FRANKSTON LITTLE ATHLETICS CENTRE

Records of Minutes of

**Executive Committee Meeting**

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

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

**APOLOGIES:** A. Sargent, L. Meddings, B.Kamau, Suanne Waugh, M. Huddle, M. McDonald, A. Harvey, I. Walles

**MEETING OPENED:** 7:39 pm

**Minutes from previous meeting:** Moved by R Brewster, seconded by Steve Waugh that the Minutes of the previous meeting held on Monday, 14th October 2019 be accepted. CARRIED

### *BUSINESS ARISING*:

**Roles to fill for next season – Starters & Timing gates, General Duties - ONGOING**

Rob has started creating duties in SIgnUp Genius. Since parents tend to follow their childs age group around, has set up extra duties so that parents can be AGM helpers.

Have had 2 parents help with timing.

Bec and Rob away 30th November

**Advertising - ONGOING**

Ben – Barry Plant Sign board – Ben to ask them if they know where they are allowed to put it.

**Equipment – ONGOING**

New hurdles have slippy pins.

Box hill are supplying new pins. If that falls through Plan B would cost about $300

Poles to be serviced - Look at this at the end of the season

**DB Manager – New folders**

Marion showed committee new folders. They look great.

**PA System not working properly - ONGOING**

The speakers have been replaced but this has not resolved the problem, so the next stage is to replace the wiring which is expensive. We are going to get other AV suppliers to come and have a look to see if they are able to resolve the problem. Richard & Iain to follow up. May require another grant to address this issue.

**SMSBroadcast**

I have decided not to pursue this, mostly because once we starting using it ppl will expect to get a text about everything and we don’t plan to use it that way and then they will complain that they didn’t get a text blah, blah, blah. We should optimise the Social Media that we have that is free instead.

**Insurance**

Richard and Iain to look at this - ONGOING.

**Correspondence In & Out (as reported)**

***REPORTS:***

**President:** No Report

**V/President:** No Report

**Secretary**: No Report

**Treasurer:** Financial Reports emailed

**Registrar:** No Report

**Data Manager:** No Report

**Equipment Manager:** No Report

**Team Manager:** No Report

**Sponsorship:** No Report

**Cross Country:** No Report

**Coaching:** No Report

**BPAC:** No Report

**Canteen:** No Report

**AGM Coordinator:** No Report

**Website:** No Report

**Technical Manager:** No Report

**Duty Mangaer:** No Report

***Agenda Items***

**OneAthletics – No further update**

The next 12 months will be figuring out how to merge the 2 bodies. LAVic Board meeting – 15th Oct. Should be some more to update us by the next committee meeting.

**Reset High Jump Records**

Can we add an agenda item about resetting the high jump records for the age groups that now have to do the scissor kick?

It is something that has come up a few times but we haven’t done anything about it so far.

Committee agreed this is a good idea

Marion to look at.

**Coaching**

Throws session went well. Next 2 clinics booked out.

Ronin and Aiden running Wednesday night sessions. Getting good feedback.

Would be better for relay training to start from 6pm due to how busy the track is earlier.

**Electronic Starting**

We need to make a decision on this soon if we need it for next year.

Iain and Richard to do more research but is on their immediate to do list.

Set up could cost around $3000

**Duty**

Still hard to get people to sign up even though they are doing their duties. Sign up sheet out the front of pavilllion.

Rob is doing a great job with this.

**Starting Guns**

Starter caps – Steve W picking some up. Will only have enough to last until just after Christmas.

**Canteen**

Been running well. Making a little bit of money.

**Working With Children Check**

Mandy has copies of AGM WWC’s.

Finalising last few.

**Relays**

Great sportsmanship was shown at Mentone Relays on Sunday. Kids seemed to have fun and we had some good results.

***General Business***

**Podcast**

Little Aths Vic would like people to go on and do their podcast. If anyone is interested please contact Bec.

**Records**

Look at recognising records when they have happened during the season. Can be post on facebook.

**Volunteer of the Week**

Look at having an award for Volunteer of the Week. Could be a canteen voucher or free coffee?

**High Jump**

We need to reinforce that the younger age groups only have 2 attempts.

**AGM Meeting**

Mandy to email AGM’s to come early one week soon to have a chat about a few rules including HJ, Throws and get feedback and questions from AGM’s

**Region Review**

Steve Waugh heading a region review. He would love to hear from anyone who has worked with the region or other regions.

**Councillor visit**

Iain to organise Peta Murphy to come out to Centre to talk about upgrades.

**Christmas Twilight**

Stocking

Iain to contact Lindsey re Santa

Hire Santa suit (Malcolm)

**End of Season Break Up**

Similar to last season

Iain to contact person in regards to Jumping castle etc

**Christmas Dinner/Meeting**

Last meeting of the year we will go out for dinner. Venue to be confirmed.

Meeting closed at: 8:45pm

***NEXT MEETING IS: - Monday 9th December 2019***