



Minutes - Meeting No. 12

Wednesday 26 August 2015, 7 pm, Barmera Football Club

1. Welcome and apologies

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

Apologies: Laura Strout

2. Minutes from previous meeting (11th June 2015)

MOTION: The RTC committee accept the minutes from meeting held 11th June, 2015.

MOVED: Andrew Haigh

SECONDED:

Andrew Coomb

ACCEPTED

3. Business arising from previous meeting

Refer to Action list attached

4. Correspondence

IN:

Triathlon Australia, Anne Gripper CEO – invite to Triathlon SA forum and AGM.

Office for Recreation and Sport: Letter and certificates to confirm RTC STARCLUB member.

ITU Duathlon organisers: Email inviting members to a “One month to go celebration” for the ITU Duathlon world championships, being held on 15th September, 6 – 7.30pm, North Adelaide Golf Course.

Andrew Barlett event organiser, Murray man: Email asking RTC to host the “come n tri” event on Saturday 7th November 2015.

5. Finance Report

Bank balance as at 26th August 2015 = \$2017

Income - \$450 memberships. 19 Members; Steve Atkinson, Nadia Mills, Andrew Coombs, Nadene Gillett, Mike Alder, Phil Pfenning, Laura, Sharrods x 4, David Edwards, Peter Gray, Thomas Oates, Ruth, Craig Moore, Sarah Kuchel, Ashley Kuchel, Peter Sargent.

Expenses – Tri SA affiliation.

6. General Business

Calendar of Events

The following 'bold' dates are proposed training days for RTC members.

ACTION: Andrew H to put training dates on calendar on webpage

18th October – training day, Barmera Lake Bonney. One week before the Rose festival run

25th October rose run

8th November – Murray Man

15th Nov – Port Pirie

29th Nov – Franklin Island, Victor Harbor. RTC training

6th Dec – Cape Jaffa - Robe, Gatti

13th Dec – Moana

20th Dec – RTC training – Xmas party, come n tri

ACTION: Mike? to make a brochure for Murray man to advertise 20th Dec as a come n tri.

17th Jan – ride like crazy, tour down under starts.

24th Jan – Tunarama, Pt Lincoln

31st Jan – Glenelg

14th Feb – Kingston SE

21st Feb – Gatti, RTC training – Renmark?, will need road closure

ACTION: Ruth to check with Berri Barmera Council and Renmark Paringa Council that our proposed training dates do not clash with other events

28th Feb – Renmark triathlon

6th March – Beachport

13th March – Victor Harbor

27th March – RTC Training

3rd April - Silversands

Coaching events

Tri SA has a budget to provide training to regional areas for the entry level coaching for RTC and community coaches. Known interested people include Craig Wilson, Sarah Kuchel, Andrew Coombs, Nadia Mills.

Website suggestion - Put links on our website for professionals that are available to coach, as a resource.

Constitution changes

It is suggested that we alter constitution to enable an AGM to be held at a different time of the year.

ACTION: Sarah to email all members to notify of a special meeting (in conjunction with the next general meeting) to discuss changing the constitution.

TryStars Junior development program

The program could start in September (term 4), although RTC committee members may not be able to commit enough time in term 4. Suggest it may be better to run it in term 1. This program has no cost to RTC. Tri SA send equipment to us to use. If in term 1, we may be able to line up a Sports rec student from High school to help run the program.

Rose festival fun run, 25th October 2015

The fun run will be advertised in the Rose festival brochure. Paperwork has been completed with the Renmark Paringa Council to hold an event (risk management) by Ruth.

ACTION: 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.

ACTION: Ruth to sanction the Rose festival fun run or show Nadia how to do it.

ACTION: Nadia will check if webscorer (timer) has a registration system that could be used for the Rose festival fun run.

Keeping track of “Logins”

Various members are have user names and passwords for sanctioning, website, web-scorer, email. This becomes different for successive members to know what accounts we have and what the entry details are. One way of keeping track of this would be to have a photographed list emailed and filed in our outlook account or put in a hidden spot on our website.

ACTION: 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.

Tri SA forum

Nadia and Andrew Coombs attended the Tri SA forum and AGM on Sunday 23rd August. Anne ? was an interesting speaker with good information about how Triathlon Australia can support clubs. A lot of support programs are city based which can be restrictive. Forum day was a good opportunity to meet other people from other clubs.

ACTION: 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.

Renmark Paringa Council are getting a Project Officer to support volunteer clubs with governance and administrative arrangements.

Nippys gift

Andrew Coombs suggest we could enter a team in the relay.

ACTION: Andrew C to investigate the distances and building a team for the Nippy's gift.

7. Grants/Sponsorship

Acquittal of Berri Barmera Council grant required in late September. So far funds have been used to part fund the tear drop banners, table, water container, supplies tub, knives, high vis vests (spent approx. \$600). Yet to purchase are cones, buoy, bike pump, rope, potential to part fund the marquee.

ACTION: Nadia to pick up an equipment catalogue to browse for other equipment we may like to purchase using Berri Barmera Council grant.

Renmark Club request to sponsor purchase of marquee– Ruth did send a letter, but hasn't heard back.

ACTION: Ruth will email the Chair of the Board to see if the letter was received.

Office of Volunteer have Volunteer grants and volunteer training grants currently out. This maybe an opportunity to purchase marquee (if not successful with Renmark Club) or defibrillator.

Sport Rec grants are coming up soon.

Sports power have provided 10% discount card to local sporting clubs.

ACTION: Nadia to ask Sports power for discount cards.

All this new equipment, marquee, banners etc will need somewhere to store. A good place would be the Barmera Yacht.

ACTION: 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.

8. Promotions

Website - Andrew H needs more photos and captions for the website to promote what's coming up and what has been. Andrew H wanted to know what documents to make public on the website.

ACTION: Ruth to email Andrew Haigh the annual report to put up on the website.

9. Any other business

Murrayman Come n tri - We would need approx. 10 members to help run the event on Saturday 7th November.

ACTION: 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.

Meeting finished: 8.55 pm

Next meeting: 30th September 2015.