



Minutes - Meeting No. 11

Wednesday 17 June 2015, 7 pm, Barmera Football Club

1. Welcome and apologies

Present: Ruth Strout, Mike Alder, Nadia Mills, Sarah Kuchel, Andrew Haigh

Apologies: Laura Strout, Andrew Coombs, Phil Pfenning

2. Minutes from previous meeting (20th May 2015)

MOTION: The RTC committee accept the minutes from meeting held 20th May, 2015, with changes as discussed.

MOVED: Ruth Strout **SECONDED:** Nadia Mills **ACCEPTED**

3. Business arising from previous meeting

Refer to Action list attached

Survey monkey additional comments of interest

Insert comments once received from Nadia.

ACTION: **Nadia** to buy the \$50/year online "timing" app that can be used for the Rose festival fun run and other RTC events. Work with Mike to arrange payment of the app.

Marquee

Nadia yet to write to the Renmark Club for sponsorship. Andrew H suggest getting at least one wall when ordering the marquee.

4. Correspondence

IN:

1. Email from Phil Pfenning –suggested putting out for buoy markers to measure distance on Lake Bonney.

There was discussion around ways the distances could be measured and displayed e.g. use GPS on sports watch, measure distance between existing buoys or stumps on the Lake Bonney, from the yacht club boat ramp to the jetty.

ACTION: **Andrew H** will consider idea how to measure the distances and mark with existing infrastructure.

2. Email update from Triathlon SA regarding membership, club affiliation

3. Email from Anne Gripper of Triathlon Australia – a change to one day membership fees

ACTION: Sarah to highlight to members that club membership is automatic unless they opt out.

OUT

4. Rose Festival application for event (fun run)

5. Renmark Paringa Council – grant funding acquittal

5. Finance Report

Bank balance as at 16th June 2015 – \$1,422.32

Expenses - polo shirts, tear drop banners. Income – bank interest.

Mike has set up a budget for 2015/2016 and Actuals for 2014/2015.

6. Membership

Sarah is still having difficulty getting into the Active network to get the latest membership list.

ACTION: 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.

ACTION: Sarah and Ruth to promote the upcoming year for membership on email and facebook. Mention benefits for being a member, such as the Triathlon Australia insurance aspects.

7. Grants/Sponsorship

Nadia is yet to write letter to Renmark Club for sponsorship.

Tear drop banners were purchased and paid for with the Renmark Paringa Council grant. The acquittal for the grant funding has been prepared by Mike and has been sent to the Renmark Paringa Council. All finalised.

8. Promotions

Facebook and email to promote AGM.

ACTION: Ruth to contact radio to mention upcoming AGM, along with other items of interest e.g. one year old, tear drop banners, Rose festival fun run.

WEBSITE

Ruth, Andrew C, Andrew H and Sarah met on 23rd May to look at the draft website and the work Andrew H has done so far. Andrew H has done a lot of work and has put a lot of information into the website. The webpage setup is through the ACTIVE network, which has been slow and difficult to work with at times.

The website is live and RTC committee members agree that it is looking great, even though more details need to be put into it. Facebook posts come up as live feeds and latest news. There is also another news section for longer standing articles. Sarah, Andrew C and Andrew H will be set up as administrators.

ACTION: Sarah to email Andrew H a membership list so he can set up and send passwords to members to access the “members only section”.

ACTION: Andrew H to send the link to the website page to RTC committee to review the layout.

9. Come n try / Training Days

A schedule of training dates, club social rides/run/swims would help to encourage members and new comers to attend planned events.

Duathlon in Loxton or Waikerie. Sarah suggested a club member's only duathlon in Waikerie on Sunday 19th July.

ACTION: Sarah to organise RTC members only duathlon in Waikerie on Sunday 19 th July.

10. Any other business

RTC Annual General Meeting

The AGM is proposed to be on Saturday 1st August at the Renmark Club, from 2pm. The afternoon would start with a run, using the riverfront track. This may be an opportunity to trial the "timing" app which Nadia will follow up.

