

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

ABN 66 739 912 140

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**Minutes of Springwood District Athletic Club Meeting held on 17 May 2011 at**  
**Springwood Sports Club**

Meeting opened at 7.30pm.

**Present:**

Tammy Lewer, Earl O'Brien, Alison Kniha, Roger Nethercote, Geoff Carter, Brett Sowerby, Phil Byrne, Christine Bass, Sarah Peterson, Victoria Patterson, Wendy Carruthers, Alan Nicolle, Damian Grimmond & Janie Carter

**Apologies:**

Dave Perrett, Jenny Fenner, Dennis Emery & Kay Cooper,

**Procedural Matter:**

Tammy Lewer moved that Wendy Carruthers be made Registrar of Little As and seconded by Geoff Carter. **Carried.**

Geoff Carter moved that Victoria Patterson be made Fundraising Officer and seconded by Sarah Peterson. **Carried.**

Roger Nethercote moved that Alan Nicolle be made General Committee member and seconded by Tammy Lewer. **Carried.**

**Confirmation of April 2011 Minutes:**

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

**Matters Arising from April 2011 Minutes:**

- We are unsure whether Jim Perrett requested a school visit date from LAANSW so will check whether it is still possible to do this.
- The graffiti on the back of the shed has been lodged with council.
- The First Aid Kit will be stocked before the start season with missing items
- We need to decide who will action the shot put circle drains now that Paul Hughes is not on the committee
- Zone/Region restructure – it is highly likely Glenbrook will be coming back into the country zone, we will wait until the outcome of the LAA Annual conference regarding assistance with synthetic tracks before taking this further.
- 50<sup>th</sup> Anniversary – Gazette spread booked for 17 August – 4 pages. Gazette getting back to us with advertising requirements. Next meeting we need to work out format and copy.
- Bunnings BBQ on 6 August will be discussed at July meeting. Please keep the date free to help out if you can

## Correspondence:

### Incoming

- LAANSW Newsletter – Registration fees are still at \$45 with \$5 rebate, State Cross country to be held Sun 3<sup>rd</sup> July at Kurrajong (this has been sent to members), 2012 State Champs are a week later than normal so they don't clash with Aust Junior Champs, State Multi will be held in Cessnock in 2012
- A letter from Council & AFL advising that lights in Blue Mountains sporting fields have been maliciously damaged and to keep an eye out.
- A letter from AFL advising that they had suspended training for a week due to the damage done to THP from the rain.

### Outgoing

- A letter from Alison Kniha to Glen Taylor with our feedback for the Zone/Region Restructure.

## Bills for Payment:

### Money Out:

Accounts for payment:-

- \$50.00 – LAANSW 2011/12 centre affiliation fees
- \$48.00 – Dept Fair Trading for end of year reporting
- \$58.50 – Janie Carter for stationery and grounds

### Money In:

- \$78 winter registrations

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

## Reports:

### Treasurer

Deposits	\$78
Expenditure	\$5,193

Club Cash Position:	\$33,995
Balance per bank statement	\$33,995
Plus Term deposit	\$10,731

Total capital	\$44,726
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- CBPP Grant deposits and expenses will be shown as balance sheet journals so they do not affect our P&L
- We could consider use the leftover grant money to hire a painter instead of painting the kitchen and bathrooms ourselves

### Registrar

- We have the quantities of patches required for next season and this will be sent with Centre Affiliation Forms and cheque for next season to LAANSW

## Information & Publicity

- State Masters report published
- Presentation Day report has been submitted with photos

### Grounds

- Finally dried out and has been marked for carnivals

- We need a new linemarker with athletic boom as our existing one is failing and about 20 years old.

It was moved by Geoff Carter that \$2500 be spent on a new linemarker and athletic boom and seconded by Sarah Peterson. **Carried**

### Coaching

- There has been increased interest with Cross country coaching

### Zone

- We need to check the new LAANSW constitution for maximum terms of coaches and executives
- Our constitution is deemed to be valid unless we make any changes – then it must be completely reworked.
- We should have a skills development day on the first day of competition

### Uniforms

- Sarah to meet with Colleen to get keys etc.
- We will need a uniform stocktake done and then most likely place a LA uniform order in August.
- There is a new junior girl singlet style
- There is currently a proposal being done to change the BMA senior uniform which will be discussed at the next meeting.

### Fundraising

- We will be holding a BBQ at Bunnings Valley Heights on Sat 6<sup>th</sup> August – to be discussed at July meeting.
- Please keep this date free to help out if you can!

### General Business

#### School Carnivals

- Alison Winmalee HS (Mon 30 May), Jenny Ellison PS (Fri 10 June), Victoria Faulconbridge PS (Fri 29 July), Christine Hazelbrook PS (Wed 3 August)
- All other dates will be given to Graeme Cooper and he will advise which he can't do.
- Full list of carnivals to be distributed to committee with next minutes.
- It was agreed that prices would be increased to \$240 to cover our additional costs

#### Throws Day 21 August

- Helpers are required on the day as officials and for data entry and canteen – Sarah, Tammy, Roger & Christine offered – we will also ask the senior's database.
- T-shirts need to be designed

#### 50<sup>th</sup> Anniversary

- Gala day could be held first day of competition and will be discussed at next meeting

#### Registration Days

- It was agreed that we should vary the times and days for registration rather than only Saturday mornings as has been done previously
  - Sat 20<sup>th</sup> August – Winmalee Shops (morning)
  - Sat 27<sup>th</sup> August - Winmalee Shops (afternoon)
  - Sunday 4<sup>th</sup> September – THP (10-2ish)

There being no further business. The meeting concluded at 9:07pm.

Next committee meeting will be 7:30pm on Tuesday 21st June 2011 at Springwood Sports Club.

<b>ISSUE</b>	<b>NEXT STEPS</b>	<b>WHO</b>	<b>WHEN</b>
School Visits	Contact LAANSW	Janie Carter	ASAP
School carnival open and close	Confirm Graeme Cooper can do all the dates	Janie Carter	ASAP
New linemarker & athletic boom	Purchase from Fountainline (yay!)	Janie Carter	ASAP
Registration Dates	Book Winmalee shops (Sat 20/8 morning & Sat 27/8 afternoon)	Wendy Carruthers/Dave	ASAP
Helpers for Throws Day	Ask seniors database	Janie Carter	Before Next Meeting
Constitution changes	Check maximum terms for coaches and executives	Janie Carter	Before Next Meeting
Shot Put Circle Holes	Investigate options for plug or drain as holes are blocking	?	Before Next Meeting
50 <sup>th</sup> Anniversary	Gala day & skills day on first day of competition	Committee	June meeting
50 <sup>th</sup> Anniversary Gazette feature	Format and copy, who will chase advertising?	Committee	June meeting
Throws Day	Confirm helpers, design t-shirts	Brett Sowerby	June meeting
Bunnings BBQ	Discuss at July meeting	All members	July meeting
Uniform stock	Stocktake & proposed order	Sarah Peterson	July meeting
Grounds	Hold linemarking training for committee members for winter	Janie & Geoff	Before start of season
First Aid Kit	Check stock of kit compared to standard list & include compression bandages	Alan Nicolle	Before start of season
Club Captains	Review roles & process	All members	Before next season

<b>ISSUES LODGED WITH COUNCIL</b>	
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Graffiti on back of shed	SR-7049
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<b>GRANTS</b>	
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THP Facilities Upgrade	Have received funding and work has commenced – due t be finished May 2011
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Long Jump runway replacement	Applied Dept Sport & rec grant in partnership with council. Will hear back mid 2011.
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