

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 19 July 2011 at
Springwood Sports Club

Meeting opened at 7.30pm.

Present:

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

Apologies:

Jenny Fenner, Dennis Emery & Kay Cooper.

Confirmation of June 2011 Minutes:

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

Matters Arising from June 2011 Minutes:

- Schools are not interested with the school visit program. If we do not get any interest, we will cancel with LAANSW
- Registration Day is confirmed as Saturday 3rd Sept at THP
- We submitted a postal vote for LAANSW board members
- We have agreed to hold the Zone Multi this year and formal confirmation will be given to Glen Taylor
- We will lay out the handbook ourselves and Springwood printing have agreed to sponsor and print them for a reduced cost
- We cannot locate any maximum terms for executives or coaches in the new constitution
- A possible solution for the shot put circle holes has been found and this may be implemented at a pre-season working bee
- Raffle prizes have been confirmed for the season – first prize a BM Leisure Centre 10 visit pass, second prize \$100 Rebel voucher, third prize Book voucher value TBC. We will save BM Leisure centre family passes for another fundraiser.
- Zone Multi – we will approach Kings Sports about coming on the day – they will provide vouchers as raffle prizes.

Correspondence:

Incoming

- A letter from Jenny Fenner resigning as Age Manager coordinator. We need to fill this position before the start of the season
- Confirmation from the Council for our start date of Sat 17 Sept.
- The confirmed LAANSW Zone & Region structure

- A letter from council confirming that out facilities upgrade complies with relevant standards
- A letter from council reminding clubs that the new fee per athlete is \$6.
- LAANSW newsletter:
 - All LA athletes U12+ will be registered with ANSW and will need to be activated.
 - We should promote dual registration at all LA registrations – we will provide flyers to other clubs at next zone meeting
 - There will be a LA TV campaign in August
 - The U17 State Multi will be a heptathlon including high jump & javelin
- A confirmation letter from Coles for our booking at Winmalee shops for registration days

Outgoing

- Summer season council booking form for competition and training
- A completed survey back to council about sports field usage
- An acquittal statement for the facilities upgrade project

Bills for Payment:

Money Out:

Accounts for payment:-

- \$19.85 – Alan Nicolle for first aid kit items
- \$55.00 – Coles for registration day booking
- \$66.70 – Janie Carter for stationery and grounds
- \$120.00 – Donation to Graeme Cooper to continue his work with local aboriginal community

Money In:

- \$580 school carnivals
- \$181 bank interest

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

Carried

Reports:

Treasurer

Deposits	\$761
Expenditure	\$4,713
Club Cash Position:	\$10,206
Balance per bank statement	\$10,206
Plus Term deposit	\$10,902
Total capital	\$21,107

- Main expenses were linemarkers & ANSW affiliation fees
- We now start receiving our main income from schools and sponsors

Registrar

- All information has been updated in Clubs Online
- Athletics NSW information will be updated in August

Zone

- Zone meeting report has been distributed by Alison
- Zone meetings next season will be split between Lithgow and Springwood

Information & Publicity

- State Cross Country report has been published

Grounds

- Have been mowed and marked for next school carnivals and look great

Coaching

- Rick Berrell has proposed a separate training session for athletes in new events

Fundraising

- We have \$2250 in sponsorship so far which is excellent and there are still some more businesses to follow up

Uniforms

- We have a reduced uniform order to the value of \$6422

It was moved by Geoff Carter that we place the uniform order and seconded by Roger Nethercote.

- We have itemised items for fire sale at registration
- New committee members need shirts

General Business

Bunnings BBQ 6 August

- The Grimmonds have offered to coordinate this and arrange a roster
- Jennifer will contact Colleen about the paperwork and requirements
- All committee members should email Jennifer their availability for the day
- We should have flyers available on the day

Long Jump Runway

- We will not find out about the grant until October so we need an interim plan
- We will approach the council about replacing 2 of the runways ASAP

Competition

- We will hold 3 scheduled twilights this year – one before zone multi, one before zone and one before regional. We may hold additional meets through the season due to washed out competition
- The proposed 4 week program will be sent to everyone on the committee for feedback
- Volunteers and coaches will give a brief demonstration of each event on the first day of the season, rather than actual coaching

Gazette 50th Anniversary Feature 17 August

- Send all articles and any photos to Brett within next 2 weeks
- Further articles to be written and who will write them:
 - Overall vision – Alison
 - Testimonial - Geoff

Throws Day 21 August

- The t-shirt design has been finalised and Brett has quotes of \$18.80 each to print them. We will charge \$20 for them
- We have already received 6 entries & some cheques
- Direct deposit has assisted with payments
- Alan can provide a third laminator

Gala Day

- It was agreed we are under-resourced to hold a gala day at the beginning of season and this will be postponed
- Instead we may hold a themed competition day during the season

There being no further business. The meeting concluded at 9:24pm.

Next committee meeting will be 7:30pm on Tuesday 16th August 2011 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
School Visits	Cancel if no interest	Tammy Lewer	ASAP
Committee shirts	New members to send sizes to Janie	Committee	ASAP
New Age Manager Coordinator	Recruit for this position	Committee	ASAP
Uniforms	Place order with Soul Sports	Sarah Peterson	ASAP
Long Jump Runways	Approach Council about fixing 2 ASAP	Geoff Carter	ASAP
Bunnings BBQ	All committee members send availability 6 Aug to Jennifer	Committee	ASAP
50 th Anniversary Gazette feature	Write articles and send to Brett	Committee	End of July
Dual registration flyers	Take to next zone meeting	Alison Kniha	August 2011
Uniform Fire Sale	Prepare stock and flyer for rego days	Sarah Peterson	20 August 2011
Handbook	Layout, add advertising and get printed	Janie Carter	20 August 2011
Programs	Distribute new proposed 4 week program to committee	Janie Carter	Before next meeting
King Sports	Approach King Sports about coming to the Zone Multi	Victoria Patterson	Before next meeting
Club Captains	Review roles & process	All members	Before next season

ISSUES LODGED WITH COUNCIL	

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

POSSIBLE ITEMS FOR WORKING BEE	
Repair long jump runway	
Drain for shot put circle	
General tidy up of grounds	
Clean up back room	
Prepare new packs for Age Managers	