



MINUTES OF ORDINARY GENERAL MEETING

HELD AT BAY SPORTS CLUB
ON 11th February 2010

APOLOGIES: Matt Porta,

ATTENDANCE: Kelvin Heath, Darren O'Malley, Verne Towgood, Rob Hekking, James Musgrave, Lisa Cook, Julie Towgood (uniform sub committee), Suzanne Chandler (club championships co-coordinator).

7.35 –8.00pm

Peter Armson of Times-7 addressed the committee on his timing chip system. The system is based Ipeco equipment and on a 2 loop per timing mat that sends and receives signals to a data collection computer based control box via land lines around 9 meters long to each timing mat, which in our case will be two mats. His estimated cost is \$8,000 plus \$16 per timing chip. Peter was asked to provide a quotation for the 2 mat system.

PREVIOUS MINUTES

It was **MOVED** by James M and **SECONDED** by Lisa Cook that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on 14th January 2010, be accepted as read. The **MOTION** was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INWARDS

1	Enquiry from Central Coast Sports Federation asking about events we are having
2	
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OUTWARDS

1	26/01 – Press release for triathlon to local media
2	01/02 – Press release to local media. Airtime on 2GO

BUSINESS ARISING FROM CORRESPONDENCE

NIL

COMMITTEE MEMBER REPORTS

President's Report:

An update from the TriNSW 10/02/2010 tele-conference: The club championships could be moved to Foster to accommodate the large entries and the lack of a suitable bike course at Anna Bay.

Vice President's Report

Secretary's Report

Waiting for results of 2 grant applications, one from WSC Sports Equipment and Recreational Grants" for \$6,000 for "loan" bikes and one from "Sport and Recreation Participation Program for \$10,000 (\$5,800 for a coach and \$4,200 for timing mats.

Treasurer's Report:

Year to date income	\$38,502
Year to date expenditure (see note below)	\$34,860
Net Income	\$3,642
Cash on hand and on deposit	\$13,457

The club's \$5000 fixed deposit will mature on March 21st 2010

Note - Expenditure

During January 2010 a further \$2,500 was spent on capital items, including sign writing for the new trailer (\$1,100), bike racks (\$738), and more swim buoys (\$662).

Further large capital expenditure, (including an electronic timing system) is expected over the coming months to help the Club and its volunteers cope with our growing membership.

Registrar's Report

We have 378 members but only 80 in TRINSW.

Active (the on-line registration system provider) is still not up to scratch and is being difficult. Matt is looking for alternatives. He is getting a quote from IMG and others.

The laptop has been purchased. The external hard drive and case are still to be purchased.

Race Director's Report

The new colour coded swim buoys were a big hit.

All trophies have been posted to the recipients.

The club bike now has spares and some tools.

The aquathon was a great success with about 80 racers. The races timing computer excel program could not be initiated. But will be available for the nest race. Joanne Musgrave, Julie Towgood and Deb Hodgson did a great job recording the results manually.

Communications Director's Report:

Correspondence Inwards:

Enquiry from Central Coast Sports Federation asking about events we are having => replied with 2010 Press Release

One free entry for Tough Bloke Challenge in July. One entrant will get their entry fee refunded

Request from Bernie Dorfling for past season results => emailed her back with her own results

Enquiry for publicity received from **In2Tri** => standard sponsorship reply

Offer for sponsorship received from **Eagles Plumbing Plus** => standard sponsorship reply

Correspondence Outwards:

26/01 – Press release for triathlon to local media

01/02 – Press release to local media. Airtime on 2GO

Sponsorships

\$125 received from Central Coast Physio (Gold at Half Price)

\$50 received from Evolve Personal Training (Silver at Half Price)

All sponsorships will roll over at end of financial year. All sponsorships half price until then.

Website Stats

1772 Individual Users

111 average visits per day (not uniques)

Triathlon, aquathon, calendar, photos and training timetable most visited pages

75% of visitors type address in, 20% come from search and 5% come from links on other websites

Aquathon Report

81 competitors at January aquathon

No computer timing available due to Excel not being activated

New transition section for adults through the middle of the park very good

Quite a few people helped set up and pack up

Sub-committees

Uniforms – Julie

Julie will look for good quality polo shirts for embroidering with the club logo. Possible cost \$25-30.

Julie will get a quote for embroidered polo shirts (the same as the club champs shirt) with the club's new logo.

Club Championships

Suzanne Chandler will be collating feedback on who's going, who's staying, who's volunteering, etc
Suggest we invite her to March c'tee meeting for update.

So far 311 spots have been filled out of 800.

CCTRI has 21 competitors who have entered the race plus 5 have volunteered for duty on the day.

GENERAL BUSINESS

James M put the motion and was seconded by Rob H that "If club member needs withdraw from race to do water safety, their race fee is transferred over to the next race and also race free in the one after".
The motion put to the vote and was passed unanimously.

James M put the motion and was seconded by Verne T that CCTRI will not be paying for any members to become Tri NSW members or paying their race entry fee for 2010 Club Champs. The Motion was put to the vote and passed unanimously.

The meetings closed at 9.25pm

Next Meeting: March 11 2010 to be held at the Bay Sports Club Bat. Bay at 7.30pm

President
Verne Towgood

Secretary
Rob Hekking