

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

**Minutes of Springwood District Athletic Club Meeting held on 21 February 2012 at
Springwood Sports Club**

Meeting opened at 7.35pm.

Present:

Tammy Lewer, Geoff Carter, Brett Sowerby, Earl O'Brien, Alison Kniha, Jennifer Grimmond, Wendy Carruthers, Roger Nethercote, Phil Byrne, Christine Bass, Alan Nicolle & Janie Carter

Apologies:

Joe McLenaghan, Victoria Patterson, Dave Perrett, Sarah Peterson, Dennis Emery & Kay Cooper.

Confirmation of January 2011 Minutes:

Confirmation of minutes moved by Tammy Lewer and seconded by Christine Bass. **Carried.**

Matters Arising from January 2011 Minutes:

- We will ask Todd Devery if he can fill the 400m start lines as he did with the 60m & 100m lines
- We will order more sand for the long jump pits for next season as it has been too wet this season
- We will look at getting rid of the second timing stand & fitting 2 smaller hurdle trolleys in the shed instead
- The Aust Govt Facilities grant is always open for applications – we will apply for a shed extension once designed
- The quote for replacing both discus cages (D1 & D2) is \$6479 which is too much. We will get a second quote from Paul Carter's contact.
- We need to purchase an Air Compressor for all our pneumatic tyres.

It was moved by Geoff Carter that we purchase one from Hart Sports for \$180 and seconded by Brett Sowerby. **Carried**

- We will get a quote from Brett Sowerby's daughter for a No Training in Lane 1 sign – Geoff to send specifications to Brett.

Correspondence:

Incoming

- Letter from BMCC regarding survey of Mountains Sporting field use – we have already been contacted about this
- BMCC Sports Council minutes and agenda for next meeting
 - They have been requested to consider not closing sports field during March in future

- Information on ANSW Greater Western Sydney Permit Meet Series at Blacktown
- LAANSW newsletter:
 - 2012 Annual Conference at Ulladulla 21/22 July 2012-02-22
 - D Grade officials are now theory only and this will be able to be done online
 - Info on School Visit program – we will see if any schools have interest before applying to LAANSW for a date
 - Outstanding registration numbers need to be returned at end of March.

Outgoing

- Booking Form for Throws Day
- Booking Form for Winter training

Bills for Payment:

Money Out:

Accounts for payment:-

- \$162.00 – Christine Bass (Regional)
- \$23.72 – Roger Nethercote (Equipment)
- \$225.00 – LAANSW (regos)
- \$69.00 – Phil Byrne (mower belt)
- \$269.00 – HART Sports

Money In:

- \$1,319 Canteen and BBQ
- \$1 Bank Interest

It was moved by Tammy Lewer that these invoices be paid and seconded by Jennifer Grimmond.

Carried

Reports:

Treasurer

Deposits	\$1,320
Expenditure	\$1,068
Club Cash Position:	\$32,566
Balance per bank statement	\$32,566
Plus Term deposit	\$11,219
Total capital	\$43,775

- We are doing well financially and will make a small profit
- 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 Roger Nethercote that the Treasurer's report be accepted and seconded by Brett Sowerby. **Carried**

Registrar

- No new registrations

Zone

- Zone meeting summary previously provided by Alison Kniha:
- More people will need to become qualified as officials for future regional carnivals, especially 'B' grade officials.

- All zone cheques are now banked.
- Athlete certificates from the zone championships have been printed and will be coming to the centre for distribution soon. All the results and reports have already been sent to centres.
- Springwood achieved 8 new zone records – certificates were given to Janie.
- Springwood to host the zone next year. Timed program to remain for now.
- Will need to ensure at least 3 track umpires for future carnivals as a result of controversy at last carnival.
- Regional carnival – first call at 7.45am both days.
- Need to handover the cheque at the carnival to take delivery of the programs (SDAC - \$207).
- First four in each event to State, then the next 6 'best' from all regions to make a total of 24 athletes for each event. The 'next best' will be listed on the LANSW website.
- State helpers will be required for 2 hours at a time due to the larger number of athletes in each event. Extra helpers will be required as two tracks will be running. ALL parents will be required to help at State (I suggest we send out individual letters to qualifying athletes families with this requirement spelt out – I am happy to write and send these – for discussion at the next meeting).
- The Lithgow Flash Carnival is now a whole day carnival starting at 8am with markets then events for all ages. Entries open now.
- Annual Conference to be held in Ulladulla in July – each centre must seriously consider sending a representative to this conference. Club to discuss sponsoring someone to go.
- The official zone coordinator election is in a month – if anyone wants to nominate to run against Matt Andrews who is acting at the moment, see Janie or myself for a nomination form. Votes will be held on a number of other matters at the same time e.g. transfer of records and finances to the new zone (which commences 1 April).
- The zone committee will be directly appointed unless more than one person nominates for a particular position, in which case there will be a vote.
- The meetings for the new zone will begin in April, with the following one held in early July at Springwood Sports Club. Will eventually hold one at Lithgow. Teleconferencing is an option.
- Matt was to visit the Mudgee and Kandos clubs over the weekend to attend their comp days (if they were not washed out!).
- Glen Taylor has nominated for the Regional Coordinator position.
- The first regional carnival for the new region will most likely be the second weekend in February, in either Dubbo or Bathurst. The only options for holding Regionals are:
 1. Dubbo, or
 2. Orange / Bathurst, or
 3. Lithgow / Blacktown

