

## MELVILLE LITTLE ATHLETICS CENTRE

### MINUTES OF THE MONTHLY MEETING HELD ON 2<sup>nd</sup> April 2013 AT MELVILLE RECREATION CENTRE, CNR CANNING HWY AND STOCK RD MELVILLE COMMENCING AT 8.58pm

**1. PRESENT:** Teresa Blackman, Julie Rees, Richard Grayson, David Rowbottom, Ann Marie Becker, Sharon Madlener, Liz Gregory Catherine Zhoya, Reg Bourne, Natasha Rogers, Eric Christian, Kylie Broughton, Mark Shaw, Simon Kenworthy-Groen, Roger Parenze

**2. APOLOGIES:** Mark Blackman, Ilsa Yates, Kate Peers, Mel Spence, Chris Craggs, Terri George, Julie Pearman Johns, Brett Johns, Annette Ellul

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

**4. PREVIOUS MINUTES:** It was moved by Richard Grayson, seconded by Ann Marie Becker, that the minutes of the previous meeting, conducted on 5<sup>th</sup> March 2013, be accepted as a true and correct record of the proceedings. **Carried.**

#### **5. ACTION ITEMS:**

**4/4/12 – 2 Send any amendments of for By-Laws or Orange Book to Chairperson –**By laws and constitution changes –closed. Please send orange book amendments to Chairperson.

**4/4/12 – 2 (cont) Chairperson to develop and forward draft Constitution based on model Constitution. Closed**

**8/1/13 – 3 Under 6 Registrations May/June meeting.** Carried over and See other business action.

**5/2/13 – 2 Ideas for retaining older athletes –** to be discussed by clubs and presented to committee. Carried over

**5/2/13 – 3 Twilight Friday Saturday preference –** to be discussed by clubs and presented to committee. Carried over

**5/3/13 – 1 Championship vs PB for season . Closed.** Presented by BB at AGM

**5/3/13 – 2 Warm up area for older athletes.** Carried over

**5/3/13 – 3 Hamersley committee procedure.** Carried over

#### **5. CORRESPONDENCE**

Email from Pim about Santa Maria timing gates (28 feb)

11 year service awards

Lunch for key officials

Bank Statement

Melville ground fee from council

Post Office box renewal

Straight finals

Morning tea at states for chairman and secretary

Nomination for positions on WALA Board

Under 6 registration motion

PMH money raised – Amount raised for Melville was \$1700 (does not include monies from PMH foundation sales and fireman calendar sales – over \$900)

## **6. REPORTS**

### **Chairperson:**

We have been approached by Russell Mathanda from WCal to host a pro race next season. Athletes come from Seniors and run 120 metre, 500 metre and the mile with different start marks. The host clubs under 14 and up can also race. Proposed that Teresa will Liaise with Russell and get some more information. All agreed **(Action 2/4/13 – 1)**

Proposed that Chairperson buy one of each size of compression shorts to take orders from athletes at registration. All agreed **(Action 2/4/13 – 2)**

This year we will instigate a competition to design an orange book cover. It was asked by the Chairperson if orange book results for winter should be current year or past year as current winners find out they won trophy before they receive it. It was agreed to keep it as current year winter results as past year is too long ago.

Chairperson talked to Cockburn and found out the supplier for their state team t-shirts. Melville will look at having these next season but it was agreed athletes will have to pay for them.

4 Melville athletes made it in to the State Squad for U13's. These are Nathan George, Mikayla Johns, Lachlan Fox and Joshua Mott. Congratulations to these athletes.

Well done to all the athletes that competed in the WA State Championships held over the weekend 22/23 March. Melville Roar athletes performed to very high levels achieving an amazing total of 28 Gold medals, 29 Silver medals and 35 Bronze Medals. Following up on the large number of records broken throughout the season, Melville athletes also broke 18 Melville Open Records! Even more athletes achieved PB's. Congratulations to all that competed over the weekend.

The following athletes also achieved State Records (pending WALA Board confirmation):

- U11B Sasha Zhoya – 60mH – 9.13s
- U11G Nicole Darwin – 100m – 13.16s
- U15B Lachlan McDermott – 200m – 22.52s

Special mention to Sasha Zhoya for his Triple Jump performance. Sasha jumped an amazing 10.89m breaking the previous state record by 72cm, however he was out-jumped by S Rajokovic (HAM) who jumped an Australian Best Performance (ABP). Congratulations to James Gallagher (ex Melville Roar) for his ABP in 200m.

Prices for advertising in orange book have gone up significantly. Might need to change printer.

Chairperson proposed that we submit a rule amendment to WALA deleting the rule that athletes have to have their shirt tucked in. A vote was held 10 agreed , 1 disagreed and 2 abstained. Carried. Chairperson will forward this to WALA.

