**Minutes of Springwood District Athletic Club Meeting held on Tuesday 20th October, 2015 at Springwood Sports Club.**

**Open-**

1935 hrs.

**Present**-

Adam Hepper, Andrew Mills, Janie Carter, Kim Moir, Brett Sowerby, John-Paul Amputch, Andrew Peary, Penelope Nash, Kay Gorham

**Apologies-**

 Daniela Cook, Ginett Mills, Tony O’Donnell, Sofia Reynolds, Fiona Warwick-Day

**Confirmation of September 2015 Minutes-**

Moved by Brett Sowerby, seconded John-Paul Amputch.

**Matters arising from September 2015 minutes-**

-Zone carnival on Saturday 12th and Sunday 13th December

-Recurring monthly computer payment- moved Brett Sowerby, seconded Janie Carter

**Correspondence In-**

-Registration and start of season inquiries

-LANSW Centre Newsletter

- Western Ranges Zone information

-LANSW Christmas Camp with training at THP

-State Relays information

-Bill from Todd Deverry for mowing and line marking

- Club Captain nomination from Sarah Luxford

-Email from Rick Berrell again requesting to be taken off the SDAC Club Coaches list

-Email from Alsion Kniha resigning as Records Officer

**Correspondence Out-**

-All registration and start of season inquiries answered

-Patrick Williams from BMCC- numerous emails regarding weed spraying at THP, timeframe for work to long jump pits, request for sand for long jump pits, and the rejection of the plan to move discus cage #1 to the bottom field due to safety issues.

**Bills for payment-**

-          Regos from 5/9 $1824

-          Regos from 12/9 $1536

-          Regos from 19/9 $1920

-          Steve Nowland 2 invoices for white paint $390 & $325

-          Eddie Wulff for grounds maintenance $250

-          Drink Bottles for the kids $602.80

-          Age Manager Vests $120

-          Todd Devery for line marking $154.80

-          Springwood printing for the handbooks $644

-          Reimbursement for Adam for canteen costs (Sweeties) $278.27

-          Reimbursement to JP for monthly computer cost $86.48

Moved by Brett Sowerby, seconded by Kim Moir

**General Business-**

* Alison Kniha tendered her resignation as Records Officer. Moved by Andrew Mills, seconded by John-Paul Amputch
* Seniors points calculation shall be taken on average points
* More shade gazebo’s need to be purchased. Also 3 paper towel dispensers for the toilets and canteen. Moved by JP Amputch, seconded by Brett Sowerby.
* Club Captains- one nomination from Sarah Luxford.
* Rick Berrell’s repeated request to be removed from Club Coaches list. SDAC Committee has agreed to that request. Moved by John-Paul Amputch, seconded by Andrew Mills.
* Kay Gorham puts forward the motion to get a slushie machine for the canteen. Moved by Kay Gorham, no seconder. Motion failed.
* Full electronic timing system for straight track. This should be purchased with a new stopwatch with printer. Moved by Andrew Mills, seconded by Janie Carter.
* Zone and State relay- get info out to members and start organising teams etc.

**Reports-**

**Treasurer-**

Income: $21,741.05

Expenses: $11,410.29

**Cash Flow Movement: $10,330.76**

Cheque Account balance: $15,784

Business Online Saver balance: $21,043

Term Deposit balance: $26,324

**Total Capital: $63,151**

**Our main sources of income were:**

-          Registrations from 29/8, 5/9, 12/9 and 19/9 **$12,719**

-          Uniforms from 29/8, 5/9, 12/9 and 19/9 **$3,812**

-          IMG sports registrations **$2,770**

-          Direct credits for registration and uniform from rego day 5/9 **$2,007**

-          Accrued interest for the term deposit on maturity **$403**

**Our main sources of expenditure were:**

-          Uniforms (polo’s and uniform order) **$2,140**

-          Canteen & BBQ costs **$1,692**

-          Registrations to LAANSW for registrations for 29/8 **$1,584**

-          Centrespace for registration days at Winmalee **$455**

-          Grounds maintenance **$283**

-          New computer & Wifi rental **$218**

**Registrar-**

-Registration for both juniors and seniors sit at 264.

**Zone-**

Zone entries are open.

**Bookings Officer-**

**Records-**

-N/A

**Information and Publicity-**

-N/A

**Grounds-**

Mowing and line marking now being done by Todd Deverry

**Coaching-**

* As per request from Rick Berrell his name will be removed from the Club Coaches list and notification sent out in the next newsletter.
* Coaching programs at SDAC will be looked at with a new program implemented when ready
* A new coaching co-ordinator needs to be found

**Championships-**

**Canteen-**

* Raking in heaps of dough

**Team managers-**

An email has been sent out to all members of SDAC in the hope of recruiting more Age Managers

**Uniforms-**

Age manager’s vests are in and have been distributed

**Fund Raising-**

**Equipment-**

* Starting block trolley needs welding,
* 1 high jump stand has a stripped bar support

**Action Items-**

* Committee positions- Age Managers Co-ordinator and Equipment Officer need to be filled- Adam Hepper
* Email encouraging more parents to help on Saturday morning competition- Adam Hepper
* Coaches meeting – Adam Hepper/Andrew Mills
* First Aid kit- JP Amputch
* 5 additional shade gazebo’s- JP Amputch
* 3 paper towel dispensers- JP Amputch
* Stopwatch with printer- JP Amputch
* Working with Children checks- Adam Hepper

**Next meeting-**

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