December 2015

Triathlon Queensland Meeting Minutes 1992

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NOTICE OF MONTHLY MEETING (July 1992) 20 June 1992

Attention: Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will be held on Tuesday 14 July, 7pm at Olympic House, 111 Constance St, Fortitude Valley.

Please find enclosed Minutes of the June meeting as well as the AGM.

AGENDA

1. Attendance and Apologies.

2. Minutes of June Meeting to be confirmed.

3. Business arising:
   a. Rotating day/time of TQ Board meetings to Saturdays 10am.
      Rationale:--More convenient for Gold Coast/Sunshine Coast/Toowoomba members who do not arrive home till after midnight under current arrangement.
      --Saturdays might attract delegates from further away who could then "make a weekend" out of their trip.
      --Saturdays could be selected which coincide with triathlons scheduled on the Sunday. This would encourage even greater representation in attendance.
      --Rotation of the location would encourage greater representation from local areas.

4. Correspondence.

5. Reports. President
   Secretary
   Treasurer
   Coaching
   Elite Triathlete
   Technical and Sanctioning
   Race Judges
   Magazine
   Publicity-Marketing
   Schools
   Women's
   Medical
   Selection


Brian Chapman (Hon.Sec.)
Tel.075-365586
PO Box 5510, BUNDALL 4217
MINUTES OF TRIATHLON QUEENSLAND MEETING
HELD ON 14 JULY 1992

1 ATTENDANCE:
A Voss (President/Redcliffe TC), P Hungerford (Vice President/Redcliffe TC), B Chapman (Secretary/Surfers Paradise TC), G Kruger (Treasurer/Ipswich TC), G Prowd (Marketing/Noosa Heads TC), R Acutt (Selection/Hervey Bay TC), M Holstein (Schools/Sunshine Coast TC), M Leyden (Logan Aquatic TC), R Bryan (Redlands TC), M Pearce (Redlands TC), D Gray (Redcliffe TC), D Howard (Sunshine Coast TC), M Karzon (Logan Aquatic TC)

2 APOLOGIES
D Inkster, R Stubbs, P Binnie

3 MINUTES OF JUNE BOARD MEETING
Confirmed (P Hungerford/G Kruger)

4 BUSINESS ARISING

a. Rescheduling Board Meetings. Several people indicated they work or have other sport commitments Saturdays. Decided to retain present Tuesday night meetings through Winter, but consider scheduling a couple in conjunction with major triathlons (eg 25 October - Noosa, New Year - Gold Coast).

b. Queensland Championship Allocations for 1992/93:

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<tr>
<th>Event</th>
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<tr>
<td>Sprint</td>
<td>27 September</td>
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<td>Long Course</td>
<td>31 January</td>
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<td>Short Course</td>
<td>21 February</td>
<td>Tweed</td>
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<td>Duathlon</td>
<td>May/June</td>
<td>Sandgate</td>
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<td>Olympic distance</td>
<td>to be confirmed</td>
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NB 21 February is also the scheduled Schools Championship in Rockhampton as well as the date of a Nike Race (plus Daihatsu Series 28 February)

Ratified (P Hungerford/D Gray)

Inform all Race Directors who applied. Action: B Chapman

5 CORRESPONDENCE

As listed (urgent matters deferred to General Business) plus

From Triathlon Australia
• Race Directors Committee being formed
• Australian Series Committee being formed (A Voss to be TQ delegate and Board members gave input to questions asked on format)
• Foster Iron-Man organisers seek ideas on qualifying events etc. for their race. Suggest entrants must have computed half ironman
• Negotiations ongoing between ABC-TV, Queensland Events Corporation and Triathlon Queensland re a telecast rights fee.
• Proposed $1 levy per competitor per event is now under review. Race Directors please note. Alternatives being pursued.
• (From J Ison) “Flight Control” gear levers acceptable.
• (From B Hawkins) Re-selection policy and providing Bush Hats
• From MSM bid to organise 1994 World Masters Games Triathlon. TQ should expect a fee. A Voss, P Hungerford and B Chapman to negotiate with B Vovoedin and QE Corporation. Action: B Chapman

Correspondence received (G Kruger/D Howard)
6 REPORTS

A. PRESIDENT
Busy month. Magazine progressing well. Non-sanctioned events to be ignored.

B. SECRETARY
TQ Development Plan process initiated. Queensland Academy of Sport recognition being pursued.

C. TREASURER
Balance $6,142.30
Sanctions Officer to provide Treasurer a list of sanctioned races so Race Directors can be followed up if payments not received promptly after each event.

D. COACHING
Written report tabled. 17 attended Level One course. Training camps age groupers being pursued.

E. ELITE
Nil report.

F. SANCTIONING
Four events sanctioned, dozens pending.
Sanctions Officer paying close attention to type of course, proper medical director present and proof of Council and Police permit.

G. TECHNICAL
Review of Rules meeting occurred. Comments sent to TA's J Ison. Recommended time penalties apply to some transgressions.

H. JUDGES
9 attended course at Nudgee. Need to conduct more. Next time, consider requesting clubs send a number of representatives depending on their size (enforcement via fines provoked discussion about what TQ did for clubs).
Judges' licence registration costs $10.

I. MAGAZINE
Progressing well.

J. MARKETING
Committee developing a 1992-93 strategy to attract more members.

K. SCHOOLS
Clubs encouraged to organise a School Championship qualifying race in their area late this year. Can promote these via Regional School Offices.

L. WOMEN
Nil report

M. MEDICAL
Reapproach G Shinn for a chairperson Action: B Chapman
N. SELECTION

Input on National Team Selection Policy tabled.
Add *If all other criteria are met, age is not to be a factor in selection*.

Future fun-raising possibilities for Queensland national age group representatives discussed.

