

## **Minutes of the KalRATS Executive Meeting – January 22, 2009**

at: Randy Wilson's house 3909 Pleasant Valley Road

**Present:** Randy, Carol (scribe), Kim, Cathy, Kit, Pam

**Absent:** Craig, Janice, Sue, Darin

**Guest:** Ginny Sellars

### **Starting Block 10K (Lavington Elementary) – February 15**

- Ginny presented on how the co-ordination efforts are going so far
- Ginny proposed that a sound system be purchased rather than renting one.
  - ◆ Cost would be approx. \$1000.00 for a system that meets our needs

MOTION: Have Ginny research and purchase an appropriate P.A. system in time for the Starting Block 10K (Randy)

Seconded: Cathy; Carried

- Starting Block to hold day-before event registration on Feb 14

### **Social Committee (Cathy)**

- May 29 Kin Beach has been booked for annual barbeque
- 2009 Christmas Party – it had been proposed that the RATS and the Pacers hold a joint Christmas Party since many people belong to both clubs
  - ◆ Some negative feedback, so we will hold separate parties this year

### **Coaching (Kim)**

- Punch-pass sales for 2009 a bit slow, but to be expected for the time of year
- While Kim is the keeper of the Coach-Cam it is available for use at any time, and Kim will give lessons on its use to whomever asks

### **Treasurer's Report (Kit)**

- \$10,007.26
- Club has their account with RBC; Bank of Montreal account is closed
- no significant outstanding bills or anything owing

### **New/Other Business**

#### **Interior Running Association AGM**

- Pacers (Bill Mah, President) and RATS to co-host this year
- Poll RATS membership for volunteers to help organise

#### **Kids of Steel/Sprint Tri – Brian Travelbea**

- Event scheduled for mid-June at Kal Beach – includes an adults sprint event as well as Kids of Steel
- Asked (via Randy) to borrow RATS tri equipment (bike racks, tables & chairs, wrist bands, snow-fencing and timing clock) & for support from RATS to help with this event
- Discussion: whether or not to lend/rent club equipment to a non-KalRATS member; possible liability associated with lending/renting club equipment; possible conflict regarding timing of KoS (two weeks before RATS July tri)

MOTION: Lend bike racks, snow fencing, tables & chairs at no charge (Kit)  
Seconded: Kim; Carried

- Randy to inform Brian of Exec. decision & will co-ordinate pick-up date/time

#### **Clothing Order**

- Time for another clothing order?
- Randy to discuss with Myra if she will co-ordinate for this year

#### **Tri BC**

- 2009 Club Code coming soon

#### **Website**

- Darin will pass this on soon to Diane when she becomes available this spring

#### **Starting Block Basement Cleanup**

- Kit to co-ordinate cleanup this March
- Will also do inventory of RATS belongings

#### **Race Binder Consolidation**

- Sarah Clark will do this once the above-mentioned cleanup is done

#### **Membership (Pam)**

- current membership list is right up-to-date
- registration form on website needs to be updated

#### **Old Kal RATS Meeting minutes and club resolutions**

- Need to review old minutes and make a list of all the old resolutions the club has made over the years so items don't get forgotten by new Executives

#### **Running Track (Kim)**

- Reviewed new track design with Al Niven
- Location of new track to be finalised; nothing official yet

#### **Cycling Advisory Committee (Kim)**

- Plans for a bike trail on Kin Beach