

**Saskatchewan Triathlon Association Corporation (STAC)**  
**Board Meeting Minutes**  
**SIASST Kelsey Campus**  
**April 1, 2007**

**In Attendance**

Andrea Grzesina, Val Pearson, Lori Ebbesen, Jim Holmstrom, RossAnn Edwards, Patsy Ippolito, Mark Boyd, Katie Mitchell

**Welcome & Call to Order at 12:50 p.m.**

**Staffing**

**Administrative Assistant**

➤*Action:* Contract Don Gallo for administrative duties within the next couple of weeks.

**Bookkeeping**

➤*Action:* Contract Kim Larson for bookkeeping duties within the next couple of weeks.

*Discussion:* need to solidify and organize ourselves as a board so we can support the administrative and bookkeeping positions; need to consider making an attractive proposal financially and duty wise for the administrative assistant position; need to seek legal advice to make sure the contracts for hired positions are properly created

➤*Action:* contact SaskSport regarding the development of contracts for hired positions including Administrative Assistant, Webmaster and Bookkeeper.

**Insurance**

➤*Action:* Lori will look into insurance coverage for board members, coaches, and volunteers to make sure that we are adequately insured.

**Board Positions**

*Motion* (Pearson/Ebbesen) to accept the roster of board members as follows:

President: Andrea Grzesina

Past President: Valerie Pearson

Secretary: Patsy Ippolito

Treasurer: John Marshall

Director of Sanctioning and Officiating: Lori Ebbesen

Director of Coaching Development: Jim Holmstrom

Directors of Youth: RossAnn Edwards and Evan Howlett  
Members at Large: Katie Mitchell, John Mykytchuk

✓Carried

### **Adjournment**

The meeting was adjourned by Andrea Grzesina at 1:10 p.m.