7. GENERAL BUSINESS

a. Fire In Valley Triathlon faces water problems (algae in dam) - may become duathlon.

b. TA Development Plan. Input received re Women, Administration, Promotion/Marketing, Schools/Junior, Judges and Facilities. To be collated and forwarded to TA. Action: B Chapman

c. Sponges at aid stations. *Race Directors should note:* sponges are now considered unsafe through hepatitis B risk. Also paper cups not be reused.

d. School programs. Grace College, De La Salle, Nudgee and Kawana Waters have triathlon activity units.

e. Australian Series (TA) criteria suggestions - Olympic distance, up to six races, Australia-wide, one race pre state, spread over whole season, minimum prize money to be decided, series fee to be negotiaed. Query whether TA needs to conduct it?

f. Canadian Air Duathlon (3/15/3) on 2 August. Entries out. Adidas prize to be drawn randomly.

Meeting closed 10.30 pm.

A Voss
President

PS Other items of General Business

g. President recommends a "Race Directors' Rep" be seconded to the TQ Board and to form a "Race Directors' Committee". Adopted. He also foreshadowed change to TQ Constitution to make this position an official one. M.Roberts to be approached.

h. President suggested P.Hungerford be given fair recompense for organising Canadian Air Duathlon. P.Hungerford to submit budget. Action-P.Hungerford.

i. TQ Development Plan "brainstorm" to be included on next agenda.
MINUTES OF TRIATHLON QUEENSLAND MEETING  
TUESDAY 11 AUGUST 1992

1. ATTENDANCE
Allan Voss (President/Redcliffe), Phil Hungerford (Vice President/Redlands), Graham Kruger (Treasurer/Ipswich), Brian Chapman (Secretary/Surfers Paradise), Gary Shinn (Medic/Surfers Paradise), Robert Bryan (Redlands), Mark Pearce (Redlands), Ron Acutt (Selection/Hervey Bay), Angus Charlton (Trinity), Brendan Terry (unattached), Troy Daley (unattached), Noel Wust (Bribie Island), Jackie Wust (Bribie Island), Paul Binnie (Judges/Ipswich)

2. APOLOGIES
Duncan Inkster (Coach Director/Gold Coast), Mark Roberts (Surfers Paradise), Errol Dyer (Tri World)

3. CORRECTIONS TO JULY MINUTES
Queensland Long Course championship is on 24 January (not 31 January)
Queensland Short Course championship promoter is M & C Doyle (not P Hungerford)
Queensland Sprint Championship is 15 December (not 27 September)

4. MINUTES ADOPTED
As amended (P Binnie/M Pearce)

5. BUSINESS ARISING

a. Race Directors' representative to TQ Board still open. Angus Charlton is considering the position.

b. Medical Committee Chair for TQ Gary Shinn accepts
   (P Hungerford/T Fidler)

c. MSM's involvement with 1994 World Masters Games. A Voss and B Chapman to meet B Uvoedlin tomorrow. If TQ conducted it, we could budget for a surplus of $15 per entrant. We should expect outside promoters to guarantee TQ $5 per entrant plus normal sanction fees. Decided to seek expressions of interest from prominent race directors directly or via magazine advertisement. Any proposal from MSM to be examined tomorrow.

   Action: A Voss & B Chapman

d. Development Plan "brainstorm". Based on input from all present and written submission from Redcliffe TC, the following appear to be priority areas for TQ during the next three years:
1. Increase membership and participation (7 mentions)  
2. Junior and school development (6)  
3. Promotion publicity and marketing (6)  
4. Administration upgrade (4)  
5. Race Director guidance and development (2)  
6. Coaching (2)  
7. Judges & rule interpretation (2)  
8. Elite development, magazine, equipment pool, women's events, medical upgrade and HQ facility development (1 mention each)

e. Faye Collins nominated as Women's Committee Chairperson

6. CORRESPONDENCE

a. Queensland Olympic Committee meetings. TQ delegate needed.  
   Action: A Voss

b. TAH re licence distribution to individuals or via clubs. Cost to be ascertained.  
   Action: S Beaver

c. M Roberts' application for reimbursement of expenses for conducting SEQ Schools Triathlon. Problems with this included:

1. Not a TQ event
2. Would TQ have received any surplus?
3. Non-payment of sanction fees to TQ
4. Another Race Director lost money on a junior race.

President sympathised with Race Director who had conducted the event in good faith as a regional schools championship.

"TQ covers the sanction fee and defrays $150 of race director's expenses for conducting the SEQ School Triathlon because of unique circumstances. The Race Director to consider refunding this amount if any surplus accrues from his 1992 - 93 junior events. This decision not to be taken as a precedent by any race director"

(P Hungerford/T Fidler) Carried

7. REPORTS

President

- Discussions with MSM re World Masters Games
- 'Ultimate Challenge' set for posting end of August and distribution to shops.
- Business card-type advertisement space available in the magazine
- Canadian Airlines Duathlon grossed $1992
- Seeking TQ championship medals for 1-2-3 placers in all age groups and open series trophy. President to negotiate prices

Action: A Voss
9. SECRETARY

- $7032 in Government grants for 1992 events and team travel approved by Department (verbally).
- Attended Development Plan seminar (see attached report)

9. TREASURER

- Report of Level 1 course finances from coaching director was discussed. Claim for $40 per hour seemed excessive. P Hungerford to investigate payments in other sports for course co-ordinators. Moved that, for future courses:
  1. All monies to be lodged with TQ
  2. Course co-ordinator to receive an advance float to conduct the course. This is to be accounted for.
  3. Report to be submitted, including application for any extra expenses and lecturers' fees etc.

Monies and receipts for the above course to be forwarded to TQ.
(P Binnie/G Kruger)  Action: A Boss

10. ELITE

T Fidler submitted a report on annual average expenses faced by a typical pro athlete. This is to accompany submission to Queensland Academy of Sport.

