**Minutes of Springwood District Athletic Club Meeting held on Tuesday 18th August, 2015 at Springwood Sports Club.**

**Open-**

1935 hrs.

**Present**-

Adam Hepper, John-Paul Amputch, Andrew Peary, Tony O’Donnell, Fiona Warwick-Day, Janie Carter, Penelope Nash, Kim Moir, Sofia Reynolds, Earl O’Brien.

**Apologies-**

Daniela Cook, Andrew Mills, Ginett Mills, Brett Sowerby, Alison Kniha.

**Confirmation of July 2015 Minutes-**

Moved by JP Amputch, seconded Andrew Peary.

**New appointments to Committee-**

Alison Kniha- Records Officer, Janie Carter- Seviors Championships Co-ordinator, Brett Sowerby- General Committee.

**Matters arising from July 2015 minutes-**

-Trish Doyle is the new patron for SDAC.

-Email sent to BMCC to change club contact to [SDACsecretary@gmail.com](mailto:SDACsecretary@gmail.com).

-Letters for sponsorship sent out.

-Letters sent out to local schools to promote SDA.

**Correspondence In-**

-Diane Levy LANSW- high jump mats from Hart Sport.

-Quote for longjump runways.

-Invoice for high jump mats.

-BMCC THP stakeholder meeting.

-BMCC confirmation of use of town square 12th September.

-RFS Faulconbridge sharing town square on rego day 12th September.

-Katie Dunn NSW Athletics 2015 AGM.

-Trish Bright LANSW- update centre contact details.

-LANSW IMG training.

-Invoice from Todd Deverry for linemarking.

-WRZoneCo paperwork dispatch.

-LANSW Centre Newsletter.

-Alison Kniha- handbook.

-Alison Kniha Records Officer nomination.

**Correspondence Out-**

-Request to Trish Doyle to be club patron.

-Glen Taylor re issue with postcodes for finding Springwood as a centre when searching on LANSW website.

-Glen Taylor re SDAC catchment boundaries.

**Bills for payment-**

-$1500 for new club banners.

-$1700 for scissor tech. high jump mats.

-$563 for Eddie Wulf

**General Business-**

-Seniors competition on a weeknight- 3 week program with a multi on the 4th week.

-Canteen supplier- Mr. Sweeties.

-Canteen roster at registration days.

-Look into linemarking and mowing.

-Review “contract” of Eddie Wulf- mowing, opening and closing up for school carnivals etc.

-Slushie machine rental.

-Club captains- role, identification of captains, can be from juniors, seniors or masters, circulate selection process, mentoring of all members.

-Long jump- removal of concrete dividing strip.

-Regional bulk accommodation at Dubbo.

-Publicity Officer changes SDAC to Springwood athletics and keep Blue Mountains Athletics- on website and 2 facebook links.

-Contact BM Gazette for rego days advertisement.

-Advertise Masters throws day at THP on Sunday 13th September.

-Senior Registrar to follow up with ANSW and put on BMA facebook page. Also advertise BMA page to surrounding districts such as Glenbrook and Katoomba.

-SDAC should assist financially with coaching courses and try increase coaching and officials stocks.

-Ring Leah Henderson about her role as Age Manager Co-ordinator.

-WWC registration and have a co-ordinator at rego days.

-Publicise free coaching days at THP.

**Reports-**

**Treasurer-**

-Need to move $5000 from the savings account to the cheque account.

Moved by Adam Hepper, seconded by Tony O’Donnell

Income: $2,092.02

Expenses: $797.07

**Cash Flow Movement: $1,294.95**

Cheque Account balance: $4,644.33

Business Online Saver balance: $25,981.10

Term Deposit balance: $20,920

**Total Capital: $51,546**

**Registrar-**

-Registration for both juniors and seniors are coming in

**Bookings Officer-**

-Springwood Town Square booked for rego day on 12th Sept.

Zone update- At Lithgow

**Records-**

-N/A

**Information and Publicity-**

-N/A

**Grounds-**

-N/A

**Coaching-**

-N/A

**Championships-**

-N/A

**Canteen-**

-N/A

**Team managers-**

-N/A

**Uniforms-**

-Hats in and Committee shirts in

**Fund Raising-**

-Elle Bache, Hughes Financial, Anthony O’Meara

**Equipment-**

-N/A

**Action Items-**

-Review “contract” of Eddie Wulf regarding mowing, opening THP for school carnivals etc- Adam Hepper.

-Implement a canteen roster at rego day- Adam Hepper.

-Club Captains implementation- Adam Hepper.

-Publicity Officer stuff- Adam Hepper.

-Ring Leah Henderson about being age manager’s co-ordinator- Adam Hepper.

-New 4G wireless modem- JP Amputch.

-Gazette ad- JP Amputch.

**Next meeting-**

Tuesday 15th September, 2015 at 1930 hrs at Springwood Sports Club.