

**Minutes  
Alberta Triathlon Association  
Annual General Meeting**

**22 September 2007**

**Present:** Elise Gaudet, Ken Sackley, Jill Kirker, Roberta Daly

**Regrets:** **Bruce Druery, Cheryl Lowery, Coleen Majeau, Rick Vogel, and Loretta Murphy**

**Office Staff:** Brad Babiak

**ATA Members Present**

Roy Jackson, Brad King, Paris Sackley, Elaine Sackley,  
Scout Sackley, Wietske Eilkenbrom, Lorie Loshack,  
Karilyn Elford, Hugh Brown

1.0 **Call to Order**

2.0 **Agenda Approval**

2.1 **Business arising from the previous meeting**

Motion to accept Bruce Druery and Ken Sackley to stay in existing roles carried.

2.2 Review of Previous Minutes

No business arising from previous meeting minutes. Jill Kirker moved to accept, seconded by Kenneth Sackley.

3.0 **Presidents Report**

Not Available at this time.

4.0 **Vice Presidents Report**

Not Available at this time.

5.0 **Executive Directors Report**

Report prepared by Brad Babiak and circulated for membership review.

**Other Reports**

**Kids of Steel – Kenneth Sackley**

KOS had a great year!

Most events are community events in small locales with cool ideas such as the “king of the hill competition” with the new event in Vegreville. Also Lethbridge (27<sup>th</sup> year) has a unique idea by approaching all the schools in the community to building a team with individual athletes with specific sport focus. Calgary KOS also a good event but is a challenge to get a date. Thank you to Race Directors for all of their great efforts.

2009 Alberta Summer Games on-going struggle to get athletes from all zones; Canada Summer Games mandate is to have all zones to be represented.

**Technical Director Report – Bruce Druery**

42 Races were sanctioned, and more are anticipated for next year.

**Coaching Chair Report – Jill Kirker**

Jill presented the year in review. Only one NCCP course delivered last year, but at least 3 already in the registration stage for this year (Competition Introduction - Part 3; Oct 17 – 19, Community; Oct 31- Nov 2, Competition Introduction – Part 2; Nov 1-2).

6.0 **Financial Report – Elise Gaudet**

Elise classify accounts by activity but we have new categories in financial statements; ASRPW grant \$30,000/year general operating grant; two new staff positions funded by additional grant programs (Coaching Development Coordinator & Program Officer for school programs, etc). Program staff left so we have a surplus of money. Gants did well this year from Alberta Lottery for website development and another grant received for accounting support especially website reporting. With new website functionality for payment of dues, race registration, etc, it has been a large task tying web financials into financial reporting.

Total Athlete Development expenses are highly variable depending on where the championships are; this year we expected the expenses to be low, but we had to refresh our uniform inventory.

9 Alberta races used the new on-line race registration; good revenue generator for the ATA.

Brad King moved to accept, Seconded by Ken.

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7.0 **Race Schedule was announced with tentative dates in place**

8.0 **Elections**

No need for elections to the board due to low nominations

9.0 **New Business**

High performance Athletes were discussed, and will be brought to the boards attention at the next meeting scheduled.

10.0 **Annual Excellence Awards**

17 awards were presented

11.0 **Adjournment**

Adjourned by Kenneth Sackley, seconded by Brad King.

**Treasurer of the Board**  
**Elise Gaudet**

**Executive Director**  
**Brad Babiak**