Records

- Some Away Best records but no Home records as no club competition

Information & Publicity

- No THP reports as no competition
- Other away competition reports have been published

Grounds

- Grounds are still very wet
- Took 3 hours to mow the track before the rain started again
- Council have mowed 75% of the infield & the sector lines have been mowed
- Control lines need to be done this week as Sat competition unlikely.
- We need to put an ad in the paper to get a helper for the grounds – Geoff to draft an ad. Graeme Cooper may be interested?
- We either need a new mower or need to use a contractor for the track

It was moved by Brett Sowerby that the we use a mowing contractor for the track when required and seconded by Geoff Carter. **Carried**

Coaching

- No training on THP due to rain, but bush tracks and road runs being done
- Still lots of PBs were done at regional
- Brett Sowerby can help with state throws coaching. Christine to put in State newsletter – Mon, Tue, Wed maybe best evening as shed is open

Canteen

- Some stock may now be out of date due to no competition
- Will not be ordering much stock now for the rest of the season

Age Manager

- No report as Joe McLenaghan absent

Fundraising

- No report as Victoria Patterson absent

Uniforms

- No report as Sarah Peterson absent

Championships

- 21 athletes through to State, 4 gold medals
- Further Top 6 athletes to be advised soon on the website
- Nearly all regional athletes medalled
- There are still issues with getting parents to assist with helper duties – this will be a greater problem as State as there are 2 tracks being used and the carnival is timed. We will send a posted letter to all parents clearly stating their obligations & consequences – Christine to provide list of qualifiers and Janie to provide mailing addresses.
- We need to take a state photo – we will aim to do this Sat 10 March rain, hail or shine. Alison will put this in the posted letter. U8 medallists to also have a photo (on the same day) – Janie to include in email newsletter.

General Business

- In future General Business will be placed before reports on the agenda

AGM/Presentation Day

- First preference for date is Sun 29th April, second preference is Sun 6 May
- New schedule for this order is:
 - 12 noon – AGM
 - 1pm – Little Athletics Representative Awards
 - Followed by Little Athletics Club Awards
 - Followed by Senior Representative Awards
 - Followed by Senior Club Awards
- We will post invitations to all members
- VIPs to be invited – Roza Sage, Louise Markus, Daniel Myles, Matt Andrews, Ben St Lawrence
- Kay is happy to look after trophies again this year – rest of trophy subcommittee – Janie Carter, Alison Kniha, Tammy Lewer
- Tammy Lewer will get committee votes for Volunteer of the Year trophy
- We need to replace the male & female LA athlete of the year trophies
- Janie to organise run sheets & Alison to organise Powerpoint

Committee Next Season

- All current committee members advised their intentions to stand next year & the following positions need to be recruited:
 - Vice President

- Bookings Officer – this position is required to be filled urgently so the general club will be emailed
- Grounds Coordinator
- Little Athletics Championships Officer – we should try to recruit some parents of state athletes – this could be a shared role
- General Committee

School Carnivals

- Graeme Cooper has agreed to do as many school carnivals as he can this season.
- Alison will do Winmalee HS, Christine will do Hazelbrook PS
- We urgently need a Bookings Officer to coordinate this over winter

Other Business

- We need to order a new bag for the large tent.

It was moved by Geoff Carter that we purchase a new tent bag for \$65 and seconded by Brett Sowerby. **Carried**

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

DATE	WHO	NOTES
Sat 25 February	Alison	NSW Masters Champs
Sat 3 March	Tammy	
Sat 10 March	Victoria	
Sat 17 March	Alison	

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

Next committee meeting will be 7:30pm on Tuesday 20th March 2012 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
400m start line divots	Ask Todd Devery to do this	Geoff/Janie	ASAP
Ad for grounds help	Draft ad for Gazette (Graeme Cooper?)	Geoff Carter	ASAP
State letter	Send letter to all athletes, photo & helper duties	Alison Kniha	ASAP
Long Jump Pits	Order more sand from council	Janie Carter	For next season
State email newsletter	Incl Throws coaching		
New hurdle trolleys	Measure shed for hurdles with second timing stand removed	Roger Nethercote	Before next meeting
Shed extension	Draw up plans	Roger Nethercote	Before next meeting
Aust Govt Grant	Apply for shed extension	Geoff Carter	When plans done
AGM venue	Book Springwood Sports Club	Janie Carter	ASAP
AGM VIPS	Send letter to VIPS	Janie Carter	ASAP
New air compressor	Buy air compressor	Roger Nethercote	Before next meeting
New tent bag	Buy new tent bag	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 second quote from Paul Carter	Brett Sowerby	Before next meeting
Kitchen padlocks	Cut keys for all key sets	Janie Carter	When get keys from BMCC

ISSUES LODGED WITH COUNCIL	Status

GRANTS	
Long Jump runway replacement	Applied Dept Sport & Rec grant in partnership with council. Will hear back Nov 2011.
Idea for next CBPP/Aust Govt	Shed extension to replace container