

*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 21 December 2010 at**  
**Springwood Sports Club**

Meeting opened at 7.30pm.

**Present:**

Tammy Lewer, Earl O'Brien, Jim Perrett, Dave Perrett, Roger Nethercote, Sharon Jones, Geoff Carter  
Alison Kniha, Brett Sowerby & Janie Carter

**Apologies:**

Dennis Emery, Kay Cooper, Sarah Peterson, Paul Hughes, Campbell Hislop, Colleen Carmody, Brett  
Kingston & Jenny Fenner

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

**Confirmation of November 2010 Minutes:**

Confirmation of minutes moved by Roger Nethercote and seconded by Tammy Lewer. **Carried.**

**Matters Arising from November 2010 Minutes:**

- We have requested that the clover be poisoned but it does not appear that this will happen. It needs to be done earlier in the season.
- We need to investigate options to reduce uniform stock we have held for a long time
- We need to place a uniform order for seniors for \$814.00 for Country Champs  
Moved by Alison Kniha and seconded by Dave Perrett. **Carried.**
- We have calculated our liability to Athletics NSW as being \$2389 and this needs to be paid.  
Moved by Sharon Jones and seconded by Brett Sowerby. **Carried.**
- The drilling of the shot put circle is becoming important as with all the rain it is very time consuming to sweep out & is a mosquito breeding area.
- The holes in the hammer cage will be repaired Tuesday 28<sup>th</sup> December at 9am
- The new coffee van has started, they have been instructed not to see cold drinks, but they can sell muffins & cakes.

**Correspondence:**

**Incoming**

- Christmas Card from Eloura
- LAANSW newsletter:

- McDonald's LA Scholarship – it was agreed we will submit an updated application for Tai Denicaucau this year
- Revised hot weather guidelines – each centre should make their own call about modifying or cancelling their events based on hot/humid conditions
- McDonalds Special Helper award – we have decided not to participate in this
- LA Coach of Year award – this is for highly acclaimed coaches
- Notice of Association Meeting Feb 9 2011 – we need to find out if Glen Taylor represents us at this meeting.
- LAANSW letter – the LA logo should not be used without permission
- A letter from Phil Koperberg congratulating us on receiving the grant for the kitchen & internal toilets

### **Outgoing**

- Nil

### **Registrar**

- 249 current registration
- A few hundred dollars (including float) still to be deposited in bank

### **Zone Report**

- 62 athletes (out of 79) are going to Regional – a very high success rate
- SDAC has agreed to pay the entry fees for the no shows
- 4 zone records were broken by Springwood athletes
- The roster worked well – next year this should be communicated better & a process put in place for parents to check in before their rostered period. We should also consider getting a whiteboard for the next Zone carnival
- A similar roster will be done for the regional carnival once we are allocated our tasks.

### **Records**

- 4 Best records broken or set at Zone
- Zone prints the certificates for Zone records

### **Information & Publicity**

- Zone report was submitted to the paper
- The State relay articles was great

### **Grounds**

- Phil & Geoff are currently sharing the mowing
- We should look at the possibility of attaching a towbar to the mower to help set out & pack up equipment
- We need to redo sector lines & string line track before next competition
- We need a curved 500m start line

### **Coaching**

- We have asked athletes to notify the coaches which events they want to train for regional so coaching can be targeted to the carnival

### **Age Managers**

- No report as Jenny Fenner absent

### **Canteen**

- Sharon is currently obtaining quotes for the upgrade of the canteen

### **Uniforms**

- No report as Colleen Carmody absent

### **Fundraising**

- No report as Colleen Carmody absent

- It was suggested that raffle tickets be handed out at beginning of season (as opposed to at registration) next year

### **General Business**

- We need a starting block stand.

It was moved by Geoff Carter that one be purchased for \$580 and seconded by Jim Perrett.

**Carried.**

- We need a hand mower and brushcutter to better maintain the grounds.

It was moved by Geoff Carter that these be purchased up to the value of \$600 and seconded by Roger Nethercote. **Carried.**

- We need to clean out the back room to better utilise the space – this includes moving the podium to the shed or container, getting rid of broken hurdles, getting rid of broken freezer & microwave & additional BBQ. A review of the back room will be done on Tue 28<sup>th</sup> Dec in conjunction with the fence repairs. All volunteers welcome!
- 50<sup>th</sup> Anniversary – come to the next meeting with ideas about how to celebrate this. Initial ideas are to do this at the start of the season so it can be used as a promotional exercise.
- It was suggested that we put the BBQ on the grass with a shade shelter to provide more space & shelter.
- Dennis Emery has offered to look after the Mountain Running Championships if BMA host this event. We could incorporate this into our 50<sup>th</sup> anniversary.
- Club Captains – it was decided it was too late in the season to do this. Instead we will review the role & selection process for next season
- The date for presentation day & AGM has been proposed – 1<sup>st</sup> May 2011. We need to check availability with Springwood Sports Club.

There being no further business. The meeting concluded at 9:15pm.

Next committee meeting will be 7:30pm on Tuesday 18th January 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
Laminate instructions for shade shelters		Geoff Carter	Before Next Meeting
Sprinklers	Follow up needed from Glen Taylor from Sports Council meeting	Zone representative	Before next meeting
Holes in hammer cage	New date required – attach second layer of fencing to right hand side of lower cage	Brett Sowerby/Geoff Carter	Tue 28/12 9am
Send Sponsor certificates	Need to be printed & laminated	Janie Carter/Alison Kniha	Before next meeting
McDonalds LA Scholarship	Submit Tai Denicaucau 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
Presentation Day/AGM	Book Springwoods Sports Club – 1 <sup>st</sup> May 2010	Janie Carter	Before next meeting
50 <sup>th</sup> Anniversary	Bring ideas to next meeting about how to celebrate this	ALL	Before next meeting
500m curved start line	Mark out across 3 lanes	Geoff Carter	Before next meeting
LAANSW Centre Grant Scheme	Apply for long jump runway replacement	Geoff Carter	31 December 2010
Club Captains	Review roles & process	???	Before next season
Update By Laws	Distribute document and timeline for committee members to update their relevant sections	Janie Carter	Before next season

<b>ISSUES LODGED WITH COUNCIL</b>	
Mow clover shorter	Lodged with Adrian Birkbeck
Leaking men's toilet	135867
Poison clover	