

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

ABN 66 739 912 140

Correspondence: P O Box 4038
Winmalee, NSW, 2777

Club website: www.springwoodathletics.org

Minutes of Springwood District Athletic Club Meeting held on 15 March 2011 at
Springwood Sports Club

Meeting opened at 7.30pm.

Present:

Paul Hughes, Tammy Lewer, Earl O'Brien, Alison Kniha, Dave Perrett, Colleen Carmody, Jenny Fenner & Janie Carter

Apologies:

Dennis Emery, Kay Cooper, Sarah Peterson, Jim Perrett, Roger Nethercote, Geoff Carter, Brett Sowerby, Sharon Jones & Campbell Hislop

Confirmation of February 2011 Minutes:

Confirmation of minutes moved by Tammy Lewer and seconded by Alison Kniha. **Carried.**

Matters Arising from February 2011 Minutes:

- The holes have been drilled in the shot put circle but they are getting clogged up, Paul will investigate a drain or plug.
- Graeme Mell has agreed to MC the Presentation Day
- Todd Devery may know Joel Milburn's contact details to invite to AGM. Earl to locate Ben St Lawrence's contact details.

Correspondence:

Incoming

- LAANSW newsletter & Association meeting minutes – Next year the State carnival will have 24 qualifiers (top 3 from 5 regions plus next best 9 in state), leftover numbers to be sent back to LAANSW, reminder about school visits, next State Multi to be held at Cessnock
- List of courses and workshops for Sports Clubs
- BMCC Sports Council Minutes – new fees to become effective 2012/2013 season
- NSW Government grant money has been deposited in our account and will be transferred to new combined Athletics/AFL account
- Confirmation of AFL storage shed being placed next to container and timing stand to be removed
- LAANSW & ANSW award nomination forms

Outgoing

- None

Bills for Payment:

Money Out:

Accounts for payment:-

- \$28.82 – Alison Kniha for laminating
- \$160 – Springwood Sports Club for Presentation day booking
- \$93.50 – Janie Carter for stationery and grounds
- \$86.00 – Australia Post for PO Box renewal
- \$38.00 – Fountainline for linemarkers part
- \$180.00 – LAANSW for last registrations

Money In:

- \$710 canteen & BBQ

It was moved by Tammy Lewer that these invoices be paid and seconded by Jenny Fenner. **Carried**

Registrar

- Four more final registrations for season
- Final numbers can now be supplied to council to pay per athlete fee

Zone Report

- Will be sent out as a separate email

Records

- Many records broken last weekend and all have been updated

Information & Publicity

- State multi report submitted
- Australian Junior Championships will be submitted

Grounds

- Phil Byrne most likely nominating as Grounds Coordinator next season
- We will hold training soon

Coaching

- Lots of people last week, including some who didn't make it to state
- Cross country training starts in 2 weeks & has gone out in newsletter
- Rick offered ad hoc coaching for school carnivals

Age Managers

- Hard to keep track of age managers as they change regularly
- May need a better way to keep up to date next season

Canteen

- No report as Sharon Jones absent
- We sold off stock on the last day but still some left we could take to BBQ

Uniforms

- We have started selling off sale stock and will do so at the AGM
- We need to inform people that there will be uniforms at AGM

Fundraising

- We will be holding a BBQ at Bunnings Valley Heights on Sat 6th August – we supply food and drink – they supply equipment. AFL/cricket have done this previously.
- We need to think of a new raffle prize for next season – perhaps SportsPower at Penrith?

- There are still a few missing sponsor certificates to be printed

General Business

- There has been a request to combine the recording sheets for the mixed age groups – this is not possible as this is how they are produced from the system
- We may need to consider splitting age groups or changing programs if an age group exceeds 20 athletes next season.
- A reminder that shoes must be worn in all events.
- Any patches from this season & left over certificates will be given out at presentation Day.

Changes to draft By Laws

- A seasonal Improvement Point structure has been decided & will be put in the By Laws. This will be included in the What's New flyer next season. We will offer existing athletes only perpetual points if they want them.
- The 4 new senior's perpetual trophies (Including Sowerby trophy) will be implemented this season and added to By laws
- The Improvement point section needs a better description.
- The Fundraising Officer should include information about Private funding, season sponsors and sponsors certificates
- A First Aid Officer will be added
- A new role Competition Coordinator will be created to take responsibility for the programs and starters and make sure things run smoothly on the day.

The By Laws will be voted on next committee meeting – please review them thoroughly

There being no further business. The meeting concluded at 9:33pm.

Next committee meeting will be 7:30pm on Tuesday 19th April 2011 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
First Aid Kit	Check stock of kit compared to standard list	Jim Perrett	Before next meeting
Shot Put Circle Holes	Investigate options for plug or drain as holes are blocking	Paul Hughes	Before Next Meeting
AGM MC	Ask Graeme Mell to MC	Janie Carter	Before next meeting
AGM – send invitations to local athletes	Janie to ask Todd Devery about Joel Milburn Earl to find out about Ben St Lawrence	Janie Carter/Earl O'Brien	Before next meeting
AGM – life members	Invite members to AGM	Janie Carter	ASAP
AGM – Trophy sponsors	Send letter	Janie Carter	ASAP
Add First Aid Officer to By Laws	Add roles & responsibilities	Jenny Fenner	Before next meeting
Improvement points	Add more description to By Laws	Alison Kniha	Before next meeting
New seniors perpetual trophies	Seek sponsors	Janie Carter	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
White ants in shed	SR-6779