11. TECHNICAL & SANCTIONING

- Fire in the Valley is now a duathlon
- Tropicarnival (11 October) is now an aquathon
- It is essential for race directors to name a Medical Director for their races
- Still await TA rules update from J Ison
- Will speak to Yamba Triathlon Race Director about alleged faults with 1991 event.

Action: P Hungerford

12. JUDGES

- Have attended two duathlons. Awaiting referee's report.
- ASICS has donated 20 bags for judges. Thank you letter to be sent.

Action: B Chapman

- Circular has gone to known race judges
- P Binnie seeks list of school race dates for possible scheduling of judge accreditation course and allocation of judges.

Action: M Hoistlein

13. MARKETING

NIL

14. MEDICAL
• Race directors should pay a nominal fee to Medical Officers because expectations of them are high and they're exposed to litigation which required them to pay higher premiums for insurance. An alternative, hire of the RSMF van, would cost $350. G Shin will recommend a scale of fees.
  
  Action: G Shin

15. SELECTION

• Queensland representatives at last season's Australian Long Course Championships and Olympic Distance Championship to be identified.
  
  Action: R Acutt

16. LICENCES

• P Hungerford and race directors need updated list of licensed triathletes to administer sanction fee requirements. Also TBU's Beane Welsh to post licenses to clubs or TQ unless postage to individuals is free.
  
  Action: S Beaver

• Entry forms should state "Licence to be shown at check-in" and include a box for the licence number to be recorded.
  
  Action: Race Directors

17. SCHOOLS

Nil

18. WOMEN

Nil

19. GENERAL BUSINESS

a. $300 approved toward air fare and accommodation for D Inkster to attend National Junior Development camp in Sydney.

b. Brooks offer of $500 merchandise per TQ championship accepted, in return for space on entry form for logo. Series naming rights to be pursued with Brooks.
  
  Action: B Chapman

c. Brendon Terry (Virginia Swimming Club) was given club starter kit.

d. Race Judges' course is needed soon.

e. $634.82 expenses by P Hungerford for directing Canadian Airlines Duathlon approved for payment from entry fees. (M Wust/M Pearce)

Meeting closed at 10.32 pm.

Next meeting, Tuesday, 8 September, 1992.
TRIATHLON QUEENSLAND

NOTICE OF MONTHLY MEETING (Sept. 1992)

Attention: Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will be held this Tuesday 8 September, 7pm at Olympic House, 111 Constance Street, Fortitude Valley.

Please find enclosed Minutes of the August meeting.

AGENDA

1. Attendance and Apologies.
2. Minutes of August meeting to be confirmed.
3. Business Arising
   3.1 Race Directors' rep. to TQ.
   3.2 TQ delegate to Qld. Olympic Council.
4. Correspondence
   4.1 From TA. AGM is 24 Oct. in Melbourne. TQ delegates and Notices of Motion required by 1 Oct.
   4.2 From TA. Call for orders for new Triathlon Handbook @ $1. TQ ordered 200 copies.
5. Reports. President
   Secretary
   Treasurer
   Coaching
   Elite Triathletes
   Technical and Sanctioning
   Race Judges
   Magazine
   Marketing
   Schools
   Women's
   Medical
   Selection
   Licenses

***CLUBS ARE REMINDED THAT THE DEADLINE FOR APPLICATIONS TO YOUR REGION REC. & SPORT OFFICE FOR 1993 DEVELOPMENT PROJECTS (eg. Coaching, judge dev., events, etc.) is 25 SEPT. OBTAIN YOUR FORMS FROM REGIONAL REC. & SPORT or LOCAL MP.***

Brian Chapman
Hon. Sec.
075-365586
Department of Tourism, Sport and Racing
Junior Coaching Program
Application for Assistance

Name of Club/Association:

Secretary:

Address for correspondence:

.......................................................... P/code ........................................

Phone No (w).............................. Phone No (h)............................. Fax No

Applicant's Certification

I certify that I have been authorised by the applicant body to prepare and submit this application for financial assistance.

I declare that the following application form has been completed accurately and that all supporting documents are attached as per the accompanying junior coaching guidelines.

Name:

Position:

Signature........................................ Date ........................................

To be completed by a Justice of the Peace

Taken and Declared before me, at ..............................................................

this..............................................day of ........................................ 19 .........

................................................................. Justice of the Peace

Return to: Financial Services Unit
Department of Tourism, Sport and Racing
GPO Box 354
Brisbane Q 4001
MINUTES OF TRIATHLON QUEENSLAND MEETING
HELD TUESDAY, 8 SEPTEMBER 1992

1. ATTENDANCE
Allan Voss (President/Heroclitte), Phil Hungerford (Vice President/Redcliffe), Brian Chapman (Secretary/Surfers Paradise), Graham Kruger (Treasurer/Ipswich), Paul Binnie (Judges/Ipswich), Duncan Inkster (Coaching/Gold Coast), Troy Fidler (Elite/Tri-Style), Garth Prowd (Marketing/Noosa), Faye Collins (Women's/Brisbane), Gary Shinn (Medical/Surfers Paradise), Ron Acutt (Selection/Hervey Bay), Errol Dyer (Tri World), Mike Wratten (Twin Towns), Wendy Barr (Twin Towns), Mark Roberts (Surfers Paradise), Laurie Cavallaro (Brisbane), Mark Pearce (Redlands), Robert Bryan (Redlands), Mick Smith (Far North Coast), Gavin Rose (Far NOth Coast), Noel Wust (Bribie Island), Jackie Wust (Bribie Island).

