Springwood District Athletic Club Inc

(Incorporating Springwood District Little Athletic Centre & Blue Mountains Athletics Club)
ABN 66739912140

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Club website: www.springwoodathletics.org

Minutes of Springwood District Athletic Club Meeting held on 16 August 2011 at Springwood Sports Club

Meeting opened at 7.30pm.

Present:

Tammy Lewer, Earl O'Brien, Roger Nethercote, Jennifer Grimmond, Sarah Peterson, Brett Sowerby, Wendy Carruthers, Alison Kniha, Dave Perrett, Phil Byrne, Alan Nicolle & Janie Carter

Apologies:

Joe McLenghan, Dennis Emery, Christine Bass, Victoria Patterson, Geoff Carter & Kay Cooper.

Confirmation of July 2011 Minutes:

Confirmation of minutes moved by Tammy Lewer and seconded by Roger Nethercote. Carried.

Matters Arising from July 2011 Minutes:

- School visit program was cancelled with LAANSW due to lack of interest from schools, instead we will put some posters up. Posters already up at THP, Franklins & IGA Springwood. Janie to put up at Winmalee and Summerhayes, and other members to put up in their local area.
- 7 committee shirts have been ordered from new supplier Embroid-It and More and will hopefully be ready next week
- Joe McLenaghan has been successfully recruited as our new Age Manager Coordinator
- Uniform order has been placed with Soul Sports and is ready for pick up.
- Long Jump runways 2&3 are being replaced next Monday! Council are initially paying for this
 then we will wait for the results of a Sports Council grant & NSW Govt grant before working
 out how much we will pay. We will need to paint the white strips on the runways ourselves at
 the working bee
- Bunnings BBQ was a success with \$222 profit and some recruitment opportunities. Thanks to
 everyone who could help on the day and thanks to Jennifer for organising the day
- 50th Anniversary Gazette feature has been published, albeit with a few less pages than we
 wanted due to lack of interest from local businesses to advertise. Thanks to Brett for
 organising the article and to those who contributed
- Dual Registration flyers will be taken to zone meeting on Thursday for other LA clubs to give out at rego days
- Uniform Fire Sale items will be for \$10, Janie will send list of items to Sarah
- Handbook has been printed and has turned out well
- Programs were distributed to committee with no comments, so these will be used for start of season
- It was decided that Club Captains would not be assigned in this and future seasons due to lack of understanding about their role & the need to have them

Correspondence:

Incoming

- Information about LAANSW software at \$4 per athlete per season this is quite expensive we will continue using our existing Centre System
- Outcomes from the recent LAANSW Annual Conference
- Information about the upcoming ANSW Conference and Country Delegates meeting we will not be attending
- Agenda and Minutes from Sports Council meeting main item of interest is the proposed additional Maintenance fee for clubs to pay
- ANSW season pack including forms and prices
- Registration acknowledgement form

Outgoing

- Club contacts to ANSW
- Registration and season information to Zone Coordinator

Bills for Payment:

Money Out:

Accounts for payment:-

- \$215.00 Baldwin Enterprises for Throws Day t-shirts
- \$215.00 Brett Sowerby for Throws Day t-shirts deposit
- \$2343.00 Soul Sports outstanding balance for uniforms
- \$203.00 Embroid-It and More for committee shirts
- \$22.00 Janie Carter for line marking paint
- \$180.00 donation to Graeme Cooper for assistance with his local work in the aboriginal community
- \$430.60 Springwood Printing for handbooks (note that they donated \$350 to the club as a gold sponsor so the cost of the handbooks to us was \$80)

Money In:

- \$204 Championship Meets
- \$1250 Fundraising
- \$680 Schools

It was moved by Brett Sowerby that these invoices be paid and seconded by Roger Nethercote. **Carried**

Reports:

Treasurer

Deposits \$2,134 Expenditure \$3,278

Club Cash Position: \$9,062 Balance per bank statement \$9,062 Plus Term deposit \$10,902

Total capital \$19,964

- Main expenses were \$3000 for uniform deposit
- We now start receiving our main income from schools and sponsors

Registrar

- Wendy has picked up LAANSW calendar, registration forms and Working with Kids forms from Glen Taylor
- Sticker books, IGA & Centre patches should be available at the zone meeting
- Mitch Byrne needs to be removed from the list of allocated LA numbers as he is now a senior
- ANSW online registrations do not start until 5 Sept

<u>Zone</u>

- Zone Meeting to be held this Thursday, Alison attending
- New Zone Coordinator will be announced at the meeting
- Summary of LAANSW Conference:
 - The new constitution was not accepted
 - U13+ age groups are now able to wear spikes in all track events
 - o HJ changes in when and how high bar is raised
 - o "Age substitution" has been removed from the State Cross Country
 - Athletes U12+ will be able to compete in both Track and Field replays at State Relays with the understanding that there is no clash management at this event.

