

Springwood District Athletic Club Inc
(Incorporating Springwood District Little Athletic Centre &
Blue Mountains Athletics Club)

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Club website: www.springwoodathletics.org

**Minutes of Springwood District Athletic Club Meeting held on 16 October 2012 at
Springwood Sports Club**

Meeting opened at 7.30pm.

Present:

Earl O'Brien, Alison Kniha, Jennifer Grimmond, Wendy Carruthers, Tammy Lewer, Alan Nicolle, Jenny Fenner, Roger Nethercote, Dave Perrett, & Janie Carter

Apologies:

Denise Nicolle, Brett Sowerby, Christine Bass, Geoff Carter, Victoria Patterson, Sharon Trueman, Dennis Emery & Kay Cooper.

Procedural Matter:

Tammy Lewer moved that Jenny Fenner be made Little Athletics Championships Officer and seconded by Wendy Carruthers. **Carried.**

Confirmation of September 2012 Minutes:

Confirmation of minutes moved by Alan Nicole and seconded by Tammy Lewer. **Carried.**

Matters Arising from September 2012 Minutes:

- 100m start lines have been returned and will be out of action for another 3 weeks
- Brett Sowerby liaising with Council regarding discus cage repairs – it is likely these will need to be fixed before the zone carnival.
- A new coffee van has been found & Jennifer will forward their public liability insurance certificate to Alison for the zone carnival
- A new BBQ is needed urgently as the wheels have fallen off the current one and the frame is unstable

It was moved by Tammy Lewer that up to \$600 be spent on a new BBQ, subject to quotes obtained, and seconded by Alan Nicolle. **Carried**

- Any charging for coaching will be done independently of the club and any insurance matters involving Springwood Little athletes will be handled by the coaches' insurance.
- We have received the new mower & will formalise the agreement with cricket for shared payment and usage
- We need to dispose of the old mower before next hurdle program as it is blocking access to the hurdles trolley
 - We need to check what Garry Carruthers' offer to dispose of the old mower involves.
 - We may need to advertise this for sale

- We are unsure whether our current hurdles will fit on the Harts trolleys and they have been unable to provide dimensions as yet. There is also a very expensive freight component which we will need to investigate before ordering.
- We will remind athletes of Regional carnival in Dubbo in case they want to book accommodation early & put on website
- A potential draftsperson has been found for the shed extension and may be able to help when has time:
 - We need to find out if a sketch is good enough for a quote & for council approval for submission

Correspondence:

Incoming

- LA Pinkletics – we will not participate in this fundraising activity
- First Aid Course – we will not run any courses.
- CBP Grant reminder – we will submit the shed extension in the January intake.

Outgoing

- 3 registration forms and payment for Coaching Course

Bills for Payment:

Money Out:

Accounts for payment:-

- \$5856.00 – LANSW (regos)
- \$216.38 – Janie Carter (petrol, cash box, stationery)
- \$95.00 – LANSW Coaching Course
- \$62.68 – Wendy Carruthers (rego stationery)

Money In:

- \$2 Canteen
- \$850 Fundraising
- \$25,715 Registrations
- \$240 Schools
- \$6,871 Uniforms
- \$1 Bank Interest

It was moved by Jennifer Grimmond that these invoices be paid and seconded by Alan Nicolle.

Carried

Reports:

Treasurer

Deposits	\$33,678
Expenditure	\$16,221
Bank Account :	\$42,287
Plus Term deposit	\$11,399
Total capital	\$53,686

It was moved by Jennifer Grimmond that the Treasurer's report be accepted and seconded by Alan Nicolle. **Carried**

Registrar

- 305 Little As so far – 29 of these online
- 60 seniors so far, mostly open athletes. More still to register, with new numbers required.

Zone

- Zone carnivals online entries now open – has been put on website and in newsletter
- Closing Date Mon 12 November, no late entries
- All athletes will need to wear centre patches
- We need to check our task list for zone carnival
- We need to check when the Zone are inspecting THP

Bookings Officer

- No report

Records

- Many new records mostly for the seniors
- We need to remind Age Managers about requirements for records

Information & Publicity

- Tammy is sending the newsletters out every Monday. Let her know if there is anything you want included.
- 2 age group reports received this week

Grounds

- Turfing has been completed and needs to be watered every day
- It was agreed the club can pay Ian to assist with watering if required.

