



## Minutes – General Meeting No. 15

**Wednesday 2 December 2015, 7 pm, Barmera Football Club**

### 1. Welcome and apologies

**Present:** Nadia Mills, Ruth Strout, Sarah Kuchel, Andrew Coombs, Phil Pfennig, Andrew Haigh

**Apologies:** Mike Alder

### 2. Minutes from previous meeting

**MOTION:** That we accept the minutes from meeting number 14 held on 30<sup>th</sup> September 2015

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

**MOTION:** that we accept the minutes from Special meeting held on 25<sup>th</sup> October 2015

**MOVED:** Phil Pfennig                      **SECONDED:** Andrew Haigh **ACCEPTED**

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

**ACTION:** 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.

Discussion regarding the “closed group” status of the Riverland swim, ride, run facebook page and how to invite people we are not friends with, who would like to join.

**ACTION:** Nadia to check the Riverland Swim, Ride, Run facebook site and how to invite interested people that are currently friends

### 4. Correspondence

Email from Triathlon SA – membership drive including an incentive to win a tri suit.

### 5. Finance Report/membership

**Finance report** was submitted by Mike via email prior to the meeting. Bank balance as at 5/12/2015 was \$2,293.80

#### **Additional Committee member:**

**MOTION:** That we accept Phil Pfennig as a committee members

**MOVED:** Ruth Strout                      **SECONDED:** Andrew Coombs                      **ACCEPTED**

RTC committee consists of - President: Nadia Mills, Vice: Ruth Strout, Treasurer: Mike Alder, Secretary: Sarah Kuchel, Committee members: Andrew Coombs, Andrew Haigh, Phil Pfennig, Laura Strout

**Unspent BBC grant money** – need sand bags to hold down marquee when pegs can't be used.

**ACTION:** Andrew Coombs will look into costs 6 sand bags for marquee.

#### **Storage of marquee and gear:**

In the future there may be a possibility of using a shed in the Barmera caravan park. The shed needs to be cleared out. It's big enough to fit in a car (approx. 5m x 6m). It currently has Be Active old gear inside.

**ACTION:** 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.

### **6. Grants/Sponsorship**

Office of sport and Recreation – Nadia put in for \$3000 for a trailer and equipment. Should hear about this grant in mid December. A trailer with a canopy would be ideal.

### **7. Promotions**

We promoted TriSA membership drive on facebook. There has been good hits on the facebook site particularly through the Murrayman time.

### **8. Events - Come n try / Training Days**

Christmas come n tri – discussed doing catering ourselves or go to the Café. Easier to go to café. Treat for children. Need RSVP's so we know how many are coming. Prizes for Junior and Senior best dressed person/bike – Christmas theme. Any distances, start at 8.30, presentations at 10.30 am

**ACTION:** Ruth to organise prizes for best dressed event

**ACTION:** Nadia to organise fruit for come n tri Christmas event

**ACTION:** Mike to bring marquee for the come n tri Christmas event

**ACTION:** Andrew Haigh will organise street signs for traffic marshalling

### **9. Any other business**

#### **2016 Australia Day aquathlon proposal – Very funky Girls Aquathlon:**

Previously held in Mildura (400m swim, 1km run), but didn't happen this year. Ruth has spoken with Mildura organisers to see if we take on the event, using the same name. The event was lots of fun when held in Mildura, awards for fastest and funkiest, random prize draws. Teams. To be held on the actual Tuesday.

Potential to link into Berri Barmera Australia day celebrations (in Berri in 2016 Barmera 2017), Breast Council fundraiser.

RTC Committee was in support of this event. Aim to hold it in Barmera in 2016. Use traffic marshals (not road closures).

**ACTION:** Ruth and Nadia will look into the aquathlon details further including run route.

**ACTION:** Sarah to approach a couple business in Waikerie for sponsorship for random prizes for aquathlon.

**ACTION:** Nadia to approach businesses in Renmark for sponsorship for random prizes for aquathlon.

### **Sweat v's steam:**

Aim to hold on a Sunday in early August. Event will be televised on 5RM. Run will go from caravan park to Tower tavern.

Members to think about a charity who we could support with registrations.

**ACTION:** 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.

### **2016 Sportsperson of the year nomination:**

In July/August the RTC start to consider who to nominate a junior and senior. Put together sports resumes and start to promote our great sportsperson.

Encourage RTC members to inform us of their results. This will help with annual report and sports resume info for the sportsperson of the year.

**Meeting Close: 9.20pm**

## Action List

Meeting	Action	Status
Sept 2015	<b>Nadia</b> to email to Tony (ATC) to organise a meeting time around the Murrayman to discuss future arrangements of the event, potential billeting arrangements for semi-professionals.	Event complete
Sept 2015	<b>Nadia</b> to order buoys to use as markers to use in the water on training days, plus order cones.	In progress
Sept 2015	Sarah to remind Corina to pay for singlet	Done
Sept 2015	<b>Andrew C</b> to send Andrew H the Renmark Club logo. Andrew H can get Councils. The logos are to put on the website under the heading of sponsors.	Done
Sept 2015	<b>Andrew C</b> to contact Marquee supplier to discuss. Andrew C to decide on the size and strength of frame based on discussions with supplier	Done
Sept 2015	<b>Andrew C</b> will ask Surf to Suit about types and price for RTC jacket.	In progress
Sept 2015	<p><b>Rose Run</b></p> <p><b>Ruth</b> to email RTC committee members the details about the order for medals and which place getters will get them.</p> <p><b>Nadia</b> to make sure there is a skin texta marker at Rose run.</p> <p><b>Nadia</b> has had a poster created for the Rose Run, she will email it around for people to print off and pin up around the Riverland.</p> <p><b>Andrew C</b> will organise fruit for the Rose Run.</p>	Event complete
Sept 2015	<p><b>Training Day</b> – 18<sup>th</sup> October, Barmera</p> <p><b>Andrew C</b> to bring supplies tub.</p> <p><b>Nadia</b> to source a supply of fruit</p> <p><b>Sarah</b> to ask Craig Wilson to come to training day to talk about training programs and winding up/down for Murrayman.</p> <p><b>Nadia/Mike</b> if Craig is not available than ask Physio – Lauren (Arrosto coffee), Nathan Rosenzweig Physio and runner.</p>	Event complete
Sept 2015	<b>Nadia</b> will set up a closed facebook page for casual training buddies for swim, run, rides across the Riverland	Done
August 2015	Mike? to make a brochure for Murray man to advertise 20th Dec as a come n tri.	Event complete
August 2015	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.	Event complete
August 2015	Nadia to pick up an equipment catalogue to browse for other equipment we may like to purchase using Berri Barmera Council grant.	In progress
August 2015	Nadia to ask Sports power for discount cards.	In progress
August 2015	Mike to contact the Yacht club regarding – suitability of dates for RTC proposed training days, possibility to get a key to the toilets and	Done (\$20 per day, RTC agreed to use

	storage for equipment.	and pay)
August 2015	Ruth to email Andrew Haigh the annual report to put up on the website.	Done.
June 2015	<b>Andrew H</b> will consider idea how to measure the distances and mark with existing infrastructure	In progress
May 2015	Nadia to consider dates for members only duathlon through winter and bring to next meeting	Event complete
May 2015	Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC.	Not done
March 2015	<b>Sarah</b> to discuss training program with Craig Wilson to incorporate with training days.	Events complete (not available)