



Sunbury Little Athletics Centre Inc.
P.O. Box 673,
SUNBURY, VIC, 3429.
Email: sunbury@lavic.com.au
Web: www.sunburylac.org.au

Wednesday, 3rd October, 2018

Present : Bernadette Burns, Kylie Harker, Graeme Wombwell, Brooke Rennie, Dave Thies, Caroline Sharman, Robyn Thies

Apologies : Justin Rennie, Emma Lynch, Geoff Sharman, Deborah Watson

Previous minutes as read: Moved: Bernadette Burns Seconded: Graeme Wombwell **Carried**

Outstanding business: Honour board

Secretary Report: Mail received – Coles banana box vouchers
- Department of Justice and Regulation letter for Graeme (working with children's check)
- Domain name final notice (been paid)
- CTBB Pty Ltd invoice (been paid)
- Thank you certificate from the Good Friday Appeal
Moved: Dave Thies Seconded: Graeme Wombwell **Carried**

Treasures report:

- Summary of incoming and outgoing expenses by Graeme
Moved: Bernadette Burns Seconded: Kylie Harker **Carried**
- Kylie handed float back to Graeme. \$300 float plus \$80 made from uniform sale on registration day
Moved: Bernadette Burns Seconded: Dave Thies **Carried**
- Dave reimbursed for – Paint etc. \$57.24
 - Telstra broadband \$50
 - Net registry \$15.95
 - Heart sport tapes \$76.90Moved: Kylie Harker Seconded: Brooke Rennie **Carried**
- Reimburse Dilanka Samaranayake for coaching course \$67.60
Moved: Brooke Rennie Seconded: Kylie Harker **Carried**
- \$40 to be reimburse to Bernadette for the meeting expenses
Moved: Caroline Sharman Seconded: Robyn Thies **Carried**
- Bernadette will be transferring by bank \$38 for a Sunbury little athletics t-shirt
- Kylie Harker transferred \$25 by EFT for adult top
Moved: Bernadette Burns Seconded: Dave Thies **Carried**

Presidents Report:

North Metro Region Update:

- Meeting was held on Monday 1st October Bernadette sent an apology to Kathleen for Sunbury LAC
- Next meeting will be in Keilor Bernadette may be able to attend.

2018-2019 season

- Working bee went well. Need to organise either a trailer or skip to remove large items.
- Have Coles caps to hand out to each child on Saturday and take a group photo
- Bernie will talk to parents before the start of the day just outline what we would like them to do/how they can help out through the day
- Jobs for this Saturday
 - Kylie to drop of Coles bananas
 - Bernie/Bec to help out with selling uniforms
 - Dave/Robyn to be in main tent
 - Graeme will be announcing
 - Starter will be Justin
 - Long jump will be Fiona Parker
 - Triple jump will be Dilanka
 - Shot put will be mark chapman
 - Discus will be deb Watson
 - Javelin will be Jarrod
 - On track will be Dilanka and Emma

Uniforms

- Shorts sample may not make this Saturday so hoping for next Saturday
- Kylie and Bernadette to do another audit of the tops and jackets

Fundraising :

- Bunning's letter has been sent and now just waiting on a response
- Fundraising team to now take care of grant applications
- Returning sponsor
 - Ford
 - Snap fitness
 - CBF
 - Sunbury sand and soil
 - Bumble bee coffee

Team manager:

NIL

Registrar:

NIL

Coaching & Training:

- Training will start again on Wednesday 10th October 5:30 – 6:30pm

Web/tech manager:

NIL

Equipment manager:

- New Measuring Tapes 2 X 50m have now been brought
- PA System ready for this Saturday
- Weights for tends \$50 each need 10 + delivery fee – for all the above equipment we are going to wait for possible grant approvals to buy all of these things needed

Canteen:

- Canteen listings and prices have been reviewed
- Lisa has asked if she can have some plastic storage containers with wheels.
Moved: Kylie Harker Secoded: Robyn Thies **Carried**
- Lisa will need help when we hold major events
- Lisa said she is able to get a slushie machine when we hold big events
- We will be EFT Lisa's pay each week
- All receipts from Lisa's purchases will need to be kept then passed on to

committee to be reimburse by EFT

- We will do the float each week for canteen \$300

General business:

- we need to promote our sponsors more on Facebook
- Line marking done
- Dave was approached by the council for two separate groups.
 - Crosby running group would like to use our oval for training on a Wednesday night from 6:30pm. Bernie to follow up with them about ages and cost.
 - MS Peer Group Car Show would like to use the oval on Sunday February 3rd.

Moved: Kylie Harker Seconded: Graeme wombwell **carried**

- A parent emailed the club asking if she could do a payment plan for fees for her 3 children. As a club we have agreed to the payment plan. Graeme will write up a contract outlining the payment plans and have the mum sign it. Dave will pay the fees upfront and we will reimburse him.

Moved: Bernadette Burns Seconded: Caroline Sharman **carried**

- Emma is happy to do the programming for each week

Next meeting:

Wednesday, 5th November, 2018
Bernadette's house
6 Maiden drive Sunbury (Ashfield estate)

Closed:

2140

