



## Minutes – General Meeting No. 27

Thursday 27<sup>th</sup> April 2017, 7 pm, Barmera Monash Football Club

**Present:** Nadia Mills, Sarah Kuchel, Phil Pfennig, Nick Stevens, Andrew Coombs, Mike Alder

**Apologies:** Thomas Oates

### 1. Minutes from previous meeting (20<sup>th</sup> March 2017)

**MOTION:** The RTC accept the minutes from the previous meeting

**MOVED:** Nick Stevens **SECONDED:** Nadia Mills

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

**MOTION:** The RTC committee agree to self-insure the club trailer and its contents. To enable this occur the RTC set aside \$300 per year. The RTC will not hold the person housing the trailer liable for its loss or damage when it has been stored correctly.

**MOVED:** Sarah Kuchel **SECONDED:** Mike Alder

### 3. Correspondence

- Email – Office of Sports and Recreation, reminder for grant applications
- Email – Renmark Paringa Council - Sustainable Communities Expo, 7 May 2017
- Email – Race|Results Australia, promoting race numbers
- Email - Sanitarium Weet-Bix Kids TRYathlon, volunteers wanted
- Email – Zoma Sport, sports clothing for clubs
- Email – IRONMANU, training course (USA, online)
- Email – Titan performance group, sale

### 4. Finance Report/membership

Balance as at 27<sup>th</sup> April = \$3585

Expenses for previous months include \$500 sign writing on the trailer, \$45 novelty cheque, \$200 Movember donation, \$78 trailer rego. Income \$28 for Sweat v's Steam entries from register now

### 5. Grants/Sponsorship

Nadia submitted the Office of Sport and Recreation for \$5,000 inflatable buoys and training program. Likely to be announced mid-June 2017.

### 6. Promotions

Jackson Wickham doing a flyer for Sweat v's Steam. We would like to get promotions and flyers out on this event as soon as possible. Nadia has already posted it on the facebook page.

**ACTION:** **Nadia** will ask Jackson for a draft of the flyer for Sweat v's Steam to show Gayle from the Big 4 caravan park.

## 7. Events

### ▪ ***Sweat v's Steam***

Nadia has spoken with Gayle from the Big 4 caravan park. She is happy to be involved again. Discussed the ideas for setting up, involvement by the Lions Club can be there for catering (PS Industry will be speaking to Lions Club).

**ACTION:** **Nadia** to speak to PS Industry about the potential to create a perpetual trophy.

**ACTION:** **Nadia** to ask Jackson how difficult it is to keep making trophies from recycled timber from the boat. These make novel trophies and it would be good to have them available annually.

Nadia has the Renmark Paringa Council notification form - yet to complete.

**ACTION:** **Nadia** to speak to last year's volunteers for marshalling and timing. Ask Park run if they would like to assist.

#### On the day:

Andrew C can undertake a briefing to volunteers on the day about what to do.

PS Industry and Jackson will coordinate promotions.

Aim to start 9 for check in and numbering, 9.30am race start.

Consider inviting Tim Whetstone or Tony Pasin, Pat Mikan, Radio personality – ABC Stacey Lynbry for commentating, potentially calling from the PS Industry.

#### Team relay idea:

To encourage more participants, teams could run with a baton as a relay (2 - 8 people). \$40 entry per team. Need a separate briefing for the teams to ensure the passing of the baton is done safely. Check list at the turn around to note the batons that have reached the turnaround. Note colour of baton at finish line.

**ACTION:** Distribute information regarding team entries to sporting clubs, organisations (MFS, Police, businesses) and schools, **Nadia** to distribute in Renmark, **Andrew C** to Loxton, **Sarah** to Waikerie, **Phil** to Berri, **Mike** around Barmera.

**ACTOIN:** **Nadia** to set up register now to allow for team entries

**ACTION:** **Nadia** to ask Jackson to add team entries on flyer and Jodie for separate flyer for the team relay with RTC prize money.

### ▪ ***Members activities/events (Bupa rides, triathlons, running events)***

Ruth entered Silversands. Sarah went in the Victor Harbor triathlon. Mike and Phil swam across Lake Bonney in March. Coming up is Barossa Running Festival.

## 8. Any other business

### • ***Annual General Meeting***

Plan to have the AGM following the Sweat v's Steam event on 2<sup>nd</sup> July 2017.

