

Penticton Triathlon Club
Meeting Minutes
Oct. 6, 2009

Meeting called to order 7:05 PM.

Present: Laura Carleton, Brad Lee, Richard Szabo, Alan Kidd, Darryl Jones.

1. Minutes from last meeting reviewed.

2. Treasurer's Report: Ryan Mahaffy (absent) reports (via email) the club account balance as \$3991.23.

3. New Business:

a). Awards Banquet (Nov. 21) menu looks good per memo from Days Inn to Neil of whom passed it on to Brad Lee.

b). Nominations for Awards, categories to be emailed.

c). Nominations for President and Treasurer open. Ryan Mahaffy to let his name to stand for the position as Treasurer.

d). Run Clinic with Scott Macmillan in November, date and time to be confirmed and emailed.

e). AGM November 4 at 7 PM, Tammy Szabo to bake cookies, club to pay expenses for ingredients for 3 dozen. A. Kidd motion Darryl Second.

f). Website requires more assistance, Email Darryl for pic downloads djdj@shaw.ca. if you are having a problem downloading.

g). Dave Bullock is donating 5 IM Jackets for a Silent Auction during Awards Night Dinner with proceeds going to the club. Club members are invited to donate unused Tri related gear for the Silent Auction with proceeds also going to the club. Bring items to the AGM.

h). Members are asked to bring a cheque for Tri Club's 2010 annual dues to AGM. Dues are \$30 for Tri BC plus \$15 for Penticton Triathlon Club.

- i). Brad Crittenden will handle website security for \$200.
- j). Tina Hoeben will be doing a talk about Adventure Races and also will be doing swim clinics with smaller groups.
- k). Brad will be lobbying the city regarding Rec. Center Pool design.
- l). The question was raised and discussion ensued about whether the club should have a paid coach? Should that coach be permitted to have their own coaching business at the same time? More discussion at future meetings on these issues is needed.
- m). CHBC Bear donation costing \$350.

Next meeting AGM November 4 7 PM Investors Group Offices

Meeting adjourned at 8:20 PM.