

Penticton Triathlon Club
Annual General Meeting
November 7, 2007

Present: Brad Lee, Richard Szabo, Barb Hanuszak, James Palanio, Jennifer Andrews, Kirk Vandeweghe, Paul McPhail, Darryl Jones, Ellis Andrews, Michael Stokker, Steve Hardwicke, Gloria Woolner, Carrey Martin, Jenny Ayers, Brian Schroeder, Sarah McMillan, Doreen Barr, Joanne Montgomery, Scott McMillan, Barb Hillier, Dale Ward, Len Silvius, Ryan Mahaffy, Tom Kelly, Dave DelRizzo, Kevin Cutjar, Dave Bullock, Gord Spelay

Started 7:08 pm

1. Reviewed and accepted 2006 minutes, as read by Richard, Brad moved to accept and Brian Schroeder 2nd.
 - a. Financial Report was read you Barb. Question brought up by Jenny Ayers regarding revenues from Events on Line, if that was a cost. Brad stated that the money from Events on Line as listed, was the \$2344 net, after fees to Eventson Line, and the revenue of \$5750 include the funds from Events on Line. Dave B. inquired as to net income from Bare Bones. Brad replied that it was actually more like \$2900, not the \$3000 as it appears on the finance statement. Brad also said the bank balance at the beginning of the year was approximately \$3200, and had remained the same for a few years. Dave B. then suggested that the increase in the clubs year end balance is due to the Bare Bones. Brad replied that is true. Brad motion that the financial statement be accepted as reported. 2nd by Darryl J. This unanimously accepted.
2. A short discussion on increasing the annual club fees from \$10 to \$15. Kirk asked why the increase of \$5, and why not \$10 or \$15 more? Brad replied that the executive was not sure of the net gain from the duathlon, or how much the expenses for next year will be. The club previously ended each year with the same bank balance as the beginning of the year. The club will find out if the income from the duathlon, plus the increase in club revenues will cover the upcoming expenses. Next year we can then deal with increasing again, or reducing if need be. However, there are some expenses to be accepted later in the meeting. Kevin asked considering the income from the duathlon, why even increase the annual fees. Brad replied as we will discuss, there will be more expenses than in any previous year. The increase is unanimously accepted.
3. James P. brought up the topic of the club paying for the annual club and Tri BC fees for executive members. This is a gesture of gratitude, as the time and effort put in by any executive is far in excess of the annual fees. Ellis mentioned that the Pounders do this as well. Joanne asked if a policy needs to be in place to have execs pay up front, then to get reimbursed at the end of the year. Ellis said that the Pounders do not have the executives pay up front. James added that the executive members do not leave town, and does not see it as a problem. The membership agreed unanimously to pay the annual fees for club executives.
4. Nominations for Executive Positions (Big Thank you to the outgoing executive!!):
OUT: Treasurer Barb Hanuszak . Nominations for treasurer were asked from the floor. Richard Szabo nominated Ryan Mahaffy for Treasurer. **A final call for nominations by Brad. Richard announced that Ryan Mahaffy is the new treasurer by acclimation.** Call for nominations for President. No nominations are put forward. James Palanio asked if Richard will put his name forward for another term as President. Richard accepts. Richard Szabo is club President by acclimation. The four positions to have signing authority for the clubs chequing account are:
President- Richard Szabo