**ACTION:** **Sarah** to notify members and public of AGM on 2<sup>nd</sup> July, following Sweat v's Steam.

### • ***Clothing***

**ACTION:** **Sarah** to email members and ask if anyone that might want to order jackets or jumpers. We could start looking into companies that make tri suits without a minimum order. Scoody, Champion systems, Nimblewear, Titan performance.

**ACTION:** **Sarah** to contact Victor Triathlon Club to see where they got there tri suits and how they are finding them.

**ACTION:** **Sarah** to contact Victor Tri Club to ask how there club events are organised.

**NEXT MEETING – Thursday 25<sup>th</sup> May 2017**

Meeting	ACTION LIST	Status
April 2017	<p><b>Sweat versus Steam</b></p> <ul style="list-style-type: none"> <li>• <b>Nadia</b> to ask Jackson for a draft of the flyer for Sweat v's Steam to show Gayle from the Big 4 caravan park.</li> <li>• <b>Nadia</b> to speak to PS Industry about the potential to create a perpetual trophy.</li> <li>• <b>Nadia</b> to ask Jackson how difficult it is to keep making trophies from recycled timber from the boat. These make novel trophies and it would be good to have them available annually.</li> <li>• <b>Nadia</b> to speak to last year's volunteers for marshalling and timing. Ask Park run if they would like to assist.</li> <li>• Distribute information regarding team entries to sporting clubs, organisations (MFS, Police, businesses) and schools, <b>Nadia</b> to distribute in Renmark, <b>Andrew C</b> to Loxton, <b>Sarah</b> to Waikerie, <b>Phil</b> to Berri, <b>Mike</b> around Barmera.</li> <li>• <b>Nadia</b> to set up register now to allow for team entries</li> <li>• <b>Nadia</b> to ask Jackson to add team entries on flyer and Jodie for separate flyer for the team relay with RTC prize money.</li> </ul>	
April 2017	<p><b>Annual General Meeting</b>  <b>Sarah</b> to notify members and public of AGM on 2<sup>nd</sup> July, following Sweat v's Steam.</p>	
April 2017	<p><b>Clothing/Uniform</b>  <b>Sarah</b> to email members and ask if anyone that might want to order jackets or jumpers.  <b>Sarah</b> to contact Victor Triathlon Club to see where they got there tri suits and how they are finding them.</p>	
April 2017	<p><b>Training/Events</b>  <b>Sarah</b> to contact Victor Tri Club to ask how there club events are organised.</p>	
Mar 2017	<p><b>Nadia</b> to apply for Office of sport and rec grant to pay a coach to travel to Riverland to conduct coaching for a junior squad and interested adults in the lead up to next season commencing sept 2017</p>	Complete
Mar 2017	<p><b>Nick</b> to investigate application for a Berri Barmera Council small grant</p>	In progress
Mar 2017	<p><b>Nadia</b> to arrange a meeting with Friends of the PS industry to plan Sweat v steam for 2017 July 2nd</p>	Complete
Feb 2017	<p><b>All</b> to keep an eye out for good website designers, locally</p>	In progress - no discussion
Feb 2017	<p><b>Mike and Nadia</b> to organise to pay an invoice to Tri Australia for Movember duathlon.</p>	
Feb 2017	<p><b>Mike</b> will go online to Movember and donate \$200 from duathlon</p>	Complete
Nov 2016	<p><b>MARQUEE REPAIR</b>  <b>Andrew Coombs</b> to email the marquee supplier to let them know of damage and enquiry about helping fund the repairs (locally).</p>	Complete
Oct 2016	<p><b>PROMOTIONS</b>  <b>Sarah</b> to contact Riverland unearthed to follow up there request for what we love about the Riverland (running,</p>	In progress (not urgent)

	riding, swimming locations). Sarah will contact members with details of their local circuits.	
Oct 2016	<b>TRAILER /GRANT</b> <b>Mike</b> getting a quote for the trailer <u>insurance</u> based on; trailer costing approx. \$4,000 (including signage, labour, materials) + \$3,000 contents. A residence address is also required and it's contained in a locked up shed.	Complete
Nov 2016	<b>CORRESPONDANCE</b> <b>Nadia</b> to find out how to register RTC with IRONMAN	In progress
Dec 2015	<b>Andrew</b> 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.	Carry over until the next meeting
June 2015	<b>Andrew H</b> will consider idea how to measure the distances and mark with existing infrastructure, on Lake	SUGGEST REMOVING ACTION