emma Bloomfield (lifeguard at Woodside Pool) if she would be willing to be in the boat and provide us with rescue cover. Marina people will liaise with the rowing club to ensure there is no clash.
6. Training Weekend – schedule for this was agreed upon. **Jo** to email details out to all club members. **Lin** to book hotel for dinner Friday night when we have a better idea of numbers.

Treasurer’s report:

Bank balance currently \$6581.59. Pool rental fee of \$1058.00 due. Total of \$2155.00 collected from club and pool membership fees.



TriSA Delegate's report:

Triathlon Australia is undergoing a strategic review by the Australian Sports Commission, which is providing funding for TA. In conjunction with this the Tri SA board has put together a draft strategic plan for Tri SA. It is proposed that TA will hold new elections for a president and 2 new board members and 2 appointed positions. Stephen O'Brien is the Tri SA Junior Elite Squad Co-ordinator.

Uniform report:

Have orders for 18 new tri suits. Triple Play to send a sample of our suit to confirm the colours. When this is approved **Jo** to send off order. Total cost of artwork was \$250.00. A deposit of 30% of total cost of suits will need to be sent with the order.

Race Director's report:

Christmas Triathlon – 12th December 4:00pm. On the day there will be a draw to put together random teams. Everyone will race individually, but a cumulative team time will be calculated to decide the winning team. BBQ dinner afterwards. **Jo** to contact Chris to see if we can get some more free or reduced price sausages. BYO salad or dessert to share. No alcohol allowed.

Hindmarsh Island Triathlon – 31st January. Andrew L to be the race director for this race. Race start 8:30am. Long course swim – 750m, Ride – 1 lap from the Marina to turnaround at Grundy's Rd – 19km, rather than 2 shorter loops as this will reduce the risk at the T intersection from the marina onto the main road. Run – 2 x 4.5km loops along the raised walkway. Short course – swim 300m, Ride – 10km, turnaround at Monument Rd, Run – 1 x 4.5km loop on walkway.

Social Update:

Training weekend in November and Christmas Triathlon.

Next meeting to be held:

Tuesday 8th December – Paechtown Rd, Hahndorf

Meeting closed: 10:05pm.