

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 October 2011 at
Springwood Sports Club**

Meeting opened at 7.30pm.

Present:

Tammy Lewer, Roger Nethercote, Geoff Carter, Brett Sowerby, Alison Kniha, Jennifer Grimmond, Victoria Patterson, Earl O'Brien, Wendy Carruthers, Dave Perrett, & Janie Carter

Apologies:

Joe McLenghan, Sarah Peterson, Phil Byrne, Dennis Emery, Christine Bass, Alan Nicolle & Kay Cooper.

Confirmation of September 2011 Minutes:

Confirmation of minutes moved by Tammy Lewer and seconded by Dave Perrett. **Carried.**

Matters Arising from September 2011 Minutes:

- The 100m & 400m start lines need urgent attention as they are slippery. We need to fill these with top soil & grass seed ASAP and then will attempt to turn them over the 2 week Christmas break
- The coaching program is being finalised. Earl will complete this for next Monday's newsletter
- It will not be possible to get a key to access to the bollard on the top track, but if this is required for a zone carnival we should be able to get access.
- King Sports are attending the Zone Multi and will donate 10% of their takings

Correspondence:

Incoming

- NSW Government Community Building partnership Grant information
- LAANSW Newsletter
 - We are on track to enter all our registrations by Oct 31 which gives us a \$5 discount per athlete
 - Macca's Equipment Grants – our athletes can enter this asking for equipment for the club. We will give these to all age groups on Saturday & can provide some guidance for what equipment we might need.
 - 2012 Centre Grant scheme is now open but we cannot apply as we received it 3 years ago
 - 2011 Multi Event Clinic & Christmas Camp – we will advertise in Newsletter

Outgoing

- Clubs On Track application for Athletics NSW

Bills for Payment:

Money Out:

Accounts for payment:-

- \$25.00 – Victoria Patterson (Turning Page book voucher)
- \$75.50 - Janie Carter (Stationery & grounds)
- \$121.80 - Hart Sports
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Money In:

- \$600 Fundraising
- \$14,550 Registrations
- \$140 Schools
- \$3,237 Uniforms

It was moved by Tammy Lewer that these invoices be paid and seconded by Roger Nethercote.

Carried

Reports:

Treasurer

Deposits	\$18,527
Expenditure	\$8,258

Club Cash Position:	\$29,899
Balance per bank statement	\$29,899
Plus Term deposit	\$10,902

Total capital	\$40,801
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- We are doing well financially
- Cash flow forecast suggests we will earn about \$4000 in profit this year
- A canteen report is required monthly to complete the figures.

Registrar

- We now have 248 Little As registrations with 1 to pay
- There were 7 registrations last Saturday and 11 the week before.
- The Centre Numbers have arrived – we will put this in the newsletter
- We have a lot of seniors with more still registering
- We may need to split the seniors in some events and provide 2 high jump bags

Zone

- Zone meeting being held this Thursday

Records

- Quite a few records last week.
- A few were missed so all age groups need to be aware of current records and check any results

Information & Publicity

- Not many reports are being received. Tammy will remind everyone at the 200m start line this Saturday
- There are only 6 trophies left over from last year
- It was agreed that any earlier ones could now be recycled

Grounds

- Grounds are looking very good.

- The council has poisoned the clover but it is very inconsistent and we will ask the council to redo the track clover
- We need to prepare for mowing and linemarking for the Zone Multi. Alison has offered to do the mowing Fri 11th November & other helpers could help with line marking and slashing if available on that day

Coaching

- 7 athletes came to club coaching this week
- Many parents are waiting to see the program before coming again – this will be sent out in the newsletter next Monday
- We need a new larger sign for runners to keep out of lane 1 when training
- We need some speed and agility equipment for the sprint squad

It was moved that we spend \$165.50 on an agility ladder, speed resistor and catapult from Hart Sports. Moved by Roger Nethercote and seconded by Wendy Carruthers. **Carried.**

Canteen

- The freezing and ordering timing have now been worked out
- We made \$8.10 at the twilight so it may not be worth opening in future
- The coffee man couldn't come last weekend but will be there this week, there is one more Saturday he can't come.
- We took \$465.90 last Saturday
- The canteen is running well and it is helpful when rostered parents turn up
- Jennifer will provide a new roster to be uploaded to the web and we will put reminder slips in the age group drawer to be given to the parents
- We need more locks for the cupboards
- It was decided that we do not need a slushy man, but we will invite him to the Zone Multi
- Jennifer is currently looking after First Aid, this Saturday we will make an announcement to get a First Aid Officer for the day and put their name on the whiteboard

