

Penticton Triathlon Club  
Meeting Minutes  
February 2, 2010

Present: Laura Carleton, Ryan Mahaffy, Brad Lee, Wayne Pedersen

Meeting started at 7:02 PM.

1. **Minutes** Laura reminded all that minutes are posted on the website. Laura asked if everyone, accepted the minutes from the AGM. All accepted.

2. **Business** arising from the minutes. None.

3. **Old Business:**

a. **Good New Bear.** Laura reported that the “bear” looked really good at Cherry Lane. Should we do it again? Ryan said it is dependent upon the financial status of the club. Last years Bare Bones did not generate as much revenue as the year before. Suggested we wait until after the Bare Bones.

b. **Run Clinic with Scott McMillan.** November gave us the opportunity for a run clinic in the Adidas Sportplex. 13 people attended, with 2 registrants cancelling at the last minute. Scott gave the attendees some great information on prepping for runs, and to consider technique when running. Certain fundamentals of running can be applied as we gradually build up our running through the winter and spring.

We are still trying to see who can give a nutrition seminar.

c. **Awards.** Due to a tie for the “IronSpirit” award, we require another gift certificate for Mike Stokker.

A discussion on the low attendance at the Awards banquet. Brad said this was one of the lowest attendances in over a decade. What are the reasons? The Pounders are also discussing the lower attendance of the banquet and other club functions. Laura suggested that the clubs review the type of venue and music for future awards banquets. Ryan stated that the cost for such a function should be re-evaluated considering the attendance. Also, the music was considered too loud.

Brad said that he has noticed that the last couple of years more members are receiving coaching with professional coaches, which is great for their individual racing, but are we as a community maintaining the support of running and triathlon. For example, the club hosts racing events, and raise money, which is utilized to purchase equipment, help pay for such items as the UV system at the pool, junior development, and continuation of hosting events. The community of runners and triathletes needs to continue this support. In the end the community and the city benefit the most. Even the local Olympic Torch relay event borrowed some of the equipment shared by the clubs.

4. **Treasurer's Report** - Ryan reports that the current account balance is \$3163.30. There is a bill for \$60 for a coaching juniors course taken by Gord Spelay.

5. **New Business:**

a. **Correspondence:** The club has received 3 applications for “travel support”. The applicants are Adrienne Stedford, for IMH, Ellis Andrews for UltraMan Hawaii, and Jeff Symonds for the 70.3 World Championships. Adrienne and Jeff have volunteered to coach and speak at the junior tri camps, and to help at the Boston Pizza Jr. Tri. Ellis has been volunteering

for the club for many years. The criteria includes to have a need, to promote the club at the national or world venue, and volunteer to help the club. Ryan and Laura asked that the club should re-define the criteria. Alan sent an email that he suggests splitting the funds set aside for the travel support between the 3 applicants. This was unanimously accepted.

b. **Bare Bones.** This year the Vancouver Sun Run is taking place on the same weekend, and Steve King will be announcing there as usual. Jean suggested if the Bare Bone took place in the morning, then Steve could announce. Brad asked who the Pounders have to announce for the Blossom. We should find out. We must consult with Anthony's to find out what they think of alternate race times.

c. **Website, advertising for suppliers.** The continual request by suppliers to promote sales through the club creates issues. Laura asked if we should discuss it. Brad said that Alan has typed up a policy that we should consider or refine.

d. **ITU swim caps.** Andrey presented the club with a number of ITU numbered swim caps. They were originally considered for the BP Jr Tri. There are a number of extra caps. Laura suggested checking with the Keremeos Tri club, and to check with Mona Hazel of Special Olympics.

e. **Update Triathlon Sport Tourism.** A project may come to fruition to develop a triathlon conference, expo, to continue the development of triathlon within sport tourism in Penticton. The Thompson Okanagan Tourism Authority is supporting this project.

f. **Junior Triathlon funding.** Ryan said he noticed the Tri BC website advertised funding available for Junior triathlon development. Gord Spelay should know more about it, and hopefully has been applying for support for the tri camp.

Next Meeting March 16, 2010 at 7PM.

Meeting adjourned 7:53 PM.