2 APOLOGIES
David Howard (Sunshine Coast), Roy Stubbs (Ipswich)

3 MINUTES OF AUGUST MEETING
Adopted (F Collins/P Hungerford)

4 BUSINESS ARISING
a. Race Directors' representative to TQ Executive. Mark Roberts agreed to act in this role pending time constraints.

b. Delegate to Queensland Olympic Council still needed.

5 CORRESPONDENCE
a. From TA Notice of AGM 31 October
   • TQ Delegates to be A Voss and L Toth (if unavailable, P Hungerford to substitute)
   • TQ nominates Lex Toth to TA Board (G Prowd - nominator)
   • TQ to submit the following motion:
     a. "That existing TA Board members stand down"
     b. "That TA Board members must be nominated by a State Association"
        (P Binnie/G Prowd)
        Constitutionally correct motion to be drawn up.
        Action: B Chapman

b. From TA Order of National Handbooks confirmed at 200

c. To Brooks. TQ series sponsorship offer to be followed up.
        Action: B Chapman

d. From MLC. Selection of Ben Bright as a junior scholarship holder. Since he is professional competing in open ranks, the question of appropriateness to be investigated.
        Action: M Roberts/A Voss

e. From Goondiwindi Tri Club. Long Course Championship deferred from 24 January to 31 January with TA's knowledge (clashes with National long course).

f. From TA. Proposed $5 one day/$15 one year race permits to replace the $5 levy on unlicensed triathletes. "TQ approves one day permit, but not one year permit, in principle".
        (D Inkster/R Acutt) Carried
SUSPENSION OF STANDING ORDERS

G Prowd reported on a Race Directors' meeting held in Sydney:

a. 30 race directors representing 120 plus triathlons attended.

b. The meeting was convened in response to TA's earlier decision (since reviewed) to impose a $1 levy on all competitors.

c. The Triathlon United Race Organisers was formed with a 10-person steering committee.

d. The committee is to investigate insurance options, establishment of a Race Directors' register, co-ordination of a race calendar that prioritises/protects events, relations between Race Directors, State Associations and triathletes, and state representation on TA Board.

e. The meeting was never intended to initiate a takeover of TA.

f. State associations will be kept informed of developments.

REPORTS

a. PRESIDENT

Explained Gold Coast trophy quote on TQ series medals (TQ logo in hexagon with event engraved on rear). Series to cover the four triathlons with the duathlon kept separate in respect of the overall series award. D Inkster suggests an inter-club trophy also be incorporated into the series. M Roberts suggests price be negotiated down to $3 per medal.

Action: A Voss

A presentation Dinner-Dance in April or May was mooted as a good way to award these trophies..

Report on meeting with MSM and Qld Events Corporation re 1994 World Masters Games. QEC requires venue, contact person and date by mid-October. Expressions of interest from MSM, Tri-Marq, P Hungerford, Twin Towns and N Wust, but only MSM in writing at this stage. Executive to recommend Race Director after negotiations take place. L Cavallaro pointed out difficulties encountered in organising Australian Masters Games triathlon.

1/30/8 is the preferred distance.

Sports Development Unit will be amenable to an administrator grant and computer hookup on top of the $5000 sport grant.

"TQ to contact QEC to underline the need for WMG triathlon to be part of standard operating procedure in terms of sanction fees, etc."

Action: B Chapman

"Ultimate Challenge" distributed. Clubs to submit reports and articles.

Action: Clubs

b. SECRETARY

From Sports Development Unit. Sports Survey form. To go to Brisbane Tri Club, Faye Collins (and one for junior), Townsville Tri Club, FNC Tri Club, Ron Acutt and Allan Voss.

(D Inkster/M Roberts Action: B Chapman)
From Australian tourist Commission re 1993 Calendar. Add Mackay and Hervey Bay events.  
Action: B Chapman

From TA calling for Junior Squad nominations. Clubs to be circulated.  
Action: B Chapman

Interclub competition proposal to be followed up with T Fidler/D Inkster (TQ series) and R Stubbs/R Bryan (regular season).  
Action: B Chapman

From Surfers Paradise Triathlon Club. Application for community club grant for junior program. Approved.

B Hawkins to be approached re past TQ Champions. R Acutt has 90/91 and 91/92.  
Action: B Chapman

c  TREASURER

IN  (Licences $2884, E Nunn grant $500)
OUT  (E Nunn $500, TAVA licenser $99, Australian Coach Council $110)
BALANCE  $12 351.47

d  COACHING  Covered already

e  ELITE  Nil report

f  TECHNICAL & SANCTIONING

- Phil Hungerford reported that one event on weekend was cancelled and the other attracted only 15.
- Several races sanctioned since last meeting
- Sanction restructure recommended because small event race directors should not face excessive fees.
- M Roberts stated many race directors assume that $2.50 per person paid to TQ from non-licensed triathletes insures them for the day. President explained it went only to a limited third party insurance (personal liability) for race directors. The insurance scheme is covered in "Ultimate Challenge" which reaches many non-licensed triathletes via shops and clubs. M Roberts suggests promotional brochure to be distributed from a TQ marketing stand out events.
- R Acutt queried our policy on "seat fairings" vis a vi a new lower back/buttock seat support appearing on bikes. Not illegal at present.

g  JUDGES

- 40 judges contacted for new season.
- We are aiming at consistency among judges.
Action: A Voss
- Judges will need greater expenses reimbursement and overnight accommodation when early starts involved.
- ISUZU/GM have sponsored production of 40 judges uniforms. Thank you
letter needs to go to G Nowland for 12 month sponsorship. 
*Action: B Chapman*

M Roberts and G Prowd indicated that this would clash with their sponsor's exclusivity. 
*Action: A Voss/P Binnie*

**M**

**MARKETING**

G Prowd tabled a draft marketing plan to be distributed to clubs for feedback and agreement about directions. A brochure like "Join the winners" is needed. TQ should aim for a position from which it can subsidise clubs and individuals.

