FRANKSTON LITTLE ATHLETICS CENTRE

Records of Minutes of

**Executive Committee Meeting**

Held on Monday 9th, March 2020 at Ballam Park Pavilion

**PRESENT:** R. Spong, I. Finlayson, J. Coleman, R. Benson, Steve Waugh, B. Fleisner, M. McDonald, R. Brewster, I. Walles, M. Cotta

**APOLOGIES:** Suanne Waugh, M. Huddle, A. Harvey, J. Churches

**MEETING OPENED:** 7:45 pm

**Minutes from previous meeting:** Moved by R Benson, seconded by R Spong that the Minutes of the previous meeting held on Monday, 11th February 2020 be accepted. CARRIED

### *Agenda Items*

**Cross Country Co-ordinator**

Steve Waugh has volunteered to take on this role. Need to look at the Indemnity Form.

**Trophies**

Brenda working on trophies, etc. Still needs names for encouragement awards. Ian has given C & D Trophies a list of place getters. Mandy finalising Encouragement awards.

**Duties**

Rob has a good list and a naughty list. Has sent the list to Iain. Rob has sent emails to those who have may not done anything yet. Rob to forward list to Ian W. Need to reinforce signing on for duty. Thank you Rob for your hard work.

**Centre Champs**

Seems to be going ok. Some families having trouble logging in.

**Frankston Council**

Ben and Iain went to a fundraising info night a couple of weeks ago. Heard about a different way to raise money from a company. A little bit like Gofund me. They take a percentage.

**FLAC Ops - Core Support Roles**

These are up on the website. Some roles condensed.

[https://assets.sportstg.com/assets/console/document/documents/9A66A64F-5056-BD36-A3E8061102A0F2E9.](https://assets.sportstg.com/assets/console/document/documents/9A66A64F-5056-BD36-A3E8061102A0F2E9.docx)

Rebecca suggested we create a team for Starters and Timing and offer training sessions.

Social Activity Team, Region and State Team

**Electronic Starting**

Happy with it. Not sure which sound is better. Need to decide which sound to use regularly.

Iain propses buying 2 more sets before next season.

***General Business***

**Equiment**

Richard to count the old hurdles when he gets a chance and let Iain know.

**AGM’s**

Mandy will be sending email to AGM’s to see who’s returning.

**PB Program**

Have someone allocated to checking in on PB’s and issuing awards for milestones. Discuss at next meeting options.

**Strategic Plan**

We do need to sit down and do a proper plan.

Meeting closed at: 9:00pm

***NEXT MEETING IS: - AGM Saturday 21st March 2020***