

University of Toronto Triathlon Club Executive  
**Monthly Meeting**

**March 19, 2017**

**Meeting Participants**

Becca Crosier	Attended	Paulette Dalton	Attended
Katie Wittmann	Attended	Nate Walsh	Attended
Eric Okawara	Attended	Ryan Chan	Attended
Alison Ytsma	Attended	Sierra Valeriano	Regrets
Sayaka Tiessen	Attended	Marina Bokovay	Regrets

Item No.	Description	Notes	Actions
1	Spin attendance	<p>-Mornings continue to be fairly well attended; Monday evenings have improved with the introduction of the 6 pm start.</p> <p>-It has been hard to get people to sign up in the forum for spins. There have been times where no one has signed up, but five or six people have shown up. We'll continue to have instructors show up regardless for the remainder of this term, but starting in September, we'll likely introduce a hardline policy of spin sign ups, with the main consequence being that if no one signs up, the instructor will not be required to show up.</p>	<p>-Exec continue to encourage/promote spin attendance and forum sign ups.</p> <p>-Next year, consider not offering all four spin slots (perhaps remove one of the evening options).</p> <p>-Next year, introduce strict sign up policy, for purpose of instructor knowing there will be participants.</p>
2	Clothing survey results	<p>-24 responses (mix of people who are new, who have previously purchased clothing, and who have not purchased clothing).</p> <p>-Many people say they didn't purchase because they weren't aware of the order. This is frustrating because past orders have always been included in the Bulletin, on social media, and announced at many practices. We don't feel there's any more required of the exec to get the word out about orders.</p> <p>-Some are concerned about design and/or quality.</p> <p>-Variety of interests and suggestions re: the specifics. Cycling jersey especially popular.</p> <p>-Some recommend Louis Garneau.</p>	<p>-Nate to share full results with exec.</p> <p>-Nate and Sierra to prepare one more super quick survey for those seriously interested in purchasing an upcoming order. Survey to explain that by going with Champion, we only need a total of 10 items. If we want to order from Louis Garneau, we need 10 items of each type of clothing article. Would members interested in clothing buy from either provider, or only if from a specific one?</p>
3	Budget	<p>-After all our financial obligations are fulfilled (AC fees, coaching fees, etc), we have approximately \$500 to \$1,000 left over at the end of the year.</p> <p>-This 'leftover' money goes largely to certifications. Practice leaders/coaches must be CPR-certified, and the club pays for the recerts. But this is cutting it very close and we may not always have enough to cover the</p>	<p>-Becca to share detailed budget PDFs from Nick Snow.</p> <p>-Nate and Paulette to register for NCCP course.</p> <p>-Katie discuss summer break for strength training with Justin.</p> <p>-Nate and Paulette to explore best options for CPR recerts.</p>

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		<p>necessary costs.</p> <p>-Due to this very tight budget (which has become increasingly tight as coaching fees have increased while membership fees have not), the exec agrees that a \$5 increase to membership fees will go into effect starting with the summer 2017 term.</p> <p>-In order to become a Triathlon Ontario recognized club, we need at least one coach to be NCCP certified. Nate and Paulette are both interested in taking this coaching course to become certified. The exec agrees to cover 50% of the course fee for each Nate and Paulette (as part of the certifications budget). The course fee is \$235.</p> <p>-The strength training on Friday mornings has been valuable to those attending, however, the exec feels that it is not an affordable option during the summer term, as membership is much lower, and many members race on weekends and would be less likely to attend Friday morning strength. Therefore, the exec agrees the strength practice will go on break during the summer, and likely be re-introduced in the fall.</p>	
4	Summer bike practices	<p>-Last summer's schedule worked well, thus this summer's bike practices will be Monday and Wednesday evenings.</p> <p>-Rotating bike leaders will be: Paulette, Alison, Nate, and Marina (? – confirm with Marina). Sub leaders will be: Becca and Katie.</p> <p>-Bike leaders may choose to make their workout an optional Brick (i.e. watch the bikes of those who want to add a run).</p> <p>-Bike leaders will try to use a variety of locations for the workouts (some more west, some more east, for example).</p> <p>-Ryan will be in charge of the schedule, and making sure each leader knows when they're leading.</p>	<p>-Bike leaders send Ryan your availability.</p> <p>-Ryan develop draft calendar of bike practices with leaders, and confirm with them. Share with full exec.</p>
5	Ulife constitution	<p>-Benefits to getting Ulife status – we'll be on their list of clubs (which many students look at when thinking about activities to join); we get free booking spaces on campus, and would get a great deal using Hart House for the Gala.</p> <p>-Concern: Ulife mandates that voting items (namely exec position votes and budget-</p>	<p>-Becca share draft constitution with exec for review.</p> <p>-Katie prepare draft survey asking club members' thoughts on Triathlon Ontario status and Ulife status. Send as its own email (not just in bulletin).</p>

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		<p>related votes), are only open to those with a UofT affiliation, that is, those who are a student, alumni, staff, or faculty. Some members of the club would be excluded from these votes. The exec would still like to obtain Ulife status, but wants to know the community members of the club support this. All other events and decision-making opportunities would still be open to all members, and the exec would take extra steps to ensure community members feel their voices are included in club planning.</p>	
6	Other business	<ul style="list-style-type: none"> <li>-Club members and exec members have expressed a desire for more feedback from the swim coaches during practices.</li> <li>-Next social: Thursday, March 30<sup>th</sup>. May be a good opportunity to sell the random items in the club locker as a silent auction.</li> <li>-The profits from the silent auction will be allocated to future socials (e.g. club summer picnic supplies; subsidizing Gala or other events).</li> </ul>	<ul style="list-style-type: none"> <li>-Katie and Becca will schedule a meeting with the swim coaches.</li> <li>-Say find out if we can set up a silent auction at the bar chosen for the social.</li> </ul>