TQ to learn from other sports (eg AQ, QSLSC). G Prowd commended on report.

**W**

**WOMEN'S**

F Collins is organising a "Women's Learn to and Skills Clinic", 3 October, 8 am - 12 noon at Queensland University. Child care available. $10 fee. Features L Hepple and T Fidler.

**MEDICAL**

G Shinn recommends:
- Fluid replacement advice fliers should be included in entry acceptance letters and race kits. Sample tabled.
- Payment scale for Triathlon Medical Officers (after advice from ASMF/G Coast) to be $100 minimum or 25 - 50 cents per person (75 cents Olympic distance and $1 for Long course). Race directors to provide tent, table, ice and access to fluids and fruit. Donation of this fee back to fitness testing or similar triathlon development scheme is feasible.

G Prowd mentioned there may be grants to cover developing an injury database.
*Action: G Prowd and G Shinn*

**SELECTION**

R Acutt provided list of Queenslanders who contested last season's Nationals. They need to provide report and expense receipts to be eligible for grant subsidy.

Selection procedure needed for Queensland teams attending Nationals this season. 
*Action: R Acutt*

**GENERAL BUSINESS**

a. 1993-94 calendar. Race directors and clubs to be circulated to bid for TQ Championships. 
*Action: B Chapman*

b. Clubs urged to send minutes and/or newsletters to TQ.

c. Meeting closed 10.55 pm

**NEXT MEETING**

Saturday, 24 October, 2.30 - 5 pm in Mapleton Room of Sheraton, Noosa.

**EXECUTIVE MEETING**

The Executive met afterwards to discuss coaching course fee claims submitted by Coaching Director and communication between the President and the Coaching Director. Secretary to negotiate with Coaching Director the current course fee and future fee structures bearing in mind TQ's voluntary nature and prospective government funding.
NOTICE OF MONTHLY MEETING (Oct.1992)

Attention:
Executive Members, Office-bearers/Committee chairpersons, club delegates

You are advised that the October meeting of TQ will take place on Saturday 24 October, 2.30-5pm, in the Mapleton Room of the Sheraton Noosa Hotel.

PLEASE NOTE CHANGE OF NORMAL VENUE AND DATE TO ACCOMODATE PERSONS WHO FIND DIFFICULTY WITH MID-WEEK NIGHT MEETINGS.

CLUBS OUTSIDE SOUTH-EAST QUEENSLAND ARE URGED TO APPOINT A REPRESENTATIVE TO ATTEND. THIS CAN BE ONE OF YOUR MEMBERS ENTERED IN THE NOOSA TRIATHLO THE FOLLOWING DAY, AN OFFICIAL OR FOLLOWER, MANY OF WHOM WILL BE DOWN FOR THE RACE FROM REGIONAL/RURAL AREAS. TAKE THIS OPPORTUNITY TO WITNESS THE DECISION-MAKING PROCEDURES OF TQ OR TAKE THE OPPORTUNITY TO RAISE MATTERS OF CONCERN TO YOUR CLUB.

Enclosed please find Minutes of the September meeting.

AGENDA

1. Attendance and Apologies.
2. Minutes of September meeting to be confirmed.
3. Business arising:
   3.2 Triathlon Australia AGM 31 Oct.(Nominations and motions close 9 Oct.). Vetting of nominations and motions.
   3.3 TQ Development Plan 1993-95. Summary and Government's official response. Amendments can be tabled.
   3.4 Marketing Plan(G.Prowd). Comments from Clubs to be received. Copy enclosed.
   3.5 Interclub proposal. Copy enclosed. LIMIT OF 15 MINUTES ON THIS ITEM or 1 MINUTE PER SPEAKER.
   3.6 Selection policy for Queensland teams attending Nationals(R.Acut)
   3.7 Policy. Coaching courses, clinics, etc.
4. Correspondence.
5. Reports. President, Secretary, Treasurer, Technical & Sanctioning, Schools, Marketing, Coaching, Judges, Elite, Women, Magazine, Medical, Selection, Licenses and Race Directors.

SINCE THIS IS A VERY PACKED AGENDA, CLUBS WISHING TO RAISE ITEMS ARE ADVISED TO CONTACT THE SECRETARY BEFOREHAND TO OBTAIN PRIORITY STATUS AND TIME ALLOCATION UNDER GENERAL BUSINESS OR THE APPROPRIATE REPORT.

Supported by the Queensland Government’s Sports Development Unit
1. ATTENDANCE:
A Voss (President/Redcliffe), B Chapman (Secretary/Surfers Paradise), G Kruger (Treasurer/Ipswich), P Binnie (Judges/Ipswich), T Fidler (Elite/Tri-Style), R Acutt (Selection/Hervey Bay), G Shinn (Medical/Surfers Paradise), G Prowd (Marketing/Noosa), P Millington (Brisbane), D Howard (Sunshine Coast), N Wust (Bribie Island).

2. APOLOGIES:
F Collins, P Hungerford, R Stubbs

3. MINUTES OF SEPTEMBER MEETING
Adopted (G Kruger/N Wust)

4. BUSINESS ARISING

a. TRIATHLON AUSTRALIA AGM 31 October.
   Elections. A Voss and G Prowd explained background of various nominations to TA Board. The credits of J Ison and J Burt were presented and discussed at length. Meeting resolved to direct TQ delegates to vote for J Burt (President) and A Voss, G Prowd, L Cameron, N Flynn (1) and S Beaumont (1) for Board.

