Springwood District Athletic Club Inc

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

Correspondence: P O Box 4038

Winmalee, NSW, 2777

Club website: www.springwoodathletics.org

Minutes of Springwood District Athletic Club Meeting held on 17 August 2010 at Springwood Sports Club

Meeting opened at 7.30pm.

Present:

Graeme Cooper, Tammy Lewer, Earl O'Brien, Paul Hughes, Alison Kniha, Jim Perrett, Brett Sowerby, Dave Perrett, Roger Nethercote, Colleen Carmody, Jenny Fenner & Janie Carter

Apologies:

Dennis Emery, Geoff Carter, Kay Cooper, Brett Kingston, Darren Purcell, Sarah Peterson, Sharon Jones & Campbell Hislop.

Registration Day Items & Roster

The following people are able to help out on registration days:

Sat 21 August		Sat 28 August		Sat 4th Sept - THP	
Janie	8:30-12	Janie	8:30-12	Janie	8:30-12
Dave	8:30-12	Dave	8:30-12	Roger	8:30-12
Colleen	8:30-12	Roger	8:30-12	Brett K	8:30-12
Graeme	8:30-12	Colleen	8:30-12	Brett S	8:30-12
Dennis	8:30-12	Alison	8:30-12	Alison	8:30-12
Tammy	8:30-10	Brett S	8:30-12	Dave	TBA
Jim	8:30-10				
Paul	8:30-10				

Committee members absent from the meeting will also be asked for their availability.

The Registration ad in the Gazette was very small and did not include sufficient information

It was moved that we publish a larger ad in the next edition. Carried

 A list of current age managers for next season to be supplied so that parents can be asked at registration to fill missing spots. This will also to be added to the checklist

Next Season Tasks, Training & Starting

Discussion was deferred

Confirmation of July 2010 Minutes:

Confirmation of minutes moved by Roger Nethercote and seconded by Brett Sowerby. Carried.

Matters Arising from July 2010 Minutes:

- The lower field throws cage has been repaired it was a great job
- The long jump drainage issue has been fixed as part of the working bee
- The high jump bags have been repaired they have not been connected in any way but that is OK.
- One school visit was made to Ellison Primary School who really enjoyed it.
- The PA system should be installed by the start of the season.
- The Council have confirmed they will repair the shot put circle by the beginning of the season.
- The 2 Supaturf line-markers & athletics boom have been repaired for about \$600. We need to check the guarantee on the work.
- The cricket club has confirmed they do not use THP on Tuesday nights for training. We will book this night ourselves
- New BMA jackets have been ordered and will be ready this week
- A power point may be installed in the shed this weekend
- We will collect the names of parents who have a First Aid Certificate at registration
- We will contact Paul Stone of NSW Ambulance about the possibility of organising a First Aid course for the club

Correspondence:

Incoming

- An email from Faulconbridge Cricket Club confirming they do not use Tom Hunter Park for training on Tuesday nights
- An email from Adrian Birkbeck from the council asking for a meeting next Tuesday night at Tom Hunter park to discuss building improvements, locks and lighting – Graeme Cooper, Geoff Carter & Janie Carter to attend

Outgoing

• Grant application for upgrade to canteens and toilets

Zone Report

- No report as Paul Hughes missed the last meeting
- Geoff Carter will be attending the next zone meeting

Registrar

- Registration starts this Saturday.
- We have a non-powered site meaning we cannot really use laptops as we were hoping
- We need 10 chairs and the SDAC banner
- Dave will buy pens & receipt books
- Seniors & Little As flyers need to be printed to be placed on the table

Information & Publicity

- Tammy distributed flyers to many of the primary school who put the flyers up on the noticeboards. Most schools did not want to put them in their newsletter though.
- More flyers will be given out at the zone meeting on Friday
- A sign should also be put up at the ground for the carnival with rego dates

Grounds

- Darren will mark the track this week for the zone carnival
- The throws areas have all now been measured and marked & we should keep the distance arcs for the rest of the season

Coaching

- Rick, Earl & Jim will develop a coaching program for next season for promotion on the noticeboard and website
- Relay coaching should be included

Uniforms

Colleen is picking up the new uniforms ready for the first registration day

Fundraising

- Aussie Home Loans want us to promote them at registration they are offering to provide \$100 to the club for any interview with a club member. It was decided not to do this at registration but perhaps could be done during the season if we see an example of what they want us to do.
- Sports Council Minor capital works grants are now open. We will submit the payment for repair of the lower discus cage for \$2013.
- The raffle tickets will be promoted for general fundraising, not specifically for athlete assistance - this will be discussed as a separate issue in the future

General Business

- New equipment is required
 - o 3x500g discus
 - 1x500g javelin
 - 1x400g javelinStarting caps

 - o 2xstarting guns

It was moved that we order this equipment. Carried

New shade shelters are required. Geoff obtained a guote from Anaconda for 3x Oztrail 2.4mx2.4m pop up shelters for \$460 total

It was moved that we order the shelters. Carried

- Springwood Throws Day Colleen will do data entry and certificates. All other volunteers to be emailed with a reminder and start time.
- We have set the date of next year's Throws Day to be Sunday 21st August so that we can publish it in the Australian Masters magazine.
- The council have confirmed the lights cost \$5 per hour to run

There being no further business. The meeting concluded at 9:20pm.

Next committee meeting will be 7:30pm on Tuesday 21st September 2010 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
Volunteers for Registration Days	Email all committee members	Janie Carter	Before registration
Place registration ads in Gazette	Next ad to be larger & include more information	Janie Carter	Before registration
Throws Day Volunteers	Send reminder email	Janie Carter	Before Throws Day
PA System	Follow up on status of delivery & installation	Janie Carter	Before Next Meeting
Shot Put Circle	Follow up with council status of possible repairs	Janie Carter	Before Next Meeting
Repairs on line-marking machines	Check guarantee of work	Janie Carter/Darren Purcell	Before next meeting
Tuesday Night Training	Send in booking form including letter from cricket stating they don't need it	Janie Carter	Before next meeting
First Aid Officers	Add question to registration checklist to identify parents with qualifications	Janie Carter	Before registration
First Aid Training	Contact Paul Stone from NSW Ambulance about running a First Aid course for the club	Graeme Cooper	Before next meeting
Eloura expenses issue from last year	Investigate difference	Geoff Carter	Before next meeting
Coaching program	Develop coaching program for promotion on noticeboard and website	Jim, Earl & Rick	Before next meeting
Aussie Home Loans	Need to decide whether to promote during season to get \$100 for any interview with club member – get example of promotion	Colleen Carmody	Before next meeting
Power point in shed	Organise installation	Paul Hughes	Before next meeting
Order required equipment		Roger Nethercote	Before next meeting
Order new shade shelters		Geoff Carter	Before next meeting
Repair portable timing stand		Roger Nethercote	Before next meeting
Sports Council Grant	Submit grant forlower cage repairs for \$2013	Colleen Carmody	Before due date
Update By Laws	Change trophy process & add incident procedure	Kay Cooper/Janie Carter	Before next season
Order Rebel Gift Vouchers	Need to place Purchase Order	Janie Carter	October
Potential fundraising by holding BBQ at Bunnings Penrith	Try to book us in for next year	Colleen Carmody	Nov 1st 9:00

ISSUES LODGED WITH COUNCIL		
Incorrect shot put 1	Reference # 125170	

Discus cage repairs (in retrospect)