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 19 October 2010 at Springwood Sports Club

Meeting opened at 7.30pm.

## Present:

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

## Apologies:

Dennis Emery, Kay Cooper, Colleen Carmody, Sarah Peterson, Brett Kingston, Darren Purcell, Paul Hughes, Sharon Jones & Campbell Hislop.

## Confirmation of September 2010 Minutes:

Confirmation of minutes moved and seconded. Carried.

#### Matters Arising from September 2010 Minutes:

- PA System has been installed but speakers do not point to long jump pits, contact council about moving speaker
- First Aid kit has been checked & is complete
- List of parents who are First Aid Officers has been passed onto Jim Perrett
- Field Officials Day has been confirmed at THP on Sat 31<sup>st</sup> Oct. Janie Carter attending and possible Jenny Fenner
- Track Officials Day was held at Glenbrook 4 people attended including Tammy Lewer who is now C track official
- Sprinkler issue will be addressed by Graeme Cooper/Jim Perrett an next zone meeting
- New MVP Loyalty Program is not club based so of no benefit to club. Existing MVP program finishes Dec 31<sup>st</sup> 2010-10-20 Jenny Fenner to make sure age managers are aware of what to do with records & also to stay clear of 7m behind finish line. We will mark a line 7m behind the finish line to assist with this.
- We will put a second layer of fencing on the inside of the right side of the lower cage on Sun 7<sup>th</sup> November to repair holes
- Any entrants to the Trans Tasman Trials have entered online. We have many age groups interested in State Relays this year. Jim will hold Relay training on Saturdays after regular competition
- Seniors Javelin at the end of the program on the upper field was successful

## Correspondence:

#### Incoming

- We have received a Sports Council grant for \$2013 for repair of the lower discus cage. A warranty is required to get the grant money.
- Zone carnival will now be held at Glenbrook Oval an email will be sent to club and age managers told
- A letter from a neighbour at THP thinking us for reducing the PA system use
- Our Rebel credit is now \$382. We will use \$300 for the raffle prizes & spend the remainder after the final credit has come through in December
- AFL would like to use the ground in Summer for a skills day we have advised them of the dates of zone & regional when we will not be using the ground on a Saturday morning
- BM Zone is proposing to run First Aid Courses, we will ask Glen Taylor how much it costs & who with before we ask for interest
- Little Athletics Newsletter we are required to pay them before Oct 31<sup>st</sup> to get \$5 rebate per athlete. Dave Perrett is organising this. We will find out about the 2011 Centre Grant Scheme

## **Outgoing**

• A letter declaring we spent our \$300 grant on the PA system

## <u>Registrar</u>

- 237 current registrations plus 7 on trial
- A child who only competed one week wants a refund and it was agreed we should do this
- "Atkins" family has registered and paid online but not shown up at Saturday competition
- Currently 73 seniors registered including many dual athletes

## Zone Report

• Next meeting is important. Graeme Cooper and Jim Perrett to attend

## **Records**

- Lots of record being broken
- Age managers appear to be used to process now & records are being signed off correctly
- It was agreed we will start a club multi record at the end of the season

## Information & Publicity

• Some age managers are sending regular reports but many are not.

#### Grounds

- It appears we no longer have a Grounds Coordinator although this has not been confirmed. Janie Carter attempting to get keys back from Darren.
- Email Club asking is anyone can help with grounds
- Graeme will mow this week and Janie & Geoff carter will line mark Tuesday next week
- High jump clover needs to be mowed as getting dangerous
- Janie Carter has put a request into Council to mow the clover shorter
- 400m starts need to be spray painted ASAP

#### Coaching

- We are regularly getting 10-15 athletes at each session
- There is concern that club coaches are not known so we should introduce the club coaches this weekend & also get them CLUB COACH t-shirts similar to the committee t-shirts
- Brett Sowerby will continue with Wed night 6pm throw training we will put this on the website

## Age Managers

- We will get the untaken clipboards out of the drawers this week before the Age Managers meeting to get as many as possible to the meeting
- We will now line the age groups up behind their basket with a laminated sign to try to get some order & quite for Saturday morning information. Alison to make the signs, Tammy to purchase 15xbaskets. Geoff has offered to put these out on a Saturday morning.