   Motions. Secretary expressed concern with motions 1.2.12/40.2, 40.4 (e) and 40.4 (i) which seem to dilute state powers and perpetuate ballot power of three office-bearers. Also TQ opposes one year permits and supports one day licence (if MHM problems can be resolved).

b. World Masters Games. A TQ committee was chosen to organise 1994 WMG Triathlon and A Voss, P Hungerford and B Chapman attended an initial meeting with L Appleby and S Perkins (MWG). In response to a query about the Brisbane River's water quality:
   - R Acutt believes the river is "swimmable"
   - were readings taken at South Bank?
   - timing it with an outgoing tide would ensure best water quality
   - the River Management Strategy is designed to reduce water contamination over time
   - major European triathlon held in River Seine, at Monaco

   Action: B Chapman/P Hungerford

c. Development Plan. Tabled. Summary will be sent to clubs for comment.
   Action: B Chapman

d. Marketing Plan. (G Prowd). Adopted (Millington/T Fidler)

e. Interclub proposal.
   - Ipswich would probably nominate Wivenhoe as an Interclub event.
   - Sunshine Coast preferred the matter to be deferred so that proper research can be done and the scheme implemented properly.
• Tri-Style support the concept, but concerned about a fair scoring system.
• R Acutt believes a club’s point score could be derived from his results database.

Resolved to support an interclub concept but to seek further input from clubs re events and scoring.

Action: B Chapman

f. State Team Selection policy. A team will be selected on the basis of:
• which triathletes are contesting the championship
• who is likely to finish highest.

Need to find out TA deadline for nomination. Need to provide something for team (eg TO patch, government subsidy for travel).

5. CORRESPONDENCE

From TA. Draft National Selection Policy. T Fidler expressed opposition to clause which makes juniors ineligible for open Pro division. Concern also expressed about the mandatory signing of a waiver/contract. This should be discussed at a future meeting of elite athletes and team management with a view to more flexibility.

Action: TO delegates to raise at AGM

Concern also expressed about professional being eligible for national age group team selection. Vote was 7 pro, 3 anti. Some more support for age groupers needed.

Women’s Unit. Proposed Active Girls’ Triathlon in March 1993. Resolved to support this event, but need venue and host club or race director. 27 March chosen.

Coaching Director. D Inkster foreshadowed his resignation at this meeting due to rapid growth of his training squad leaving insufficient time to devote to CD role. Clubs to be circulated about possible replacement.

Action: B Chapman

6. REPORTS

a. President. Request by “Ultimate Challenge” publisher for more financial support was declined. Clubs and office-bearers to try and identify prospective “business card-size” advertisers (copy deadline 1 December). Resolved that we underwrite the cost of 200 copies as a promotional initiative.

b. Secretary. Tabled correspondence list.

Urged Race Directors to breakdown junior age group into 14 - 16 years and 17 - 19 years to attract more teenagers.

R Acutt pointed out that TA defines age category as per 1 July prior to season commencement.

Attention: P Hungerford

c. Finance. In $7472, out $4592. Balance $15 232. Outstanding accounts include insurance ($7500) and TA fees ($1600).
Treasurer pointed out that several Race Directors have not forwarded their $60 insurance premium and it has become untenable for TQ to carry these overdue amounts.

Attention: P Hungerford

d. Race Judges. Appeal and other documentation re the Starr incident at Milo tabled. Resolved that TQ write to the effect that a judgement call on unsportsmanlike conduct is not subject to overturn by appeal.

P Binney stated importance of Race Directors correctly following violation reports. Redlands TC tabled a letter opposing compulsory wearing of garments designated by race directors.

Action: TQ delegates to raise at AGM

The feeling was that Race directors should clearly state this on their entry forms.

e. Medical. G Shinn pointed out that the $150 fee for medical cover at Milo was donated to World Vision.

f. Elite. Still awaiting feedback.

Next meeting - Tuesday, 10 November at Olympic House.
NOTICE OF MONTHLY MEETING (Nov. '92)

Attention: Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will be held this Tuesday, 10 November, 7 pm at Olympic House, 111 Constance Street, Fortitude Valley.

Please find enclosed Minutes of the October meeting.

AGENDA

1. Attendance and Apologies.
2. Minutes of October meeting to be confirmed.
3. Business Arising
   3.1 Triathlon Australia AGM and Board meeting. Report by delegates.
   3.2 TQ Board vacancy. Coaching Director. Applicants sought.
4. Correspondence.
5. Reports. President
   Secretary
   Treasurer
   Coaching
   Elite Triathletes
   Technical and Sanctioning
   Race Judges
   Magazine
   Marketing
   Schools
   Womens
   Medical
   Selection
   Licences

Brian Chapman
(Hon. Sec.)
MINUTES OF TRIATHLON QUEENSLAND MEETING
HELD ON TUESDAY, 10 NOVEMBER 1992, 7 - 10.45
AT OLYMPIC HOUSE

1. ATTENDANCE: Allan Voss (President/Redcliffe), Phil Hungerford (Vice President/Redcliffe), Brian Chapman (Secretary/Surfers Paradise), Grahame Kruger (Treasurer/Ipswich), Paul Binnie (Judges/Ipswich), Gary Shinn (Medical/Surfers Paradise), Gaye Collins (Women's/Brisbane), Ron Acutt (Selection), Errol Dyer (Tri World), Angus Charlton (Trimax Sports), Mark Pearce (Redlands), Robert Bryan (Redlands), T Jones (Ipswich), Laurie Cavallaro (Brisbane)

2. APOLOGIES: Liz Hepple, Roy Stubbs, Mark Roberts, Troy Fidler, Noel Wust, Garth Prowd.

3. MINUTES:

P Binnie asked that the sentence in 6(d) be correct to read "... importance of Race Directors following violation reports."

