



DRAFT MINUTES - Meeting No. 13

Wednesday 17 May 2015, 7 pm, Barmera Football Club

1. Welcome and apologies

Present: Nadia Mills, Andrew Haigh, Sarah Kuchel, Phil Pfennig, Kelly, Mike Alder, Andrew Coombs.

Apologies: Ruth Strout, Mel Sharrod, Ross Oates

2. Minutes from previous meeting (26th August 2015)

MOTION: That we accept the minutes from the previous meeting.

MOVED: Mike Alder

SECONDED: Sarah Kuchel

3. Business arising from previous meeting (Refer to Action list below)

4. Correspondence

IN

- Office for Recreation and Sport, Damian Leonard, re: STARCLUB newsletter
- TriSA, Jane Roads, re: updates
- ACTIVE network, Natalie Walsh, re: tips for websites

OUT

- Murrayman, Andrew Bartlett – said we won't run the event, but individuals can help eg Phil, Andrew C and Andrew H, Nadia, Ruth.

ATC – Meg and Tony want to meet with RTC to discuss future Murrayman event organising

ACTION – Nadia to email to Tony to organise a meeting time around the Murrayman to discuss future arrangements of the event, potential billeting arrangements for semi-professionals.

5. Finance Report/membership

\$3,727.34 is the bank balance as of today.

Incoming includes Renmark Club sponsorship, membership x 1, singlet orders x 4. No outgoing.

- Berri Barmera Council grant reconciliation – approx. \$400 unspent. We have until January to spent.

ACTION – Nadia to order buoys to use as markers to use in the water on training days, plus order cones.

ACCTION – Sarah to remind Corina to EFT payment for singlet

6. Grants/Sponsorship

Sourcing names and logos of sponsors for website

ACTION – Andrew C to send Andrew H the Renmark Club logo. Andrew H can get Councils. The logos are to put on the website under the heading of sponsors.

Other minor sponsors can be listed below the major sponsor's logos.

Marquee – design and order.

Order was placed last Friday. Roof was printed yesterday and being cut this week. Walls are additional \$300 (was \$800). Tent comes with weight bags. A final quote/invoice has been provided. May need to upgrade from light weight frame to medium weight frame (\$200 inc). RTC funds can afford the frame upgrade if required.

ACTION: Andrew C to contact Marquee supplier to discuss. Andrew C to decide on the size and strength of frame based on discussions with supplier.

- Sarah applying for funding office of volunteers

7. Promotions

Website updates – it's live! www.riverlandtriathlon.com

Andrew H still having a few troubles with a few pages, but working through it. News page keeps ongoing items e.g. club polo shirts/singlets.

Members to let Andrew H know if there are any links broken or any issues.

Clothing (polo, singlet orders)

Mike has a few orders, just waiting for payments. From now on the orders will be placed after each meeting.

Other merchandise e.g. towels with logo (Ruth)

We may need to get the logo design from Surf to Suit so we can use other suppliers. Nadia doesn't go to Loxton often enough to continue investigating future merchandise. Andrew C has offered to pick up this role.

Sarah suggested a wind breaker or soft shell.

ACTION: Andrew C will ask Surf to Suit about types and price for RTC jacket.

Defer merchandise discussion till Ruth is at the next meeting.

Tri suits – we have vouchers Scody. Triathlon Australia have a deal with them. We should ask around through other triathlon clubs about quality/comfort of trisuits they have ordered.

8. Events - Come n try / Training Days

Training days

Murrayman elites/semi pro's come to Barmera possibility to get experts to spend time with RTC members. Should get the names of people as possible future guests at training days.

Discussion re marking out bouys for swimming in Lake Bonney. Suggestion to purchase some bouys to mark distances on training days.

Rose Run (25th October, 2015) – volunteers/helpers on day, medals for placegetters (Ruth), registrations (Nadia).

Ruth has ordered medals. She may have found someone to donate medals.

ACTION: Ruth to email RTC committee members the details about the order for medals and which place getters will get them.

ACTION: Nadia to make sure there is a skin texta marker at Rose run.

ACTION: Nadia has had a poster created for the Rose Run, she will email it around for people to print off and pin up around the Riverland.

ACTION: Andrew C will organise fruit for the Rose Run.

Planning members only training day for Sunday 18th October, 2015

No road closures required. A simple day planned, with potentially Craig Wilson or Physio to come along to talk about a particular topic. 8.00 am for talk then 9.00 am start.

ACTION: Andrew C to bring supplies tub.

ACTION: Nadia to source a supply of fruit

ACTION: Sarah to ask Craig Wilson to come to training day to talk about training programs and winding up/down for Murrayman.

ACTION: Nadia/Mike if Craig is not available than ask Physio – Lauren (Arrosto coffee), Nathan Rosenzweig Physio and runner.

Suggestion for a training buddies facebook page (Sarah K)

ACTION: Nadia will set up a closed facebook page for casual training buddies for swim, run, rides across the Riverland.

9. Any other business

Special meeting proceedings, 21st October, 2015

ACTION: Ruth to check constitution regarding what information we need to give members

Items to be discussed – Change date of the AGM from a set month, to another time as nominated by the RTC committee and potentially attach it to an event.

Check if there are montly meetings, if so, change to less often eg at least 6 times

Upcoming triathlons, duathlons, junior development events

Members are encourage others to post when they are going to events. This would help with car pooling, meeting up, supporting.

