

Penticton Triathlon Club
September 13, 2011 Meeting Minutes

Attending: Laura, Karl, Brad, Kirk, Paul.

1. **Meeting** called to order at 7:10
2. **Review** of July meeting minutes. No minutes exist
3. **Business** from July minutes.
4. **Correspondence:**
5. **Treasurer's Report:** Ryan sent a summary, account at \$5754.07
6. **Old Business:**
7. **New Business:**
 - a. **Seminars:**
 - i. Core workout specific to triathlon (check with gym's).
 - ii. Possibly a XC group ski at Nickel Plate, as a lesson, or social event.
 - iii. A talk by PCR or Bike Barn, and have discount, if member spends over say \$50, get \$5-10 off, or 20%.
 - iv. Coaches night, highlighting local coaches. Brad has received a schedule of programs from Kevin, and asked Scott to send a schedule. The same for Jenny, then the club can post or email this for members and inquiries.
 - v. Sport stretching. See if a physio is interested in discussing methods of injury prevention .
 - vi. Jeff Symonds, on racing in 2011. Brad will ask him.
 - b. **Locals Jersey:** 30th anniversary. Ryan and Darryl are going to design.
 - c. **Awards Banquet.** We previously discussed changing the format and venue, to become less formal. The past number of years, the performance awards usually have the same 3 contenders. We believe it should change. The Pounders are planning the same type of change, but ensuring that the volunteers receive awards.
 - d. **Tri BC AGM.** The club will cover fuel and lunch. Laura is not able to attend. Troyce and Brad will go. Brad is looking for another race director.
 - e. **Winter training.** What are the schedules? Pool, indoor cycling. Pounders have runs Tuesday/Thursday at 5:30pm.
 - f. Boston Pizza Jr. Tri. Troyce will be applying for elite race for 2012. Still awaiting Hosting BC cheque.
 - g. Wine. Choice was red for tonight.

- h. Bike Festival. Brad suggested that the Triathlon Club purchase a PACA membership as a show of support. Also, for those members that do mountain bike, PACA has been doing a lot for trail maintenance, mapping, and new trail work.
- i. Change of bank account. Ryan says that it will get done after the next AGM.
- j. Concern if a marina is permitted by the Sicamous. Suggestion to have a group photo of swimmers in wetsuits with gas masks.
- k. Ryan is asking if the club will sponsor the “Feed the Valley 5k”, for an amount of \$200.

8. Next meeting: Monday, October 3rd.

Motion: The meeting adjourn -----
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9. Meeting adjourned at

Minutes recorded by Laura and Brad