

October 7, 2008

## **PENTICTON TRIATHLON CLUB**

Minutes of the monthly club meeting

Attending: Ryan Mahaffy, Joan Wickwire, Sarah McMillan, Kirk Vandeweghe, Alan Kidd, Paul McPhail, James Palanio, Darryl Jones, Gord Spelay, Brad Lee, Richard Szabo, Dave Nash.

1.0 Meeting called to order at 6:39PM

2.0 Ryan motioned to accept the minutes of September's meeting, Brad seconded to accept.

3.0 **Treasurers Report** – Ryan stated the balance as \$3927.84. This total will be less the reserve of \$900 for equipment purchases this year, per the last AGM meeting. Also, we must keep in reserve \$1000, split between \$500 for scholarship, and \$500 for travel applications to Worlds. Still expecting \$500 from ICRS, and \$1600 from Anthony's Pub.

### **4.0 Old Business**

4.1 **Tri Club logo:** Dave Del Rizzo is to manage it. Ryan suggested that we request submissions prior to the AGM, then we can choose at the AGM.

4.2 **Newsletter: stories, highlights, results.** Brad stated that we have talked about this a while with no changes. Last month Dave mentioned that if we can not get a person to produce a newsletter, perhaps we just put the stories on the website page, and keep updating the stories. Gord says that more people responded positively to the newsletter than the minutes. We have a format from Sandy in Adobe. What if we ask 4 physios to contribute 1 story/article per year. Another club member can write a story about a race venue, describing it, such that other members can have an idea what the course and organization is like. A different person can do research for a current news article, and finally something on results. Everyone feels this is doable. Brad says, the club really has to put their effort in to this. There is no sense in expecting if no really wants to read it. General consensus that the people want it, but most are afraid to get stuck with a lot of work to write a newsletter. This method means numerous people write, or send in photos, with only 1 or 2 people cutting and pasting. Also means having the website capable of adding the newest item to the site. Alan said that he will do some research for articles, and is interested in writing an article about mashalling, Ultraman, Hammer product research, and a photo of the UV system that everyone worked to help pay for.

4.3 **Website update.** Dave is not here; unable to update. Brad, James and Gord commented that we do need to get a firm deadline on having the website work. We need to know what does the club want from the website, and when can it be done. If not able to be done within a certain time frame, perhaps we should look at alternatives. Alan asked what is important, email or the website. Darryl, James, Gord said they always read emails. Alan replied, what if emails were sent, but referred to the website. Then the website will be used for its purposes. Darryl said the emails could have a link to the website. Therefore the website NEEDS to have abilities for committee members to "Add" new minutes and newsletters, for a message board to check on group workouts, to survey such items as winter spinning classes, or changes to mountain bikes rides etc.

4.4 **UV system.** Less chlorine in the water and air. Ryan says ventilation system works better. Tammy did not think there was a difference. Alan said compared to Summerland, it is significantly better.

4.5

## 5.0 New Business

5.1 **Awards banquet:** The previous plans for the awards banquet are changing.

Discussion on keeping One2Many as the band for the Triclub banquet. Brad gave a quick history of what has happened to date to arrange the event, and Sarah hard work to organize the event. Current information suggests that the Pounders may not be interested in paying \$750 for the band. Unanimous vote to go with option 3 with the band. Brad said that we will do what we can to try to have a joint function, be it either with the Pounders, or alone at Martini's.

5.2 **What do you want from the club?** Darryl said he would like to train in group runs.

Gord said that he can put together a BRIC and hills workouts for 2 days a week as a run program. Others commented that they would like opportunities for group running and riding, plus some social events. Gord said the snowshoe event last year was very well attended, as was bowling. James mentioned about possibly renting the multiplex track. Gord followed up by saying that the club can put opportunities together for training. However, if an individual wishes to have greater attention in coaching, that is not something he is doing. Brad continued that there are a number of coaching businesses in town, and that if the club has volunteers organizing workouts, even coaching, we do not wish to be competition for the numerous and growing coaching businesses in town. Brad did say that he would like the club to be neutral, and how do we recommend a coaching business when a club member inquires? It will be easier if the coaching business is a club member, then we can state that these particular coaches are members of the club, and perhaps that individual should inquire further with that coach. The members agreed. The onus is up to the coach to join the club as a member, which is only \$15. Another function of the club could be coaching of juniors.

5.3 Gord mentioned a possibility is there for **spinning classes** in the Canwood warehouse. If the warehouse can be confirmed, during the winter, say 3 days/week, and \$70-\$85 until Christmas.

5.4 Tri BC AGM. Tri BC will be increasing the annual fees and the day of race insurance. This may not take place until the next AGM. Expectation is for annual fees to increase by \$2-\$3, and day of race fees to be \$15.

5.5 Beer Mile. Sarah said the event will take place on Saturday November 1, which is also known as the Day of the Dead (as it is the day after Halloween). Due to liabilities, the club can not be a sponsor. Time to be announced, tentatively 5PM.

5.6 Nominations for the Triclub AGM. The positions of Vice-President and Secretary are up for election.

5.7 **Seminar ideas.** Brad stated that last year Tracey Pope gave a clinic on running cadence, and people liked it. We should try to organize another one. Scott MacMillan is interested in being involved. We could ask Ron Hayman if he is interested in giving a cycling seminar or clinic. General request to have seminar ideas brought up at the AGM.

- 5.8 **Eastside Rd. shoulder.** Oct.1 Brad and Laura Carleton met with honorable Bill Barisoff. Laura learned that BC has a \$31 million project to help develop cycling lanes in BC, and Kelowna recently received some funding. We wanted to know if Penticton can get some of the money. Mr. Barisoff said that he had just finished discussing Eastside Rd shoulder construction with the local manager of the Ministry of Highways. The project of widening part of Eastside Rd and putting a shoulder on it, is on the radar for the Ministry of Hwys , and on Mr. Barisoff's list of items to achieve. It is recommended to all club members, friends, and other BC triathlon clubs to continue bringing the topic up to their MLAs.
- 5.9 Grand Coulee Triathlon. This was the last year of the full IM distance. A Half IM and Olympic distance will continue. A good number of athletes from Penticton competed, representing the Penticton Triathlon Club and Team Impact. Team Impact received a club prize (small club category) for 2<sup>nd</sup> in class. Richard said that the people entered for the Penticton Triathlon Club finished 6<sup>th</sup>.
- 5.10 Next club meeting will be Tuesday November 4<sup>th</sup> , at 6:30PM and will be the AGM.
- 5.11 **Radios.** Paul said that TAC Mobility will lend the club radios for events. There is a requirement of 4 weeks advance notice. The club must put up a banner advertising TAC Mobility, and write a letter formally asking for the number of radios, and describing the event.
- 6.0 Meeting adjourned 8:22PM. Next meeting is to be on TUESDAY November 4th at 6:30PM. Location Investors Group office.