

Triathlon Manitoba Annual General Meeting Saturday, October 3, 2009 at Sport Manitoba

Members present:

Nancy Drad	Gary Brethauer	Debb Brethauer	Stevie Moore
Riley MacCharles	Quentin MacCharles	Dave Bell	Liz Fritsch
David Markham	Terri May	Erin Schinkel	Kevin Miller
Dawn Huck	Wanda Mathers	Christopher Kitchen	Eileen Pedersen
Mark Okany	Colin Blanchette	Amber Miller	Chris Graham
Tom Okany	Kate Okany	Jennifer Ritter	Trevor Penner
Dave Lipchen	Marc Teillet	Jeff Morier	Kelly Mahoney
Anita Miller	Marc Fournier	Cherrie Fournier	Kathy Deley
Ellis Crowston	Maureen Krauss	Warren Cook	Michael Krauss
Derek Eidse			

Non-members present:

Liz MacCharles	Gary Pallett	Evan Schinkel	Gail Davoren
Darren Hemeryck	Deb Crowston		

The meeting was called to order at 5:40 pm by President Debb.

1. President Debb Brethauer welcomed everyone to the meeting and presented her report.

This report has been posted on our website at
http://www.triathlon.mb.ca/sb_2009AGM_President.pdf

2. AGM Minutes

Motion: “That the minutes from the 2008 Annual General Meeting held on October 18, 2008 be adopted.”
Moved by Kevin Miller. Seconded by Erin Schinkel. Carried unanimously.

Motion: “That the minutes from the 2008 Special General Meeting held on November 24, 2008 be adopted.”
Moved by Gary Brethauer. Seconded by Colin Blanchette. Carried unanimously.

3. Financial Report—Darren Hemeryck

Our treasurer, Mike Klatt, was unable to attend this meeting. Darren gave us an overview of the Financial Report.

Motion: “That the Financial Report be accepted as presented.”

Moved by Kathy Deley. Seconded by Marc Teillet. Carried unanimously.

Motion: “That the auditors, Scarrow and Donald, be reappointed for 2009 / 2010.”

Moved by Chris Kitchen. Seconded by Kevin Miller. Carried unanimously.

4. Nominations for the 2009-2010 Board of Directors

- Gary Pallett and Liz Fritsch were appointed tellers.
- Nominees for Vice President were introduced by Darren. He read Mike’s nomination information. Erin presented her election speech.
- Six director positions are available. Five positions are for a 2 year term, and one position for a 1 year term.
- Ballots were distributed and voting took place.

Four Board of Directors are retiring: Tom Okany, Eileen Pedersen, Jeff Morier, Marc Teillet.

5. Reports

Kevin explained how the new Committee Structure works.

- **Executive Director** – Darren Hemeryck:
His report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_ExecutiveDirector.pdf
- **Special Events Committee:** Chair -- Eileen Pedersen
Her report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_SpecialEvents.pdf
- **Operations Committee:** Chair – Mike Klatt
 - Appeals & Policies – Darren Hemeryck
Darren informed us that Triathlon Manitoba now has a new Chaperone Policy in place.
 - Information / Communication – Kevin Miller.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_InformationCommunication.htm
 - Sponsorship / Marketing – Angela Douklias.
Her report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_SponsorshipMarketing.htm
 - Bingo – Eileen Pedersen.
Her report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_bingo.pdf
- **Athlete Development Committee:** Chair – Dave Bell
 - MNTC – Nancy Drad.
Her report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_MNTC.pdf
 - Age Group Performance – Jeff Morier.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_AgeGroup.pdf
 - Coaching – Darren Hemeryck.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_2009AGM_Coaching.pdf
 - Kids of Steel – Darren Hemeryck.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_KidsOfSteel.pdf
 - Youth Program – Darren Hemeryck.
Dave Lipchen's report has been posted on our website at http://www.triathlon.mb.ca/sb_YouthTeam.pdf
 - Swim Program, Clinics, Clubs – Darren Hemeryck for Angela Douklias.
Angela's report has been posted on our website at http://www.triathlon.mb.ca/sb_SwimProgram_Clinics_Clubs.pdf
- **Race Management Committee:** Chair – Kevin Miller
 - Officiating – Debb Brethauer.
Her report has been posted on our website at http://www.triathlon.mb.ca/sb_Officiating.pdf
 - Sanctioning – Marc Teillet.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_Sanctioning.pdf
 - Timing / Results – Kevin Miller.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_TimingAndResults.htm
 - Equipment – Nancy Drad / Quentin MacCharles.
Their report has been posted on our website at http://www.triathlon.mb.ca/sb_Equipment.pdf
 - Provincial Championships & Race Series – Kevin Miller.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_ProvincialChampionshipsRaceSeries.htm
- **Strategic Planning:** Chair – Tom Okany.
His report has been posted on our website at http://www.triathlon.mb.ca/sb_StrategicPlanning.pdf

6. Other Business:

- Michael Krauss, President of the Tribalistic Triathlon Team, thanked Colin Blanchette, Race Director of the St Malo Multisport event, for a very successful race. He also offered thanks to the rest of the race directors for a great season.

7. Announcement of the 2009 – 2010 Board

- President: Angela Douklias
- Vice President: Erin Schinkel
- Treasurer: to be appointed by the Board
- Secretary: Kevin Miller
- New Directors: Warren Cook, Chris Graham, Chris Kitchen, Dave Bell, and Debb Brethauer are on a 2 year term; Nancy Kroupa is on a 1 year term.
- Directors returning for the 2nd year of their 2 year term: Nancy Drad, Quentin MacCharles, Colin Blanchette, and Willie Bell.

Motion to adjourn the meeting at 6:40 pm

Moved by Gary Brethauer. Seconded by Dave Bell. Carried unanimously.