

Clarence Little Athletics Centre Inc.

ABN 68 670 875 945



President: Roger Hosie
Secretary: Heather Bessell
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Meeting Minutes 19th January 2009

A meeting of the Clarence Little Athletics Centre Inc. was held on Monday 19th JAN, 2009 at Shop 3 Upper Level Bellerive Quay Building, 31 Cambridge Rd, Bellerive.

Roger Hosie chaired the meeting which opened at 7.40 p.m.

Attendance Roger Hosie, Alan Faint, Sheree Kemp, Alison Keleher, Jarrod Gibson, David Bessell, Erica Stevenson, Gail Adams, Ann Granger, Kerry Hennessy, Denise Hennessy.

Apologies Heather Bessell, Cathy Foale, Sharon Coad

Confirmation of Minutes of Previous meeting

Minutes 8th December 2008

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

Moved Sheree Kemp *Seconded* Erica Stevenson

CARRIED

Business Arising from previous minutes

- Minute taker from previous meeting was Anne Granger
- Attendees not listed in previous meeting minutes Erica Stevenson and Kerry Hennessy. Unlisted apologies Jarrod Gibson.
- Brigg's classic Under 13 G and B to be approached at Wed Jan 22nd Twilight before team can be confirmed with TLAA
- Accident report was lodged with TLAA. Roger Hosie awaiting a response from Garry House.
- Sportsmanship awards Denise Hennessy to up date folders U13 officials to be committee members for remainder of season.

Correspondence IN

1. Oceana request AD in newsletter discount notification
2. Kim Nankervis – relay entries
3. Denise Hennessy requesting Sportsmanship awards proforma
4. Cathy Foale – U9 Girls relay training
5. Roger Hosie – Committee recruiting
6. Roger Hosie – Committee meeting – beef time
7. Kim Nankervis – amended entries for relays with under 11 girls omission
8. Kim Nankervis – relay weather advise
9. Simon Birch – photographer DPAC
10. Rhonda O'Sign – forwarded CLAC 30th anniversary invitation
11. TLAA – Rhonda O'Sign contact details reinstated
12. Kerry Hennessy – Canteen Books
13. Kim Nankervis – Relays chief officials document
14. Jarrod Gibson – Santa's lollies
15. Kerry Hennessy – Santa's lollies

16. Helen Lawson – request for relay's program
17. Roger Hosie – Ball games at CLAC
18. Roger Hosie –discussion draft letter to TLAA – relays
19. Roger Hosie – Arena rules – discussion
20. TLAA – Rhonda O'Sign – Huon Valley Athletics club notification of new secretary
21. Roger Hosie – Gala Day organisation
22. Roger Hosie – finalised arena rules
23. Roger Hosie – home email contact
24. Kerry Hennessy canteen books and ordering list
25. Michael Sticpewich – Little Athletics Data – computer system
26. Kerry Hennessy – Canteen + other equipment list
27. Sport and Rec – Acquittal report acknowledgement
28. Roger Hosie – size 8 order arrived
29. Kerry Hennessy – skin graft notification
30. Kerry Hennessy – Canteen books update
31. Kerry Hennessy – cooked books
32. Roger Hosie – medallions and gala day organistaion
33. Kerry Hennessy Canteen books correction
34. Roger Hosie – medallion problem fixed
35. TLAA – Rhonda O'Sign – best wishes for Christmas
36. Roger Hosie – medallions proof
37. BOM Minutes November 2008
38. Gala Day program
39. Rhonda O'Sign – IGA letter request
40. Rhonda O'Sign – McDonald's equipment Grant – winner advise
41. Kerry Hennessy – canteen books
42. Rhonda O'Sign – Sunday Examiner article Athletics
43. Rhonda O'Sign – Southern All State
44. Rhonda O'Sign – TLAA January Newsletter
45. Rhonda O'Sign – Briggs Classic entries
46. Roger Hosie – December minutes + agenda item
47. Roger Hosie – Gala Gay registration
48. Rhonda O'Sign – Brigg's Classic – further information
49. Peter McConnon – online entry for All State

