



Minutes – General Meeting No. 25

Wednesday 8th February 2017, 7 pm, Cobdogla Club

1. Welcome and apologies

Present: Phil Pfennig, Sarah Kuchel, Nadia Mills, Nick Stevens, Mike Alder, Andrew Coombs

Apologies: Ruth Strout

2. Minutes from previous meeting (27th November 2016)

MOTION: To accept the minutes from meeting no 24 on the 23rd November 2016

MOVED: Sarah Kuchel **SECONDED:** Mike Alder

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

4. Correspondence

- Email – IRONMAN TriClub, newsletter
- Email – Triathlon Australia – request for nominations for Coach of the Year
- Email – NQ Aquathon (Townville) – 3 in series, Feb/March/April
- Email – Make a Wish foundation – 50 free spots made available for Noora Tri (cond apply)
- Email – Multisport magazine – Issue 23
- Email – Renmark Paringa Council - Sustainable Communities Expo, 7 May 2017
- Email – Pro4mance Endurance Sport – offer of sponsorship (cond apply)
- Email – Triathlon Australia – 5% increase for Technical Service fee
- Email – Sports Voucher – reminder that they were due.
- Email – Triathlon South (Tasmania) – 4 qualifying races, 3 in March 2017
- Email – Larry Signs tax invoice for mock cheque.
 - Invoice has been paid and the novelty cheque was present at the meeting.
- Letter out – support for Grant Schwartzkoff, Citizen of the year (9/12/2016)

5. Finance Report/membership

Bank balance: \$4,379. Two new members are the Maddy and Jed who are our sponsored juniors. No major sponsorship has come in this year, unlike other years.

ACTION: Mike and Nadia to organise to pay an invoice to Tri Australia for Movember duathlon.

MOTION: The Riverland Triathlon Club donate \$200 to Movember from the Movember duathlon event

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

6. Grants/Sponsorship

- Finalisation of the Office of Sport and Recreation grant
Mike and Nadia have completed the reconciliation and reporting requirements of the grant.
- Movember duathlon fundraiser
ACTION: Mike will go online to Movember and donate \$200 from duathlon
- Renmark Rose Run fundraiser

- Money has been sent
- Other fundraising idea
Bunnings is a good fundraiser for a sausage sizzle.

7. Promotions

- Come n tri, Barmera

Nadia will be on ABC radio tomorrow morning. An article will be in Murray Pioneer. There have been several Facebook posts and an event created. A poster was attached with minutes for this meeting, for distribution.

8. Events

- Review Movember duathlon (27th November 2016)

Nadia thinks it worth doing again. Sarah suggested starting to advertise earlier e.g. 4-6 weeks, so people have time to train. People feeling under prepared puts people off. Mike notice people came to support Movember, it's a well-supported charity.

- Review Christmas wind-up (10th December 2016)

Not discussed

- Upcoming Come n tri (19th February 2017)

Phil, Sarah, Nadia are available to help on the day. Andrew C, Nick, Ruth can't help.

ACTION: Mike to get yacht club key, rego forms (\$10 for non-members adults).

Mike to ask Yacht club if we can borrow one of the buoys from the yacht club for the Renmark triathlon

ACTION: Nadia to bring fruit and send out a job list

Everything else is in the trailer (cups, water, tables).

ACTION: Sarah to set up facebook messenger for RTC committee

- Members activities/events (Bupa rides, triathlons, running events)

Phil rode Bupa on his fat tyre mountain bike.

Sarah has been going in Moana triathlon, Glenelg triathlon.

Nadia has been running hills in Jerusalem

9. Any other business

- Improvements to the Riverland Triathlon Club webpage

Mike spoke with Andrew Haigh he suggested changing to a private webpage host. Might be worth the money to have someone to set up a user-friendly site, with occasional maintenance.

ACTION: Members to keep an eye out for good local websites and potential web designers.

- Junior support/training

Melzner training. Nadia will talk to Grant about either a once off training session or working toward a program from August – November to build up to the start of the triathlon session.

ACTION: Nadia will contact Steven Stubbs to get Maddy and Jed registered from Renmark Triathlon Club.

- Riverland triathlon Club Champion

Nadia will promote on facebook that Renmark is our club champion event.

