



Clarence Little Athletics Centre Inc.

ABN 68 670 875 945

President: Roger Hosie
Secretary: Heather Bessell 6243 7841
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Minutes 11th August, 2008

A meeting of the Clarence Little Athletics Centre Inc. was held on Monday 11th AUG, 2008 at Shop 3 Upper Level Bellerive Quay Building, 31 Cambridge Rd, Bellerive.

Roger Hosie chaired the meeting which opened at 7.34 p.m.

Present: Roger Hosie, Jarrod Gibson, Allison Keleher, Heather Bessell, Cathy Minnucci, Kerry Hennessy, Denise Hennessy, Anne Granger, Gail Adams,

Apologies: Erica Stevenson, Sharon Coad, Cathy Foale, Sheree Kemp, Sandra Rogers, Allan Faint.

Confirmation of Minutes of Previous meeting

Minutes July 14, 2008. Heather Bessell was in attendance – minutes recorded as an apology, with this amendment....

“That the previous minutes be confirmed as true and correct record”

Moved Jarrod Gibson Seconded Heather Bessell

CARRIED

Business Arising from Previous Minutes

- April minutes – carry over as Sharon Coad absent.
- Key register – small amount of clarification Scott Calvert's set id the spare held by Roger Hosie – to be given to Sheree Kemp, Sharon Coad to collect and hand in Adrian Bresnehan's key. Undetermined still - Brent Richard holds a key.
- Insurance valuation needs to be with TLAA by Thursday August 14th – Cathy Minnucci to forward copy used by auditor to Roger Hosie and Kerry Hennessy.

Correspondence IN

1. CCC – schedule of fees for ground hire 2008/2009
2. CCC – Ground bookings form
3. Little Athletics registration information request from Dawn Francombe
4. TLAA – Rhonda O'Sign – National website is live.
5. TLAA – Rhonda O'Sign – State meeting Calendared events – explanation
6. Commonwealth Bank – Cheque Account statement to 1st August
7. Commonwealth Bank – Business Online Saver Account 16 July
8. Commonwealth Bank – Cheque Book
9. TLAA – Rhonda O'Sign – South Launceston Proposal
10. CLAC President – Draft Calendar
11. TLAA – Rhonda O'Sign – reply to query re Relay omission from State Conference Minutes
12. TLAA – Rhonda O'Sign – State Meeting Calendar and Registration fees
13. TLAA – Rhonda O'Sign – Sponsorship
14. Tasmanian Bakeries – notice of cost increases
15. TLAA – Rhonda O'Sign – Centre Records – re-request

16. TLAA – Rhonda O’Sign – date confirmation SIC
17. TLAA – Rhonda O’Sign – AT president Brian Roe – Officials Courses
18. CLAC Committee – discussions pertaining to QUIZ Night
19. TLAA Financial Budget 2008/2009
20. Lindsay Harrison – Network Athletics Recording System
21. TLAA – Rhonda O’Sign 2008 Board Conference Minutes

Correspondence OUT

1. To TLAA from CLAC President – Confirmation of Walks & Multi Event scheduling
2. To continuing CLAC families – Pre-registration Publication from Alison Keleher
3. To TLAA from CLAC President – omission from State Conference minutes – relays
4. To Colour Copy Centre – Newsletter and Sponsorship request
5. To Paul Street – Bellerive Primary School Taster Initiative
6. To Steven Hay – Bellerive Primary School Principal – Taster Day Initiative
7. To TLAA & CLAC Committee – Minutes June 2nd and July 14th
8. To CLAC Committee – Key register and Sponsorship Policy
9. To TLAA – Change of Venue for South Launceston Meets to St Leonards
10. To CLAC – This Agenda + 2007 School Liaison roles and Flyer

Moved Gail Adams *Seconded* Alison Keleher
That the correspondence be accepted.

