**AGENDA FOR**

**MLAC EXECUTIVE MEETING – TUE 24th FEBRUARY 2016**

Time: 7.00pm

Venue: Melville Club Rooms, Marcus Avenue Booragoon

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| **Item** | **Item Details** |
|  | Opening by Chairman |
|  | Apologies (Secretary) |
| **3.** | Minutes of the Previous Executive Meeting held on29th November 2016   * Email Secretary (Julie) - email |
| **4.** | Action items – See Action List. |
| **5.** | **Correspondence (Secretary)**  LAWA State Relay helpers required  LAWA E News 2nd December  Athlete awards  2 and 5 school holiday camp  LAWA E News 8th December  LAWA E News 15th December  ALAC team leader  Line Marking Invoice  Lyn Garwood City of Melville Invoice for shed application  Anne Graham past athletes addresses  Invitational Event Belmont |
| **6.** | Reports  **CHAIRMAN:**  **VICE CHAIRMAN:**  **SECRETARY**: Awards  3 year volunteer awards  Neil Hancy, Janet Carey, Rob Davidson, Maria Adams, Steve Ford, Tammy Pearman, Graham Cowin, Leanne Speechley, Jodie McArthur  **6 year volunteer awards**  Brett Johns, Ann Marie Becker, Terri George, Steve Kempson, Annette Ellul  **10 year volunteer award**  Nick Ward  **8 year athlete award**  Ashley Cronin, Nathan Fenn, Lindon Kenworthy Groen, Laura Hegedus, Grace Hegedus, Arianna Tolardo, Jessica Ellul, Jasmin Park, Courtney Johns, Lachlan Bennett, Jessica Rolfe, Quintelle Kenworthy Grioen, Caitlin Hodkinson, Layton Bourne, Kaycee Yates, Toby Field, Jason George, Nathan George, Joshua Mott, Ruby Shimmon, Kiara Speechley, Rosie Leahanne, Meg Hebiton, Iysha O’Meara, Thomas Camporeale  **11 year athlete award**  Jizelle Kenworthy Groen, Mikayla Johns, Gabriel Newman  **Coach of the year nominees**  Graham Cowin, Mikayla Johns (PB)   Lauren Musto OL - (great work coaching shot out at OL and centre coach for Throws at Len Shearer on a Monday)  **Administrator of the year nominees**  Janet Carey (OL) – Registrar for the past 3 season. No athletes in the sport. Stepped up when Olympia nearly folded.  Maria Adams (OL) -  (Olympia biggest club hence biggest roster and Maria does outstanding job coordinating the roster and parents on a Sat)  Tammy Pearman and Melissa Reeves (PB)  **Official of the year**  Bruce Willis and Leanda Van der Linden   Ben Langshaw OL - (excellent Key official on Javelin and always helps at relays and States etc. Always willing to help and offer constructive advice)  **Doug Hancy award nominees**  Courtney Johns  **Tom Wilson award nominees**  Camryn Tidy under 14 – Olympia - as she always strives for PB’s and is very encouraging of other LA’s.  Amy Ungvari under 10 – Leeming -for her dedication to athletics both summer and winter always happy,  trying her hardest, giving everything a go and coming away with a smile no matter what the outcome is. Also for her commitment and attitude at training as she never misses and never has a complaint, and is always happy to participate.  Jessica Potma - Palmyra Bicton - she is a pleasure to coach, competes in all events and is second in our PB total for our club  **TREASURER :**  **REGISTRAR:**  **RECORDS AND RESULTS TRACK:**  **CHAMPIONSHIP AND SPECIAL EVENTS & OFFICIALS CO-ORDINATOR:**  **ARENA MANAGER:**  **EQUIPMENT:**  **General:**  1. The replacement locking arrangement for the athletic sheds were approved and the fitting was to proceed Wednesday 11th Jan. However, due to lock securing issues and the door frame configuration the locks could not be fitted. The guy from the security company is going back to the council to find a solution to remedy the situation. In the meantime, the rear shed lock has been changed to limit access and the code for the inside lockbox remains the same.  2. The planning request for the temporary container has been approved, as detailed at the last meeting. The new shed application has been signed off by the council CEO and is now with the Planning department for approval. The planning application fee requires payment before any approval is given.  3. The shed quote received from Western Sheds is the preferred option and I have been in contact with regards to engineering drawing etc. for submission to the council. The shed application approval from the council should be available prior to the committee meeting, so hope fully we can get approval to move along with the planning and construction of the shed. The size of the sheds requested is 9.0m x 8.0m with two roller doors and a side entry door, so hopefully the council will honour this in the approval process.  4. One again the trees along the straight and jumps tracks have areas in darkness making it dangerous to run events. A further request will be sent to the council regarding the trimming of the trees, as requested some 12 months ago.  5. The relaying of the current jumps track may need further consultation with the council to ensure all processes are being followed. The intent is to get Geoff (Recreation Development Officer)down to Len Shearer and go through what is required prior to relaying the jumps track during the off season.  6. I am currently looking at quotes for the additional track to be place on the top oval. I have been in contact with DSR, council and LAWA. Once a quote is received an application will go into the council for funding assistance and it will be a third contribution from MLAC, DSR and the Council. The laying of the additional track will not happen until after the 2017/2018 season, however the process need to be kicked off to gain funding.  **Motions: Nil.**  **SENIORS REP:** |
| **7.** | **OTHER BUSINESS**  **Winter officer**  **windup** |
| **8.** | Review Actions to be undertaken (Secretary) |
| **9.** | Next Meeting TBA |

**ACTION LIST**