



Minutes – General Meeting No. 17

Wednesday 3 February 2016, 7 pm, Barmera Monash Football Club

1. Welcome and apologies

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

Apologies: No apologies

2. Minutes from previous meeting

MOTION: To accept minutes from meeting No 16, 6th January meeting

MOVED: Nadia Mills **SECONDED:** Phil Pfennig

3. Business arising from previous meeting

Refer to Action list attached

4. Correspondence

Email from Office of Sports and Recreation – successful on grant for \$3,000, paperwork to complete to obtain funds.

ACTION: Office of Sports and Rec grant to be spent and reported on by 31st December 2016.

5. Finance Report/membership

Bank Balance as of 3rd February = \$2,795.46

ACTION: 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.

Income from Very Funky Aquathon registrations and new RTC membership (not sure who the new member is at this stage)

Riverland Breast cancer support group will be receiving a donation from us for the event.

6. Grants/Sponsorship

Ideas for the Office of Sports and Recreation grant

Trailer:

ACTION: Phil will look into prices of open box trailers or enclosed tradie style with lock up ability.

Would need to fit in marquee, banners, catering box, potentially kayak and bike rack.

Other ideas include a Kayak or defibrillator

7. Promotions

RTC received good coverage of the VFA after the event in the Murray Pioneer.

Andrew Haigh looking for more recent photos to update website.

ACTION: Andrew Coombs to send Andrew H photos from the VFA and other events

Posts on facebook - We like to promote and congratulate good efforts at events.

ACTION: All RTC members to let Ruth or Nadia know if and when you are in events and how you went.

8. Events - Come n try / Training Days

- Round up of the Very Funky Aquathon (VFA) – Nadia has results. Good funds raised. Singlets look good but not all were sold. General feedback was positive. Any further feedback to Ruth.

VFA singlets – 6 remaining, 3 large and 2 mediums, 1 small.

ACTION: Nadia to send out bulk email to VFA participants to see if they would like to purchase a singlet at a slightly discounted price

- Chris Wigell training day

\$600 for a whole day. Cover three disciplines. During March

Response has been received from members on who is available:

Phil available after 7th March. Nick avail every second week, available March 12th. Sarah and Nadia out weekend March 12 – 13th. Nadene out March 19th - 20th

Suggest **Saturday 19th March**. Chris is available. Aim for Berri swimming pool.

ACTION: Phil to ask Berri swimming club if we can use their club rooms to hold the Chris Wigell training day.

ACTION: Phil to ask the Berri swimming pool if we can have two lanes put in on Saturday 19th March for Chris Wigell training day.

- Men's only event – Duathlon

Suggestion to aim for November to coincide with “Moeverber”, we could fundraise for prostate cancer.

Enthusiasm shown by Yates menswear staff which could be a potential as sponsor. Would be good to approach them closer to event.

Could involve local GP's for promotion of prostate cancer awareness.

Discussions about run/ride/run tracks. Houseboat area across the river at Berri, run back across the bridge into Berri.

- Silversands

Promote event to members and encourage to come along. Plan to take tent

- Other events

Nadia and Sarah going to Kingston SE, 14th February. Nadia and Sarah going to Victor Harbor 13th March. Phil going to New Zealand for Lake Taupo ironman early March. Nadene half marathon at Quorn 19th March.

Good luck and have fun everyone!

9. Any other business

- Yacht club, Caravan Park storage opportunities.

Mike discussed with the Yacht Club the use of facilities. RTC are currently paying to use toilet facilities for events, which has been a great arrangement. Possibility to use Yacht club shed for storage and buoys. Although the Yacht club weren't keen to store a trailer.

ACTION: Mike to let the Yacht club that we would like to continue the use of their toilet facilities, but we may not use the storage as we are looking at getting a trailer to hold all our equipment.

Berri Barmera Council storage shed – Andrew Haigh mentioned it's still an option although, it requires a major clean out of council gear and it's not high on the list of priorities for Council at the moment.

Meeting Close: 8.50 pm

Next meeting: 9th March, 2016

ACTION LIST

Meeting	Action	Status
Feb 2016	<u>Office of Sports and Rec grant</u> To be spent and reported on by 31st December 2016. Phil will look into prices of open box trailers or enclosed tradie style with lock up ability	In progress
Feb 2016	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.	
Feb 2016	Andrew Coombs to send Andrew H photos from the VFA and other events for website	
Feb 2016	All RTC members to let Ruth or Nadia know if and when you are in events and how you went.	
Feb 2016	Nadia to send out bulk email to VFA participants to see if they would like to purchase a singlet at a slightly discounted price	
Feb 2016	<u>Chris Wigell training day – 19th March, 2016</u> Phil to ask Berri swimming club if we can use their club rooms to hold the Chris Wigell training day. Phil to ask the Berri swimming pool if we can have two lanes put in on Saturday 19th March for Chris Wigell training day.	
Feb 2016	Mike to let the Yacht club that we would like to continue the use of their toilet facilities, but we may not use the storage as we are looking at getting a trailer to hold all our equipment.	
Jan 2016	Sarah to email a link to bizcollection choice of preferred club jackets. Soft jackets or wind jacket.	In progress
Jan 2016	<u>Park Run</u> Phil will measure out where 5km near Berri marina Ruth to look into how Park Runs operate	Complete Barrier at Marina to ski club and back is 5km. \$5K start up, which helps pay for timing, chips, no fees for entry, volunteers org, something that would involve all sporting clubs/indivs, not really RTC business but support towards other.
Dec 2015	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	In progress
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	Big job to clean out (Council), not a priority

	equipment.	
Dec 2015	Sweat v's Steam 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.	Meeting 17 th Feb
Sept 2015	Nadia to order buoys to use as markers to use in the water on training days, plus order cones.	In progress
June 2015	Andrew H will consider idea how to measure the distances and mark with existing infrastructure, on Lake	In progress
May 2015	Ruth to ask Jane Roads for person/ideas for a triathlon tips session for RTC.	Closed – refer to Chris Wigell training event