CARRIED

Business Arising from Correspondence

1. Ground booking to be forwarded to CCC – Roger Hosie to query TLAA re Certificates of Currency and forward timetable this week + insurance information later
2. Roger Hosie to keep items reserved for treasurer and hand these on.
3. General reminder not to approach National Sponsors
4. Centre Records already forwarded.
5. Additional discussion – Roger Hosie reported Bellerive Primary School idea was positively received by Principal plus Paul Street. TLAA has commenced media advertising. Ann Granger offered to contact HPE at Corpus Christi.

Treasurer’s Report

- Not completed due to unavailability of interest figures – July 1st = \$84.31 and August 1st = \$88.85. Only one expense and no income this month.
- Cheque 1026 CCC \$291.45 Storage shed fees.

Moved that this be accepted – Ann Granger – *seconded* Cathy Minnucci

CARRIED

Publicity

- 2007 School liaison roles tabled and adjusted for this year – Heather Bessell to publish and circulate as an attachment to these minutes.
- 2007 Flyer tabled also. Alison Keleher to tidy up and forward to committee. Heather Bessell to circulate as an attachment to school public email requesting addition to newsletters.
- Advertising through McDonalds – to be discussed at next meeting
- Eastern Shore Sun – advertisement approx \$120 – Roger Hosie to confirm Allan Faints offer to place this add from last meeting.
- Roger Hosie thanked for effort in organizing Bellerive Primary School Come and Try event.

Sponsorship

- Confirmation of Oceana, Prime Real Estate, Legs and Breasts to be given by Roger Hosie at next months meeting.
- Roger Hosie also offered to canvass local businesses in Bellerive for vouchers ready for next meeting.
- Suggestion other Realtors such as First National and George Self could be approach pending Prime's decline. Policy to avoid competition of similar sponsorship businesses.
- Roger/Allison to forward newsletter to Dawn Francombe at Hutchins – registration query for grand child.

Fundraising

- Gail Adams to chase up with Telstra regarding employee grants. Gail envisages being eligible this year as other options – Colin Richardson and Paul Williams are reportedly ineligible this year. Gail to report back next meeting. Kerry Hennessy to prepare a wish list of equipment needed and circulate prior to next meeting.

General Business

- **Calendar** – scheduling of 18 meets problematic as many events clash. Schedule needs to be with council by Friday. Trainings not to be scheduled prior to twilights. Roger amended draft calendar and will forward fixture to CCC and re-circulate to CLAC members – with proposal regarding Championships – see below. Add plain black shorts to manual pages.
- **Quiz Night** – confirmation this is set for November 8th. Venue will cost \$275 – further discussion needed next meeting.
- **Canteen** – leave again to next meeting.
- **Centre Championships Doc** – amended and circulated prior to meeting by Jarrod Gibson. Championship distance events to be returned to the scheduled 3 days due to Briggs Classic and other TLAA and AT clashes. Events to be combined for walks and 1500m.
- **Coaching** – leave again to next meeting
- **Registration day** – several CLAC Committee potentially unavailable on the day 28th SEPT but date widely advertised and it was resolved not to move it. New fence banner to be donated by G&A Consulting.
- **Rosny Hill Signage** – Roger Hosie to liaise with CCC regarding permit and hire of signage space on Rosny Hill. Sign in storage shed. New sticker needed.
- **Eastern Shore Sun** – advertisement – Roger Hosie to check with Allan Faint regarding status of this.
- **Other business**
 - CLAC resolved not to respond formally to the change in venue South Launceston.
 - Combined Kingborough and CLAC meet at the Domain accepted by CLAC Committee – scheduled for 15th NOV – Sharon Coad to liaise with Kingborough LA and Hobart City Council for Domain Booking.
 - ES Coaching – hurdles clinic. Roger Hosie offered to email members from last season and promote this.
 - Graffiti at Kangaroo Bay raised by Alison Keleher – Roger Hosie to add to his CCC list.
 - Dome markers requested for marking bend. Kerry Hennessy to add to the wish list.

Next meeting on Monday SEPTEMBER 8th 2008.

Meeting closed at 9.24pm pm