



Minutes – General Meeting No. 22

Thursday 22nd September 2016, 7 pm, Barmera Footy Club

1. Welcome and apologies

Present: Ruth Strout, Nadia Mills, Sarah Kuchel, Andrew Coombs, Nick Stevens, Phil Pfennig, Mike Allder

Apologies:

2. Minutes from previous meeting

Motion: To accept the minutes from the previous meeting held on 17th August 2016, with the following changes; Remove Thomas's name from "Present". In Grants, 3 dot point mentions \$3?, should be \$3,000. **Moved:** Phil Pfennig **Seconded:** Andrew Coombs

3. Business arising from previous meeting

- Movember duathlon – see Events.
- Marquee – bag fixed. The marquee will be next set up at the Rose Run, we can then check that we are setting it up correctly to the wear plates, take photos of roof wear marks and contact the suppliers for warrantee query.

ACTION: Andrew to contact marquee supplier regarding roof wear marks, once we have photos of the wear marks.

- Purchase padlock and D shackle for trailer – Phil purchased, reimbursed and bought to the meeting.
- Riverland Unearthed

ACTION: Sarah to contact Riverland unearthed to follow up there request for what we love about the Riverland (running, riding, swimming locations). Sarah will contact members with details of their local circuits.

- Trailer insurance

ACTION: Mike getting a quote for the trailer insurance based on; trailer costing approx. \$4,000 (including signage, labour, materials) + \$2,000 contents. A residence address is also required and it's contained in a locked up shed.

4. Correspondence

- Sports Centre quotes for jackets - \$65 for netballers jacket with screen printing. Put a \$5-\$10 on top for RTC fundraising.

ACTION – Nadia to send RTC committee final quotes and jacket/jumper details with price and ordering requirements.

ACTION: Sarah to send all members the details for ordering jackets and jumpers once details (costs and style) have been finalised through Nadia.

- Triathlon SA change to one day membership prices

- Xcel sports helpers at Murrayman registrations – Saturday helpers required. Phil, Nick, Andrew, Nadia, Sarah can help
- Sufferfest, Murray Bridge – March 25th and 26th 2017. 15% discount if register before 14th October 2016
- Dirt n Dust festival, Julia Creek, QLD – April 2017
- Renmark Paringa Council – Karlie Rice. Questions or not for Renmark swimming pool/Rec centre. Pool opening 23rd October 2016.

ACTION: – Respond to the Renmark Paringa Council regarding swimming pool/Rec centre ideas - request for lane ropes, exclusive lap swimming lanes/times and indoor pool to be open longer on Sundays.

5. Finance Report/membership

\$3,855.56. Main outgoings in August include \$300 donation to the PS Industry and \$750 for prize money (which we previously received from Big 4).

We have two new members.

6. Grants/Sponsorship

- Signage for trailer – Nick is following up costs for signage. Looking at transparent background with long logo for the sides and square for the rear flap.
- The RTC committee agree to allow Nick to organise trailer signage for \$150 - \$300.

ACTION: Nick to continue organising signage for trailer up to the value of \$300

- Club scholarship package for juniors – suggestions to sponsor one boy and one girl to include - for triathlon SA membership, RTC top, entrance to Murrayman come and tri, entrance to the Renmark tri. Approx \$120 per junior.

ACTION: Nadia to develop a RTC junior scholarship package.

- Promote through primary and secondary schools. Age up to 16 years old. Apply by a specific date. Receive registration, shirt, would be reimbursed for entry into the tri events. Application to include questions to help us select e.g. what other sports are you involved in, ask if they can swim, do they have a bike or ability to get one.

7. Events

- Sweat v's steam – due to servicing timing of the PS Industry it is suggested the event occur in the middle weekend of the school holidays (July).

- Rose Run – 23/10/16

Register now has been set up. Facebook ad was put out. Rose festival banner to make a sign/poster for advertising. Mike is away the weekend of the Rose Run. Helpers on the day can be Nadia, Andrew C, Sarah and Phil.

ACTION: Nadia will ask a workmate to make a poster for us to promote the Rose Run.

ACTION: Seeking helpers at drinks table and turn off points. Nadia will ask some people who are related to the Christmas appeal (Christian pastoral workers and kids. Ruth will also see if other contacts to see who else is involved. Nick will ask Girl Guides contact who also help.

ACTION: Change start time on the Rose Run to 8.30am for 9.00 am start. Notify on facebook, on register now, and let the 2 participants know.

- Council application is done. Sanctioning not yet complete.
- Prizes – not that keen on medallions. Bunch of roses may be a better idea.

ACTION: Sarah to consider and ask rose gardeners for flowers for Rose run prizes

- Movember duathlon – 27th November 2016 proposed

ACTION: Nadia to re-register on duathlon on Movember website (technical glitch has lost our first rego)

ACTION: Andrew to complete Council application, then scan an email Nadia the Council application to attached to sanctioning information.

ACTION: Nadia will advertise Movember duathlon on Facebook

ACTION: Nadia will sanction the Movember duathlon

8. Any other business

- Letter to Grant Schwarzkopf to thank for photos from sweat v's steam
- Calendar of events – needed for training days, come n tri, meetings, event. It was suggested that we could train together (e.g. swim in lake) before meetings if people are available.

