

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 February 2011 at
Springwood Sports Club**

Meeting opened at 7.30pm.

Present:

Tammy Lewer, Earl O'Brien, Jim Perrett, Dave Perrett, Roger Nethercote, Geoff Carter, Brett Sowerby, Colleen Carmody, Jenny Fenner & Janie Carter

Apologies:

Dennis Emery, Kay Cooper, Sarah Peterson, Paul Hughes, Alison Kniha, Sharon Jones & Campbell Hislop

As Paul Hughes was absent from the meeting, an acting chairman is to be elected for the meeting. It was moved that Brett Sowerby chair this meeting. Moved by Dave Perrett and seconded by Tammy Lewer. **Carried.**

Confirmation of January 2011 Minutes:

Confirmation of minutes moved by Tammy Lewer and seconded by Jim Perrett. **Carried.**

Matters Arising from January 2011 Minutes:

- A tow bar cannot be put on the mower
- Life Members List has been started – the members that we know of to be invited to AGM
- AGM – ask for volunteers for school carnivals & line marking
- As Brett Kingston has resigned from the committee he will be replaced by Earl O'Brien on the 50th Anniversary Sub-Committee

Correspondence:

Incoming

- A map showing the location of the new AFL storage shed – it will be next to the container and the fixed timing stand will be removed
- A letter from Danni Hancock (who was injured by a discus) saying that she was now OK and thanking Paul Hughes for his assistance
- Sports Council Meeting minutes – there are new booking fees & waste fees for schools, no new fees for seasonal users
- A letter from AFL requesting use of THP for pre-season training. They are currently training Friday nights
- A letter from Brett Kingston resigning from the committee as he is moving to Canberra
- LAANSW Newsletter – school visit application due Monday 4 April

- Information on the Lithgow Flash carnival
- NSW Government paperwork for approved facilities grant – we will set up separate bank account for the grant with access for both AFL & SDAC

Outgoing

- None

Bills for Payment:

Money Out:

Accounts for payment:-

- \$25.64 – Roger Nethercote for equipment
- \$630 – LAANSW for outstanding registrations
- \$1146.96 – BMCC for installation of PA system
- \$227.76 – Janie Carter for mower fuel & replacement line marker motor/pump
- \$93.50 – Geoff Carter for replacement belts for mower
- \$572 – Waxtech for paint
- \$872 – Hart Sports for blocks trolley

Money In:

- \$535 canteen & BBQ
- \$630 registrations
- \$281 uniforms
- \$43 Championship Meets

It was moved by Tammy Lewer that these invoices be paid and seconded by Colleen Carmody.

Carried

Reports:

Registrar

- We officially had 259 LA registrants this season – more than last year
- We still have a few people interested but will give them trials for the rest of the season

Zone Report

- Zone meeting report has been provided from Alison – we will most likely be holding the next Zone Multi at THP

Records

- Many records broken last weekend and all have been updated

Information & Publicity

- There are not very many age groups submitting reports but there are not many consistent age managers
- The Country Championships article has been submitted

Grounds

- Phil Byrne doing a great job
- The grass appears to have large black patches which we will log with council

Coaching

- 8 athletes last week – mostly preparing for regional
- Were unable to do high jump as it was too wet

Age Managers

- The Age Managers keep changing each week so lots of new faces who are not therefore the meeting
- There have been reports of bad behaviour from children – it was decided that committee members would keep an eye for this and address any issues they see
- We need a reminder of safety, code of conduct and parental attendance at the next morning announcement

Canteen

- No report as Sharon Jones absent
- Regular deposits are being made
- The new coffee van is great

Uniforms

- New seniors uniforms have been received from Soul Sports
- We will stocktake the uniforms at the end of the season
- We will need to place a winter order for LA uniforms
- We need a strategy for uniform stock reduction – it was decided we would sell uniforms at the presentation Day including reduced price items

Fundraising

- We have a form from Bunnings Valley Heights for a BBQ and will try to hold one in the weeks before registration

General Business

- We are unable to apply for the LAANSW grant as we have already received one within the last 3 years – we will approach council about assisting with this.

Regional

- Regional Carnival – all athletes to check in with Jim on arrival (and also to put parents on helper roster) – newsletter to be sent with this information
- Tammy will pick up sign, whiteboard and patches on Wednesday twilight & bring to carnival
- \$3 per athlete, \$150 for programs & \$50 for protests

Trophy Changes to be amended in draft By Laws

- The Encouragement award should be generic
- State Cross Country cannot be included in the Male and Female LA athlete of year as it is before the LA registration period and after the AGM
- Male and Female LA athlete of year requires 50% attendance at THP club competition
- Male and Female LA athlete of year points will be used to allocate next season numbers to state representatives
- Cullen award will be changed to include criteria such as improvement points, attendance and coaches input
- It is not possible to award club jackets as we do not have a system going back 9 years & LAANSW will not provide the data
- New Improvement Points Structure to be discussed next meeting
- Seniors trophies will be discussed next meeting

There being no further business. The meeting concluded at 9:50pm.

Next committee meeting will be 7:30pm on Tuesday 15th March 2011 at Springwood Sports Club.

| ISSUE | NEXT STEPS | WHO | WHEN |
|---------------------------------------|---|-----------------|---------------------|
| Safety & Code of Conduct | Remind athletes/parents at next announcement | Geoff Carter | 26 February,2011 |
| McDonalds LA Scholarship | Submit Tai Denicaucau as our applicant | Janie Carter | 28 February, 2011 |
| Shot Put Circle | Drill drainage hole in front of circle | Paul Hughes | Before Next Meeting |
| AGM MC | Ask Graeme Mell to MC | Janie Carter | Before next meeting |
| AGM – send invitations to dignitaries | Daniel Myles, other Ward 3 councillors, local athletes (Joel Milburn, Ben St Lawrence). Locate template from previous years | Janie Carter | Before next meeting |
| AGM – life members | Invite members to AGM | Janie Carter | Before next meeting |
| AGM run sheets | Ask Lyn Ferguson/Dennis for copy | Alison Kniha | Well before AGM |
| AGM/Presentation organisation | Alison Kniha requires venue information & previous documents | Janie Carter | Before next meeting |
| AGM – lucky door prize | Purchase \$100 Rebel gift voucher | Janie Carter | Before next meeting |
| Reduce uniform stock | Prepare list of reduced items for sale at AGM | Colleen Carmody | Before next meeting |
| Bunnings BBQ | Find suitable date for BBQ at Valley Heights | Colleen Carmody | Before next meeting |
| Update By Laws | Review draft | All members | Before next meeting |
| School Visits | Contact schools & apply to LAANSW | Jim Perrett | 4 April 2011 |
| Club Captains | Review roles & process | All members | Before next season |
| School carnival season | Ask for volunteers at AGM | All members | AGM |
| Linemarking | Ask for volunteers at AGM | All members | AGM |
| Grounds | Hold linemarking training for committee members for winter | Janie & Geoff | By end of season |
| 50 th Anniversary | Organise sub-committee to bring back ideas to committee | Brett Sowerby | By end of season |

| ISSUES LODGED WITH COUNCIL | |
|-----------------------------------|-----------------------------|
| Mow clover shorter | Lodged with Adrian Birkbeck |
| Leaking men's toilet | 135867 |
| White ants in shed | SR-6779 |