Additional items of correspondence

50. Handed over to Sheree Kemp – 2 cheque account statements, online saver account statement. 3 Tas bakeries accounts, \$500 Cheque from Oceana, new cheque book.
51. Kim Nankervis – All State officials
52. Jarrod and Roger – next meeting rescheduling
53. Roger Hosie – All State chief officials suggestions
54. Kerry Hennessy – 30th celebration and canteen thank you
55. Erica Stevenson thank you
56. Burnie Little Aths – passing of records and rankings and new contact details
57. Roger Hosie – 30th celebration success
58. Tasmanian Athletic League – CLAC participation at Clarence City Carnival
59. Hon Jenny Macklin MP – CLAC obtains Volunteer Grants Program assistance.
60. Tasmanian Bakeries statement

Correspondence OUT

1. Minutes December meeting to TLAA and CLAC
2. Agenda for January to CLAC Committee
3. Query to Rhonda O'Sign's request regarding IGA Newsletter
4. Query to Kim Nankervis regarding omission of U11 Girls relay team in 4x200m event
5. Invoice to Sleepy's Hobart
6. Letter to TLAA State Relay By Laws
7. Wayne Aitken – Jump Pit sand level
8. Dean Ewington Oceana – instalments payment request

- 9. Relay weather query
- 10. Promotion of GALA day event
- 11. Caroline Monks – vote of thanks for canteen management

Business arising from the correspondence

- Medallions accepted by committee.
- Brigg's Classic – under 13 athletes to be approached at Twilight
- Registrars to collate survey responses from TLAA survey. To be distributed with Twilight newsletters.
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That the correspondence be accepted.

Moved Allan Faint *Seconded* Roger Hosie *CARRIED*

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Treasurer's Report

- December 2008 tabled
- Cheques
 - 1069 S Kemp Stamps
 - 1070 Tas Bakeries
 - 1071 void
 - 1072 CCC Ground Hire
 - 1073 Domain hire fee with Kingborough
 - 1074 ID Clothing
 - 1075 Robinson's meat
 - 1076 Void
 - 1077 ID Clothing
 - 1078 Robinson's Meat
 - 1079 Gecko Promotions Medallions

- That the Treasurer's report be accepted.

Moved Sheree Kemp *Seconded* Denise Hennessy *CARRIED*

Publicity

- Oceana Advertisement has already been placed in newsletter
- Newsletter items – records broken, Briggs Classic, TLAA uniform requirements for Championships, Centre Championship rules.

Sponsorship

- Boost Juice update carried to next meeting
- Eye Spy Signs carried to next meeting

Fundraising activities

- Chocolate promotion – no action at this stage
- Roger Hosie tabled Entertainment book proposal. A small number of books will be ordered and advertised on the website. CLAC can make \$10 from every \$50 sale.

General Business

- **CHIEF OFFICIALS** - Carried to next meeting. 4 or 5 possible independent walks judges coming to Centre Championships.
- **CANTEEN** – Stock to be run down
- **REGISTRATION** - 244
- **ASAP** – to schedule more
- **GALA DAY REVIEW** – positively received – annual event possibility at discretion of next season's committee
- **OTHER** –

- **Helpers:** Motion moved “ naming of helpers in correspondence not to be done. Any people requiring recognition will need to be discussed at meetings. Moved Roger Hosie, Seconded JB??? Against Kerry Hennessy CARRIED
- **Committee:** Feelers need to go out for people to fill positions next year.
- **Grant:** Grant approved for High jump mat purchase. \$3500. Roger Hosie to accept terms and conditions, get quote and order prior to Sept 2009.
- **Special Recognitions:** - consideration to be given prior to next meeting as to (if anyone) is recognised for their efforts ie canteen, starters, recorders etc.
- **Placing’s tickets:-** Erica Stevenson to approach Cathy Minnucci to make new place cards.
- **Presentation evening:-** Under 13 awards will be presented first. All athletes in all age groups to be presented next. Most improved trophies to follow on after medallions. No swimming prior to presentations. Ann Granger to book pool for 6pm 28th Feb. BBQ to be booked from 5.30. BYO. Denise Hennessy to forward Roger Hosie a list of names and age groups ready for Centre Championships and medallion ordering.
- **New ticket tub:** - too small and broken. Sheree Kemp to purchase replacement.
- **New spikes:** - 6 new spikes are needed. Kerry Hennessy to order.
- **Microwave:** - Sheree kemp to purchase replacement \$100.

Next meeting scheduled for February 9th 2009 has been moved to Tuesday February 10th

Meeting closed 10.12pm