



Minutes – General Meeting No. 16

Wednesday 6 January 2016, 7 pm, Barmera Monash Football Club

1. Welcome and apologies

Present: Nadia Mills, Ruth Strout, Andrew Coombs, Mike Allder, Sarah Kuchel, Phil Pfennig

Apologies: Andrew Haigh

2. Minutes from previous meeting

MOTION: That we accept the minutes from the 2nd December 2015 (with an added apology from Mike Allder)

MOVED: Andrew Coombs **SECONDED:** Nadia Mills

ACTION: Sarah to amend December minutes to include Mike as an apology.

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

Christmas come n tri – Numbers were low numbers but everyone had fun. Prizes were given to the children who participated on the day.

Very Funky Aquathon (VFA) – has been sanctioned. Shirts have been ordered (20), can be purchased as people register. Ordered through QLD, Get Shirty (\$28, charged \$35?)

Buoys – RTC agree to order the buoys as Nadia has suggested via email. Two orange buoys will be ordered.

RTC Jacket – Andrew C gave Sarah the catalogues to look through.

ACTION: Sarah to email a link to bizcollection choice of preferred club jackets. Soft jackets or wind jacket.

4. Correspondence

- Riverland DV service card thanking us for the donation.
- Tri SA newsletter – Jane Roads on maternity leave. Jesse Mortensen is her replacement.
- STARCLUB newsletter

- Office of Sports and Recreation – sports vouchers

5. Finance Report/membership

Bank balance as at 6th January 2016 – \$2410.67

The events e.g. Rose Run, raise good income

The Berri Barmera Council grant has been spent on equipment, part of banners and the marquee (plus our contribution of \$600). All the grant has been spent.

Discussion – use of funds to pay for a coaching clinic for our members.

ACTION: Ruth will contact Chris Wigell regarding coming for a coaching clinic

6. Grants/Sponsorship

Nadia hasn't heard back from the Office for Sports and Recreation regarding the grant she submitted. We should've heard in December.

ACTION: Nadia will contact Office for Sports and Recreation to see if were successful with our grant application

Ruth has written to Uniting Chemist to gain random prizes for VFA.

ACTION: Sarah to ask Surf to suit for random prizes for Very Funky Aquathon

ACTION: Mike will ask Barmera Monash Football Club for meal vouchers

7. Promotions

Very Funky aquathon t-shirts have been ordered with our logo on it.

Discussion regarding bike jerseys and tri suits. Prefer to use same supplier so the logo and style remains the same. Alice Springs triathlon club use 'Champion' and seem really good sports clothing.

Cannonball do Mike's work shirts.

Could look into getting a sponsor for jersey as other clubs have done. Works well to cover the cost of the jersey.

Sarah looking into jackets

8. Events - Come n try / Training Days

VERY FUNKY AQUATHON

9am start. Riverland cancer support group will be the group we are fundraising for.

ACTION: Ruth will contact the group to see if someone can attend for presentations

Short course – 300m swim and 2.9km run

Long course – 600m swim and 5.8km run

ACTION: Mike will make sure we have a key for the yacht club for the VFA

SWEAT v's STEAM

PS Industry committee next meeting 17th February. They have requested that RTC attend to discuss the Sweat v's Steam. Ruth can attend and would like it if another member could come along.

9. Any other business

Renmark triathlon – Would be good to put in a strong team. Nadene would be a good runner again. Check if Craig Moore is keen to do the ride. Will need to find a swimmer.

ACTION: Mike to ask Craig Moore if he can do the ride leg of the Renmark Triathlon

Mens event – idea for Movember duathlon or aquathlon. Guinness book of records for the most men in a duathlon with moustaches. Prostate cancer fundraising idea

Park Run – discussion about how good it would be to do a park run in the Riverland. Berri marina to ski club

ACTION: Phil will measure out where 5km near Berri marina

ACTION: Ruth to look into how Park Runs operate

Silversands – now is a good time to start training

Meeting close: 8.45pm

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

ACTION LIST

| Meeting | Action | Status |
|-------------|---|----------------------------------|
| Dec 2015 | Sarah to complete the appropriate forms for changing the constitution as accepted at the special meeting held in October 2015. Sarah to discuss with Mike about how to pay for the constitutional changes | In progress |
| Dec 2015 | Nadia to check the Riverland Swim, Ride, Run facebook site and how to invite interested people that are currently friends | Done |
| Dec 2015 | Andrew Coombs will look into costs 6 sand bags for marquee. | Done |
| Dec 2015 | Andrew Haigh to investigate what is inside the Barmera Caravan shed, to see what it would take to clear it out and enable the Riverland tri club to use it for storage of our equipment. | |
| Dec 2015 | Christmas Come n Tri Ruth to organise prizes for best dressed event Nadia to organise fruit for come n tri Christmas event Mike to bring marquee for the come n tri Christmas event Andrew Haigh will organise street signs for traffic marshalling | Event complete |
| Dec 2015 | Very Funky Aquathon Ruth and Nadia will look into the aquathlon details further including run route. Sarah to approach a couple business in Waikerie for sponsorship for random prizes for aquathlon. Nadia to approach businesses in Renmark for sponsorship for random prizes for aquathlon | Done Not done Done |
| Dec 2015 | Sweat v's Steam Ruth to contact and confirm with the Renmark Big 4 caravan park about using their facilities for the start/finish area for the Sweat v's steam fun run. | Meeting 17 th Feb |
| Sept 2015 | Nadia to order buoys to use as markers to use in the water on training days, plus order cones. | In progress |
| Sept 2015 | Andrew C will ask Surf to Suit about types and price for RTC jacket. | Done, Sarah looking at styles |
| August 2015 | Nadia to pick up an equipment catalogue to browse for other equipment we may like to purchase using Berri Barmera Council grant. | Complete |
| August 2015 | Nadia to ask Sports power for discount cards. | Complete |
| June 2015 | Andrew H will consider idea how to measure the distances and mark with existing infrastructure, on Lake | In progress |
| May 2015 | Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC. | Not done |

