FRANKSTON LITTLE ATHLETICS CENTRE

Records of Minutes of

**Executive Committee Meeting**

Held on Monday 11th, February 2019 at Ballam Park Pavilion

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

**APOLOGIES:** A. Sargent, L. Meddings, B.Kamau, Suanne Waugh, M. Huddle, M. Cotta

**MEETING OPENED:** 7:40 pm

**Minutes from previous meeting:** Moved by R Benson, seconded by Marion Sparkes that the Minutes of the previous meeting held on Monday, 11th Noveber 2019 be accepted. CARRIED

### *Agenda Items*

**Extreme Weather Guidelines for event cancellation**

We have composed a draft document that details the guidelines we will use when cancelling events. This was tabled and and discussed. Moved by R Spong, seconded by R. Benson, that it be accepted as our policy and that it be added to the FLAC website and other social media sites for socialisation.

**OneAthletics**

WIP. We await further updates.

**Coaching**

We just finished the last round of throws coaching sessions with Josh from Great North Coaching. Josh will do coaching with anyne who qualifies for state. Looking forward to next season. Development squads on the horizon.

**Electronic Starting**

We have purchased a unit from Sports Starting Systems (<https://www.sportsstartingsystems.com.au/>) and Ian who tested it at circular timing last weekend was happy with the performance. Ian said it worked really well and they have some ideas for improvements. Will provide feedback to vendor. Want to try out with gates (front or back straight) and if works well will look at purchasing additiona units.

**Duty**

Rob is working on the naughty list – will send out emails to people who have done good, avg & poor number of duties.

**Duties for Region T&F**

Rob has done the SignUp genius duty link and Jules has sent out an email to all the parents asking them to sign up. Will do some more posts on social media reminding people.

**Centre Champs**

Rebecca to follow up with Brenda to see if she is keen to organise trophies again this year. Need to progress this and start looking at trophies. Rebecca to organise gifts for AGM’s, other officials, etc. Rides are organised for break up. Teresa is looking at food and bbq. Need to start preparing for the AGM – Rebecca needs, Registrars report, Pres & Fianance report for AGM minutes & agenda.

**Frankston Gift**

Ian W to create some FLAC flyers for Frankston Gift. These wil go inside their booklet that will be handed out.

**New FLAC sign out the front**

Organised by Ben – looks awesome, thanks Ben! Rob to ask Frankston HS if they will do a sign for us as they already have one for Mornington Hockey Club.

**Changes to the FLAC constitution**

Rob & Steve discussed the differences between our current constitution and model rules and the changes that we would like to make. Everyone needs to have a look to see if they agree with the direction proposed and come back with any changes that need to be made. Feedback to be supplied by Friday 14th Feb. We will make any necessary changes and then vote via circular resolution. This will then be presented at AGM and formally voted on then. Rebecca to work on what operational roles and position descriptions.

**Frankston Council**

Ben will come along to the evening on fundraising for local sporting clubs by Frankston Council on Wed 19th Feb.

**Peta Murphy**

Came along for a visit last weekend. We plan to invite her to come along for Centre Champs and she will also attend the Frankston Gift.

***General Business***

**AGM Double Ups**

Mario reported that AGMS are recording double ups in throws – need to talk to AGM’s again

**Equiment Update**

Richard reported that HJ poles need some TLC. There are some sticky tapes in the office.

**AGM’s**

Mandy reported that we will have another AGM thankyou get together – what can we do better, etc. She is also going to reach out to AGM’s for suggestions on 5 & 10 year awards.

**Registrar**

Julian to send the Rebecca a list of members for us to accept. Julain to send through the list of 5 and 10 year members to Rebecca.

Meeting closed at: 9:01pm

***NEXT MEETING IS: - Monday 11th March 2020***