



Committee Meeting Minutes Monday 25th June 2009 Grant's House - Halls Head

Present: Elliott Combes, Grant Tomlinson, Graham Hall, Jamie Muir, Ian Crane, Kathryn Hookham, Darryl Harris

Apologies: Michael Hall, David Whiteley

Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

NIL

Correspondence

NIL

General Business

1. Race/Event Calendar

Number of club races and Interclub to remain the same. Generally agreed that the current format worked well. Exact dates to be confirmed in subsequent meetings.
Corporate Triathlon 21 February - discussed in point 6.

2. Venue Issues

Halls Head car park redesign – Grant and Dave have been liaising with City of Mandurah Planners to negotiate minimize the impact of the City's re-greening project. Project involves creating islands in the car park, posing potential problems for transition setup. The City of Mandurah has compromised in reducing the length of these islands slightly. This may cause a slight reduction in capacity for transition and will need to be monitored.

Madora Bay alternate venue – The committee has decided to hold Race 3, January 4th and Race 4 January 11th at Madora Bay Reserve due to increased safety concerns on Halls Head Parade over the holiday period, largely evolving around the Dome carpark area. Decision pending TWA approval. Halls Head and Madora Bay will both be sanctioned with TWA, in the event of unforeseen circumstances preventing the use of Madora Bay. Draft course/transition map to be completed for review at next meeting by 20th July (**Action: Elliott/Darryl**)

3. Constitution

Alisha has completed works on the constitution. Currently it requires input from committee. Email to be forwarded to committee with constitution attached (**Action: Elliott**)
Committee to review and provide comment where necessary (**Action: All**)
Constitution will then be voted on at the 2010 AGM.

4. Splash and Dash

Splash and Dash continues to provide issues with concerns raised over insurance, volunteers and our position/liability as a club. Discussion postponed to next meeting pending exact clarification from Triathlon Australia. Item listed on agenda for 27th July.
Contact to be made with TA regarding the background of the event and requirements/liability of the club.
(**Action: Elliott**)

5. Water Safety for Race Events

Discussed the necessity for qualified water safety personnel on the watercraft. Question raised "Do the people on the water safety craft require a minimum certification/qualification to provide water safety services" Further investigation necessary. If it is a requirement the club will investigate local Surf Lifesaving Clubs and Royal Surf Lifesaving Club for further information.
Confirm the requirement for qualified water safety persons before proceeding (**Action: Elliott**)

6. Mandurah Corporate Team Triathlon

Elliott presented the idea of a Mandurah Corporate Triathlon. Discussion followed surrounding the length of the course and format of the event.

Originally course length was considered too long and has been adjusted to align with expected abilities and time frame. Corporate Triathlon course length agreed to 500m/15km/4km.

Initial idea gave teams the option to have 3 people complete one leg of the race each, **OR** all 3 team members complete each leg with the team time being an average of the three finisher's times. Questions raised as to the organisation required to achieve this given first time event and if it is necessary to have two options. Elliott responded that he is confident the organisation will be no less complicated, simply requiring a setup similar to the Interclub (male vs female), whereby teams and individuals competing as a team are setup at opposite ends of transition.

Committee agreed for Elliott to proceed with the City of Mandurah Event Application Package (**Action: Elliott**)

7. Junior Splash & Dash and TRYstars

Grant acknowledged the efforts of Wendy Williams and Sue Arthur in the last season in doing a great job with the juniors.

At present there is no coordinator for Junior Splash & Dash or TRYstars, The committee agreed it would be preferred to have a few people involved in the role rather than it falling on to one person.

Splash and Dash has had great success with the juniors last season and the committee had agreed that it needs to continue with support for the juniors.

A suggestion to send an email to the parents of the juniors involved in splash and dash seeking expressions of interest to become more involved in helping with session.

Future junior events are to be explicitly stated that a condition or participation is that parental supervision is required at all times.

An electronic list of contacts of junior participants to be provided to Elliott prior to 20th July (**Action: Darryl**)

Draft email inviting expression of interest from parents to be circulated to committee for review (**Action: Elliott**)

Any Other Business

Centro Mandurah – Bring and Buy

Graham suggested the club investigates running a sausage sizzle at the Centro Mandurah Bring and Buy on a Sunday morning to promote the club, its sponsors, and raise funds. Graham has offered to help out if a booking can be confirmed.

Contact Centro Mandurah regarding the availability of a booking for this (**Action: Graham**)

Club Clothing

Jamie suggested looking at club clothing following conversations with other members. Discussion followed suggesting it is worth investigating further, including suits similar to Stadium Tri Club and club cycling jerseys. Stadium recently updated their club clothing and may have valuable input as to process and manufacturing company/brand. Contact Stadium Tri Club for further information (**Action: Jamie**)

Find out current stock level of existing uniforms currently with Julie (**Action: Darryl**)

End of Season Windup

Discussed appropriateness of venue – committee agreed noise levels in venue made it difficult for the windup to follow desired format.

Committee agreed it would be reasonable to charge \$10 per head if next years event followed a similar format to help cover the cost.

Whether or not to go back to Saturday night windup was discussed with no decision made.

The windup for next season will be discussed closer to the time with these notes considered.

AGM Minutes

Julie Harris to send AGM minutes to Elliott to forward to all members (**Action: Elliott**)

Meeting closed at 9:15pm.

**Next Meeting: Monday, 27th July 2009 at 7:30pm
Grant's House**