



Minutes - Meeting No. 10

Wednesday 20th May 2015, 7 pm, Phone meeting

1. Welcome and apologies

Present: Nadia Mills, Andrew Coombs, Ruth Strout, Sarah Kuchel

Apologies: Mike Alder (financial information provided), Laura Strout

2. Minutes from previous meeting (25th March 2015)

MOTION: The minutes from the March meeting are accepted.

MOVED: Ruth Strout

SECONDED: Andrew Coombs

ACCEPTED

3. Business arising from previous meeting

Survey Monkey results

Nadia provided information on the survey results.

14 people responded. The top 3 items identified as important from "What do you hope to gain from your membership with the Riverland Triathlon Club membership?"

75% Triathlon events

50% Youth development skills

42% formal training days

Additional comments were made in the survey which include useful suggestions.

Renmark Paringa Council small grant

Ruth prepared the funding grant and had multiple discussions with Council staff regarding eligibility and conditions. The grant was submitted for the tear drop banners only.

Ruth has since received notification that the grant was successful. RTC need to order and pay for tear drop banners, then invoice the Renmark Paringa Council was payment has been made. Acquittal of this grant needs to occur by 5/6/2015 for the end of the 2014/2015 financial year.

Easyshade banners

MOTION: Andrew C order the tear drop banners from Easyshade.

MOVED: Ruth Strout

SECONDED: Sarah Kuchel

ACCEPTED

ACTION: Andrew C to contact to Mike to let him know an invoice will be coming from Easyshade for tear drop banners and for it to be paid via EFT as soon as possible.

Andrew C needs to send the logo in specific format to send to Easyshade. Ruth to forward files or contact Courtney Proud to get files in correct format.

Rose festival fun run

Ruth proposes: That RTC organise a fun run in conjunction with the Rose Festival, on the 25th October 2015. That RTC organise it as a sanctioned event through Triathlon Australia. The will distances be a 5km & 10km run. No road closure required as the proposed fun run would be along the Renmark riverfront 'from Tower Tavern' to Caravan Park track. Entry fee of \$20 entry, \$5 to TA, from this \$5 donated per entry to the charity "Riverland Domestic Violence Service", a \$5 discount to TA members, \$10 to TA 'Riverland Triathlon Club'.

MOTION: That the RTC committee accept the involvement, payment and charity for the Rose Festival fun run as proposed by Ruth.

MOVED: Ruth Strout

SECONDED: Nadia Mills

ACCEPTED

ACTION: Ruth to contact Rose festival committee, Renmark and Paringa Council and Riverland domestic violence service to notify of our proposal.

ACTION: Sarah to see if we can put the Rose festival fun run on calendars for SARRC, Athletics SA and Run SA run.

ACTION: Ruth to investigate if it is possible to get timers for the Rose festival fun run.

Website

Members are invited to attend a meeting on Saturday 2pm at Barmera, Andrew Haigh's place to discuss how to run the website, what to put on it etc. At this stage people attending are -Andrew C, Ruth and Sarah.

4. Correspondence

OUT:

Online – Star Club membership completion

5. Finance Report (Mike) – including expenses, income, reimbursements.

Bank balance = \$2,231.37 as at 20th May 2015

Expenses: April - \$90 team fee Renmark tri, \$155 TriSA Come n Tri fee, \$89.98 Sarah – water container

Income: March - \$55 Come n Tri rego, \$30 donation from sale of mangoes, \$93.10 Active membership, \$40 Polo shirts, \$510 Prize money Renmark tri. April - \$28.50 Active membership, \$160 Polo shirt.

MOTION: That we accept the finance report provided by Mike Allder

MOVED: Sarah

SECONDED: Ruth

ACCEPTED:

ACTION: Ruth and Mike to undertake acquittal of the grant received by Berri Barmera Council by the end of the financial year, including looking at the details of the grant and what it was to be spent on.

6. Membership

Membership = 38

7. Grants/Sponsorship

Ruth submitted a grant to Renmark Paringa Council for tear drop banners. Andrew C will progress the ordering of the banners.

As we haven't been able to get funds for the marquee we should consider approaching Renmark Club for sponsorship for \$1500 to marquee (\$1220 quote from Easyshade) and printing of our logo and theirs on the marquee.

ACTION: Nadia to write to the Board of the Renmark Club requesting sponsorship for \$1,500 for marquee, logos and promotion of the RTC and the Renmark Club.

8. Promotions

Covered in website (business arising) and singlets (any other business)

9. Come n tri / Training Days

Ideas for Winter events

Duathlon – It would be good to have a RTC duathlon (members only).

ACTION: Nadia to consider dates for members only duathlon through winter and bring to next meeting

Triathlon – tips, coach, potential running clinic (e.g. Mitchell Nitschke). Share cost across members and non-members.

ACTION: Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC.

Come n tri – first weekend in November/late October. Needs to have other people trained and rostering of different tasks. Schedule in September/October and put roster together.

RTC only competition – Aim for three times a year over summer. Proposed dates around late November/early December, mid-February and mid-March. Timed events, club points ideas.

All events need to have a people trained in a variety of aspects to organise the event e.g. online sanctioning, contacting Councils to notify and seek road closure. Once we have a schedule of events we can roster people who are available to ensure tasks are undertaken.

Calendar of Events

Sarah has draft a calendar of events to show members running, duathlon, triathlon, cycling and other events that are on throughout the year. Sarah is planning to add a column that will indicate a training start date e.g. 8, 12 or 20 weeks prior to an event.

Ruth suggested including Riverland events that may affect the Riverland Councils and therefore RTC holding additional events.

10.Any other business

Policies for Approval

MOTION: That we approve the Child protection and Child Safety Policy, RTC Code of conduct and Strategic Plan as presented

MOVE: Ruth Strout **SECONDED:** Andrew Coomb **ACCEPTED**

RTC singlet top options

Singlets – Nadia has investigated singlet top options from Surf 2 Suit. Through the Biz Collection there are suitable running tops for \$16 singlet plus \$8.50 to add logo. RTC could to charge \$35 (\$9.50 per singlet fundraiser). Refer to Biz collection for sizing.

MOTION: That we go ahead with promoting and taking orders for RTC singlets at a cost of \$35, through Surf 2 suit.

MOVED: Nadia Mills **SECONDED:** Sarah Kuchel **ACCEPTED**

ACTION: Nadia will create an information flyer on RTC singlets for members re costs, sizing, ordering.

TRYstart

An 8 week program, suggest term 4. It's a junior development program for primary school age children. Requires a coach/trainer – Nadia and Ruth have offered to organise and coach. Ruth suggested Megan Peterson is keen to assist.

ACTION: Ruth contact Jane Roads regarding support 'coach training' that may be available for run the TryStart program in the Riverland, term 4.

ACTION: Ruth/Nadia to discuss dates and times in school terms for the TRYStart junior development program.

Next meeting: Wednesday 17th June 2015 at 7pm – venue to be decided.

Meeting closed: 8.20 pm.