Vice-President – James Palanio
Treasurer – Ryan Mahaffy
Secretary – Brad Lee

5. Nominations for other committee leaders. Brad stated that from previous discussions and emails, Joan Wickwire has offered to help with the registration form on the website, and the locals jersey. Donna Sawchyn has offered to help with secretary and/or social committee.
 - a. Brad announced that our club member Gordon Spelay is now a Triathlon BC Board of Director. Gord mentioned that Tri BC is still looking for another board member from the interior, and hopefully with a legal background. Joanne mentioned that they should ask Richard Montgomery in Kelowna. Tri BC will have some new info to be made public soon.
 - b. Richard S. asked if there are any nominations for a Bare Bones assistant race director. Brad mentioned that next year on the same weekend will be time trials for the Canadian National sprint outrigger canoe team and he has been informed that he has a chance to make that team. Dave Del Rizzo asked if the race will be on the same weekend as the Cultus Lake event. Kevin C. Dave B. and Brad said it has always been on the Mothers Day weekend, since 1994. Dave DelRizzo offered to help prior to the race. Dave B. offered to help on race day.
 - c. Brad discussed the Kids Camp in July of '07 with 15 kids, and asked for volunteers for Kids Camp coordinators for next year. Jenny Andrews volunteered, along with Gord Spelay, and Ryan Mahaffy. Carrey M. suggested that Catherine McLean may be willing to help out.
 - d. Brad discussed the newsletter, and asked if there are any volunteers for a newsletter assistant. No one volunteered.
6. Richard discussed the Boston Pizza Jr. Triathlon, and asked the membership if the club should take on the race directorship of the event. Previous race director Dave Bullock is stepping down. Dave B. said that BP owner Al Smith will cover the costs of the event, as in past years. A lengthy discussion followed, on the success of the Keremeos club with 39 kids, as compared to participation in Penticton. Jenny Ayers said that there was one teenager interested in running at her school. There is a belief that Penticton has many more activities for kids. Brad suggested working with Kisu to get more kids to participate. Kevin C. suggested having a small amount of time required for kids in running or biking prior to a camp. Having regular triathlon workouts may be asking too much of kids. Ellis brought up Rob Smith, and Kevin said that Rob Smith is a very different and gifted youth who has wanted to race in triathlons for a number of years. Dave B and Gord S stated that it is not about making money, but to give something back to the community. Others commented that if we do not support kids getting involved in triathlon, there will not be a sport to continue. Gord mentioned that Tri BC is a strong supporter of youth development. Richard asked the members if the club should take on the Boston Pizza Jr. Triathlon. The vote was unanimous with one vote opposed.
7. Richard asked if there are any requests for funding for travel to world championship events, or national championships. Brad elaborated, stating the objective behind Richards inquiry, that PTC a number of years ago agreed to set aside up to \$500 in a year to help fund travel for club members who may need the assistance. No one mentioned knowing of anyone requiring assistance. Brad said that the club should reserve some money for Rob Smith for his travel to

- Winnipeg this summer. Someone stated that it is the individuals responsibility to initiate the request for assistance from the club. James confirmed this to be true.
8. Richard mentioned that the Peach Classic Society will be losing a number of captains and is looking for help in filling the spots. The captains are needed for run, bike, food service, and morning check in. Brad mentioned that most of the members are interested in racing, but if anyone has a supportive family member, perhaps that person could volunteer. Jenny Andrews said that she would ask her husband Stan.
 9. A short discussion on creating an executive position of "Past President" to assist and mentor a new club president. This will be a one year mentoring position. Ellis said the Pounders have a 1st Vice-President position for this purpose, whereby the 1st VP receives mentoring before possibly becoming President the following year. No decision was made to create the position as Richard is staying on a President. The discussion concluded with the position will commence when a new President is elected.
 10. A lengthy discussion on the current storage facility rented by the Peach Classic Society, Peach City Runners, Penticton Pounders and Penticton Triathlon club. Brad said that most of the rent is covers by the Peach Classic Society and then by Peach City Runners. PTC was not required to pay for this year, but as a shared user of equipment we must be prepared to help with the annual rent. Also that PTC should set aside at least \$500 to help purchase cones, tables and other equipment needed. The reason to buy equipment is that Ironman Canada is slowing not lending out equipment, and the equipment they do lend out is older. A much longer discussion followed on the current City of Penticton policy to charge for park use for the Peach Classic, and comparisons to IMC. A number of members (Jenny Ayers, Joanne M., Kirk V., Kevin C. etc) asked if \$500 will be enough. Brad said that he believes the club has approximately \$1000 available that could be used to help pay for equipment and storage rent. Brad withdrew the first motion, and followed with "that the Penticton Triathlon Club set aside, up to \$1000 for the next year to purchase equipment, including \$100 for storage rental". This was 2nd by Jenny Ayers. The motion passed unanimously.
 11. New topics:
 - a. Seminars. Kirk asked if Dr. David Brookes could talk on nutrition. Jenny Andrews suggested that Melissa Spooner for nutrition as well.
 - b. Coaching: a discussion on a new coaching program through Tri BC, and that the club be willing to pay for the cost of a "Community Coaching" course for members, then the club will be covered for liability insurance on group workouts. Brad mentioned that previously it would cost \$750 for members to get their Level 1 certification. The club currently has 11 people interested in taking the course in January. The club will require a commitment of each course participant to help lead workouts for kids or adults, for a period of 2 years. Kevin asked if others could participate in the course and pay for it. Brad said yes. James Palanio, Ellis and Susan Andrews asked to be included in the list.
 - c. Dale Ward asked about the website. Dave Del Rizzo updated the club, that the website is capable of having the front page and the calendar maintained, but no one is doing this. Brad asked if anyone is interested in doing this. Dave said that he hopes to get other pages operating soon.
 12. Draw for entries to the 2008 Peach Classic. Winners are Kirk Vandeweghe, and Doreen Barr.

Note: donated \$62 + 50+ items to Food Bank, \$90 to Jose fund, \$46 to "Cops for Cancer".
Meeting adjourned 8:42 pm