FRANKSTON LITTLE ATHLETICS CENTRE

Records of Minutes of

**Executive Committee Meeting**

Held on Monday 11th, February 2019 at Ballam Park Pavilion

**PRESENT:** M. Sparkes, R. Spong, I. Walles, I. Finlayson, A. Harvey, M. McDonald, J. Coleman, B. Kamau, L. Kamau, S. Waugh, R. Brewster.

**APOLOGIES:** N. Phanivong, A. Sargent, M. Huddle, D. Corbett, M. Cotta, L. Meddings, D. Phillips.

**ABSENT:**

**MEETING OPENED:** 7:38 pm

**Minutes from previous meeting:** Moved by R. Spong, seconded by A. Harvey that the Minutes of the previous meeting held on Monday, 14th January 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)
* Track line marking
* Concrete in the shot put circles. It looks like some work may have been started on this as the concrete appears roughed up.

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

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

Suanne, Rebecca, Mandy & Di are investingating what can be done to improve parent/career participation in duties. All ideas and suggestions considered.

**Advertising**

A parent (Ben) has offered their assistance with advertising. Suanne to work with Ben on this.

**Equipment - ONGOING**

Trolleys and Hurdles

Hurdles to arrive just in time for the end of the season. Richard saw them in action at multis. Plan to sell old hurdles to schools, and anyone else who wants them. Will keep some for training.

New shotput, discus & javelin

Its been at least 2 years since the shotput and discus were replaced. More like 3 years for javelin.

Richard sent an email to committee detailing things we will need and prices and links to these items.

High Jump

Will need to order 1 bar.

High Jump (RHS) door needs some serious TLC. Seniors equipment manager needs to look at this. Lance

Shotput

We need shotput markers ($22 for 10 from HART).

Triple jump/Long jump

We als need numbered cones ($62 for 10 from HART).

Need to get Malcom’s approval to purchase.

**FLAC member survey**

Rebecca/Julian will send this out at end of season. The link is

<https://www.surveymonkey.com/r/2VWWDZJ>

Rebecca & Julian to co-ordinate. Any suggestions please email Rebecca.

**WWC spreadsheet**

Rebecca has updated the WWC spreadsheet in Dropbox. There are still a few details missing. I still need to see Craig’s, Malcom’s and the date that Iain F’s WWC expires. You can take a photo & text/email this to Rebecca.

**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 to follow up.

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

***REPORTS:***

**President:** No Report

**V/President:** Timing Solutions contacted Ian to ask how the units were performing and if there were any issues that he wanted to discuss.

**Secretary**: A reminder that the SMR T&F Key official & Team Managers meeting tomorrow @7.30.

**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:** Throws sessions with Josh from Great North Coaching going well. Last session this Friday.

**BPAC:** No Report

**Canteen:** No Report

**AGM Coordinator:** Mandy has emailed all the AGM’s details for Centre Champs.

**Website:** No Report

**Handbook:** No Report

**Technical Manager:** No Report

**Chief of Officials:** No Report

**Competition Manager:** No Report

***Agenda Items***

**AGM’s**

Mandy has organized a get together with the AGM’s on the 24th Feb @2pm at Ballam Park to thank them and hear more about their experiences as AGM’s this year. We would like to get some more committee members along.

There will be food.

**Skills day clinic**

Josh from Great North Coaching has taken two throws sessions (Javelin & Discus) with a third planned for this Friday (shotput). Turnout has been good. Mandy is looking at getting some specialist coaches to come to further skills clinics. Megan keen to help with walks and Iain to ask a jumps coach. Use a Facebook poll to gauge interest of events. Plan for next year is to run free coaching up to xmas and then paid specialist coaching events after xmas. Iain met someone at multis who is keen to coach High Jump. We might also have an AGM/trial day where we get the coaches to give the AGM’s some training/pointers to help them with the various events.

**Selling old BBQ’s**

One BBQ to go to hard rubbish, the other one to go out with a sign ($20) on the 23rd Feb.

**Centre Break up**

This is organised and we have the eliminator.

**On Track Interactive PDF**

Documents will be hosted in DropBox with a public link. Rebecca to do this.

**Custodian**

Lindsey has retired as custodian. We would like to write an official letter of thankyou to Lindsey for her years of service as Custodian. Rebecca to write a draft.

**Certificates of Appreciation**

Mandy has also created some certificates of appreciation that we can give our suppliers (Bakers Delight, The Crusty Loaf, Coles) to thank them for their free and discounted contributions to FLAC. Mandy also to make one for Josh. Iain to buy frames for these and athelete records.

***General Business***

Emails for Center Champs have been sent out. Have posted about this on FB and Instagram. Rebecca to send Marion the records template so she can print out athelete records. Iain to purchase picture frames for athlete records.

New soccer pavilion being built. Iain has tried to contact the soccer club but so far without success. Will pursue.

SMR T&F this weekend. Craig to confirm if we have supplied sufficient people for duties.

Need a Cross Country promo flyer ready to hand out at Center Champs – Rebecca to provide.

**Trophies for Centre Champs -** Brenda sorting out the C&D Trophies and make our trophy selections. Ian has done a preliminary points calculation and sent this to Brenda so she can provide C&D Trophies with an estimate on trophy numbers/allocations etc. Ian to recalculate PB points etc. once we have competition results from 23rd Feb.

**5 & 10 years awards** – has been published on FB and Insta. Emails will be forwarded to Brenda & Julian for confirmation. Once confirmed, Brenda will purchase awards.

Brenda will also send Rebecca a list of athletes who need recognition from LAVic for their 10 years. Rebecca will send this to LAVic.

Cross Country calendar has been published by LAVic. Need to work out our cross country calendar around this. Iain/Ian to discuss with Andy. Costs for cross country to remain at $55 for the cc season.

SMR (Lance) –

* its possible that u16 will become a competitive age group next year.
* Timing solution contract expires June 2019.
* Next conference is scheduled for July.
* LAVic EOFY March 31st 2019.
* There is no appeals committee anymore.

We need nominations for life members. If anyone would like to nominate someone please email Rebecca or Iain.

Marion would like AGM’s to remind athletes not to walk around on the concrete with their spikes on. She also needs ink for the printer - Iain

Meeting adjourned at 8:56pm

***NEXT MEETING IS: - Monday 11th March 2019***