

September 2, 2008

PENTICTON TRIATHLON CLUB

Minutes of the monthly club meeting

Attending: Ryan Mahaffy, Paul McPhail, James Palanio, Darryl Jones, Jenni Andrews, Adrienne Stedford, Dave Del Rizzo, Gord Spelay, Brad Lee, Richard Szabo.

1.0 Meeting called to order at 6:59PM

2.0 Brad motioned to accept the minutes of August's meeting, James seconded to accept.

3.0 **Treasurers Report** – Ryan stated the balance as \$3920.39, plus \$500 from Ironman Bike Special Needs donation for junior triathlon. James is to write a thank you note to Scott Hazen. 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.

4.0 Old Business

4.1 **Pool UV system** update: Since the last meeting, the UV committee received \$500 from Kevin Cutjar and his Impact Coaching business, leaving an outstanding amount of \$323. The Tri Club had 17 people turn out to help clean up the IMC run course on Aug.25 to raise \$500 for the UV system. Therefore, the club will write a cheque for \$323, with the difference to \$500 for equipment this year. Brad mentioned that Nancy Telford said there is another issue, which is engineering drawings for IHA to confirm the maintenance of water quality of pool water. A long discussion ensued, concluding that the city has drawings from the manufacturer, and that this should be handled by the city and IHA.

4.2 **Grand Columbian Challenge**. Richard and Jenni are still the only ones going to GCT as club members. Richard said that he believes Dave and Tom are now listed under Team Impact, and Ollie may join them. Richard asked if anyone else is interested. No one else in attendance is going.

4.3 **Database on website for Awards**. Dave said that we can get all 3, the database, the classifieds, and the message board. It is all dependent on how much time he has available. Brad said the database is a priority now, but after the banquet, the message board is truly the first priority. Dave said to keep a spreadsheet of the summary for each year, as that can help in maintaining the database summary of members races completed. Brad asked if the club feels that other awards are needed. Group said it seems that all is covered, just to send out the email to request nominations and votes. Dave suggested looking for a new webserver, one that will have a club email system similar to what we had last year. Also, Dave asked if we want members to enter their own results, or for some administrator to enter the data? This question must be answered to be able to design the system. Currently emails are not sent out as frequently, as only Brad sends out the emails. James and Brad requested that Dave look for a new webserver, as none of us are familiar with what to look for.

4.4 **Locals IMC Jersey**. Dave thanked Neda and Ron at Tacara for the production of the locals jersey. There is one large jersey left. James found 4 locals jerseys from 2002, which are 3 large, and 1 medium. The 2002 jerseys will sell for \$20 each.

