**MELVILLE LITTLE ATHLETICS CENTRE**

**MINUTES OF THE MONTHLY MEETING HELD ON 3rd MAY 2017 AT THE MLAC CLUBROOMS, LEN SHEARER RESERVE AT 7.05 PM.**

**1. PRESENT:** John Watters, Julie Rees, Julie Pearman Johns, Brett Johns, Clayton Sharp, Mark Blackman, Rachael Finlayson

**2. APOLOGIES**:

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

**4. PREVIOUS MINUTES:**

**5. ACTION ITEMS:**

**6. CORRESPONDENCE:**

**REPORTS**

**Chairperson:**

Congratulations to everyone that returned to positions.

Move that winter fee is $185 for new members. Seconded Brett. All agree.

Need to advertise vacancies. Email out to clubs.

Sponsorship packages leave the same as last year. 10% discount applied if paid by the 30th June. John to send out letter to existing sponsors. **(Action 3/5/17 – 1)** The website had 50000 visitors and 900000 hits.

Constitution – new application to chamber of commerce. John to send in. **(Action 3/5/17 – 2)**

Expressions of interest for coaches. Send out to write. Coaches to work with all athletes. Once it’s approved by committee Mark to send to clubs. And put on websiteand send to association to other clubs. **(Action 3/5/17 - 3)**

**Treasurer:**

The bank balance at the end of April is $39,471.94 and the canteen account is $12731.37

Need to shift $10000 out of canteen account back into main account. Propose to collapse Seniors account and canteen account into main account. Seconded Brett. All agree

**Registrar:**

**Records and Results Track:**

Orange Book –

Welcome page – John to write

BBQ dates from clubs for next meeting. Julie R to send out **(Action 3/5/17 – 4)**

Season Dates

7, 14, 28 October, 4, 11, 18, 25 November, 2, 9, 16 December, 20, 27 January, 3, 10, (17, 24 February centre champs)

Brett to add in event changes to the program.

P24 check LAWA wording under 13 team

P 25 Ribbon achievements – Ask clubs if they would be happy to only give out once a year.

Heights for high jump. Proposal to change to 10cm under state height for starting height. All agree. May change to State height after Christmas

Ella Cruickshank will be paid $250 for making the ALAC team. She came 7th in 400 metres and 11th in the 800 metres.

**Arena Manager:**

**Championship and Special Events and Officials Coordinator:**

**Equipment Officer:**

Equipment asset report as per the busy bee was $94080

The shed has been ordered and I am following up with Concrete guy, electrician and shed installer.  I hope to have the shed full erected by mid to late June 2017.  This will give me plenty of time to get shelving etc. and have the shed setup ready for next season.

Still looking at the jumps track and should have a more definite idea of time line by the meeting. $49700 for CGR and $36000 for rubber. Need to apply for funding for the track.

I will be chasing quotes for barrier fencing along the tree line and around the jump pits over the next week.

Once I have the fence quotes I will submit the entire upgrade works (New jumps/running track, jump pit, shotput pads & barriers fence) for community funning to be implemented during the next athletics off season 2017/2018.

Will need to put money in a reserve account for future repairs of the shed. Add shed to equipment list for insurance.

**Seniors:**

**Winter:**

Need first aid back pack at training. Silke to purchase and get reimbursed. Silke to email Steve Kempson so he can put on the website that there will be singlets for sale at the event.

**7. OTHER BUSINESS:**

Request from parent for child to walk out of age in winter. Will not support application.

Adding under 6 in as an age group. Ask clubs at the next meeting as they will have to have room at training.

**8. DATE OF NEXT MEETING: AGM Wednesday 7th June 2017**

**9. MEETING CLOSED:** There being no further business, the meeting closed at 9.17pm

ACTION ITEMS

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| 3/5/17 - 1 | Send letters to existing sponsors | John |
| 3/5/17 – 2 | Send constitution to Chamber of Commerce | John |
| 3/5/17 - 3 | Coach expression of interest letter | Mark |
| 3/5/17 - 4 | BBQ dates from clubs | Julie R |