

MELVILLE LITTLE ATHLETICS CENTRE

MINUTES OF THE MONTHLY MEETING HELD ON 4th MARCH 2014 AT MELVILLE LITTLE ATHLETICS CLUB ROOMS, MARCUS AVE BOORAGOON COMMENCING AT 7.03PM.

1. PRESENT: Teresa Blackman, Julie Rees, Annette Ellul, Catherine Zhoya, Steve Ford, Roger Hinton, Ilsa Yates, Michelle Kenworthy-Groen, Sarah Boxley, Sharon Madlener, David Rowbottom, Terri George, Reg Bourne, Mel Spence, Brett Johns, Mark Shaw, Julie Pearman-Johns, Jacqui Richards, Mel Spence,

2. APOLOGIES: Mark Blackman, Chris Craggs, Kate Fox, Eric Christian, Simon Kenworthy-Groen, Kate Peers, Lynette Field, Kylie Broughton, Megan Wall, Ann Marie Becker

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

4. PREVIOUS MINUTES: It was moved by Annette Ellul, seconded by Brett Johns, that the minutes of the previous meeting, conducted on 4th February 2014, be accepted as a true and correct record of the proceedings. **Carried.**

5. ACTION ITEMS:

3/12/13 – 6 Amendments to by laws for AGM. See other business close.

7/1/13 – 2 Ask for 2nd hand singlets. Close

7/1/13 – 3 Flipping tiger costume proposal. See seniors report. close

7/1/13 – 4 Wind up organisation of different sites All organised. Proposal for Leeming to increase amount spent on lollies from \$150 to \$300. All agreed

4/2/14 – 1 Please send athlete of the year and life membership nominations by 11th February. 1 nomination. close

4/2/14 – 2 Experienced people on roster for club championships. close

4/2/14 – 3 Let zones high jumpers know qualifying height are higher than Melville. All have been told. close

4/2/14 – 4 Busy Bee 30th March 9.00 am – Clubs to promulgate. Clubs to supply at least personnel to help.

4/2/14 – 5 Ask council for no dog sign in sand pits. No further progress

4/2/14 – 6 Healthway Grant No further progress

4/2/14 – 7 Clubs discuss if results will be made public next season. Carried over to next meeting.

4/2/14 – 8 Discuss age group marshals replacing track marshals and some site positions. Carried over to next meeting.

5. CORRESPONDENCE

Centre results multis

Overall multi placings

Doug Hancy Award Nomination

March Past 2014

Parent Roster for states

Line marking letter from council

Leeming proposal for lollies

Zones entries

Zones recorders meeting

REPORTS

Chairperson:

I wish to thank all those that contributed to the running of the Centre Championships this year. I am pleased to say that complaints and queries raised were handled with maturity. A small number of incidents were quickly dealt with. The sportsmanship shown by many of our athletes was outstanding. A fantastic achievement with 1186 PB ribbons achieved and 6 Centre records over the two Championship weeks.

Although there were many fantastic contributors to the running of the Centre Championships I want to thank the significant contributions of the following:

Julie Pearman-Johns and David Rowbottom – Recording and processing of medals/Ribbons

Greg Clark – our amazing and entertaining announcer

Brett Johns, Darren Wright, Chris Craggs, Catherine Zhoya – Arena Managers throughout.

PB and LM who provided members upon request to aid in coordination and presentations during both weeks.

Other clubs provided members for one week or none at all which is disappointing for a Centre event.

It was also great to see many of our Life Members come down to say hello and help out during the day.

Constitution Amendments:

Nil changes have been submitted and my review has only achieved a couple of minor mistakes.

Unless there are any submissions tonight I recommend any minor admin be held over for any changes required to align with an updated WALA Constitution.

WALA Association Meeting:

Rob Crockett (Chairman). The MOU for merger between LAA and AA was not agreed. WA did not support the MOU. – the explanation provided was that the MOU contained a lot of 'grey' areas and this was opposed, not the merger proposal specifically.

Frank Jamieson (Athlete Coaching and Development Officer) is a member on the National Technical Committee. Some age group/events are likely to be aligned to ensure all States are offering the same events.

Likely (but not yet confirmed) that restraining straps for high jump (flop only) will become a requirement.

Sonia Straface (Admin and Development) Some Centres have not been forwarding Centre meeting minutes to WALA – thanks to Julie Rees for ensuring this has been done for Melville.

Debbie Jankata (Coaching and Education). Any Centres wanting to book venue for ITC (2 days) or Triple C, please liaise with Debbie and she will try to accommodate.

Winter Registration Fee for WALA was advised as \$61.

Other Business: The quality of the Little Athlete Book, notable loss of Tracey Robinson and refund request for Melville member were raised by Melville.