Coaching

- Coaching this season will be by prior arrangement and some athletes are utilising this

Championships

- Zone discussed previously

Canteen

- Canteen report received
- Banked \$503.95
- A cheque is needed for Sweeties (around \$600)

Age Manager

- U11G have a new manager
- Tammy to email group about set up this week
- A new program V2 on pink this week.

Fundraising

- No report

Uniforms

- New stock received
- Many people have not been into pick up as yet

General Business

- We need to ensure that the council do not dig up the circular track to repair the leaking sprinkler.
- It was decided Throws Day will be held the weekend of July 20 or 21 depending on AFL. Apparently AFL will be competing on a Sunday next winter.
- It was agreed that AWD are able to participate in other age groups depending on personal circumstances that must be agreed by the committee but they cannot get best in age points. They can get improvement points.
- We need to find out whether LANSW have policies and advice for dealing with AWD athletes

- If required parents can make an insurance claim with LANSW and they are liable to pay an excess. We must enter all known injuries in the First Aid Book.
- Log with council – broken fluoro light in shed & broken hot water system in canteen
- The microphone is still not working – we will see if Michael Laws can look at it.

There being no further business. The meeting concluded at 9:18pm.

Next committee meeting will be 7:30pm on Tuesday 20th November 2012 at Springwood Sports Club.

ISSUE	NEXT STEPS	WHO	WHEN
Zone Carnival Task List	Transfer into this task list	Janie Carter	ASAP
Sprinkler repair	Liaise with council to ensure track not affected	Janie Carter	ASAP
Dispose of old mower	Check how Garry Carruthers can assist with this	Wendy Carruthers	ASAP
New BBQ	Purchase new BBQ	Jennifer Grimmond	ASAP
Discus Cage repairs	Liaise with council	Brett Sowerby	ASAP
Coffee Van	Forward insurance certificate to Zone (and CC Alison)	Jennifer Grimmond	ASAP
Throws Day date	Find out AFL competition day	Janie Carter	ASAP
Microphone not working	Ask Michael Laws to look at it	Janie Carter	ASAP
2013 LAs Grant	Check Grant submission rules	Roger Nethercote	Before next meeting
Shed extension - draftsman	Liaise with draftsman	Roger Nethercote	Before next meeting
Shed extension - council	What plans are required for council approval before submission	Janie Carter	Before next meeting
AWD athletes	Find out if LANSW have policies or advice	Alison Kniha	Before next meeting
Regional Accommodation	Remind athletes in newsletter & website	Tammy Lewer	Before next meeting
Hurdle trolleys	Check current LA hurdles will fit & investigate freight	Roger Nethercote	Before next meeting
New mower	Organise formal proposal with cricket signed by Presidents	Geoff Carter	Before next meeting
Cricket nets	Waiting on formal proposal from cricket club	Janie Carter	When done
Aust Govt Grant	Apply for shed extension	Geoff Carter	When plans done
School carnival breakages	We need to police checklist better	All	Winter 2013
New LA girls singlet	Investigate options	Christine Bass	2013-2014 season

ISSUES LODGED WITH COUNCIL		Status
Trim branches over LJ2 runway	SR-9978	To be done before season starts
Remove offensive graffiti	SR-10221	Done
Turn off sprinkler as it is flooding circular track	TBA	Done but leaks needs to be repaired
Broken fluoro light in shed	SR10290	Lodged
Hot water system in canteen not working	SR10291	Lodged

GRANTS		NOTES
Idea for next CBPP/Aust Govt	Shed extension to replace container	Waiting on plans in order to get quote
Sports Council	Repair of discus cages 1 & 2 - applied	BMCC will do for us – liaise re: specifications
LA Centre Grant	Hurdle trolleys?	Checking submission rules