

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

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**Minutes of Springwood District Athletic Club Meeting held on 18 January 2011 at  
Springwood Sports Club**

Meeting opened at 7.30pm.

**Present:**

Tammy Lewer, Earl O'Brien, Jim Perrett, Dave Perrett, Alison Kniha, Brett Sowerby, Brett Kingston, Jenny Fenner & Janie Carter

**Apologies:**

Dennis Emery, Kay Cooper, Sarah Peterson, Paul Hughes, Sharon Jones, Roger Nethercote, Geoff Carter, Campbell Hislop & Colleen Carmody

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 Brett Kingston and seconded by Tammy Lewer. **Carried.**

**Confirmation of December 2010 Minutes:**

Change:

- We have calculated our liability to Athletics NSW as being \$2389 and this needs to be paid. Moved by Dave Perrett and seconded by Alison Kniha. **Carried.**

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

**Matters Arising from December 2010 Minutes:**

- The lower hammer cage has been repaired
- Paul Hughes will drill the shot put circle when he is back from holidays
- Alison Kniha has offered to organise the AGM/presentation. She requires contact information for the venue & will need to liaise with Kay Cooper regarding trophies
- We will ask Graeme Mell to be the MC for the Presentation Day
- We will ask Dennis if he has the electronic copy of a Presentation Day run sheet from a previous year, or alternatively Lyn Fergusons should have this
- We need to send out invitation letters to Dignitaries – Daniel Myles, other councillors from Ward 3, Louise Markus, local athletes (like Joel Milburn or Ben St Lawrence). We will use the letter template from last year
- We need to advise Life members of the AGM. Ask Dennis Emery if he has a complete list.
- By Laws first draft due 31<sup>st</sup> January, 2011

**Correspondence:**

### Incoming

- Letter from council confirming our winter training booking & Throws Day booking
- Rebel final balance \$94.03 – we will purchase a \$100 gift voucher and use as a lucky door prize at the AGM.

It was moved by Brett Kingston that the Rebel \$100 gift voucher be purchased using the credit and seconded by Dave Perrett. **Carried**

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### Outgoing

- A letter to council with winter bookings including Throws Day
- A grant application to Little Athletics for new long jump runways

### Bills for Payment:

#### Money Out:

Accounts for payment:-

- \$572 – Waxtech for linemarking paint
- \$154.45 – Janie Carter for paint, petrol, stationery & misc

#### Money In:

- \$144 canteen & BBQ
- \$54 registrations

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

- We require another \$110 for a starting block trolley with pneumatic wheels

Moved by Brett Kingston and seconded by Jenny Fenner. **Carried**

- We require a new measuring wheel as ours is well out of calibration and cannot be repaired. A good quality one costs \$265 from Harts

Moved by Alison Kniha and seconded by Tammy Lewer. **Carried**

### Registrar

- We are still getting registrations and trialists – we now have over 250 current registration
- Late registrants are getting a reduced rate.

### Zone Report

- No update as no meeting has been held recently

### Records

- The number of events was changed in the State Multi in 2008/09 season so there it was decided that we keep Pre-08/09 and Post 08/09 State Multi records.

### Information & Publicity

- State Masters Pentathlon write up went in paper.
- There are not very many age groups submitting reports

### Grounds

- We need a long term solution for winter and next season
- We need to investigate paying someone to help with the grounds or recruiting more helpers at the AGM.
- Linemarking training will be held for committee members
- We should ask what other clubs do at the next Zone meeting

- We also need to look into getting someone to help with the school carnivals over winter and possibly paying them.

### Coaching

- Very quiet at the moment but will get busy for regional
- A coaching program will be designed based on events for regional
- A reminder for coaching will be put in the next newsletter
- We will use the whiteboard to help with managing parent helpers at regional

### Age Managers

- No report as Jenny has been away

### Canteen

- No report as Sharon Jones absent

### Uniforms

- No report as Colleen Carmody absent
- An order has been placed with Soul Sports but we will not have before Country Champs

### Fundraising

- No report as Colleen Carmody absent

### General Business

- Foundation Day in April – Brett Kingston to look into costs and what's involved to have a stand there. We could possibly have our State athletes in the parade
- The Mountain Champs is not being run by ANSW this year so we will not be required to assist.
- Improvement patches will be ordered for this season and then phased out next season. Jenny to confirm the number of patches she needs.

It was moved by Brett Kingston that up to \$800 be spent on new patches and seconded by Alison Kniha. **Carried.**

- AFL have asked to use the back room for their committee meetings. It was agreed we would provide a key for them.
- It was decided that a sub-committee be set up to plan and organise celebrations for our 50<sup>th</sup> Anniversary.
  - Brett Sowerby and Brett Kingston volunteered for this.
  - Previous club committee members will be contacted to assist

It was moved by Tammy Lewer that the sub-committee be formed and seconded by Alison Kniha. **Carried.**

There being no further business. The meeting concluded at 9:00pm.

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

<b>ISSUE</b>	<b>NEXT STEPS</b>	<b>WHO</b>	<b>WHEN</b>
Shot Put Circle	Drill drainage hole in front of circle	Paul Hughes	Before Next Meeting
Sprinklers	Follow up needed from Glen Taylor from Sports Council meeting	Zone representative	Before next meeting
Send Sponsor certificates	Need to be printed & laminated	Janie Carter/Alison Kniha	Before next meeting
McDonalds LA Scholarship	Submit Tai Denicaucou as our applicant	Janie Carter	28 February, 2011
LA Association Meeting	Do we need to attend or Does Glen Taylor represent us?	Janie Carter	Before next meeting
Towbar for mower	Is this possible?	Geoff/Roger	Before next meeting
Club Captains	Review roles & process	???	Before next season
State Multi records	Change to pre 08/09 and post 08/09	Alison Kniha	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 cououncillors, local athletes (Joel Milburn, Ben St Lawrence). Locate template from previous years	Janie Carter	Before next meeting
AGM – life members	Locate list of life members	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
Update By Laws	First draft due – please email to Janie	All members	Before next season
School carnival season	Find solution for opening up carnivals	All members	By end of season
Grounds	Hold linemarking training for committee members for winter	Janie & Geoff	By end of season
50 <sup>th</sup> Anniversary	Organise sub-committee to bring back ideas to committee	Brett Sowerby	By end of season

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