

Springwood District Athletic Club Inc
(Incorporating Springwood District Little Athletic Centre &
Blue Mountains Athletics Club)

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Club website: www.springwoodathletics.org

Minutes of Springwood District Athletic Club Meeting held on 15 June 2010 at
Springwood Sports Club

Meeting opened at 7.30pm.

Present:

Graeme Cooper, Tammy Lewer, Earl O'Brien, Jim Perrett, Brett Sowerby, Dave Perrett, Alison Kniha, Kay Cooper, Roger Nethercote, Janie Carter & Geoff Carter.

Apologies:

Brett Kingston, Sarah Peterson, Sharon Jones, Jenny Fenner, Darren Purcell, Dennis Emery, Paul Hughes, Campbell Hislop & Colleen Carmody.

Confirmation of May 2010 Minutes:

Confirmation of minutes moved.

Motion Carried.

Matters Arising from May 2010 Minutes:

- It has been extremely difficult to obtain a second quote for repairing the bottom cage.

Motion Carried

- We are in the process of obtaining quotes to repair the green high jump mats. As a comparison a new set of mats costs \$4000-\$5000. The green mats need to be left on the trailer after school carnivals for easy access
- Jim will approach schools for visits this week. He will focus on Wycliffe, Springwood and Ellison Schools
- Two responses were received regarding becoming officials
- A Core Strength & Flexibility course funded by the council will be held Tuesday June 29th at 6pm at Lapstone Netball Club
- The prospect of a gala day for the club's 50th Anniversary was discussed and need to be decided
- There is a possibility that Phil Koperberg's office will fund the PA system and installation. It was suggested that this could be for the club's 50th anniversary and a plaque installed. This idea needs to be presented to Phil Koperberg's office.
- We need to follow up the status of the storage shed with AFL in order to decide where to install the new amplifier
- A working bee should be held soon to fix the long jump pit A and possibly flatten the javelin runway at the same time. A quote for an excavator will be obtained.

- We need to follow up the status of repairing the shot put circle with council. If they are unable to do this prior to next season we will need to do this ourselves & install a spare stop board.
- A no parking sign has been installed on the top gate but we also require one at the bottom gate. A request will be put into Council. In the interim we can use witches hats or paint the road
- There are still concerns regarding the OHS condition of the canteen. Roger will obtain OHS information for us to include on a Sports Council grant.

Correspondence:

Incoming

- Council have approved a competition start date of Saturday 18th September 2010. They have also approved a training start date of Monday 13th September although they may need to weed spray in this week and will advise if this is the case. We were unable to secure Tuesday nights for training as the Cricket club has this booked. We will ask the cricket club whether they need Tuesday night this season or not.
- We have \$300 credit with Rebel Sports – we could possibly use this for shade shelters
- The ANSW AGM date has been set at 4 August at SOPAC. Dennis Emery will be attending this meeting.

Outgoing

- A letter to Phil Koperberg's office requesting a grant for a new PA system

Bills for Payment:

It was moved that all invoices be paid.

Motion Carried

Information & Publicity

- No report

Grounds

- Darren has been very busy the last few weeks and others have helped out with the line marking
- The ground needs to be marked this week for the zone carnival next week with 110m hurdles

Coaching

- Cross country training is continuing. All participants have made the regional cross country

Fundraising

- No report as Colleen Carmody not available this meeting

General Business

- Trophy Process Issues

It was moved that next season the weekly results be published on the web.

Motion Carried

Tickets will be printed by request

It was moved that next season multi twilight events will be held.

Motion Carried

The 5 events by age group and format still need to be determined

- Management of school carnivals

Volunteers are required to open up and lock up for school carnivals. The following people volunteered for the next month of carnivals:

- Monday 21 June – Janie Carter
- Tuesday 22 June – Jim Perrett
- Thursday 24 June – Jim Perrett & Geoff Carter
- Friday 25 June – Graeme Cooper
- Wednesday 30th June – Janie Carter

The next month of school carnival volunteers will be decided at the next meeting.