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| EVENT | 23 rd October Rose Run |
| TRAINING DAY | 30 th October training day. |
| EVENT | 5 th November Murray man |
| MEETING | 23 rd November meeting |
| EVENT | 27 th November movember |
| EVENT | 4 th December Coomella |
| TRAINING DAY | 11 th December training day/xmas wind up/lunch |
| MEETING/TRAIN | 18 th January meeting/ride/swim |
| MEETING/TRAIN | 15 th February meeting |
| COME N TRI | 19 th February training day/come n tri? (tips on transition) – Renmark? |
| EVENT | 26 th Feb Renmark tri |
| MEETING | 15 th March meeting |
| TRAINING DAY | 19 th March training day |

- Sports person of the year (usually in November) – suggested RTC nominate a junior (Thomas Oates) and a Senior (Phil Pfennig) member. RTC committee agreed to nominating Thomas and Phil.

ACTION: Phil and Thomas (and Ros) to put together a sports resume and send to Ruth for submitting for the 2016 Riverland Sports Awards.

- Promotions – suggestion to get a large blank cheque for when we donate the money – photo opportunities.

ACTION: Andrew C to look into to getting a large blank cheque which can be reused, with RTC logos etc for use when RTC donate money to charities through event fundraising.

Meeting Closed: 8.45 pm

Next meeting: Wednesday 19th October at Barmera Monash Football Club

| Meeting | ACTION LIST | Status |
|------------|--|-----------|
| Sept 2016 | <p>MARQUEE REPAIR Andrew to contact marquee supplier regarding roof wear marks, once we have photos of the wear marks.</p> | |
| Sept 2016 | <p>PROMOTIONS Sarah to contact Riverland unearthed to follow up there request for what we love about the Riverland (running, riding, swimming locations). Sarah will contact members with details of their local circuits. Andrew C to look into to getting a large blank cheque which can be reused, with RTC logos etc for use when RTC donate money to charities through event fundraising – photo opportunities.</p> | |
| Sept 2016 | <p>TRAILER Mike getting a quote for the trailer <u>insurance</u> based on; trailer costing approx. \$4,000 (including signage, labour, materials) + \$2,000 contents. A residence address is also required and it's contained in a locked up shed. Nick to continue organising <u>signage</u> for trailer up to the value of \$300</p> | |
| Sept 2016 | <p>UNIFORM - Jackets Nadia to send RTC committee final quotes and jacket/jumper details with price and ordering requirements. Sarah to send all members the details for ordering jackets and jumpers once details (costs and style) have been finalised through Nadia</p> | |
| Sept 2016 | <p>CORRESPONDANCE Name? Respond to the Renmark Paringa Council regarding swimming pool/Rec centre ideas - request for lane ropes, exclusive lap swimming lanes/times and indoor pool to be open longer on Sundays. Name? Letter to Grant Schwartkopf thanking him for photos of the Sweat v's Steam event</p> | |
| Sept 2016 | <p>RTC JUNIOR SCHOLARSHIP Nadia to develop a RTC junior scholarship package.</p> | |
| Sept 2016 | <p>ROSE RUN Nadia will ask a workmate to make a poster for us to promote the Rose Run. Seeking helpers at drinks table and turn off points. Nadia will ask some people who are related to the Christmas appeal (Christian pastoral workers and kids). Ruth will also see if other contacts to see who else is involved. Nick will ask Girl Guides contact who also help. Change start time on the Rose Run to 8.30am for 9.00 am start. Notify on facebook (Ruth). On register now (Nadia), and let the 2 participants know (Nadia). Sarah to consider and ask rose gardeners for flowers for Rose run prizes</p> | |
| Sept 2016 | <p>RIVERLAND SPORTS PERSON AWARDS Phil and Thomas (and Ros) to put together a sports resume and send to Ruth for submitting for the 2016 Riverland Sports Awards.</p> | |
| April 2016 | <p>Sweat v's Steam, Sunday 6th August 2016, Renmark Mike – can help with a map to show the run route, in discussion with Ruth. The run goes from Big 4 Caravan Park, at the boom</p> | Completed |

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| | <p>gate through to almost to Tower Tavern to the carpark and new public toilets and return.</p> <p>Ruth – Ask Big 4 for availability to supply prizes for 1st, 2nd, 3rd male and female prizes.</p> <p>Ruth – will contact ABC radio to cover media.</p> <p>Nadia – to follow up online registration website, with part proceeds going to the PS Industry.</p> | |
| April 2016 | <p>MEN'S DUATHLON (27th November 2016, Barmera - 3km run, 20km ride, 3km run)</p> <p>Nadia will have a look at the "Movember" website to see if the event can be promoted or registered.</p> <p>All Members to check the date clashes with other Riverland sport.</p> <p>Ruth to check with Berri Barmera Council to see if there is something else on this date.</p> | No clash on Tri SA calendar |
| April 2016 | <p>Repair marquee bag</p> <p>Andrew to seek a quote for repair with reinforcements and straps and /or a new bag, through AA canvas shades.</p> <p>Nadia can deliver the marquee to AA canvas and shades for them to look at what is needed.</p> | Complete |
| Feb 2016 | <p><u>Office of Sports & Rec grant –</u></p> <p>Grant reported due by 31st Dec 2016.</p> | In progress - Phil has trailer and has built canopy. Signage being organised by Nick |
| Feb 2016 | <p>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.</p> | |
| Dec 2015 | <p>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.</p> | In progress Clean out may occur during winter |
| June 2015 | <p>Andrew H will consider idea how to measure the distances and mark with existing infrastructure, on Lake</p> | In progress. Marine and harbours are currently moving buoys and can mark them. |