October minutes adopted. (L Cavallaro/P Binnie)

4. BUSINESS ARISING:

4.1 Letter will go to Mr Starr concerning incident at Milo race #1. (Action: A Voss)

4.2 Report of Triathlon Australia AGM and Board meeting. President explained that information he recieved after October meeting caused him to reconsider vote for TA presidency on conscience grounds.

Australian Age Group Team aspirants should ensure they are licensed before the first selection race on 10 January. (Action: clubs to alert their top age groupers)

4.3 TQ Coaching Director vacancy. No written applications recieved. Brett Sutton has expressed verbal interest. Meeting agreed applicants should be level 1 triathlon coach. Deadline for applications extended to 30 November.

5. CORRESPONDENCE:

List tabled.

From Queensland Academy of Sport - inviting triathletes with top ten international rankings to apply. (Action: R Acutt & B Chapman to formulate list)

From R Acutt. 1990/91 season's TQ championship results.

From K Murray (faxes). Agrees to seek TQ sanction of Nike race. President drew attention to fact that MHM Public Liability insurance does cover race directors for unlicensed entrants (as well as licensed).
Correspondence accepted. (P Binnie/P hungerford)

6. REPORTS

6.1 PRESIDENT

Busy with TA meeting obligations, liaison with Ken Murray and issue of “Ultimate Challenge”. There was a deficit from the last edition, but costs have been reduced and advertising revenue is better. President appealed to delegates and officers to be part of a roster to put out the magazine and to urge contacts to take out business card-size advertisements ($35).

6.2 SECRETARY

World Masters Games. P Hungerford’s investigations reveal:

a) Brisbane River tides predictable
b) Tides are weak at proposed time
c) No pour-in of industrial waste occurs
d) Sailing, rowing and outrigger users experience no sickness through contact with water
e) Water quality readings are as low as 50 units (minimum required by Health Authorities is 300)
f) A Water Heritage Officer swims in the river regularly
g) Minimal time of swim leg reduces exposure to any water problems to a negligible level

E Dyer raised concern about oil slick from barges. P Hungersford said swim area would be protected overnight by “barrage buoys” and closed to “through” boat traffic.

Neverthelesss water sample will be tested and sewage department of Brisbane Council approached.

Action: P Hungerford

E Dyer asked about liability. A Voss reported that MHM and WM: G policy would cover the event. Suggestion that an event be conducted at Southbank as a “trial run”.

6.2.2 Active Girls Triathlon. Faye stated she and Liz Hepple would form a committee to organise it. Possible venues are Southbank (using lagoon) and West Lake. Acceptance letter to Liz Hepple. Date 21 March.

Action: B Chapman

6.2.3 TQ State representative “patches”. Qutoes to be sought.

Action: A Voss, P Binnie

6.2.4 TQ Aquathlon Championship. Aquathon was adopted as a championship event. Bids to be called.

Action: B Chapman

6.2.5 Consultant to be identified to pursue TQ sponsorship? Check this approach with G Prowd. P Binnie has contact.

Action: B Chapman
6.2.6 Need for TQ representatives at 6 February national women's and junior development conferences. Could also act as state team managers.

6.2.7 Telecom directory. Clubs should get themselves listed in 1993. R Acutt suggested clubs also arrange listing in local council community service directories. Action: clubs

6.2.8 Race Director's garments being compulsory. Issue discussed by TA. R Acutt noted that opponents could not "boycott" a selection race. Race Directors should indicated on entry form "Race sponsor's singlet must be worn".

6.2.9 Letter on behalf of TQ to go to Geoff Frost acknowledging his work in advancing triathlon. Action: B Chapman

6.3 TREASURER

$2 487 in, $3 687 out. Balance $13 706.
Bills forthcoming include TA $7 000 and MHM $1 200.
Adopted G Kruger/P Binnie

6.4 COACHING Nil

6.5 ELITE Nil

6.6 TECHNICAL AND SANCTIONING

6.6.1 There is a problem in more than one race being scheduled some weekends. Calendar protection is impossible.

6.6.2 Corporate Triathlon (MHM) has not sought sanction.

6.6.3 R Acutt pointed out that 1 July is the TA-accepted date for age group delineation.

6.6.4 Big gap in calendar (15 Dec-14 Jan) Action: Race Directors

6.7 RACE JUDGES

6.7.1 TQ referees are attending all races.

6.7.2 Judges course may be centred on Redlands and another needed on Gold Coast.

6.7.3 Race Directors are informed of any problems so these can be corrected next season.

6.7.4 Need for booklet listing standard triathlon rules to distribute to parents etc. Race Directors should display rules.

6.7.5 Acknowledged T Fidler's input to juniors at Noosa over drafting transgressions.
6.7.6 D Inkster asked for problems associated with combining junior and pro wave starts to be discussed. D Bryan responded that juniors are inspired by starting with the pros and they did not get in the way at Noosa.

6.7.7 E Dyer queried late start at Noosa which meant last age groupers ran in heat.

6.7.8 The apparent random disqualification of some athletes at Noosa by Daihatsu personnel (for not wearing race singlet) was felt inappropriate.

6.8 MAGAZINE
Ready for posting. Thank you to helpers.

6.9 SCHOOLS TRIATHLON
Some feel there is insufficient notice being given to schools and juniors re-date and venue of Queensland Schools title.

Metro West had no trial because no school interest (Milo results used).

How would a current year 7 state schooler know about an under 15 trial if not attending a high school?

Need to boost school involvement.

Also Kevin Wills (NSW) seeks junior development ideas for TA.

Action: M Holstein

6.10 WOMEN
Women’s seminar a success with 22 attending. Just Gals Triathlon rescheduled to 6 December. Issued currently affecting women include:

a) some start waves too big
b) leading males have abused slower females on looped bike courses
c) lack of women - only races
d) lack of promotion and sponsors for women-only races

“Waves should be organised so that later waves do not “over-swim/over-ride” earlier waves.