Chairperson proposed that a letter be sent to WALA about the manual versus electronic records. There were approx. 11 records that did not count as Australian records at the State Championships because of the electronic timing gates used. If the timing gates that recognised electronic records were hired then they may have been recognised. All agreed to chairperson sending the letter.

**Action( 2/4/13 – 3)**

Proposed by Chairperson to send letter to WALA and Athletics Australia to align the age groups. It is discriminatory for kids that are born in October, November, and December to be put up age groups when they compete at seniors competition. All agreed for chairperson to send letter. **Action 2/4/13 – 4)**

**Secretary:** Correspondence.

**Treasurer:** Treasurer attended a funding workshop with WACOS on how to write up funding and where to find funding. There is over 60,000 place to look for funding for MLAC. Once the constitution is finished Treasurer will at funding options for equipment. In our constitution end of financial year is 30<sup>th</sup> April so Audit cannot be done until after this which means AGM needs to held after this date.

**Registrar:** Nil

**Records and Results Track:** Nil

**Records and Results Field:** Nil

**Officials Co – Coordinator:** Nil

**Development Officer:** Nil

**Championship and Special Events:** Nil

**Arena Manager:** Nil

**Field Arena Manager:** Nil

**Winter Manager:** Nil

**Equipment manager:** Busy Bee will be held Sunday at 10.00. Can clubs please email to have volunteers from their club there. Eric will lodge the petition to council this week about MLAC moving in the future.

**Coaching Coordinator:** Nil

**Council Liaison:** Nil

**Canteen Manager:** Nil

**First Aid officer:** Nil

**Communications/Website Officer:** Nil

## **7. OTHER BUSINESS**

- 7.1 Senior Representation and discussion. Proposed to form a sub-committee to contribute to the development of Seniors within Melville Roar. This will include a transition pathway for Little A's. The sub-committee may also investigate the establishment of Melville Roar Master. Catherine will organise the sub committee and clarify confusion about Seniors and training for Seniors.
- 7.2 Santa Maria request to hire timing gates- 2<sup>nd</sup> August – Cost of \$1000 to hire. All agreed on the provision that Pim takes charge and Santa Maria supply insurance.
- 7.3 Proposed amendments to WALA Rules of Competition (for discussion).
- 7.4 Wind up feedback. All positive feedback. Everyone had a great time.
- 7.5 Busy Bee – 07 April. Equipment for repair/replacement to be identified
- 7.6 Equipment Officer – approval for repair/replacement once identified. – Proposed that once list of equipment that needs repair or replacement. Equipment Officer can progress with repair / replacement keeping treasurer informed. All agreed (**Action 2/4/13 – 5**)
- 7.7 Publicity – articles for National and State Championships. Article in the Melville times Tuesday 2/4/13
- 7.8 Under 6 Registrations – Vote on Motion 1 from WALA to take response back to next WALA meeting. It was asked if Melville will support WALA proposal to have under 6 as a recognised age group next season. After some discussion all against. Motion 2 from Hamersley life member was previously supported at February meeting. No one volunteered to nominate for board positions at WALA but positions will be advertised within the Centre.
- 7.9 Winter Rules. David questioned why the new winter rule regarding parents on the course wasn't in the winter book. Winter Officer to email WALA.( **Action 4/2/13 – 6**)

**8. DATE OF NEXT MEETING:** Tuesday 7<sup>th</sup> May 2013 to be held in MLAC Clubrooms, Marcus Ave Booragoon at 7pm.

**9. MEETING CLOSED:** There being no further business, the meeting closed at 9.45pm

## **ACTION LIST**

REFERENCE	ACTION	ACTION OFFICER
8/1/13 – 3	Under 6 Registrations May/June meeting. (Impact from WALA proposed rule change to be considered).	Committee
4/4/12 – 2	Send any amendments of Orange Book to Chairperson	Everyone
5/2/13 - 2	Ideas for retaining older athletes	clubs
5/2/13 – 3	Twilight Friday Saturday preference	clubs
5/3/13 - 2	Warm up area for older athletes	Committee
5/3/13 – 3	Hamersley committee procedure - \$100	Committee
2/4/13 - 1	Liaise with Russell Mathanda from West Cal about Pro Race	Chairperson
2/4/13 - 2	Order shorts one in each size for registration day	Chairperson
2/4/13 – 3	Send letter to WALA about timing gates and records	Chairperson
2/4/13 – 4	Send letter to WALA to align age groups between Little Athletics and Athletics Australia	Chairperson
2/4/13 – 5	Equipment Officer to progress repair/replacement following busy bee keeping Treasurer informed	Equipment Manager
2/4/13 - 6	Ask WALA about winter rule omission from winter handbook	Winter Officer