Age Manager

- All Age Managers need to be reminded to text/email their group to come to setup. If the Age Manager cannot do it then someone else needs to.
- Geoff will remind the U13s this week
- U9G are missing from the setup roster
- We need to remind age groups of the No Go Zone again

Fundraising

- Winmalee Pizza should have paid by now & have dropped off their banner
- It is unlikely Springwood Dry Cleaners will pay so we will not ask them next year
- The main raffle is being drawn in November – Victoria has offered to chase up missing tickets

Uniforms

- The crop tops arrived
- We are still short on some stock and may need to place another order

Championships

- 3 teams have been entered in the state relays
- We need to send out the teams to the parents and age groups for confirmation this Saturday
- Christine will need a cheque for entry payment
- We need to bring forward the manual entry deadline for Zone Multi to Nov 4 as Christine is going away – this will be put in the newsletter & Joe will communicate to age groups.

General Business

- It was decided we will not do photos – this has been tried before and was very unsuccessful

- This week will do a call out to help with pack up of hurdles so that the U15&U17s do not have to do it. We should also remove hurdles for the seniors program

Zone Multi

- We will need to set up 2xshot, 2xdiscus & 3xlong jump
- We need to get the large timing stand out
- We need to provide as many shelters as we have
- We need to guide the clubs where to set their tents up – cannot be next to the facilities building as King Sports will go there
- Huntley Grange Massage will be there to provide \$1/min massage
- King Sports & Huntley Grange massage need to sign a working with children form
- We need a raffle prize, we will sell tickets at \$2 per ticket

It was moved that we spend \$150.00 on a Christmas hamper as the prize. Moved by Geoff Carter and seconded by Tammy Lewer. **Carried.**

Rotary

- The local Rotary Club are considering building another shelter for us using the CBP Grant that they will apply for.
- We have provided our prioritised options to them:
 1. An extension to the front of the existing facilities building (may or may not be OK with council)
 2. A shelter to the left of the facilities building which can hold the BBQ
 3. A shelter next to the long jump pit near the carpark
 4. A narrow shelter at the start of the 100m track near the bush
- Another possibility identified is the area to the right of the facilities building
- We can put in a similar CPB Grant to double the chance of getting funding but we do not have enough time to put in an application
- A future project idea is to put an extension on the shed to replace the container for the mower
- We will ask Rotary if they need a letter of support from us or other clubs to support their application

There being no further business. The meeting concluded at 9:22pm.

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

ISSUE	NEXT STEPS	WHO	WHEN
Coaching program	Put in newsletter & on website	Earl O'Brien	Mon 24 Oct
Raffle prize for Zone Multi	Christmas Hamper	Alison Kniha	ASAP
100m start line divots	Fill with top soil/grass seed	Phil Byrne & helpers	ASAP
Canteen roster	Upload new roster to web	Janie/Jennifer	ASAP
Poison clover	Ask council to redo areas	Janie Carter	ASAP
Tick twister	Buy device to remove ticks	Janie Carter	ASAP
Canteen roster	Upload new roster to web	Janie/Jennifer	ASAP
U9G missing from setup roster	Add to roster	Janie Carter	ASAP
First Aid Officer	Make call for First Aid Officer of the day at Sat competition	Geoff Carter	Sat 22 Oct
Raffle draw	Follow up tickets to be returned	Victoria Patterson	Nov
Training in lane 1	New sign required to keep runners out of lane 1	Geoff Carter	Before next meeting
New speed and agility equipment	Purchase from Hart Sports	Janie Carter	Before next meeting
Repair bottoms of discus cages	Get quote from Summit Fencing	Brett Sowerby	Before next meeting
Kitchen padlocks	Cut keys for all key sets	Janie Carter	Before next meeting
100m & 400 start line divots	Turf over Christmas period	Phil Byrne & helpers	December

ISSUES LODGED WITH COUNCIL	
Single powerpoint not working in canteen	149972
Poison clover	148551

GRANTS	
Long Jump runway replacement	Applied Dept Sport & Rec grant in partnership with council. Will hear back Nov 2011.
Idea for next CBPP	Shed extension to replace container