

March 11, 2009

## **PENTICTON TRIATHLON CLUB**

Minutes of the monthly club meeting

Attending: Karl Martin, Gord Spelay, Laura Carleton, Brad Lee, Alan Kidd, Kirk Vandeweghe.

1.0 Meeting called to order at 7:07PM

**2.0 Treasurers Report** – Ryan absent, no report, however, previous **net balance was \$3356.76.**

### **3.0 Old Business**

- 3.1 **Tri Club logo:** Alan presented the 3 logos that Alison Nelson first designed. The group debated the pros and cons of each. Kirk likes the middle as is. Colours in the center disc are not needed. Preference to right hand font, and right hand caricatures. All agree that design in middle is best. Still prefer font from right design. Single colour in letters. Gord motioned that “we accept the center design with the font from the right, but with single colour. Laura 2<sup>nd</sup>. All agreed.
- 3.2 **Colours for logo:** fireball orange, with black. Look at Timex colours. Try to work w/orange and blue. Gord says allow ourselves to change the colour, depending on the garment colour.
- 3.3 **Website:** Brad stated that he has viewed the first design from Brad C., and emailed this group to view. To date Brad L has not had a chance to discuss further with Brad Crittenden. All like it so far.

### **4.0 New Business**

- 4.1 **Pool:** Kirk has previously managed a 50 meter pool facility in Australia, and said that it can be efficiently used for length and leisure, to optimize revenue, use etc. The city of Penticton has submitted an application for funding under the federal “infrastructure” program, based on a new 25 meter leisure pool. There was a plan for a 50 meter pool, but was discounted due to cost of operation, and construction. The construction cost, if the city of responsible for 1/3<sup>rd</sup>, would be an extra \$2.3 million. The current proposal yields a 10 lane 25 meter pool.
- 4.2 **Seminars:** We are still working on a Run Clinic with Scott McMillan for end of April. A nutrition clinic with Jacquie Bird around April 14-19. CPR requires a confirmation of date that Joy will be available, and a venue.
- 4.3 **Club Workouts:** First week of April for group bike and runs. Alternate hills between bike and run.
- 4.4 **Kids Camp:** Gord and Carol confirmed a date for July 13-17. BP Tri on July 18. Set up race at the Sicamous. Looking for a swim captain.
- 4.5 **Bare Bones:** Bruce Millington must be contacted to reserve park. Brad said that we must make sure Bruce knows that the club donated \$3323 to the UV system at the pool, to make sure he does not charge us more than a minimum fee.
- 4.6 **Local Jersey Account:** We have \$1479. Thus \$479 more than we expected. Must decide what to do with the funds. Save for next jersey.

5.0 Meeting adjourned 8:03PM. Next meeting is to be on WEDNESDAY April 8th at 7PM.  
Location Investors Group office.