Zones:

Not all roster positions filled and we have no choice but to ensure these are filled. Members will be called upon to fulfil positions. There will be complaints but the simple answer is, if the event is going to be held then we need to fulfil our requirements – the number of vacant positions is not helped by members withdrawing at short notice. How do we get round this? Fees?

States:

Roster allocation should be known prior to Zones and are to be filled out as athletes qualify. First in best dressed – if you are sure your athlete will qualify get in early!

Secretary: Athlete of the year award. One person nominated. All agreed Nominated.

Treasurer: As at 2/03/2014

CBA Balance = \$645.28

Beyond “ = \$39,006.44

Inv.'s paid in February = \$7,107.75

Credits to Beyond A/C in February = \$7,606.31

Hussey family refund chq. for \$135.00 – presented.

Egger family refund chq. for \$135 – un-presented.

O/S Sports Circuit Inv.14-42 dated 6/02/14 for line marking = \$528

Remains unpaid by Melville Council as of 26/02/14.

Registrar: Nil

Records and Results Track: There have been 40 Centre records this season and 1 open record so far.

Records and Results Field: The rule at the Championships of competing 3 times went well. The queries we had were all answered and justifiable.

Development Officer: Nil

Championship and Special Events:

Field Arena Manager:

Winter Manager:

Equipment manager:

Proposal: To send back timing equipment as required to Tassie for servicing. All agreed carried **(Action 4/3/14 – 1)**

Proposal: To have hand held electronic timers serviced. All agreed carried **(Action 4/3/14 – 2)**

Electronic guns are not a durable piece of equipment and only require a light pull of the trigger. Some starters are very heavy handed and have damaged the micro-switch. One gun is damaged and will require servicing. **Proposal:**To seek if KC Kew (timing gate equipment) will provide service/rectification for the gun. If unable, approval to purchase additional gun and forward for electronic conversion. All agreed Carried **(Action 4/3/14 – 3)**

Busy Bee – Don't forget Equipment Busy Bee – 0900 30 March 2014. ALL Clubs are to provide members to muster site and Centre equipment. Please ensure any deficiencies and defects are clearly reported and annotated. This list will form the basis of our equipment requirements for next season.

This is also your opportunity to put in your 'Wish List' for consideration at future committee meetings.

Proposal – investigate and purchase high jump restraining straps for flop events for Centre use. All agreed carried. **(Action 4/2/14 – 4)**

Proposal – To have the sand pits cleaned and topped up before the start of next season. All agreed.

Coaching Coordinator: Can winter coaches get summer roster relief? A discussion was held and it was decided that it is up to the individual clubs to decide roster relief. Winter roster relief should be discussed with the Winter Officer.

Officials Co-ordinator: We still need to fill some Key official rosters at zones and have about 30 spots we need to fill.

Council Liaison: Nil

Canteen Manager : Kylie has transferred profits for October, November and December which equal \$4756.90

First Aid officer: I have taken the first aid boxes home to stock and will get ready and bring to zones.

Communications/Website Officer: There was 2500 visits to the website in February.

Publicity: Nil

Uniforms: The following items were sold during the year.
60 new singlets, 11 second hand singlets, 13 hoodies and 3 crop tops. Total money in was \$3240.

Seniors:

Item # 1: Constitution. No action

Item # 2: Senior Database. No action

Item # 4 : Athletes database.

Sarah to find out how many athletes have been active.

Item # 5: Senior trophies and Award night .

Existing trophies are out of date.

We are putting a request to Melville Roar General Committee for a budget of \$350 for senior trophies purchase

Trophies are as following :

Outstanding Athlete: Field: One trophy

Track: One trophy

These two trophies will be allocated only in case of an outstanding achievement. It is not an automatic allocation.

Best Athlete of the year: Track/Field Combined

Open, one woman, one man

U20, one woman, one man

U18, one girl, one boy

U16, one girl, one boy

U14, one girl, one boy

According to age group, not all trophies will be allocated, especially in the Open and U20 section.

Award night:

Saturday the 5th from 6pm or Sunday 6th April day time : Mt Pleasant Bowling Club

Booking is made for 50 people. (We are still to decide evening or day time event)

The club is happy to lend all the facilities, including the hall.

Cost: \$6 per person to use the bowling equipment and one bowling green. With pizza, cost will be \$15/head. Bar will be open.

Item #6: Website. Roger

Pending

Item # 7: Proposal to purchase Senior equipment. Tony, Albert, Roger

Decision on purchase proposals have been discussed and given a priority of purchase:

- 1- Award/trophies \$350. **All agreed to expenditure carried**
- 2- Medicine balls: our existing one needs replacing.
 - 1 x 3kg (\$39 ea) bounce type adjustable, hollow with rubber shell
 - 2 x 4kg (\$46 ea) as above
 - 1 x 5kg (\$61 ea) as aboveTotal \$192

All agreed to expenditure. Carried

- 3- Discus and shot put for older athletes (U18/U20/Open)
 - Throw equipment – 4 x competition 1 kg Discus (\$68 ea)
 - 2 x rubber 1.5kg Discus (\$12 ea)

The competition shots are just too expensive and not justifiable, but safety shots would be beneficial.

