



## MINUTES OF THE MEETING

held at 8:00pm on Tuesday 16<sup>th</sup> February 2010.....  
at...Paechtown Rd, Hahndorf.....

### Present:

Andrew Loose, Dave Taylor, Lin Green, Kevin Colla, Asha Ketteridge, Jo Clippingdale

### Apologies:

Andrew Ketteridge, Ty manning, Tom Clippingdale

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

Confirmed by Kevin and seconded by Dave.

### Business arising from the minutes:

1. Grant Application – It was agreed that we should apply for a grant through the current Active Club Programme. The grant application would focus on equipment and funding for the Cromer X-terra race. A sub-committee was established to complete the application. Members are: **Andrew L, Kevin & Asha**. Applications close 10<sup>th</sup> May 2010.
2. Website – New home page looks great. It was agreed to increase the disk storage space for the website, so more photos can be uploaded. **Andrew K** to organise this.
3. Life Membership Criteria – Life membership should be considered as a privilege, not a right. The member must have made a valuable contribution to the club, above and beyond longevity of membership. **Lin** – to finalise the proposal for the committee's approval at the next meeting.
4. Club Trailer Repairs – are completed. Andrew L organised new tyre and Des Chabrel repaired broken locks. The committee expressed their gratitude to Des for his help, which will be acknowledged to all club members via the next email update by **Jo**.

### President's report:

Andrew reported completion of trailer repairs and a very successful & enjoyable race at Hindmarsh Island.

### Treasurer's report:

Lin reported healthy bank balance, with pool rent due soon.



### **TriSA Delegate's report:**

Dave reported that Tri SA now have 503 members, the most ever.

Tri SA is looking at developing a duathlon race, with 2 possible venues – either the Barossa or Nth. Adelaide.

A level 2 coach, David Bentley has moved from NSW, and is happy to assist clubs with help and advice.

Dave is on a sub-committee to co-ordinate the Tri SA race calendar for next season.

### **Uniform report:**

Jo reported uniform sales of \$1345.00, since the committee decided to discount existing stock of uniforms.

In the future will only order Tri-suits, Polo shirts and Cycle Jerseys.

### **Race Director's report:**

Kevin reported that the date for the Cromer race had been set for the 4<sup>th</sup> July. Race entry fees will be \$30.00 for TA members, \$35.00 for non-members and \$50.00 for teams, regardless of how many team members.

Investigating the possibility of holding our September duathlon at the Laratinga Wetlands in Mt Barker.

May duathlon at Bushland Park, Lobethal will trial new ride route through Schubert Rd, instead of Eckerman Rd.

The club has been using Bushland Park in Lobethal for its duathlons for 2 years now. Kevin proposed we give a donation as an expression of our goodwill. **Kevin** to investigate who manages the park, to ensure our donation is properly directed to the facilities/maintenance of the park.

Next race is the club championships at Woodside.

### **Social Update:**

Dinner at the Woodside Hotel after the club championships. **Jo** to make bookings at the hotel.



**Any other business:**

The committee resolved to send a letter to the board of Tri SA with the following suggestions:

1. At all State Championship races there should be a Gold, Silver & Bronze medal presented to the placegetters in all categories – elite & age group.
2. For any race to be considered eligible to be a State Championship race the race director must be able to guarantee electronic timing.

**Jo** to draft letter, which will be signed by both Andrew L and Jo.

**Next meeting to be held:**

Tuesday 9<sup>th</sup> March, Bird In Hand Rd, Woodside

**Meeting closed: 10:10pm.**