

Triathlon Iceland meeting minutes: Tuesday 10 May

Date: Tuesday 10 May, 2016: 20:30 – 22:30

Location: Víðíás 8, Garðabær

Attendees: Halldóra Matthíasdóttir (chairperson); Sarah Cushing; Hákon H Sigurðsson; Stephen P. Bustos; Jón Sigþór Jónsson

Apologies: Steffi Gregersen; Rúnar Örn Águstsson; Jón Oddur Guðmundsson

Topics discussed

Board roles

- Board meetings and communication to be in English
- Secretary: Sarah
- Cashier: Steffi

Rules of competing

Drafting

- Standard or shorter distance: 10m draft zone and 20 sec to pass
- Half IM or longer distance: 12m draft zone and 25 sec to pass

Penalties for drafting

- Sprint distance: 1 min
- Standard / Olympic distance: 2 min
- Middle and long distance: 5 min

Other penalties and rules have been updated in ITU document. Decision made to adhere to these rules: communicate to technical officials and refer people to specific section/s of the document:

http://www.triathlon.org/uploads/docs/itusport_competition-rules_november2015.pdf

Changing clubs during the year

- Anyone who wishes to change clubs during the year must send an email to their current club and copy in the federation. The current club has 14 days to respond. The federation has final say in any dispute
- An athlete must represent a registered triathlon club in Iceland in the A category races (Ægir; Breiðablík; SH etc). A drop-down box will be available when registering for races

Federation fees

- 15,000p ISK from each club
- Other option to be investigated later: X amount of individual race registration fee goes towards the federation

Uniform

- Uniform development ongoing
 - Discussed whether we can have a design to last multiple years
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Other topics discussed

- Technical officials required for Kópavogur race on Sunday
- Another meeting will cover insurance and licences
- Hafnarfjörður race to be opened for registration after the Kópavogur race
- Website in development; domain name needs further investigation as triathlon.is is currently owned by Compress Sport
- Official email address to replace using Halldóra's personal one and for all Board members to access
- Multiple versions of the logo, including English option of Triathlon Iceland as text beneath the symbols
- All planned races are good to go for summer
- Guðlaug Edda will attend a Danish University in the fall and train with the Danish national triathlon team as part of this
- Official facebook page for the Board to push updates to members
- Board meetings will be held on the first Sunday of each month at 17:00. Additional meetings will be scheduled as needed

Action points

Task	Owner	Due
Update rules on triathlon.is (refer to specific ITU reference)	Hákon	14 May
Check who's available to officiate on Sunday (not Þrikó). Brief these people on the rules	Halldóra	14 May
Communicate requirements about changing clubs	Hákon	Next meeting
Investigate what members get when they pay for NZ and USA licences	Sarah Stephen	Next meeting
Follow up on website and sponsor	Halldóra	Next meeting

Formal agreement between Danish University and Triathlon Iceland federation regarding Gulla Edda	Hákon	Next meeting
Video conference with ETU to discuss funding (technical official training; coaching; and talent camp)	Sarah and Halldóra	Next meeting
Share NZ uniform options (male, female, etc)	Sarah	Next meeting
Follow up with logo designer: English and Icelandic versions	Hákon	Next meeting
Purchase domain name and set up official email address	Hákon	Next meeting
Set up Þriðbrautarsamband Íslands facebook page	Hákon	Next meeting
Create facebook event for next meeting	Halldóra	17 May

Next meeting: 17:00, Sunday 22 May