- 3 x safety 500g shot (\$10 ea)

Total : \$326

8 agreed, 1 against and 4 abstain. Carried

- 4- Although we are grateful to Roger for his donation of a speed sled, it seems it is a sled of an appropriate size. So Speed Sled will be needed \$190 **All abstain not carried. More information for Little A committee to understand.**
- 5- Plyo boxes. Quote given by Albert, \$476 **All abstain Not carried. More information for Little A committee to understand**
- 6- Mascott costume. Roger to come with budget needed. **No vote**

Item #9: Fundraising.

The Senior Sub Committee raised \$765 profit from the BBQ.

Treasurer: Could we have an income evaluation of our Senior Registrations? So we know how much money Seniors have contributed to the kitty. **Treasurer advised approx. \$2400 from registration money.**

General Business

Coaching development at Little A

2 Melville athletes have been DQ for stepping out of lanes (400m/200m) at States Champ. This is an issue which is too much ignored at Melville Little A, although addressed at several occasions. The Senior Sub Committee is supporting a request that “staying in lane” becomes part of the basic training at Little A with enforcement at Little A comp (in the form of warning for younger athletes, but DQ for older ones) ?

These rules should be already ingrained when athletes move onto senior athletics.

Statistics have been made at our last Centre Championships and the results were appalling: A track referee was present and we compared our results.

200m boys:

U9: 9 DQ

U11: 9 DQ

U12: 4 DQ

U13: 4 DQ

U14: 4 DQ

U15: 2 DQ

U16: 2 DQ

U17: 1 DQ

Proportionally to numbers of runners, the U12 were the best group to stay in lanes.

Something to work on next season.

Open States Relay

Trevor has done a great job in getting a 4x400m woman team ready.

Unfortunately, we are still very low in numbers in our older age group with most of our athletes dealing with injuries. We could not make up a 4x400m men.

Next week is the 4x100m and we are still hoping to be able to enter a team for both women and men.

7. OTHER BUSINESS:

1. **Centre Windup.** Club Progress to be reported. All clubs are organised for the windup. After the meeting it was found out that Palmyra Bicton have had the airbrush tattoo cancel. They have found another one at short notice but it is \$100 more expensive. Proposal to increase

the amount spent on airbrush tattoo by \$100. Agreed by 9 committee members on 8/3/14. Carried.

2. **Committee Positions.** All positions are up for renomination at the AGM. Please ensure this is advertised within your Clubs. If we don't have a proactive committee it will be difficult to commence the season on the front foot. It is in the interest of all of us to pursue this.

3. **Winter Registration Fee.** To be determined. **Proposal** – Winter Registration Fee to be set at \$80. **One against All agreed. Carried**

4. **By Law Amendments: as attached**

BY LAWS:

Delete 2.3 In line with WALA rule amendment.

Delete 2.8 In line with WALA rule amendment.

Amend 2.9

Amend 5. Amend 'Chairman' to 'Chairperson' throughout.

Amend 10.

Amend 12.

Amend 13. Dot 1

Amend 13 Dot 2 – for discussion.

Amend 18.

Add after section 25. Duties of Seniors Representative – to be provided by Catherine

Amend 35.

Amend Table at 38.

Amend Table at 39.

Delete 49. For discussion.

Amend 53.1

Amend 57.2

Amend 58. For Discussion as per 13.

These roster will be assigned on a two yearly basis commencing at the end of 2014/15 season OR

These roster will be assigned on the same rotation policy as 57.2

Para 61. Following last committee meeting Participation Medals were going to be reviewed.

Amend 62.

8. DATE OF NEXT MEETING: Tuesday 1st April 2014 to be held immediately after AGM.

9. MEETING CLOSED: There being no further business, the meeting closed at 9.21pm.

ACTION LIST

4/2/14 - 4	Busy Bee 30 th March 9.00 am – Clubs to promulgate	Clubs
4/2/14 – 5	Ask council for no dog sign in sand pits	Council Liaison Officer
4/2/14 - 6	Healthway Grant	First Aid officer
4/2/14 – 7	Clubs discuss if results will be made public next season	Clubs
4/2/14 - 8	Discuss age group marshals replacing track marshals and some site positions	Clubs
4/3/14 – 1	Send back timing equipment for servicing	Equipment manager
4/3/14 – 2	To have hand held electronic timers serviced	Equipment manager
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