FRANKSTON LITTLE ATHLETICS CENTRE

Records of Minutes of

**Executive Committee Meeting**

Held on Monday 13th, May 2019 at Ballam Park Pavilion

**PRESENT:** M. Sparkes, R. Spong, I. Finlayson, A. Harvey, J. Coleman, Steve Waugh, R. Brewster, R. Benson, J. Churches, M. McDonald, M. Cotta

**APOLOGIES:** S. Waugh, A. Sargent, M. Huddle, L. Meddings, B.Kamau, I. Walles, B. Fleisner

**ABSENT:**

**MEETING OPENED:** 7:36 pm

**Minutes from previous meeting:** Moved by A. Harvey, seconded by R. Brewster that the Minutes of the previous meeting held on Monday, 8th April 2019 be accepted. CARRIED

### *BUSINESS ARISING*:

**Hurdle Shed - ONGOING**

The concrete lip is still an issue and makes using the shed more difficult. Council is still looking at getting it fixed.

Iain is still pursuing the following issues –

* Water leak on the far side of the track (back straight) – this has been fixed
* Track line marking – Iain etc. have done some temp marking (80m) hurdles. The lines were too hard to see on a cloudy day.
* Concrete in the shot put circles. - One pit has been done, LAVic officials have looked and signed off on the work. Second pit to be done this week or next week, weather permitting. Also doing discus and hammer. New kicker boards as well.
* HJ door - Iain has spoken to the steel works (?) manager and they are happy to come and have a look and see what work needs to be done. Could possiblty arrange sponsorship with them?. Wooden pallets supporting HJ matts falling apart. Could replace with plastic pallets instead. Iain & Richard to find out how many pallets we need and let Ben know and then Ben can speak to a Mitre10 or similar. Swap sponsorship for pallets?

Investigate lockable cages for new Hurdle shed. We could then store all the back straight equipment in the shed. Iain & Richard investigating.

**Roles to fill for next season – Starters & Timing gates, General Duties - ONGOING**

Duty/Officials Sub committee. Will be asking for volunteers early for AGM’s, timers, starters etc, arranging training for these officials as well. Need Genius Sign Up password – Rob to contact Malcom to get this.

**Advertising - ONGOING**

Stockdale and Leggo – going to set up a board or two for us. Ben to find out some more details. One would be gooid out the front of the track and another one somewhere else prominent. Probably advertising Track and Field starting in Oct. - Rebecca to find the old flyer (Summer season) and send it to Ben.

SIgnforce in Sommerville do sponsorship packages. Iain to send Ben the details.

Ford keen to do a welcome pack for us. - Suanne to provide more details.

Could also do ‘Sponsor a hurdle’. Advertising on each hurdle.

Langwarrin Hotel offered us a gift voucher if we have a trivia night / event at some stage

**Equipment - ONGOING**

Trolleys and Hurdles

Richard is going to pick up hurdles this Saturday. Will be able to work on trolleys now.

May organise a working bee soon to help put hurdles together

Plan to sell old hurdles to schools, and anyone else who wants them. Will keep some for training.

High Jump

Still need one HJ bar.

Shotput

Shotput markers have been added to the most recent Coles grant

Triple jump/Long jump

Numbered cones are part of the Coles grant.

Starting Guns

We have new guns but may not be able to get caps for them.

**XC Results**

Problem with the course so there are no results as yet. Iain to speak to Ian about what can be done.

**Correspondence In & Out (as reported)**

***REPORTS:***

**President:** No Report

**V/President:** No Report

**Secretary**: Discussed the latest from LAVic – Winter season reminders from LAVic.

**Treasurer:** No Report

**Registrar:** No Report

**Data Manager:** No Report

**Equipment Manager:** No Report

**Team Manager:** No Report

**Sponsorship:** No Report

**Cross Country:** No Report

**Coaching:** No Report

**BPAC:** No Report

**Canteen:** No Report

**AGM Coordinator:** No Report

**Website:** No Report

**Handbook:** No Report

**Technical Manager:** No Report

**Chief of Officials:** No Report

**Competition Manager:** No Report

***Agenda Items***

**FLAC Officials**

Rebecca is going to starting putting together a training pack for AGM’s

**FLAC member survey**

More responses but no changes on general feedback. Rebecca will compile and send out to committee.

**Our Centre Website - ONGOING**

Suanne and Rebecca are going to look at this. Rebecca to provide Suanne with LAVic DropBox details.

**PA System not working properly - ONGOING**

The speakers have been replaced but this has not resolved the problem, so the next stage is to replace the wiring which is expensive. We are going to get other AV suppliers to come and have a look to see if they are able to resolve the problem. Adrian & Iain to follow up.

***General Business***

**Country Relays – Cruden Farm**

Numbers are low. We have been asked to run the bbq but we are hesitant due to the low numbers therefore not having people to help run it. Iain decided to pass on the bbq. Adrian will contact Mark to see about getting kids to run in SMR teams.

**Laptop battery**

Marion asked for a new battery for the laptop

**Engaging elected officials**

Rebecca has done nothing but Iain gave Chris Crewther a hard time on FB and had his photo taken with Peta Murphy 😊

**Governance Sub committee**

First meeting 2nd June

**FLAC 12 month calendar**

Need to look at dates of season. Look at season running later into March. Rebecca to contact Malcolm to get this started.

Meeting adjourned at 8:35pm

***NEXT MEETING IS: - Monday 10th June 2019***