

*Springwood District Athletic Club Inc*  
*(Incorporating Springwood District Little Athletic Centre &*  
*Blue Mountains Athletics Club)*

ABN 66 739 912 140

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Club website: [www.springwoodathletics.org](http://www.springwoodathletics.org)

**Minutes of Springwood District Athletic Club Meeting held on 17 January 2012 at  
Springwood Sports Club**

Meeting opened at 7.43pm.

**Present:**

Tammy Lewer, Geoff Carter, Brett Sowerby, Victoria Patterson, Earl O'Brien, Wendy Carruthers, Jess Carruthers (Athlete representative) & Janie Carter

**Apologies:**

Joe McLenaghan, Roger Nethercote, Phil Byrne, Dave Perrett, Alison Kniha, Jennifer Grimmond, Sarah Peterson, Dennis Emery, Christine Bass, Alan Nicolle & Kay Cooper.

As Alison Kniha was absent from the meeting, an acting chairman is to be elected for the meeting. It was moved that Geoff Carter chair this meeting. Moved by Tammy Lewer and seconded by Victoria Patterson. **Carried.**

**Confirmation of November 2011 Minutes:**

Confirmation of minutes moved by Wendy Carruthers and seconded by Brett Sowerby. **Carried.**

**Matters Arising from November 2011 Minutes:**

- Todd Devery has kindly filled and returfed the 60m & 100m startlines. The 400m startlines still need attention
- The new text message service is very good and quite inexpensive. We are now able to text all club members or by age group as required.
- New keys have been ordered from Council and canteen keys will be provided to all keyholders when the new sets are copied.
- Brett Sowerby will be liaising with Summit Fencing over next week or so regarding repair of Discus 1 cage

**Correspondence:**

**Incoming**

- Information about an Australian Government sporting grant. Possible use:
  - Resurface Discus 3 & Shot Put 5
  - Long Jump Runways 1 & 4 if NSW Govt grant not received
  - Shed extension
- Christmas card from ANSW
- Christmas card from Roza Sage
- Letter from Ross Turner – CEO of NSW Sports Federation
- Notification of LAANSW February meeting
- NSW Sports Council AGM – will be voting on sports representatives

- Confirmation of receipt of \$3000 Sports Council grant for long jump runways
- LAANSW newsletter:
  - They are now on Facebook
  - Notification of 2012 conference in Ulladulla July 21-22
  - New constitution review group
  - Registration rebates finalised

**Outgoing**

- Nil

**Bills for Payment:**

**Money Out:**

Accounts for payment:-

- \$594.00 – Waxtech
- \$23.40 – Tammy Lewer (Tick Twister)
- \$360.00 – BM Zone (zone entry fee)
- \$120.00 – JB Landscaping (mowing)
- \$207.60 – Janie Carter (stationery & grounds)

**Money In:**

**NOVEMBER**

- \$482 Canteen and BBQ
- \$930 Fundraising
- \$1,016 Registrations
- \$1 Bank Interest
- \$646 Uniforms

**NOVEMBER**

- \$1,926 Registrations
- \$1 Bank Interest
- \$63 Uniforms

It was moved by Tammy Lewer that these invoices be paid and seconded by Wendy Carruthers.

**Carried**

**Reports:**

**Treasurer**

**NOVEMBER**

Deposits	\$3,075
Expenditure	\$1,509
Club Cash Position:	\$30,823
Balance per bank statement	\$30,823
Plus Term deposit	\$10,902
Total capital	\$41,725

**DECEMBER**

Deposits	\$1,990
Expenditure	\$509
Club Cash Position:	\$32,303
Balance per bank statement	\$32,303
Plus Term deposit	\$11,219

Total capital \$43,523

- We are doing well financially
- We have a liability of ~\$2000 to ANSW for seniors registrations
- We have a liability of ~\$4500 for long jump runways 1 & 4 replacement

It was moved by Brett Sowerby that the Treasurer's report be accepted and seconded by Tammy Lewer. **Carried**

### Registrar

- We now have 268 Little As registrations with one trial
- There are still people enquiring about joining

### Zone

- Zone meeting summary provided by Tammy Lewer
- SDAC will provide track marshalls at all future Zone championships
- Officials is still a big issue especially with Emu Plains leaving region – we have tried to get people interested but it is next to impossible
- Zone Multi – BM Zone is suggesting this competition may no longer be worth it in future due to the zone restructure, lack of officials and time limitations
  - SDAC proposes that we keep the multi and that a centre run the event with Zone support and that parent helpers (sun as Age Managers) be allowed to officiate.
  - Other feedback for Zone Multi – pack starts should have started earlier, we may need to put a program in place to assist frustrated parents
- 2012 Zone Champs – BM Zone asked whether the championships should be pushed back to 15/16 December
  - SDAC proposes that the Zone Champs be held 8/9 Dec as the later week will mean lower participation. We also suggest the entries close a week earlier than normal to allow more time to organise the event.

