

## Committee meeting 4<sup>th</sup> June 2009

**Present:** Camille Ruiz Llamas, Olivier Barriere, David Nisbet, Andy Butterworth, Davide Bozzini, Nick Ziogas, Bruno Lenski

**Excused:** Gregor Grawer

### Prevessin race

Camille proposed the possibility of organising an additional race on the Prevessin site. His idea is to do a relay in teams of 2, with 5 laps each on a circuit of about 1km.

- 25th July was mentioned as a provisional date. This would coincide with the Hardronic Festival, where we have been invited to hold a stand. We should investigate whether this will fit in with the Festival program.
- Depart 18h00 near Restaurant 3.
- Camille will investigate the itinerary.
- No entry fee, symbolic prizes (bottles) for the first 3.

### Relay post-mortem

- **Installation/demontage tasks:** The committee should be present either in the morning or in the afternoon.
- **Electricity:** Possibility to bring electrical power for the station behind the barracks. This would be very useful for the computers and for the PA system.
- **Start:** A podium for the starter for better visibility. Starting pistol is better for timing, easily heard, avoids use of GSM to transmit the start.
- **Food:** Novae propose a barbecue/fast food stand outside. This would avoid everyone leaving after the prizegiving, which is a shame for the musicians.
- **Beer:** the pump is not sufficient, Olivier raised the possibility of buying a professional one (500 euros second-hand). Nick asked if l'AGLUP could buy one if we guarantee an increased rental over say 5 years. Oliver replied that they have no budget for this. Following discussion, it was agreed that Olivier will ask l'AGLUP if they will agree to buy a pump and propose 2 options for helping them to finance it:
  1. advance of rental for e.g. 4 years, or
  2. a share of the takings
- **Race itinerary:** next year is the 40th anniversary of the relay. Dave proposes to keep the same route next year, as the tram will not be finished. The following year we will have to change it. Several options are possible:
  1. start near building 40, or
  2. close the Route de Meyrin between entrances A and B, which may cause problems with the entrance. We might have to move the finish of the 1000m lower down the hill.
  3. Olivier proposes a start/finish near building 40 which would move all the changeover zones. He will make a map.
- **Finish corridor:** should be lengthened. In the middle of the field, about 40 runners arrive in about 30 seconds.
- **Announcements and prizegiving:** 2 microphones English/French for prizegiving. Loudspeakers should be placed nearer the audience.

- **Souvenir prizes:** This year the cost should have been split 50:50 with the Staff Association (3 euros from SA) but we spent only 1 euro in addition. The T-shirts last year were 4 euros HT. Proposals:
  1. towel (better quality, spend a bit more on the logo!) or technical towel
  2. mug
  3. water bottle belt
  4. thermos
  5. quality running top cf. Tour du Canton this year. It was concluded that this option would be too expensive.
- We should make an inventory of past years' prizes, with a view to distributing or selling them.
- **Number of teams:** Should we impose a limit of e.g. 100 teams next year? This is a question more of organisation than of finance.

## Relay Race finances

Bilan Relay			
	Poste	Credit	Debit
1	Inscriptions	5280	
2	Subvention SA lots	3,621.79	
3	Subvention UBS	700	
4	Resultat vente de Bierre	1,373.80	
5	Ventes T shirts et autres	35.00	
6	Cout de la bierre (sans consigne)		(583.68)
7	Prix de lots		(3,908.58)
8	Pavillions et divers fournitures		(79.54)
9	Location de la pompe		(100.00)
10	Café de volontaires		(32.70)
11	Coupes		(401.58)
12	Cornes de brume		(34.00)
13	Sous total	11010.59	(5,140.08)
	<b>Resultat</b>	<b>5,870.51</b>	

## Club accounts

Nick summarised the Club's current situation: we have about 16 kCHF reserve. We need to keep a reserve of 6 to 7 kCHF for the relay souvenir prizes, so we currently have around 10kCHF to cover the proposed purchases.

## Items to purchase

Dave reviewed the list of items to purchase:

1. Starting gun
2. Micro for announcements/starter
3. DAG RFID timing system
4. Improvements to showers (...)
5. Improvements to changing rooms (clothing hooks, ...)
6. Weighing scales
7. Training lectures (eg from Pierre Alain Fossard, such as 'How to construct a training schedule', 'eating for running', ...)
8. Training session (eg fitness analysis, specialised coaching, ...)
9. Wireless access system for changing rooms
10. Extra tents / large tent

### **Cost estimates:**

500 CHF for a tent. The Staff Association will participate for the large tent.

250 CHF for a starting pistol

Micro/sono: We will not purchase this for the moment, as the Staff Association has a system which we may be able to borrow.

**RFID timing:** Andy outlined the offer from DAG-System. A finish kit with computer interface would cost around 3200 euros HT. The question was asked: what do we gain by spending this money? We will hold a follow-on meeting next Wednesday to discuss this point and the other items for purchase.