Meeting Close: 8.30 pm.

Next meeting: 15th March 2017

Meeting	ACTION LIST	Status
Feb 2017 Feb 2017 Feb 2017 Feb 2017	<p>All to keep an eye out for good website designers, locally</p> <p>Mike and Nadia to organise to pay an invoice to Tri Australia for Movember duathlon.</p> <p>Mike will go online to Movember and donate \$200 from duathlon</p> <p>Nadia will contact Steven Stubbs to get Maddy and Jed registered from Renmark Triathlon Club.</p>	COMPLETE
FEB 2017	<p><u>Come n tri (19th February 2017)</u></p> <p>Mike to get yacht club key, rego forms (\$10 for non-members adults).</p> <p>Mike to ask Yacht club if we can borrow one of the buoys from the yacht club for the Renmark triathlon</p> <p>Nadia to bring fruit and send out a job list</p> <p>Sarah to set up facebook messenger for RTC committee</p>	PAST - COMPLETE COMPLETE
Nov 2016 Nov 2016 Oct 2016	<p>MEMBERSHIP/JUNIORS SUPPORT</p> <p>Nadia to ask Sarah Ryan at ATC how many juniors handed in vouchers at Murrayman come n tri.</p> <p>Nadia to follow up with parents of juniors who won the Riverland Triathlon Club sponsorship, to get bank details to reimburse for Tri membership, pass onto Mike.</p> <p>Nadia to email Tri SA and Tri Australia regarding inability to access updated reports on membership and no notification when new members join as we would like to welcome members as soon as they join and put them on our email list.</p>	In progress COMPLETE Sarah has run a recent report.
Nov 2016	<p>MARQUEE REPAIR</p> <p>Andrew Coombs to email the marquee supplier to let them know of damage and enquiry about helping fund the repairs (locally).</p>	COMPLETE Andrew has contacted the supplier and sent photos, waiting for his assessment.
Nov 2016 Oct 2016	<p>PROMOTIONS</p> <p>Sarah to email members about Christmas wind up</p> <p>Nadia to contact Kym Gillard at BankSA to see if they can help sponsor the novelty cheque if we put their logo on it.</p> <p>Andrew C to order novelty cheque so that we can have it before Christmas and use it for a news story, when presenting the Riverland Christmas Appeal with donation from the Rose Run.</p> <p>Sarah to contact Riverland unearthed to follow up there request for what we love about the Riverland (running, riding, swimming locations). Sarah will contact members with details of their local circuits.</p>	COMPLETE COMPLETE ACTION: Take photo at come n tri and send thank you to BankSA In progress
Nov 2016 Oct 2016 Oct 2016 Oct 2016	<p>TRAILER /GRANT</p> <p>Mike and Nick to discuss and get quote from Rivergraphics, which have been reasonable in the past and too compare.</p> <p>Nadia to email Mike the financial report from the Office of Sport and Rec for completion. Grant reported due by 31st Dec 2016.</p> <p>Mike to begin completing financial report for the grant as it has been spent on the trailer.</p> <p>Nadia to check with conditions to see if we can use grant funds for first year of insurance for the trailer.</p> <p>Mike getting a quote for the trailer <u>insurance</u> based on; trailer costing approx. \$4,000 (including signage, labour, materials) + \$3,000 contents. A residence address is also required and it's contained in a locked up shed.</p>	COMPLETE COMPLETE COMPLETE NO – COMPLETE Mike spoke with TriSA insurance \$438.50. Or we budget each year for replacement and rely on rego insurance

Nov 2017	CORRESPONDANCE Sarah to forward around the IRONMAN TriClub newsletter to members Nadia to find out how to register RTC with IRONMAN	COMPLETE In progress
Sept 2016	Name? Letter to Grant Schwartzkoff thanking him for photos of the Sweat v's Steam event	Sarah sent letter of support to Renmark Paringa Council for Citizen of the year (Dec 2017) COMPLETE
Sept 2016	Phil to put together a sports resume and send to Ruth for submitting for the 2016 Riverland Sports Awards.	PAST
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.	SUGGEST REMOVING ACTION
June 2015	Andrew H will consider idea how to measure the distances and mark with existing infrastructure, on Lake	SUGGEST REMOVING ACTION