# **Canteen**

- Sharon doing a fantastic job managing
- The coffee man has quit so we need to find a new coffee van
- There is no news on the grant for the upgrade of the canteen as yet

# <u>Uniforms</u>

No report as Colleen Carmody not present

# **Fundraising**

- No report as Colleen Carmody not present
- We need to start following up on getting raffle tickets returned
- We need to make sure all our sponsors have been given certificates
- We need to make sure all banners are at the club and on display
- We won't apply for the watering system grant there was general agreement this is not really needed this year

# **General Business**

- Graeme Cooper will be registered with ANSW as a Technical Official as it is a requirement that the President be a member.
- A new twilight multi program will be trialled next Wed as we are getting a good turnout and we need to open up 2 of each field event. Graeme, Geoff, Alison & Tammy are able to help out at the next twilight meet.
- The 5000m event will only be recorded in the Seniors database as it is not a LA event. Any competitors in this event must be dual registered. Therefore no LA points can be obtained for this event. We will update Prog B so that only U12 and up can do 5000m.
- Athletes participating in the walk must use correct technique & will be pulled from the race or not timed if they are not making an effort. Athletes must be wearing correct footwear or will be pulled from the race.
- BM Joggers Council have proposed that SDAC supply a key to the joggers when the facilities are rekeyed in December, but it was agreed that council should be providing this set of keys.
- Improvement Points we need to distribute information on what the points and patches mean. We will then distribute patches this season but will perhaps review this next season

There being no further business. The meeting concluded at 9:30pm.

Next committee meeting will be 7:30pm on Tuesday 16<sup>th</sup> November 2010 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
Distribute proposed twilight program	To allow for larger # of athletes	Janie Carter	ASAP
Buy 15 new baskets	For age managers	Tammy Lewer	ASAP
Make Age group signs	For age groups to stand behind before competition	Alison Kniha	ASAP
PA System	Ask Council to move speaker so it points at long jump pits	Janie Carter	Before Next Meeting
Shot Put Circle	Drill drainage hole in front of circle	Paul Hughes	Before Next Meeting
Repairs on line-marking machines	Check guarantee of work	Janie Carter	Before next meeting
Coaching program	Develop sprints/field events coaching program for promotion on noticeboard and website	Jim, Earl & Rick	Before next meeting
Repair portable timing stand		Roger Nethercote	Before next meeting
Sports Council grant	Get warranty from Summit Fencing	Janie Carter	Before next meeting
Sprinklers	Ask Glen Taylor to address issue with repair and switching on of sprinklers at THP	Graeme Cooper	Before next meeting
7m clearance behind finish line	Paint line at end of track	Graeme Copper	Before next meeting
Holes in hammer cage	Sun 7 Nov – attach second layer of fencing to right hand side of lower cage	Brett Sowerby/Geoff Carter	Before next meeting
State Relays & Trans Tasman Trials	Prepare/distribute flyer to all age groups	Jim Perrett	Before next meeting
Zone Carnival at Glenbrook	Email all athletes, advise age managers	Janie Carter/Jenny Fenner	Before next meeting
First Aid Course through BM Zone	Find out how much & with who, also advise Graeme Cooper has contacts	Janie Carter	Before next meeting
Recruit new Grounds Cooridnator	Email club asking for expressions of interest	Janie Carter	Before next meeting
Get new Committee & Club Coach t-shirts	Check sizes with committee first	Janie Carter	Before next meeting
Locate Sponsor banners	Make sure we have all sponsor banners	Colleen Carmody	Before next meeting
Send Sponsor certificates	Make sure we have sent all sponsor certificates	Colleen Carmody	Before next meeting
Find new coffee van		Geoff Carter/Sharon Jones	Before next meeting
Get raffle tickets back		Colleen Carmody	Before deadline
Improvement Points	Distribute patches with explanation of what they mean & put on website	Janie Carter/Jenny Fenner	Before next meeting
BM Joggers	Advise Council we will not provide keys	Janie Carter	Before next meeting
Register Graeme Cooper as ANSW member	President must be member	Janie Carter	Before next meeting
Pay LAANSW by 31 <sup>st</sup> Oct	Work out # athletes & amount owed	Dave Perrett	31 <sup>st</sup> October
LAANSW Centre Grant Scheme	Get details from LAANSW	Janie Carter	Before next meeting
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		
Mow clover shorter	Lodged with Adrian Birkbeck	

# POTENTIAL ITEMS FOR SPORTS COUNCIL GRANT