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 21 May 2013 at**

**Springwood Sports Club**

Meeting opened at 7.32pm.

**Present:**

Earl O’Brien, Alison Kniha, Tammy Lewer, Denise Nicolle, Peter Hughes, Leisa Wulff, Brett Sowerby, Roger Nethercote, Ben Chesterman.

**Apologies:**

Christine Bass, Dave Perrett, Jessica Clifton, Melanie Stufkens.

**Confirmation of March 2012 Minutes:**

Confirmation of minutes moved by Earl O’Brien and seconded by Denise Nicolle. **Carried.**

**Procedural Matters**

* Brett Sowerby nominated to General Committee by Tammy Lewer, seconded Alison Kniha
* Roger Nethercote nominated as Equipment Officer by Tammy Lewer, seconded Alison Kniha
* Motion to pay Woody’s Trophies for Presentation Day Trophies $3590.30 29th April 2013 by Tammy Lewer and seconded by Janie Carter. **Carried.**

**Matters Arising from March 2012 Minutes:**

* Centre system to be discussed later in meeting.
* Eddie Wulff now has a set of keys, chasing Phil Byrnes for his set to give to Graham Cooper.
* Lap bell has been purchased and arrived, Roger will drop it to the Equipment shed for school carnival use.
* Sports Usage questionnaire completed by Alison and returned.
* New program to be discussed later in meeting.
* Discus circle not repaired as yet.
* Hurdle Trolley grant successful, Tammy to confirm with LAANSW.

**Correspondence:**

**Incoming**

* LAANSW mailout
* ANSW Awards night invitation
* ANSW Affiliation and insurance paperwork
* LAANSW Centre Affiliation paperwork
* Resignation letter from Eva Bettencourt
* Cadbury Grant information
* LAANSW Hurdle Grant confirmation

**Outgoing**

* Sports Ground Usage Questionaire

**Bills for Payment:**

**Money Out:**

Accounts for payment:-

* $626.40 - Mountain Press (AGM advertisement)
* $16.50 - Telstra (Messagebank)
* $30.00 - Woody ‘s Trophies
* $65.35 - Lap Bell/Equipment
* $1234.85 - Embroid it and more
* $337.50 - Eddie Wulff (Linemarking and carnival open/close)

Moved by Denise Nicolle that these invoices by paid, seconded by Ben Chesterman. **Carried.**

**Money In:**

* Canteen $1335.10
* Interest $1.16

**Reports**

**Treasurer**

Peter Hughes is arranging for the changeover of signatures at the bank, Alison Kniha, Tammy Lewer, Peter Hughes and Ben Chesterman will be able to sign cheques.

Deposits                                   $1336.26

Expenditure                               $697.65

Bank Account : $33,358.58

Plus Term deposit                      $11,653.60

Total capital                               $45,012.18

It was moved by Roger Nethercote this report be accepted and seconded by Brett Sowerby. **Carried.**

**Registrar**

Ben Chesterman has met with Wendy Carruthers for the changeover including ordering of age patches.

**Bookings Officer**

* First carnival has been held, with Eddie Wulff and Peter Hughes being trained in opening/closing prodedures.
* The microphone and lap bell will be available for future carnivals.
* Eddie Wulff will be doing the carnivals that Graham Cooper is not available for.

**Zone Update**

Minutes of the last Zone meeting have been emailed to the committee, main points:

* Zone date December 14th/15th at McMahons Park, Kurrajong 9am start
* Regional date February 1st/2nd Lithgow 8.30am start
* State Cross Country and Roadwalks July 7th Scheyville
* ITC course to be held Lithgow 3rd November, Glenbrook 20th October

**Records**

Nil

**Information and Publicity**

* Tammy Lewer has contacted Jessica Clifton regarding best contact info and general info on position, instructions on uploading the info to the website will be passed on.

**Grounds**

Nil

**Championships**

* State Multi Date has been announced – March 1st and 2nd at Lake Illawarra LAC, Myimbarr Community Park, Flinders. More information to follow
* Trans Tasman Trial dates announded – Sunday November 3rd, venue TBA

**Coaching**

Currently running Cross Country Training upper and lower mountains.

**Canteen**

No report from Jennifer Grimmond.

**Team Managers**

Nil

**Uniform**

Janie Carter has put the new Senior uniforms into the filing cabinets, no more should have to be ordered this season.

**Fund Raising**

Victoria Patterson has passed on to Gavin Wulff information on sponsorship, he will contact local businesses regarding this. Peter Hughes may also have some contacts.

**General Business**

**New Centre System**

* Alison discussed at last zone meeting with Glenn Taylor re Glenbrook’s intention
* 2 choices – Timing Solutions seems like best option – better support, compatible with IMG, age managers can enter their own results.
* No upfront cost $4.40 per athlete
* Committee members to look at website [www.timingsolutions.com](http://www.timingsolutions.com) prior to next meeting for discussion

**New Program Format**

* Seniors moving back to Saturdays
* Unlikely we can move to 3 week program, will use last program used before Seniors left and go from ther

**Registration Dates**

Registration Dates for next season:

Saturday August 24th 9-12 Winmalee Shopping Centre

Saturday August 31st 1-4pm Winmalee Shopping Centre

Sunday September 8th 10-2pm Tom Hunter Park

Ben Chesterman to book with Shopping Centre.

**Handbook**

Handbook needs to be ready for registration days. Sponsors need to be sorted, competition dates decided and calendar written up before being proofread prior to printing.

**ABN**

* Eddie Wulff needs and ABN
* Alison Kniha motioned that we help Eddie set up ABN and ensure he incurs no cost in doing so. Peter Hughes moved and Brett Sowerby seconded. **Carried.**

Next meeting to be held June 17th 2013 7.30pm Springwood Sports Club

There being no further business, meeting closed 9.10pm.