Meeting Closed: 9.10pm

Agenda items, attendance or apologies can be emailed to Riverlandtriclub@outlook.com or text Sarah on 0427 175 580 or Nadia 0408 550 929

Action List

Meeting	Action	Status
September	Nadia to email to Tony (ATC) to organise a meeting time around the Murrayman to discuss future arrangements of the event, potential billeting arrangements for semi-professionals.	
September	Nadia to order buoys to use as markers to use in the water on training days, plus order cones.	
September	Sarah to remind Corina to pay for singlet	Done
September	Andrew C to send Andrew H the Renmark Club logo. Andrew H can get Councils. The logos are to put on the website under the heading of sponsors.	
September	Andrew C to contact Marquee supplier to discuss. Andrew C to decide on the size and strength of frame based on discussions with supplier	Done
September	Andrew C will ask Surf to Suit about types and price for RTC jacket.	
September	<p>Rose Run</p> <p>Ruth to email RTC committee members the details about the order for medals and which place getters will get them.</p> <p>Nadia to make sure there is a skin texta marker at Rose run.</p> <p>Nadia has had a poster created for the Rose Run, she will email it around for people to print off and pin up around the Riverland.</p> <p>Andrew C will organise fruit for the Rose Run.</p>	
September	<p>Training Day – 18th October, Barmera</p> <p>Andrew C to bring supplies tub.</p> <p>Nadia to source a supply of fruit</p> <p>Sarah to ask Craig Wilson to come to training day to talk about training programs and winding up/down for Murrayman.</p> <p>Nadia/Mike if Craig is not available than ask Physio – Lauren (Arrosto coffee), Nathan Rosenzweig Physio and runner.</p>	
September	Nadia will set up a closed facebook page for casual training buddies for swim, run, rides across the Riverland	Done
August 2015	Sarah to email RTC committee the steps on how to order a singlet	Done
August 2015	Andrew H to put training dates on calendar on webpage	Done
August 2015	Mike? to make a brochure for Murray man to advertise 20th Dec as a come n tri.	Nadia could get a student to help upgrade our previous one
August 2015	Ruth to check with Berri Barmera Council and Renmark Paringa Council that our proposed training dates do not clash with other events	She asked but hasn't heard that it's not okay. Assume all good
August 2015	Sarah to email all members to notify of a special meeting (in conjunction with the next general meeting) to discuss changing the constitution.	Done for 21st October

August 2015	<p>Ruth to consider how many marshals (6 people) and helpers that we would need to help and delegate tasks e.g. timers, road marshalling, drinks, rego desk.</p> <p>Ruth to sanction the Rose festival fun run or show Nadia how to do it.</p> <p>Nadia will check if webscorer (timer) has a registration system that could be used for the Rose festival fun run.</p>	<p>Mike x2, Nadiax2, Andrew C, Sarah (with kids in toe)</p> <p>Done</p> <p>Done, using register now.</p>
August 2015	<p>Sarah to obtain web address, user name and passwords from members that have set up accounts, photograph a list and email it RTC committee and store in file in the email account.</p>	It's happening
August 2015	<p>Nadia suggest to Jane Roads (TriSA) that the junior development program consider having a coaching camp in the Riverland (Barmera) to help encourage locals to get involved.</p>	Done, suggested at the AGM
August 2015	<p>Andrew C to investigate the distances and building a team for the Nippy's gift.</p>	<p>Called Denis Hahn organiser 4x100 relay (\$500) closed for football and netball.</p> <p>Indiv 1km, over 35 u25, 300m, no prize money.</p> <p><u>Not for us.</u></p>
August 2015	<p>Nadia to pick up an equipment catalogue to browse for other equipment we may like to purchase using Berri Barmera Council grant.</p>	Not done
August 2015	<p>Ruth will email the Chair of the Renmark Club Board to see if the letter was received.</p>	Done, email to confirm sponsor support
August 2015	<p>Nadia to ask Sports power for discount cards.</p>	Nadia's been told to contact Trent Goodwin and ask
August 2015	<p>Mike to contact the Yacht club regarding – suitability of dates for RTC proposed training days, possibility to get a key to the toilets and storage for equipment.</p>	<p>Mike contacted Dorothy. Still discussing, they are getting back to him. Most of their events are Saturday, so should be okay</p>
August 2015	<p>Ruth to email Andrew Haigh the annual report to put up on the website.</p>	Not done.
August 2015	<p>Nadia to email Andrew Bartlett, Murrayman organiser. Indicate RTC can organise and run the "come n tri" event at a fee, so that we can adequately promote the event and help support our club.</p>	Done
June 2015	<p>Andrew H will consider idea how to measure the distances and mark with existing infrastructure</p>	Painted tins nailed to tree stumps. Yet to be installed.
June 2015	<p>Sarah to email Jane Roads (TriSA) to resend the Active network weblink for getting the membership information, if she continues to have trouble getting into the network.</p>	Done
June 2015	<p>Nadia to prepare the RTC singlets brochure for the AGM, with the ability to take orders on the day</p>	N/A, AGM has past

May 2015	Sarah to see if we can put the Rose festival fun run on calendars for SARRC, Athletics SA and Run SA run.	Run SA Run done by Ruth
May 2015	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.	Complete
May 2015	Nadia to consider dates for members only duathlon through winter and bring to next meeting	Waikerie duathlon 2015. Consider for 2016 winter
May 2015	Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC.	Not done
May 2015	Nadia will create an information flyer on RTC singlets for members re-costs, sizing, ordering	Not needed
March 2015	Ruth to discuss with Andrew Haigh the possibility of having the website finished by the end of April.	Done, website is live
March 2015	Sarah to discuss training program with Craig Wilson to incorporate with training days.	