**MELVILLE LITTLE ATHLETICS CENTRE**

**MINUTES OF THE MONTHLY MEETING HELD ON 21st JULY 2015 AT MELVILLE RECREATION CENTRE, CNR STOCK RD AND CANNING HWY COMMENCING AT 8.16PM.**

**1. PRESENT:** John Watters, Julie Rees, Julie Pearman Johns, Reg Bourne, Brett Johns, Steve Ford, Mark Shaw, Mark Blackman, Ilsa Yates, Simon Kenworthy Groen, Steve Kempson, Tania Copeland, Catherine Zhoya , Terri George, Deb Smith, Karen Keating, Roger Hinton, Graham Cowin, Tammy Pearman, Leanne Bradwell

**2. APOLOGIES**: Annette Ellul, Michelle Kenworthy Groen, David Rowbottom

**3. WELCOME:** The Chairperson welcomed everyone to the meeting.

**4. PREVIOUS MINUTES:** It was moved by John Watters, seconded by Graham Cowin, that the minutes of the previous meeting, conducted on 2nd June be accepted as a true and correct record of the proceedings. **Carried.**

**5. ACTION ITEMS:**

**1/7/14 – 4** Electricity/water bill breakdown of accounts with Melville council - ongoing

**5/5/15 – 2** See if Ribbon data update is necessary - ongoing

**5/5/15 – 4** Eric Christian award – see below

**2/6/15 – 1** Check details in orange book and send update to John – Clubs please do ASAP

**2/6/15 – 2** Advertise to members for registrar – ongoing. Also need to advertise for treasurer, field recorder, Championship and special events, first aid officer (**action 21/7/15 – 1)**

**6. CORRESPONDENCE**

Notice re. availability during international trip

Swan river run volunteers

Centre and club affiliation forms

Healthy choice expo

Mail collection

WALA Constitutional meeting

First aid kits

Team Manager Applications

Constitution review

Conference findings

Association minutes

Conference

Conference information

Melville council

Beyond bank

Emergency General meeting

 Role of Excellence

Len Shearer marking – Mel Maria enquiry

Coach education at Melville – Abid

WALA fees

WALA registration process feedback

Walks venue change

WALA board voting

Ground allocation from council

City of Melville Annual return

**REPORTS**

**Chairperson**: Nil

**Vice Chairperson:** Nil

**Secretary: Voting on WALA board positions**

**Officer for Officials Accreditation and Development**

Nominees – Allan Kelly, Russel Mathanda, Daniel Woodhouse. All in favour of Russel Mathanda. Carried

**Officer for Coach’s Accreditation**

Nominees – Timothy Blake, Phil Langley. 16 in favour of Phil Langley. 2 abstain. Carried.

**Registrar**

Nominees- Kaye Runge, David Stanton – 16 in favour of David Stanton. 2 abstain Carried

Chairperson

Nominees – Teresa Blackman, David Cramer. All in favour of Teresa Blackman. Carried

**Registrar: Nil**

**Records and Results Track: Nil**

**Records and Results Field**: Nil

**Development Officer:** Nil

**Championship and Special Events:** Nil

**Arena Manager:** Nil

**Field Arena Manager: Nil**

**Winter Manager:** Nil

**Equipment manager:** Nil

**Coaching Coordinator:**

**Officials Co-ordinator: Nil**

 **Council Liaison**: Nil

**Canteen Manager**: Nil

**First Aid officer**: Nil

**Communications/Website Officer**: Nil

**Publicity: Nil**

**Uniforms**: Nil

**Sponsorship**: Nil

**Seniors** **Report:** Nil

**7. OTHER BUSINESS:**

1. Fees for upcoming season – WALA portion $70. Need to take into account all expenses and allocate per athlete. Proposal by Chairperson to charge $200 subject to reasonable explanation of fee increase. All agreed A 5% sliding scale fee decrease for each subsequent child may be applied.
2. Club nomination for major sites – Leeming – Straight track timing, Brentwood – Circular track starter, Olympia – Straight track starter, Palmyra Bicton – chief walk judge and 400/800m starter, Bateman Bullcreek – Circular timing gates, Announcer – John Watters
3. Palmyra Bicton would like to put forward the motion for the Eric Christian Athlete Life Member Award (replacing our 11 year award) as this is for longevity in the sport, something Eric was passionate about. All agreed Carried.
4. PA system – trial was successful. Mark presented revised quote of $3413. Motion to approve additional expenditure above the $3000 approved. All agreed
5. Starting guns – Motion to purchase two new guns as the old ones can’t be repaired. All agreed
6. City of Melville have asked if we want to keep and repair the old Long jump pit at our cost. They want to rip out and put in grass and garden. Council Liaison to tell council that the club will not refurbish the track at this time.
7. Registration day will be on September 5th from 10.00am to 1.00pm at Melville Recreation centre. Secretary to book room.
8. Mobile Friendly App – Can clubs please ask members if they would use the app. Action (21/7/15 – 2)
9. Date for WALA coach’s course. Will need to be one of the October dates as oval is unavailable in September.

**8. DATE OF NEXT MEETING:** Tuesday 4th August 2015 to be at 7.00pm at the Melville Little Athletics Club rooms.

**9. MEETING CLOSED:** There being no further business, the meeting closed at 10.00

**ACTION LIST**

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| **1/7/14 – 4** | Electricity/water bill breakdown of accounts with Melville council.  | Treasurer/Council LO/Chair |
| **5/5/15 – 2** | See if Ribbon data update is necessary | Simon |
| **2/6/15 - 1** | Check details in orange book and send update to John | Clubs |
| **21/7/15 - 1** | Advertise to members for registrar, treasurer, field recorder, Championship officer, first aid officer | Clubs |
| **21/7/15 - 2** | Ask members if they will use mobile app | Clubs |