- Committee minutes on web

It was moved that monthly committee meeting minutes be published on the web.

Motion Carried

- It was confirmed that the club By Laws can currently be changed. The trophy process will be updated before next season & will also be published in the handbook
- It was decided that the club needs First Aid Officers who are rostered on for competition days. Jim Perrett, Geoff Carter & Roger Nethercote all volunteered to undertake the training. We need to find out the possibility of council funding for these courses or alternatively look into the possibility of the club funding the courses. We also need to check the status of the Club First Aid kit
- It was decided that incident reporting should be clarified. We will see what procedures and forms LAANSW have for this and it will be added to the By Laws
- The Annual Throws day will be held Sunday 22nd August. We require canteen & BBQ, officials and volunteers to help produce certificates on the day. We will email the seniors database and committee to ask for volunteers. (Graeme Cooper & Geoff Carter confirmed as officials)
- Lights have now been connected in the shed but a power outlet is also required. We will follow up this possibility with the council, or alternatively obtain a quote ourselves.
- It was suggested that we should capture parent's occupations at registration to help the club with specific needs.
- A pre-season task list has been started and will be distributed to the committee for input and volunteers.

There being no further business. The meeting concluded at 9:42pm.

Next committee meeting will be 7:30pm on Tuesday 20th July 2010 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
High jump bags falling apart	Obtain quotations for repair	Roger Nethercote	Before next meeting
School Visits	Schools to be determined	Jim Perrett	Before next meeting
Bunnings Valley Heights donations	Find out how this works	Geoff Carter	Before Next Meeting
Potential BBQ in Springwood Square	Find out if this is possible	Colleen Carmody	Before Next Meeting
PA System	Ask Phil Koperberg's office if will donate for 50 th anniversary	Graeme Cooper	Before Next Meeting
Amplifier location	Ask AFL about status of storage shed	Janie Carter	Before Next Meeting
Working bee	Obtain quote on excavator for long jump pit & javelin runway	Geoff Carter	Before Next Meeting
Shot Put Circle	Follow up with council status of possible repairs	Janie Carter	Before Next Meeting
No Parking sign on bottom gate	Request from council	Janie Carter	Before next meeting
Canteen upgrade	Obtain OHS information for Sports Council grant	Roger Nethercote	Before next meeting
Tuesday night training	Ask Cricket club whether they use this night	Janie Carter	Before next meeting
First Aid training	Check whether courses are available through Council	Janie Carter	Before next meeting
Throws Day	Request volunteers from seniors database & committee for canteen, officials & certificates	Janie Carter	Before next meeting
Power in shed	Request a quotation from council	Janie Carter	Before next meeting
Broken lower cage	Organise repair by Summit Fencing	Brett Sowerby	Before August 22
Update By Laws	Change trophy process & add incident procedure	Kay Cooper/Janie Carter	Before next season
Potential fundraising by holding BBQ at Bunnings Penrith	Try to book us in for next year	Colleen Carmody	Nov 1st 9:00

POTENTIAL ITEMS FOR MAY WORKING BEE	
Long jump pit A drainage	
Flatten lower javelin runway	
Shot put circle	

ISSUES LODGED WITH COUNCIL	
Incorrect shot put 1	Reference # 125178
Shed – suspended floor, timberwork, erosion	Reference # TBA

NEW ITEMS FOR HANDBOOK	
Council hotline number	For grounds open/closed
MVP card	Explaining the club gets financial benefit when members use
No records at twilight meets	
Trophy process	
Multi events at twilights	
Result on web site or request tickets to be printed	

POTENTIAL ITEMS FOR SPORTS COUNCIL GRANT	
Canteen upgrade	
PA System (if not from Council/Phil Koperberg)	
Discus cage repairs (in retrospect)	