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 16th September 2014 at**

**Springwood Sports Club**

Meeting opened at 7.36pm.

**Present:**

Alison Kniha, Tammy Lewer, Peter Hughes, Ben Chesterman, Kevin O’Rourke, Melanie Stufkens, Tony O’Donnell, Natalie Bourke and Jo Tester

**Apologies:**

Janie Carter, Jessica Clifton, Victoria Patterson and Brett Sowerby.

**Confirmation of August 2014 Minutes:**

Moved Peter Hughes, seconded Ben Chesterman.

**Matters Arising from July 2014 Minutes:**

* Alison still waiting to hear from ANSW re track/road records
* Tammy to check with Troy/BMCC re maintenance required at THP
* Tammy to purchase shelters value up to $750 prior to Oct 4th
* Ben to price new microphones
* Results HQ has been rolled over for this season
* High Jump pole replace and Zone has been invoiced
* Working bee September 20th

**Correspondence:**

**Incoming**

* LANSW mailout
* Cheques for school carnivals
* Blue Mountains Gazette invoice
* Training/maintenance proposal from Todd Devery
* WRZ re facebook page now up and running – please promote
* WRZ re family fun day – Bushfire Anniversary Event

**Bills for Payment:**

**Money Out:**

Accounts for payment

* $427.50 – Eddie Wulff linemarking/mowing
* $74.95 – Ben rego day items
* $392.30 – Springwood printing for handbooks

Move that bills be paid Natalie BOurke, seconded Tony O’Donnell. **Carried**

**Reports**

**Treasurer**

Income: $1,396

Expenses: $8,760

**Cash Flow Movement: -$7,364**

Cheque Account balance: $2,304

Business Online Saver balance: $17,471

Term Deposit balance: $20,553

**Total Capital: $40,328**

Note that we transferred $3k this month from the Online Saver to the Cheque Account to keep reasonable funds in the Cheque Account.

Moved by Mel Stufkens that Treasurers Report be accepted, seconded Ben CHesterman. **Carried**

* We were approached at the last registration day by Trish Driscoll re sponsorship – she was interested in renewing. As she was not a sponsor last year she wasn’t contacted but Peter Hughes moved we offer her gold sponsorship at half price (as handbook already printed – but she has a banner already and we can put her logo on website), seconded Ben Chesterman.

**Registrar**

* Numbers down on last year
* Seniors numbers received
* Tots appear to be a large group this year.

**Bookings Officer**

* Carnivals finished for the season
* All invoices have been sent out, not all have been paid.
* Next season maybe we can look at sending the invoices prior to the booking so ensure prompt payment.

**Zone Update**

* Alison and Tammy attended Working with Children seminar held by LANSW.
* We must be compliant for the 2015/16 season.
* WRZ facebook page now running. Tammy to promote.

**Records**

* Nil

**Information and Publicity**

* Once all registrations have been entered to Clubs Online we can send emails/newsletters to financial members.

**Grounds**

* Sandpits are very low, bindi and clover over most of the field.

**Championships**

* No report

**Coaching**

* Names were taken at rego days re preseason training – not sure that everyone was spoken to so email/facebook/website promotion.

**Canteen**

* Interest from a couple of people re running it but nothing firm.
* Tammy to do Coke order so we can keep the fridge
* Run by the volunteer for the first couple of weeks – maybe only with drinks and iceblocks

**Team Managers**

* Jenny Fenner spoke to Tammy re possibly taking over this role.

**Uniform**

* Order received

**Fund Raising**

* Nil.

**General Business**

**Season Start:**

* Start date October 4th.
* Tammy, Vic, Natalie, Mel, Peter and Jess will be there
* Committee on set up first 2 weeks
* Run with last years program for first 3 weeks
* Need to double check with council re spraying etc
* Working Bee to be held September 20th 8.30am for general clean up, remarking sector lines etc
* Handbook available week 2 of rego, or season start.
* Vic to do regos – though if a build up get them to fill in trial forms to get them started

**Proposal from Todd Devery:**

* Wants to run training for masters for fitness and events – proposing Sunday mornings and a couple of nights a week. Need to check if doing under SDAC (ie no charge) or himself (charging) re insurance and whether club booking or private booking. Seems Ok as long as not interfering with Rick’s training.
* Is interested in taking over linemarking/mowing/general maintenance. Eddie was elected at AGM to do this so unfair to remove him – could possibly use Todd for linemarking and Eddie for mowing as Todd is experienced linemarker? Alison to speak to both.

There being no further business, meeting closed 8.37pm.

Next meeting to be held October 21st, 7.30pm at Springwood Sports Club

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| **ISSUE** | **NEXT STEP** | **WHO** | **WHEN** |
| Road/Track Records | Check with ANSW | Alison | ASAP |
| Sand in pits | Lodged with BMCC (SR-14631) | Tammy | ASAP |
| Spraying of THP | Lodged with  BMCC (SR-14632) | Tammy | ASAP |
| Shelters | Look for replacements | Tammy | Before Oct 4th |
| Microphone frequency | Changing Jan 01 2015 | Ben | Before Jan 1st |
| Replacement microphone? | Check prices | Ben | Before next season |
| WRZ Facebook page | Link to SDAC page | Tammy | ASAP |
| Check training times at THP | Ring BMCC | Tammy | ASAP |
| Canteen Manager | Email members | Tammy | ASAP |
| Pre season training | Email athletes | Tammy | ASAP |
| Low registration numbers | Contact Glenbrook to see theirs | Alison | ASAP |
| Bushfire Anniversary Event | Contact Glenbrook to see if they’re going | Alison | ASAP |
| Winmalee Physio | Offer half price sponsorship | Peter | ASAP |
| Age Managers | Email age groups without one to recruit | Tammy | ASAP |
| Todd Devery’s proposal | Contact Todd and Eddie | Alison | ASAP |
| Place order with Coke | Ring and order | Tammy | ASAP |
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