

Committee Meeting Minutes

Date: Monday 12th December 2022

Location: The Caledonian, 6pm

- **Present** - Claire Sims, **Bonnie Mills**, **Cherie Rothery**, Justin Parise, Mary-Ann Higgins, Jane Divito, Daniel Caple, Alison Fenton, Hans Bogaardt
- **Apologies** - Peter Grigg, Ronnie Davies, Michael Tagell, Lesley Magill, Belinda Richardson, Megan King
- Welcome to new committee members with an introduction from each old and new members
- **Minutes of previous meeting**
 - Accepted as written
- **Actions from previous meeting**
 - Rolling Action List:
 - Trailer Cage Extension - hold off until 2023 and Dan will follow up
 - Justin is still looking into Summer Series - possibly launch Friday 16th Dec. "TRSA virtual summer" - Justin to launch at the end of season event. If complete all 9 including the Cleland Climb Challenge will go into random draw for a season pass.
 - Five 50's 2023
 - TRSA to add promo about Five 50's to the Five Peaks website and on social media to create awareness
 - Monthly challenges - Cherie will take on the challenges in 2023
- **Finance Report**
 - \$34k in bank account
 - Still waiting for Cobber Creek Friends of Donation
 - DN Revenue \$10800, profit \$670
 - CC Revenue \$ 9530, profit \$482

Alison will look into changing banks to a community bank as we could receive a funds boost if any of our members join up with them.

Devils Nose feedback - all good but maybe a lot of runs in the northern suburbs?

SA Water Grant - Jane to fill out the form and return. Will need to discuss at the next meeting as to which event we will have at or near a SA Water reservoir.

Merch order gone missing - will need to chase up with Ronnie when she returns from holiday. Merch order will be re-sent..

- **Correspondence received**
 - Nil
- **Correspondence sent:**

Safety phone credit - will ensure notifications are on so will advise when out of credit - Aldi Mobile and top up with extra \$50 on renewal to cover off extra calls.

- **Decisions made via email between last meeting and this meeting:**
 - NIL

2023 Planning

Majority in favour to move November event to July, so there are 5 consecutive months of events. Mary Ann will get in touch with Malcolm and lock in 16/7/23 and also lock in early July in 2024. The Trail Champs could be the last race of the season.

Add as an agenda item for next meeting have an event in May to keep a flow going from Five Peaks for 2024.

Next meeting to discuss the trail champs - how we promote etc.

Venue suggestions: Kuitpo, Myponga Reservoir, Kersbrook. Need a reservoir as have the SA Water grant. Onkaparinga Gorge. Dan suggested that we have the extra long course at another location rather than Mt Crawford.

Mary Ann will send an email 2023 event locations will be decided by email.

16/4/23 - Five Peaks

4/6/23 TBA

16/7/23 TBA

6/8/23 TBA

3/9/23 TBA

8/10/23 TBA

Event pricing - to be discussed at the next meeting.

Super early bird pricing to be for members only in future.

Signing up for the whole series and then receiving a discount wasn't very popular with just 6 people taking this up. Option of changing event registration portals to make this easier from a self service perspective.

Membership pricing to stay at \$15. People are already asking for Five Peaks entries so Peter to set up when possible. Pricing has been confirmed. See notes below.

Cherie to still go ahead with organising the kids' hikes and monthly challenges.

Steve will continue with the playlist for each event including the disco tunnel for Five Peaks. Steve will also continue uploading the ITRA points. Lesley can assist with music if Steve is not available.

Claire to post to FB for TRSA Tuesdays.

Alison to check out the website and Mailchimp system and advise the committee if there are any areas requiring improvement and marketing opportunities.

- **Five Peaks Planning**

Mary Ann has done a budget for Five Peaks.

Peter suggested changing the distances around.

It was agreed on a 58km, 42km (gun start), 26km, 17km (gun start) and ~12km (gun start) Start locations to be confirmed in January meeting. Maybe a 42K from the cottages? 17K (orange bikes) both gun starts. 12k from McElligotts. Claire to book facilities for Five Peaks (Foxfield, Norton etc)

Prices -
58k \$80
42k \$70
26k \$45
17k \$30
12k \$25

Merry and Mal no longer available to do catering for the Five Peaks Training runs.

Dates -
Training 1 Foxfield to Norton 8/1/23.
Training 2 Norton to Cleland 19/2/23.
Training 3 Cleland to Belair - 12/3/23.

Lesley to update website with these dates.

Belair has been booked for 16/4/23 but all other facilities to be confirmed by Claire.

Justin will do a medal, wrist band and merch count re Five Peaks and advise numbers. Can we get eco-friendly wristbands?

- **Other Business**

Justin suggested that we have a 'Series Shirt' that could be worn to each event - to be discussed at the next meeting.

Justin suggested that membership could include a T-shirt, i.e. increase m/ship price.

Justin brought up maybe just have one event at a reservoir and maybe make it shorter if longer distance not possible, i.e. Myponga, Happy Valley. SA Water could be a separate event and a bit shorter. Also to be discussed at January or February meeting.

Next meeting: Monday 16/1/23