



Committee Meeting Minutes

Monday 7th September 2009

Grant's House - Halls Head

Present: Grant Tomlinson, Elliott Combes, Kathryn Hookham, Darryl Harris, Michael Hall, David Whiteley, Graham Hall, Ian Crane

Apologies: Alisha Williams, Jamie Muir

Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

AGM minutes seconded by club, Kathryn Hookham is now a financial signatory of the club

Correspondence

IN

OUT

Letter – Peel Paddling Club - support for a shared storage facility at Mary St

General Business

1. Race/Event Calendar

Committee noted that event such as the Handicap that were scheduled for Madora Bay were not suitable for that venue.

Calendar updated with changes to the format to all races in the New Year.

Last race of the season is currently held on Easter Sunday. Suggestion to move it off that weekend if TWA approves

(Action: Elliott)

Dave to take over sanctioning of club races including Interclub, Elliott to progress road closure permits for Interclub and Corporate Triathlon

(Action Dave/Elliott)

2. Club Championships

The Handicap race will be counted in the championship points system, however the points will be based on time not placing. Handicap race winners will still be awarded on place. Discussion around not including the Handicap race in the championship points. Given that 5 out of 8 races count towards points it was decided that to reduce it to 5 out of 7 races where points are available reduces the flexibility for members.

Discussion around the Handicap race and new points system. Allocation of handicap times can affect finishing positions therefore it was decided the points for the race will be determined on time however placing for the race itself and winners will still be based on finishing position.

The interclub race will not count towards club championship points.

3. Corporate Triathlon

Entry fee changed to \$150.

Application an event has been lodged with the City of Mandurah.

Funding applications to be completed and lodged within the next 2 weeks.

(Action: Elliott)

The club has been successful in its application for the Healthy club Heathway's Funding Grant, with thanks to Alisha. This does mean we cannot apply for event funding for the Corporate Triathlon. This application will be looked at next year.

Committee members have agreed to forward contact details for at least 5 business's to Elliott to start a list of contacts for team entries to the corporate triathlon. The goal is for 100 teams. Members will be encouraged to recruit teams for the event, along with print advertising and flyers.

(Action: All)

Rotary may also be used for this event.

4. TRYstars/Juniors

Juniors aged 12 – 17 will be able to complete half of the senior race distance by nominating prior to the race at the registration desk. They will start at the same time as the seniors on the same course as the seniors, the only variation will be the swim where they will swim out around the pontoon and back to the beach.

5. State Interclub Triathlon

All interclub entries to be online via RegisterNOW. This needs to be completed by 30 September.

(Action: Elliott)

Rotary will still be used in the Interclub due to the volume of marshals required in the event.

Require another 70 timing chips and bands, order through RFID Timing

(Action: Dave)

Change of decision:

The Club will subsidise MTC members Interclub entry fee. Club members who volunteer on the Saturday evening to assist in the setup of the Interclub will be refunded part of their entry fee. Amount TBA.

6. Club Clothing

Ongoing investigation as to manufacturer options.

Sponsors interested in signing up with the club for 3 years will have the option to display their logo on club uniforms including, tri wear, cycling jersey and casual wear.

Any Other Business

TWA Club Conference

Grant attended the TWA Club Conference at Challenge Stadium on August 8th. Representatives from all clubs in WA were invited to an open forum to discuss topical issues with TWA and other clubs. Some topics of discussion at the event were working with children (all volunteers/committee members should have a working with children clearance), handling communications and the media within a club. Overall it was a good event with good opportunity to get together with their clubs and forward suggestions and learning's. It is planned to be an annual event.

Duathlons

Elliott suggested delivering 150 letters to Madora Bay residents advising them of the Duathlons in the area and inviting them to join in. First Duathlon held on 6th September had 10 participants, which was a good turn out given it was Fathers Day and very wet.

Singleton Primary BBQ Request

Singleton Primary has requested to use the social trailer to hold a BBQ at an event at the school on Saturday 24th October. Committee has agreed to provide the trailer/BBQ to the school at no cost. Jo Kelly-Wilson will contact Elliott to arrange to pick up the trailer.

Nil

Meeting closed at 9:35pm.

**Next Meeting: Monday, 12th October 2009 at 7:30pm
Grant's House**