### Records

- No report as Alison Kniha absent

### Information & Publicity

- Only Masters & Tots reports last week
- Zone LA & Masters Pentathlon articles will be published this week
- It was agreed that in future we would publish PBs since no Age Managers are submitting reports. Janie will provide these to Tammy each week

### Grounds

- Grounds are looking very good.
- We had to get a contractor to mow due to our mower breaking down and time limitations. The mower is now fixed
- Phil mowing this week and Janie and Geoff line marking
- We need to get long jump runways 1 & 4 replaced

It was moved by Tammy Lewer that the replacement of long jump runways 1 & 4 be approved and seconded by Brett Sowerby. **Carried**

- Other long jump pit concerns:
  - We will order more sand from the council for all pits
  - We will ask group on set up to dig up pit prior to competition to loosen wet sand and look for foreign objects
  - We should possibly lengthen LJ4?

### Coaching

- Noone for training last night
- Rick is now not doing club coaching on Monday and Wednesdays but will be able to assist athletes on request at other times
- Jim can still help but comes late on a Monday
- Brett Sowerby can help Regional athletes – we will let them know in next newsletter

### Canteen

- No report as Jennifer Grimmond absent

### Age Manager

- No report as Joe McLenaghan absent

### Fundraising

- No recent news

### Uniforms

- No report as Sarah Peterson absent

### Championships

- No report as Christine Bass absent
- Region will be held 18/19 Feb at Blacktown – it is not a timed program
  - Helper tasks still to be received
  - 4 athletes from region 2 go through to State
  - Fee of \$5 per athlete
  - We will ask athletes who wants to order a program to save ordering too many

### General Business

- Open up roster required for Saturday mornings as Janie unable to do this for rest of season:

DATE	WHO	NOTES
Sat 21 January	Tammy	
Sat 28 January	Alison	Country Champs
Sat 4 February	Alison	
Sat 11 February	Victoria	
Sat 25 February	Alison	NSW Masters Champs
Sat 3 March	Tammy	
Sat 10 March	Victoria	
Sat 17 March	Alison	

- Our current shelters are damaged and some are now missing cases but we will make do for the rest of the season. We will need to review this over Winter
- We need to start next season Committee recruitment.
  - Janie Carter will be unable to manage the school carnivals over winter. If no one steps forward to take the Bookings Officer role next season we will need to make other arrangements
- Throws Day date has been set for Sun 19 August – we will put this on the website

There being no further business. The meeting concluded at 8:47pm.

Next committee meeting will be 7:30pm on Tuesday 21<sup>st</sup> February 2012 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
400m start line divots	Need to be returfed and filled	?	?
Regional Throws training	Advise regional athletes that Brett Sowerby available for training	Janie Carter	ASAP
Regional Programs	Ask regional athletes if they want one	Janie Carter	ASAP
Long Jump Pits	Order more sand from council	Janie Carter	ASAP
Throws Day Date	Put on website	Janie Carter	ASAP
New hurdle trolleys	Measure shed for hurdles	Roger Nethercote	Before next meeting
Shed extension	Draw up plans	Phil Byrne	Before next meeting
Aust Govt Grant	Review rules & dates	Geoff Carter	Before next meeting
Publish PBs in Gazette	Provide Tammy Lewer with weekly report	Janie Carter	Each week
New air compressor	Get quote	Roger Nethercote	Before next meeting
Rebel Club offer	Join to get 5% of member purchases	Janie Carter	Before next meeting
Training in lane 1	New sign required to keep runners out of lane 1	Geoff 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

ISSUES LODGED WITH COUNCIL		Status
Toilets blocked	SR-7510	Fixed
Shed damaged	SR-7533	Fixed
Tyre track damage on track by Council vehicle	SR-7536	Fixed
Request for turfing of start lines by council	SR-7545	Will not do
Graffiti on shed	SR-7594	Fixed
Security breaches at THP	SR-7595	Email sent
Complaint about lack of mowing for Jan competition	SR-7610	

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