Attention: Race Directors

6.11 MEDICAL
Repeat warning that sponges should NOT be used nor cups recycled (ASMF)

Attention: Race Directors

World Vision thanked donation from Milo medical officer.
6.12 SELECTION

Queensland State point score based on short course, long course, Olympic, sprint, triathlons and duathlon (9 May). Possible presentation ball after. Aquatón will be included if bid received.

6.13 LICENSING

Operating well with odd exceptions

7 GENERAL BUSINESS

7.1 Angus Charlton expressed disappointment that other races were sanctioned despite clashing with his well-established Tin Man series. Similarly a new date also clashes. It was explained that the BRW race also applied for sanction months ago and communication of this may have broken down during committee changeover. Also calendar protection cannot be guaranteed and TQ has obligation to sanction races for insurance reasons.

TQ would not sanction two similar events in the same region on the same day.

A. Charlton fears that he may lose much money through clashes and wastage of printed entry forms.

Moved that “TQ carries Tinman Race #1 sanction fees over to 7 February pending result of second race”. G Kruger/E Dyer. Carried.

7.2 R Acutt to be nominated for position on National Selection Committee.

Meeting closed 10.45 pm.

Next Meeting Tuesday, 8 December 1992
NOTICE OF MONTHLY MEETING (Dec. 1992)

Attention: Executive Members, Committee Chairpersons, Club Delegates.

** Regional Clubs should note that they can arrange representation by proxy at these meetings and your input via this mechanism is welcome. However attendance in person is obviously preferred.

You are advised that the monthly meeting of Triathlon Queensland will take place next Tuesday 8 December 7pm at Olympic House, 111 Constance Street, Fortitude Valley.

Please find enclosed minutes of the November meeting.

AGENDA

1. Attendance and Apologies.
2. Minutes of November meeting to be confirmed.
   3.1 Coaching Director vacancy on TQ Board.
   3.2 Sponsor strategy for TQ.
4. Correspondence.
5. Reports. President
   Secretary. QAS(Academy) requires definition of "Top 10 International Ranking" for triathletes.
   Treasurer
   Coaching
   Elite Triathletes
   Technical and Sanctioning
   Race Judges
   Magazine
   Marketing
   Schools
   Womens'
   Medical
   Selection
   Licenses. * Forster Ironman is insisting that all entrants be licensed.

Brian Chapman
Hon. Sec.
MINUTES OF TRIATHLON QUEENSLAND MEETING -- Held Tuesday, 8 December

1. PRESENT A.Voss (Pres/Redcliffe), B.Chapman (Sec/Surfers Par.), G.Kruger (Treas/Ipswich), P.Binnie (Judges/Ipswich), F.Collins (Women's/Brisbane), R.Acutt (Selection/Hervey Bay), R.Bryan (Redlands), M.Pearce (Redlands), M.Leydon (Logan), T.Jones (Ipswich).

2. APOLOGIES. N.Wust, P.Hungerford, M.Roberts, R.Stubbs, G.Shinn, M.Karzon.

3. MINUTES. Previous meeting's minutes adopted (P.Binnie/F.Collins).

4. BUSINESS ARISING.
4.1 Coaching Director. No expressions of interest received. F.Collins will approach L.Hepple.
4.2 Sponsorship. Deferred.

5. CORRESPONDENCE. As tabled.

6. REPORTS
6.1 PRESIDENT
   a. Much time spent liaising with Nike Series race director. Nike's right to call it "National Sprint Series" queried.
   b. Mackay Tri Club asked about a pro rata system of sanction fees.
   c. It is uncertain whether MSM will seek sanction of World Cup.

6.2 SECRETARY
   a. Qld.Academy of Sport seek some type of internationally-respected and recognised criteria for triathletes seeking scholarship aid. It was agreed Top 16 in ITU World Cup Series pointscore (final), Top 10 at an ITU World Championship (incl.Ironman) and Top 3 at a World Cup race would constitute "international status" for QAS purposes.

6.3 TREASURER
   In $1832, Out $6821 (MHM Insurance $4040, Ult.Challenge $1500), Balance $8716.
   TA payment at $4 per member is due. 10 race directors have yet to pay sanction fees and TQ is "carrying" six public liability payments. This must stop. Received (M.Leydon/P.Binnie)

6.4 RACE JUDGES
   a. Drafting among the elite at Nike was a major problem. Also reports of race director being abusive and manhandling.
   b. Some problems arise through different rule interpretations in NSW (which does not enforce "bare torso" rule and allows loosening of helmet strap).
   c. Plans for pocket-sized rulebook for all licensed members 93.
   d. Concern that 1992 GC Triathlon problem (narrow Creek Rd) recurs.
   e. Judges' jackets have arrived thanks to Isuzu.
   f. 50 "Queensland Triathlon Team" badges to be purchased.

6.5 MAGAZINE
   Kate hopeful that Dec/Jan. issue will make money. Shops are still holding some sales money (to be chased). Help needed still.

6.6 SCHOOLS
   President described opportunities to train teachers as AST's via race judge accreditation scheme.
   T.Jones asked how gearing restrictions would be enforced at Queensland Schools Championship.

6.7 WOMEN
   Active Girl races in Brisbane & Townsville to share $1000 grant. Organising meeting at Faye's place Thursday 17 Dec., 7.30pm.

6.8 MEDICAL
   G.Shinn's report on infectious diseases to go to clubs, magazine.

6.9 SELECTION. State nom's to R.Acutt via PO Box 5510, GCMC.

6.10 LICENSES. 711 licensed. State title medalists must be licensed but medals will be awarded regardless of category entries.

7. GENERAL BUSINESS--Bike insurance too expensive to become involved in. Logan Tri Club is considering conducting Aquathon.