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 21st January 2014 at**

**Springwood Sports Club**

Meeting opened at 7.35pm.

**Present:**

Alison Kniha, Tammy Lewer, Peter Hughes, Ben Chesterman, Dave Perrett, Janie Carter, Jessica Clifton, Roger Nethercote, Jenny Fenner and Leisa Wulff.

**Apologies:**

Kay Cooper, Christine Bass, Melanie Stufkens and Brett Sowerby.

**Procedural Matter**

There was not a quorum at the December 10th 2013 meeting, so no meeting was held.

**Confirmation of November 2013 Minutes:**

Moved Jessica Clifton, seconded Dave Perrett.

**Matters Arising from November 2013 Minutes:**

* Still awaiting contact from BMCC re disabled/ambulance parking
* Officials still needed for the Zone
* Social night has been postponed until season finishes

**Correspondence:**

**Incoming**

* LANSW re Zone Co election
* LANSW re State Multi entry
* LANSW re wireless microphone frequency
* WRZ re discus result query
* WRZ re records at Zone
* WRZ re Region parent helper list
* ANSW re Paralympic come’n’try day
* AFL re Gala Day
* BMCC booking form’
* ResultsHQ re system update
* ResultsHQ re info night

**Outgoing**

* AFL re Gala Day
* WRZ re Region competitor withdrawls

**Bills for Payment:**

**Money Out:**

Accounts for payment

* $33.00 – Tammy Lewer printer ink
* $495.00 – Eddie Wulff linemarking/mowing

Move that bills be paid Ben Chesterman, seconded Jessica Clifton. **Carried**

**Reports**

**Treasurer**

Income: $500

Expenses: $2,121

Cheque Account balance: $12,136

Business Online Saver balance: $25,076

Term Deposit balance: $19,932

Total Capital: $57,144

Moved by Jessica Clifton that Treasurers Report be accepted, seconded Leisa Wulff. **Carried**

**Registrar**

* No new registrations.
* Need to ensure receipts are written up for uniform sales.

**Bookings Officer**

* A parent has expressed interest in this. Tammy to speak to them.

**Zone Update**

* No meeting has been held.

**Records**

* Multi records have been updated on the website, away records checked.

**Information and Publicity**

* Jess has added Tammy as administrator so she can update while Jess is OS.
* Social night moved to end of season

**Grounds**

* Need to ask Eddie to mark 50m,60m etc lines, whippersnip near tots corner, jav lines need remarking on bottom field.
* Sand is very low, need to request from BMCC.

**Championships**

* Christine to be Manager for Saturday, Jenny/Alison for Sunday
* Order 20 programmes for Regional

**Coaching**

* No report

**Canteen**

* No report

**Team Managers**

* No problems.

**Uniform**

* Nil

**Fund Raising**

* Nil.

**General Business**

Linemarking/Mowing

* Ground needs to be resurveyed as there are some sections which have lost their shape and line. Best to let it go between the end of season and school carnival, just leaving the control lines.
* Straight track needs to be stringlined – is uneven in some sections.
* Javelin on bottom field and discus 1 need to be marked properly.
* End of Tots needs whippersnippering
* Tammy to contact Eddie re this

Noticeboard

* New board needs to be purchased – maybe a whiteboard
* Roger to purchase, moved Janie Carter, seconded Ben Chesterman. **Carried.**

Shelters

* New shade shelters are needed.
* Roger to purchase 3 shelters up to $1000
* Moved by Janie Carter, seconded Ben Chesterman.

Senior athletes competing at THP

* Athletes competing at THP need to compete in their age bracket – eg 30-39, 50-59
* If competing at ANSW event they can compete in their choice of open or age bracket.

There being no further business, meeting closed 8.45pm.

Next meeting to be held February 18th, 7.30pm at Springwood Sports Club

|  |  |  |  |
| --- | --- | --- | --- |
| **ISSUE** | **NEXT STEPS** | **WHO** | **WHEN** |
| Disabled/Ambulance parking | Waiting on BMCC to arrange meeting | Alison | ASAP  |
| Regional programme order | Contact Matt Andrews | Tammy | ASAP |
| Publicise Regional Parent Helper List | Christine to do, Tammy to email and follow up | Tammy/Christine | ASAP |
| Linemarking issues | Contact Eddie | Tammy | ASAP |
| Contact replacement Booking Officer | Tammy to contact |  Tammy | ASAP |
|  Sand low in pits |  Lodge issue with BMCC(REF - SR-12922) | Tammy | ASAP |
| Write to Maccas re grant | Alison to write submission | Alison | January |
| Social night | Jess to try to find suitable date | Jess | January |
| Notice Board | Source replacement | Roger | ASAP |
| Shade shelters | Source replacement | Roger | ASAP |
| Cubicle in inner Male toilets leaking | Lodge issue with BMCC(REF SR-12923) | Tammy | ASAP |
| Microphone frequency change | Check replacement frequency | Ben  | Before Jan 01 2015 |
| Presentation Day | Choose date | All | Before next meeting |
|  |   |  |  |
|  |  |  |  |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|  |  |  |  |