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 17 March 2015 at**

**Springwood Sports Club**

Meeting opened at 7.40pm.

**Present:**

Alison Kniha, Jenny Fenner, Mel Stufkens, Victoria Patterson, Brett Sowerby, Jessica Clifton, Peter Hughes, Ben Chesterman.

Special guest invited- Adam Hepper

**Apologies:**

Janie Carter and Tony O’Donnell.

**Confirmation of February 2014 Minutes:**

Moved by Brett Sowerby seconded by Victoria Patterson . **Carried**

**Matters Arising from November 2014 Minutes:**

* Throws Day- booking confirmed, NSW Masters who will take care of all entries will manage the event. SDAC to make sure ground marked and provide Canteen and possibly some officials.
* Presentation Day - Kay Cooper confirmed she will be helping to arrange trophies & See attached Presentation day 2015 Task list
* Recruitment for New committee - some nomination received, See correspondence IN, other people have expressed interest, AK will send out email again inviting nominations.
* Constitution - Alison has been in Correspondence with LANSW who have asked to see our draft Constitution to possibly use as a template for clubs with seniors.

**Correspondence:**

**Incoming**

|  |  |
| --- | --- |
| **From** | **Subject** |
| Diane Levy, LANSW | State Qualifiers |
| Trish Bright, LANSW | Return of unused Rego numbers |
| Chantelle Grills, LANSW | Centre Constitution |
| LANSW | February2015 Board mail out |
| LANSW | Run for Fun E-News – Jan/Feb 2015 |
| Diane Levy, LANSW | List of Para athletes entered for state |
| Diane Levy, LANSW | State Helper duties/Team manager nominations |
| Warrimoo PS | School Carnival |
| Patrick Williams BMCC | Electricity usage at sporting ovals |
| John-Paul Amputch/Adam Hepper | Nominations for Cullen award |
| Winmalee PS | School Carnival |
| Fiona Warwick-Day | Self-nomination Committee Form |
| Andrew Mills | Self-nomination Committee Form |
| Adam Hepper | Self-nomination Committee Form |

**Correspondence Out**

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| --- | --- |
| Various members | Return of perpetual trophies |
| Patrick Williamson | Electricity usage |
| Warrimoo PS | School Carnival detail |
| Winmalee PS | School Carnival  |
| Coffee man | Thanks for season |
| LANSW | McDonald Scholarship nomination |
| BMCC | Service requests (blocked toilet and bonfire remains) |
| BMCC / AFL  | Pre-season training and AFL Gala Day |
| BMCC | Throws Day |
| AFL | Lease of Coca cola fridge |

**Bills for Payment:**

Accounts for payment:

Alison Kniha- $120.05- Canteen

 $226.91- BBQ

 $14.70 postage

Eddie Wolfe- $202.50 – Grounds

Todd Deverey- $174.00 – line marking

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

**Reports**

**Treasurer**

Income: $1,002

Expenses: $1,458

**Cash Flow Movement: -$456**

Cheque Account balance: $6,657

Business Online Saver balance: $30,772

Term Deposit balance: $20,920

**Total Capital: $58,349**

**Registrar**

* No more athletics registrations received.
* All unused numbers will be returned to LANSW by 31 March
* Seniors Registrar had an enquiry this week, referred to next season.

**Bookings Officer**

* Natalie unable to continue with role, new bookings officer required, possible recruit to fill position before AGM as busy period.

**Zone Update**

* Nothing to report

**Records**

* Sarah Luxford broke records at Australian National championships

**Information and Publicity**

* Jess to arrange ad for Gazette for AGM

**Grounds**

* Linemarking continues to look great, school carnivals commencing.

**Championships**

* State championships this weekend. All organised and ready
* Victoria has $100 of club’s money for possible protests.

**Coaching**

* Nil

**Canteen**

* Final takings from the year have been banked
* Decisions made re left over stock, unused Powerade to be taken to State champs to be handed out.
* Canteen to be cleaned out this week Wednesday 6.30 pm

**Team Managers**

* No report

**Uniform**

* Stocktake completed, typed report on its way to Peter
* Float given to Ben Chesterman for banking along with Registrations float

**Fund Raising**

* Nil

**Equipment**

* No report

**General Business**

**Electricity Usage at BMCC sports grounds**

Alison attended a meeting at BMCC to discuss the council’s proposal to start charging clubs for Electricity usage at grounds. BMCC would prefer all clubs to use their account as the can buy electricity much cheaper that individual associations’. BMCC are going to conduct audits of all facilities in late 2015 to try to work how best to charge clubs. Lights and club house different circuits at some clubs but the same meter at others. Further information to come from BMCC.

There being no further business, meeting closed 9.10pm.

Next meeting to be held April 16, 7.30pm at Springwood Sports Club

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| **ISSUE** | **NEXT STEP** | **WHO** | **WHEN** |
| Nepean Zone HJ Bar | Cost of high jump bar to be added to 2015 invoice when they book for this year | Treasurer | ASAP |
| Presentation Day | Advise Kay when booked | Alison | ASAP |
| 2015/16 Committee | To send out reminder email for nominations | Alison | ASAP |
| Update constitution (including contacting LANSW in relation to dual club inclusions in constitution) | Alison to send to Jess for final Check | Jess/Alison | ASAP |
| Advertise AGM and that we will be adopting a new constitution. |  | Jess | 23 March |
| Presentation Day | Please see separate Task List |  |  |