ACTION: Nadia to prepare the RTC singlets brochure to the AGM, with the ability to take orders on the day.

ACTION: Ruth to check constitution on the minimum number of people needed to run the AGM

ACTION: Ruth to invite Jane Roads, TriSA to attend the AGM

ACTION: Nadia to put together a task list for organising the AGM

Sarah has indicated she will not be available to attend the AGM, although she has indicated she is willing to be the RTC Secretary again in 2015/2016.

Sweat versus Steam

A suggestion has been put forward by Alison Wickem from the PS Industry, to have a run against the PS Industry paddle steamer. It could start at the Renmark Big 4 caravan and to Tower tavern and return.

Suggested dates in early August 2016. RTC think it sounds like a good idea.

Ruth has informally contacted to Big 4 to discuss the idea. Ruth will continue to have these discussions with Big4 and Alison to work out the initial arrangements.

Meeting finished: 9pm

Next meeting: A meeting may not be required in July, other than to discuss AGM arrangements. Potentially a phone meeting on the 8th July 2015, 7pm. To be confirmed.

Action List - Meeting No. 11

Wednesday 17th June 2015, Barmera Monash Football Clubrooms

Meeting	Action	Status
June 2015	Nadia to buy the \$50/year online “timing” app that can be used for the Rose festival fun run and other RTC events. Work with Mike to arrange payment of the app	
June 2015	Andrew H will consider idea how to measure the distances and mark with existing infrastructure	
June 2015	Sarah to highlight to members that club membership is automatic unless they opt out.	
June 2015	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.	
June 2015	Sarah and Ruth to promote the upcoming year for membership on email and facebook. Mention benefits for being a member, such as the Triathlon Australia insurance aspects	
June 2015	Ruth to contact radio to mention upcoming AGM, along with other items of interest e.g. one year old, tear drop banners, Rose festival fun run	
June 2015	Sarah to email Andrew H a membership list so he can set up and send passwords to members to access the “members only section”	
June 2015	Andrew H to send the link to the website page to RTC committee to review the layout.	
June 2015	Sarah to organise RTC members only duathlon in Waikerie on Sunday 19 th July	
June 2015	Nadia to prepare the RTC singlets brochure for the AGM, with the ability to take orders on the day	
June 2015	Ruth to check constitution on the minimum number of people needed to run the AGM	
June 2015	Ruth to invite Jane Roads, TriSA to attend the AGM	
June 2015	Nadia to put together a task list for organising the AGM	
May 2015	Andrew C order tear drop banners from Easyshade.	Complete
May 2015	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.	Complete
May 2015	Ruth to contact Rose festival committee, Renmark and Paringa Council and Riverland domestic violence to notify of our proposal	Complete – the fun run is support
May 2015	Sarah to see if we can put the Rose festival fun run on calendars for SARRC, Athletics SA and Run SA run.	Not complete
May 2015	Ruth to investigate if it is possible to get timers for the Rose festival fun run.	Done – Nadia has found an online timing app that can be downloaded

		for \$50
May 2015	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.	Complete
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.	Not complete
May 2015	Nadia to consider dates for members only duathlon through winter and bring to next meeting	Not complete
May 2015	Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC.	Has asked, no reply as yet
May 2015	Nadia will create an information flyer on RTC singlets for members re costs, sizing, ordering	Not complete
May 2015	Ruth contact Jane Roads regarding support that may be available for run the TryStart program in the Riverland, term 4.	Has asked, no reply as yet
May 2015	Ruth/Nadia to discuss dates and times in school terms for the TRYStart junior development program.	Has asked, no reply as yet
March 2015	Ruth to discuss with Andrew Haigh the possibility of having the website finished by the end of April.	Complete – website nearly complete
March 2015	Sarah to discuss training program with Craig Wilson to incorporate with training days.	In progress