- 4.5 **Equipment.** Gord asked what will happen to the old equipment from IMC. We do not know. Brad said the good equipment will likely go in with the core equipment circulating to all NA Sports events. The leftovers will be old and tired, in need to repair or disposal. Since the club has little equipment, it was suggested that we ask what equipment may be donated from IMC. The only consideration is the storage of such equipment. Gord noted that some corporate sponsors are manufacturing equipment for the 2010 Olympics, and wonders who that equipment will go to after the Olympics. Gord and others wonder if there is a chance that we could get some of it.
- 4.6 **Coaching.** Gord says that Tri BC has money available for Community Coaching course, to host in say the Okanagan. We merely need to get a real commitment of at least 10 people to participate. Gord and Jenni commented that it seems a number of people are willing to commit, but when it comes time to participate, do not show. Thus we need true “commitment”. Gord says that Level 1 coaching is also available, and that he is interested, and will commit 4 to 5 years of coaching to the club if the club pays for the fees, or if fees are covered by TriBC, the travel costs to take the courses. Gord also says that he expects Les Perriera to be the next Tri BC pres, and Les has a strong interest in coaching for Tri BC. Thus, while TriBC supports coaching, the club should make use of the opportunities.
- 4.7 **Junior Triathlon.** Gord’s summary: 80 kids entered, race broke even, with \$1000 in acct, which is amount that it started with. Al Smith says we can use the \$1000 for purchase of equipment. The first aid kit was used, but needs supplies replaced. Brad said the purchase of the first aid kit was obviously a good thing. Gord is expecting to raise the price of BPJT from \$25 to \$30 for next year. Gord said he feels they could use radios to help manage the race during setup and race starts. Paul McPhail suggesting talking to TAC Mobility as they like to help in such events, requiring a listing or mentioning of their support. Paul will find out who the contact is.
- 4.8 **Bare Bones.** Brad asked what people thought of changing the start time of the race. Ryan said the Bare Bones is the main revenue generator of the club, thus try not to mess with it. The idea is to have the race start in the morning, as most races start in AM. James and others asked how many people come from out of town. Brad said most participants. Thus, perhaps the PM start time is good for them. Brad said the sponsor would prefer an earlier start, as they are busy at 7PM at the pub. Someone suggested talking to the Pounders to offer a special award for best result for both races over the weekend. Also, consider an award for club with most points or participants. Brad said that is difficult as Pacific Spirit and North Shore historically have many participants. Brad asked if we should increase prize money. Dave, James and Gord asked how many people attend because of prize money. Brad said a small percentage. Response was, “then why consider increasing prize money?”. Follow up comment from group was to consider prize money for 5 deep instead of 3 deep. Richard said, remember it is called “Bare Bones”. Conclusion: start time to be 2PM as only change.
- 4.9 **Newsletter:** we still need some people to help out as Sandy is not actively part of the club this year. Jenni said Sandy did the newsletter last year because she had lots of time available. Dave said to consider having people put stories on the website, and scrap the newsletter. This will make it easier. Also, people like the stories, but for access, if on website, people will check the website. Good idea, time to work on that.

People who previously wrote articles for the newsletter, can still do so. Merely get the documents to go on the website.

5.0 New Business

- 5.1 **Logo:** Darryl showed everyone the logo ideas from Deb. The group chose the preferred one. Later in the meeting, Brad mentioned that Dave believes the club should have a contest for the logo. James, Darryl, and Gord said that is good to ensure more people have input. Dave will manage the contest, with the result design to be simpler for application to club garments, letterhead, and website.
 - 5.2 **Beer Mile.** Sarah said that a request for the Beer Mile in September is due to Christine having knee surgery after Sep.18. Otherwise, no reason to change it. Jenni and James suggested a Pub Run. Brad said he will forward it to Sarah to organize. Someone asked about problems with the police. We must be considerate of the public, and to not sponsor the event.
 - 5.3 **Tacks on Ironman** bike course. Jenni took charge of the task, going to IMC office to ask if they wanted her to do it again. Jenni, Sandy, Stan and Robin encountered brass tacks from OK Falls to Vaseaux this year, and swept up a large amount of them!! Not much we can do about it, as there are some sick residents around here.
 - 5.4 **Tri BC and club AGM. Tri BC AGM on Sep.28.** Brad asked if the club is willing to pay for gas for he and Gord to go to AGM. Ryan said yes, accepted by all. Brad asked if anyone else is interested. No others interested. Club AGM to be Tuesday Nov.4th at 7PM. We can hold it at the Investors Group office. Vice and Secretary will be up for nominations.
 - 5.5 **Year End Banquet** is confirmed for November 22 at Martini's. The band will be One 2 Many. Gord asked if we could secure the pool room for dinner and banquet. Also, Richard said that Spiros does not recall what we had for dinner last year. Darryl and Gord will see if they can find emails about the menu from last year.
 - 5.6 **Indoor Track.** Richard asked if the club should rent it. Jenni and James stated that the soccer club needs to set up a schedule of when it will be available for running use in the winter, as compared to walking. Also, if it is rented, need to set number of people committed to use it. James asked the distance of the track. Brad, Gord and others said it is much smaller than Pen High track, which led others to believe it may not be used much for running training, and not likely worth our while to rent it.
 - 5.7 Next club meeting will be Tuesday October 7, at 7PM.
 - 5.8
- 6.0 Meeting adjourned 8:22PM. Next meeting is to be on TUESDAY October 7th at 7PM.
Location Investors Group office.