

University of Toronto Triathlon Club Executive
Monthly Meeting

May 30, 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	Attended

Item No.	Description	Notes	Actions
1	Triathlon coaching course recap	<ul style="list-style-type: none"> -Paulette and Nate now certified -Course exceeded expectations -Think about what role they can take on with this new knowledge -Encourage members to ask them questions -Putting on sanctioned events has many barriers, preference for continuing our informal get togethers when practicing outside of official club workouts -Other participants impressed by our facilities and membership numbers 	<ul style="list-style-type: none"> -Alison add to website that we have two NCCP trained coaches -Katie send Paulette and Nate form for reimbursement (50% each) -Bike workout leaders remember to start carrying a mini first aid kit on bike workouts
2	Club constitution	<ul style="list-style-type: none"> -Becca to set up as google doc for team review -Separate out webmaster duties from Secretary position -In the event of a tie in elections, what do we want to do? A draw? -If a community member wants to run for president, must run as a pair with a UofT candidate -Each year when we run the official elected positions we will open up all positions for elections, which are open to community members -Re-read the constitution every two years for potential amendments 	<ul style="list-style-type: none"> -Everyone review by June 6th
3	Bike workouts	<ul style="list-style-type: none"> -So far so good (good attendance, good feedback) -Commissioners – road conditions aren't great, but still one of the better options -More coordination between leaders/sharing of workouts? 	<ul style="list-style-type: none"> -Start bringing mini first aid kits – band aids, alcohol wipes, gauze, etc. -Ryan to make June calendar -Continue just posting in Forum (by 4 pm today before) -Katie make a folder in google drive for Alison, Nate, Paulette to upload some model workouts

4	Next workshop/learning event	<ul style="list-style-type: none"> -Plan one of our existing workouts to be a bike etiquette session, advertise as such -Interest in offering a bike maintenance workshop 	<ul style="list-style-type: none"> -Katie confirm which leader and date to advertise as etiquette focused -Leaders start integrating more drills and teachings into workouts -Katie coordinate maintenance workshop with Yui – aim for a Sunday after swim – and ask AC if we could get a secure location for locking road bikes – try for end of June or July
5	Resources for webpage	<ul style="list-style-type: none"> -Interest in populating the resources tab on our website -Ask those who've written race reports if we can put on resources page -Discussion about whether or not we put race reports in the Forum; for now just going to do the resources page 	<ul style="list-style-type: none"> -Marina send Alison post about buying a new bike, Alison add to website -Alison check to see which existing race reports we have and confirm with authors they can be added to resources tab (public facing)
6	Budget	<ul style="list-style-type: none"> -Put the \$80 we made from the silent auction towards food at the post-TTF social 	
7	Mentorship/learning event	<ul style="list-style-type: none"> -Launch a mentorship program – match mentors and mentees -Call will go out in next bulletin, Alison preparing -Timeline: Announcement June 5th, deadline June 13th, matches by June 18 -In announcement, include a few questions for participants to answer, such as [For mentors] 'What kinds of races are you most experienced in?' 'What areas do you feel you can give advice about? Such as long course training; nutrition; open water swimming; etc' [For mentees] 'What are your goals this summer?' 'What distances races are you most interested in?' 	<ul style="list-style-type: none"> -Alison draft blurb for the bulletin, with specific instructions/questions for participants to complete -Nate and Eric to work with Alison on matching process
8	Post-race socials	<ul style="list-style-type: none"> -Post-TTF social – could potentially use Alison's place, or if nice out, stay in a park -June social: Trivia night – Thursday June 15th 	<ul style="list-style-type: none"> -Say plan and book June Trivia night -Say plan (with assistance from exec) the TTF social, and coordinate with Alison potential use of her new place
9	Paulette/Evert's pool party	<ul style="list-style-type: none"> -Will be similar to last time; unofficial group ride, Paulette will coordinate just via facebook and tour de cappuccino (not an official/sanctioned event) -Everyone welcome 	
10	Liability questions	<ul style="list-style-type: none"> -Re-read emails from Nick; ask for the detailed insurance policy; and set up meeting to ask advice about allowing people to try us out and what it would mean if something were to happen -Should we have language on website about 	<ul style="list-style-type: none"> -Katie and Becca schedule meeting with Nick

		trying us out at own risk? -Push for members to be signed up by Day 1	
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