Springwood District Athletic Club Inc

(Incorporating Springwood District Little Athletic Centre &

Blue Mountains Athletics Club)

ABN 66 739 912 140

Correspondence: P O Box 4038

Winmalee, NSW, 2777

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

**Minutes of Springwood District Athletic Club Meeting held on 18th March 2014 at**

**Springwood Sports Club**

Meeting opened at 7.35pm.

**Present:**

Alison Kniha, Tammy Lewer, Peter Hughes, Ben Chesterman, Jessica Clifton, Tony O’Donnell, Brett Sowerby, Mel Stufkens, Christine Bass, Natalie Bourke, Earl O’Brien

**Apologies:**

Jennifer Grimmond, Dave Perrett, Leisa Wulff, Jenny Fenner and Janie Carter

**Procedural Matter**

* There was not a quorum at the February 18th 2014 meeting, so no meeting was held.
* Following the passing of Roger Nethercote, a motion was put forward to rename the Overall Most Improved Trophy to the Roger Nethercote Trophy for Overall Most Improved Athlete. Seconded Tammy Lewer. **Carried.**

**Confirmation of January 2014 Minutes:**

Moved Jessica Clifton, seconded Brett Sowerby

**Matters Arising from January 2014 Minutes:**

* Still awaiting contact from BMCC re disabled/ambulance parking
* Alison to write grant application
* New shelters and noticeboard need to be purchased.
* Issues lodged re low sand and mens toilets

**Correspondence:**

**Incoming**

* LANSW re State Multi Manager
* LANSW re AGM requirements
* LANSW re State qualifiers
* LANSW board mailout
* LANSW Sport and Rec grant
* LANSW Desire to Inspire school visits
* WRZ re State helper requirements
* WRZ re Zone Co election
* WRZ re State Team Manager
* James Barnes re grounds
* AFL re light upgrade
* KLAC re swapping of State helper timeslot
* Calwell Little Athletics Club re bushfire donation
* ResultsHQ re points reporting

**Outgoing**

* LANSW State Multi Manager
* WRZ State Team Manager
* Booking of Springwood Sports Club for Presentation Day
* Response to parent complaint

**Bills for Payment:**

**Money Out:**

Accounts for payment

* $15.40 – Christine Bass engraving of zone medals
* $405.00 – Eddie Wulff linemarking/mowing
* $101.00 – LANSW registration

Move that bills be paid Jessica Clifton, seconded Mel Stufkens. **Carried**

**Reports**

**Treasurer**

Income: $2377

Expenses: $2,779

Cheque Account balance: $11,167

Business Online Saver balance: $25,179

Term Deposit balance: $20,288

Total Capital: $56,634

Moved by Christine Bass that Treasurers Report be accepted, seconded Tony O’Donnell. **Carried**

**Registrar**

* Float banked
* Extra numbers returned

**Bookings Officer**

* Natalie Bourke has agreed to take this on until the AGM.

**Zone Update**

* Report from last meeting already circulated
* Zone Coordinator election upcoming, only Glenn Taylor nominated

**Records**

* Masters and Multi records updated

**Information and Publicity**

* AGM needs to be advertised
* State item for Gazette needs to be written

**Grounds**

* Todd Devery has offered to resurvey the track, Tammy to contact and see whether is viable as first school carnival 9th May
* Mowing/Linemarking position to be declared vacant at AGM

**Championships**

* Team Managers for State – Friday Tammy, Saturday Christine, Sunday McLenaghans.
* Bay 6 – merchandise available from Saturday morning.

**Coaching**

* Cross Country Coaching starting now, approx. 25 on Mondays
* Rick would like to purchase a springboard and mini tramp to help with coaching jumps

**Canteen**

* No report

**Team Managers**

* No report

**Uniform**

* Stocktake to be done before AGM

**Fund Raising**

* Nil.

**General Business**

Senior athletes competing at THP

* Motion put forward by Brett Sowerby that Athletes who qualify for seniors or masters age groups, and who wish to compete for the whole season outside their group, but within the age group regulations set down by ANSW, will be allowed to do so. This applies to BMAC run events only and does not apply for specific events run by ANSW, NSW Masters or Australian. Seconded Tony O’Donnell. Not in favour Janie Carter and Jessica Clifton. As bylaws would have to be changed for this motion to pass, Alison is to look into further by checking these and contacting ANSW and the matter to be placed on the agenda again next meeting.

Equipment

* 2 starter guns were not useable last competition day, adding to the 1 already disposed of this season. Motion to purchase 4 new starter guns by Brett Sowerby, seconded Tony O’Donnell. **Carried.**

AGM/Presentation Day

* Some perpetual trophies still to be returned.
* Joanne Cullen award to be chosen – some nominations already received
* Coogen Trophy – committee members to do a silent vote – nominations to Tammy
* Life Member nominations to be sent to Tammy
* Rickaby Trophy nominations to be discussed at trophy meeting.
* Waiting on 2 athletes to choose their state representative item.
* Run sheet to be organised

Improvement points for next season

* Less events by older LA’s this year mean less opportunity to get improvement points – we may need to modify to make it fairer. On next agenda to discuss further.

There being no further business, meeting closed 8.45pm.

Next meeting to be held April 15th, 7.30pm at Springwood

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| **ISSUE** | **NEXT STEP** | **WHO** | **WHEN** |
| Disabled/Ambulance Parking | BMCC to arrange meeting | Alison | ASAP |
| Sand low in pits | Lodged with BMCC (SR-12922) | Tammy | ASAP |
| Write Maccas grant | Alison to write submission | Alison | ASAP |
| Noticeboard/Shelters | Look for replacements | Tammy | Before next season |
| Microphone frequency | Changing Jan 01 2015 | Ben | Before next season |
| End of year reports for AGM | Send to Tammy | Jess,Alison,Peter,Ben,Tammy | Before April 30th |
| Write to Jenny Nethercote re presenting Nethercote Trophy | Alison to write | Alison | ASAP |
| Look at points levels for improvement certificates | Look at certificates awarded this year | Alison/Tammy/Janie | Before next season |
| Order replacement starting guns | Contact Harts | Tammy | Before next season |
| Equipment request from Rick Berrell | Get details on requirements | Tammy | ASAP |
| Survey of THP | Contact Todd Devery re how long etc | Tammy | ASAP |
| Age Groups for THP Competition | Contact ANSW, check by-laws | Alison | Before next meeting |
| Recruit for committee next year | Flyer to all members | Tammy/Jess | ASAP |
| AGM ad in Gazette | Submit to Gazette | Tammy/Jess | ASAP |
| Check School bookings with BMCC | Contact BMCC | Natalie | ASAP |
| Coogan Trophy for Volunteer of the Year | Votes to Tammy | ALL | ASAP |
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