



Minutes - Meeting No. 6

Thursday 18th December 2014, 7 pm, Cobdogla Club

1. WELCOME AND APOLOGIES

Attendance: Michael Alder, Ruth Strout, Nadia Mills, Sarah Kuchel.

Apologies: Andrew Coombs, Sue George, Tyron George, Monique Stirling, Laura Strout, Andrew Haigh.

There is not a quorum of committee member present therefore no motions can be accepted, until a future meeting. Any motions made will be pending until ratified at a future meeting.

2. MINUTES FROM PREVIOUS MEETING (13TH NOVEMBER 2014)

PENDING MOTION: That the previous meeting are accepted.

MOVED: Nadia **SECONDED:** Mike

3. BUSINESS ARISING FROM PREVIOUS MEETING

As presented in the agenda.

4. CORRESPONDENCE

In:

1. Letter from Tyron George and Monique Stirling announcing they are leaving the committee as they are moving to Port Lincoln.
2. Email via Tri SA from TAFE SA offering free service for training to event organiser in regional communities. *1. Keeping you and your event safe – Understanding liability. 2. Maximising Sponsorship – Writing a winning proposal. 3. Marketing Matters – Attract the Audience*

ACTIONS:

Sarah to write a letter each to Tyron and Monique to thank them for their assistance with the RTC and wish them well with the move.

Check if there are any information such as the brochure, logos that we should know about or handover.

Sarah to email the TAFE SA contact person to let them know Nadia, Mike and Sarah are interested and to be put on as email contacts.

Any members who are interested to let Sarah know and she can add to the TAFE SA list.

3. Email from Government SA for funding (\$50) for school age children to participate in sports through sporting club. Ruth has registered RTC.

5. FINANCE REPORT (MIKE) – INCLUDING EXPENSES, INCOME, REIMBURSEMENTS.

\$646.84 Bank balance. Income from membership, Come n try one day memberships (\$25). No expenses this month.

6. MEMBERSHIP

4 new members (the Voumard family). Total membership = 32.

7. GRANTS/SPONSORSHIP

Waiting to hear back on the Berri Barmera District Council grant. Once we hear if we are successful or not, we can go ahead and purchase equipment. Andrew Haigh currently on leave.

a) Letters required for Dive Shack and Bicycle Express.

Dive Shack – offer 20% discount to Clubs when they are registered members.

Bicycle Express – offer 10 – 15% discount to Clubs when they are registered members.

ACTION: Ruth to write a letter to the Manager of Dive Shack and Bicycle Express requesting a Club membership.

b) ATC grant update

Letter was sent to Andrew Bartlett (Chairman), the Treasurer and the ATC Committee. The Committee were not in support of Andrews's original suggestion of a grant to RTC. ATC are not going to give a cash grant, but were willing to hand over parts of the Murray Man event to organise and get the returns from. ATC consider they have given RTC support through access of equipment (we do not have a key and have not utilised equipment as this stage) and helping us establish. This is very disappointing and will need to be discussed in a future RTC meeting.

8. PROMOTIONS

a) Website update (Andrew Haigh)

Andrew H has started doing work on the website, but would like some photos to put into the website.

b) Media – Murray Pioneer Christmas feature

Ruth has spoken with Nick Dillon who is doing an RTC feature before Christmas. Ruth has also been passing on information to all the local papers and radio regarding events and activities that RTC members have been involved in.

9. COME N TRY / TRAINING DAYS

a) Review of training day held 30th November 2014.

It was hot weather. It was good to see the kids and new families coming along to join in.

Need to start earlier, perhaps 7.30 am set up and 8am start.

Need hot weather policy.

b) *Planning for 18th January 2015 (Barmera), February 2015 (?), 15th March 2015 (Renmark).*

A few people not available 18th January. It's the same day as ride like crazy and is difficult to organise and know whether people can come early in the New Year. It has been suggested we postpone the January day till early February. Suggest 8th February 2015 and 8th or 15th March 2014 in Renmark.

Renmark –For children 12 and over in the river. There was discussion around whether to have the younger children to use the pool.

• **ACTIONS:**

- Ruth will do the sanctioning for the 8th February and complete forms for Berri Barmera Council road closure.
- Ruth and Mike will bring water.
- Sarah can get watermelons, rockmelons.
- Nadia will organise two kayaks and tinny.
- Ruth will contact Berri Barmera council for use of large cones and high Vis vests.
- Members to notify the RTC email address or facebook who can attend the 8th Feb.
- Nadia will start contacting Renmark Paringa Council regarding arrangements for the Renmark come n try in March.

c) *Equipment requirements – e.g. First aid/asthma kit (needed asap!), cones, vests.*

Storage – will need to consider where storage of equipment once purchased.

ACTION: Ruth will start to put together a first aid kit.

10. Any other business

a) *Triathlon SA Presidents meeting 31/1/2014*

Will include Child safe policy and Code of Conduct.

Get an insight what other clubs are doing, such as holding events, gaining funding, coaching or training. Provide feedback on coaching clinic.

b) *Feedback from Chris Wigell swimming training.*

Ruth and Sarah said the training was good. Good tips. Disappointing some people weren't able to attend. May have been better attended if more notice is given for when Chris will be coming. Ruth is in contact with him and can ask when he's coming next.

c) *Feedback from Coaching Course, Adelaide (Laura /Tyron)*

Not as good as expected. Fairly basic and broad information at level 1. Although the presenters were good. Required more specific information on certain topics e.g. specific to age groups.

d) *Additional coaching or training sessions – suggestions, members only or open?*

Nadia would like to do a schools program e.g. 6 weeks when school goes back.

Nadia will do a survey in the New Year to ask what we want out of the RTC.

Ruth would like more than one person knowing how to do certain jobs when organising the come n try training days.

Silversands – good event to get lots of member too. 11th-12th April 2015.

ACTION: Ruth will provide Sarah with a checklist of things to do for formatting. Along with electronic forms etc. To form a package where tasks/jobs for a training day are clear and can be picked up by others.

e) *Do we need a monthly newsletter? If so, who, how, what to include.*

We don't think so, facebook snippets cover all the relevant information, along with the brief update Sarah sends out with the minutes.

Meeting Closed: 9.20 pm

Next meeting: Thursday 22nd January 2015.

Agenda item – stats on come n tri from Laura.