Information & Publicity

- State Cross Country report has been published
- Rego ad was not in this week's paper due to Gazette feature including the rego dates.
- Rego ad will be in the Gazette for next 2 weeks

Grounds

- Have been mowed and marked for next school carnivals and look great
- Lots of dirt in front of AFL posts
- Janie & Brett marking tomorrow for Throws Day
- Joe McLenaghan is trying to source some new sand for the long jump pits.
- We should also see if Council can assist with this & also some top soil

Coaching

- Club coaching commences Mon 12th September especially for new events
- Earl will prepare a flyer for registration packs

Age Manager

- There is some confusion over which age groups go first on the track those that arrive first or those first on the program it was agreed that this is at the starter's discretion. But a general rule is that the starter sticks to the program.
 - It must be communicated to age groups this season that groups must go to the track immediately when called. They must not finish a field event first.
 - It must also be communicated that the times on the program are only a guide and it is the order that is important. All groups must go to the track when called, even if it is earlier than the programmed time for their event
- There is some concern over the loudness of the starter's gun near young athletes. Unfortunately there is no way around this the starter must stand next to the runners on the straight track to make sure they are behind the line and to be alert to false starts, and they cannot go too far onto the circular track in case they impede a race there. Therefore runners with sensitive ears should use the bush side lanes of the straight track.

Fundraising

- No report as Victoria Patterson absent
- We have had very successful fundraising this season with over \$3000 in sponsorship
- It was agreed that all 9 prizes be given out with the main raffle
- We will probably require other pries for the Zone Multi

Uniforms

- We have not had a uniform price rise since 2009
- We will put up the prices of all items by \$4

It was moved by Tammy Lewer that we increase our uniform prices and seconded by Alan Nicolle.

• Alan will pick up the uniforms tomorrow and deliver to Sarah

General Business

- We should consider better marking the long jump pit, discus and shot put location numbers so
 that people do not use the incorrect locations. Repainting of numbers will be done at the
 working bee and this should be communicated to all age managers.
- We should consider using walkie-talkies for starting the 200m races. They will be tested at the working bee

Registration

- Wendy will distribute a rego day roster after the meeting. It seems we have enough people on each day – we need 7 to be safe
- We will follow a process with a few tasks per person on a line for people to move through, we may need to split registrar tasks to 2 people
- Uniforms should be the last task before paying so that people do not leave and have to reenter queue
- Janie will email LA and seniors database with rego dates

Competition

- We will purchase gold, silver, bronze & blue paper for improvement point certificates these are less than 25c each as opposed to the old patches which cost \$2 each
- We need to purchase new javelins and measuring tapes

Working Bee

- We will hold this Sunday 11th Sept at 9am.
- Cricket have the field booked form 11-2am that day for a Junior get together so we may need to work around them.
- Tasks:
 - Mowing & slashing
 - o Line marking, incl. new long jump runways & hurdle marks
 - Clean long jump pits
 - New sand for long jump pits
 - o Repaint location numbers
 - Clean back room
 - Clean toilets
 - Organise age group drawers
 - Setup canteen

Throws Day 21 August

- We will cook on demand on the BBQ
- We have enough officials to help out
- Brett will bring his printer
- The club laptop will be used to record results & print certificates

There being no further business. The meeting concluded at 9:34pm.

Next committee meeting will be 7:30pm on Tuesday 20th September 2011 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
Committee shirts	Pick up when ready	Janie Carter	ASAP
Put up rego posters	Winmalee, Summerhayes, other areas	Janie/others	ASAP
Uniform prices	Change on website	Janie Carter	ASAP
ANSW Clubs Online	Update database for online regos	Dave Perrett	5 Sept
Improvement Point Certificates	Buy paper from ColourArt	Janie Carter	17 Sept
Hart Sports order	Purchase javelins & tape measure	Roger Nethercote	17 Sept
Sponsor banners	Pick up banners before start of season	Victoria Patterson	17 Sept
King Sports	Approach King Sports about coming to the Zone Multi	Victoria Patterson	Before next meeting

ISSUES LODGED WITH COUNCIL		
Fix fluoro lights in shed	SR-7336	

GRANTS			
	Applied Dept Sport & Rec grant in partnership with		
Long Jump runway replacement	council. Will hear back Sept-Oct 2011.		