

Clarence Little Athletics Centre Inc.

ABN 68 670 875 945



President
Secretary
Postal address

Roger Hosie
Shane McCarthy
706 Oceana Drive, Tramere 7018

MINUTES

19th January 2010

Location - Shop 3, Upper Level, 31 Cambridge Road, Bellerive

CHAIR - Roger Hosie

OPENED – 7.34pm

PRESENT

Roger Hosie, Gail Adams, Christine Brown, Alison Keleher, Shane McCarthy, Allan Faint, Sheree Kemp, David Bessell, Heather Bessell, Cathy Minnucci

APOLOGIES

Kerry Hennessy, Sharon Coad, Denise Hennessy

MINUTES OF PREVIOUS MEETING OF 21ST DECEMBER 2009

That the previous minutes be confirmed as true and correct record

Moved – Sheree Kemp

Carried

Seconded – Christine Brown

BUSINESS ARISING FROM PREVIOUS MEETINGS

Details	Action	Responsibility
Quotes for calendar / year book fundraiser (12 th Oct 09 meeting)	<ul style="list-style-type: none">One photo, 12 month calendar costs around \$2012 photo, 12 month calendar costs around \$40 Action - Checking on producing one ourselves	A Keleher
Automation of SLAM facility (12 th Oct 09 meeting)	<ul style="list-style-type: none">Checking with Peter McConnon to see if this can be automated, is currently manual Action – ongoing	D Hennessy
Letter to Council for ground preparation appreciation (12 th Oct 09 meeting)	<ul style="list-style-type: none">Ground has always be prepared and ready for little athletics meets Action – send letter of appreciation to CCC	S McCarthy
FoamLand take off mats (12 th Oct 09 meeting)	<ul style="list-style-type: none">Need to discuss getting take off mats for high jump Action – this was considered no longer relevant	K Hennessy <i>(closed)</i>
Snuggle Bear - fundraiser (9 th Nov 09 meeting)	<ul style="list-style-type: none">They are expecting stock back in mid February 10 Action – Follow up mid February	R Hosie
Proposal to Council for second discus site (9 th Nov 09 meeting)	<ul style="list-style-type: none">Approach Council about including funding n their next budget for a second discus site Action – letter sent	R Hosie <i>(result known mid Mar 10)</i>
Cable length for PA system needs to be shortened (9 th Nov 09 meeting)	<ul style="list-style-type: none">The cable length needs to be shortened by around 10 metres Action – cable has been shortened	K Hennessy <i>(closed)</i>
Sponsorship for season 10/11 (9 th Nov 09 meeting)	<ul style="list-style-type: none">Approach Roger Woolley about a sponsorship arrangement for season 10/11	S Kemp

Action – To be followed prior to season commencing		
Buying a bigger ice box (21 st Dec 09 meeting)	<ul style="list-style-type: none"> A bigger ice box is warranted, especially given the increase in BBQ sales Action – Budget of \$100 allocated and C Brown to arrange purchase	C Brown (closed)
Nominating Clubs and Individuals for the Premiers sports awards (21 st Dec 09 meeting)	<ul style="list-style-type: none"> It was decided to nominate Kerry for the Local hero award Action – nomination form submitted (outcome known mid Feb 10)	D Hennessy S McCarthy (result known mid Feb 10)
Nominating Clubs and Individuals for the Premiers sports awards (21 st Dec 09 meeting)	<ul style="list-style-type: none"> We will nominate our Club for Club of the year award Action – nomination form submitted (outcome known mid Feb 10)	D Hennessy S McCarthy (result known mid Feb 10)
Entry box for McDonalds win a holiday to Queensland (21 st Dec 09 meeting)	<ul style="list-style-type: none"> We do not have a box on display to put entries into Action – checking with TLAA if parents should post entries directly	S McCarthy
K Hennessy to take a trip to Queensland to collect high jump bags (21 st Dec 09 meeting)	Action – Kerry thanked for his generous offer Action - R Hosie to arrange purchase and freighting of bags	R Hosie
Lack of participation at State meet (21 st Dec 09 meeting)	<ul style="list-style-type: none"> We are intending to express suggestions about increasing participation at State meets Eg, Naming relay teams is too restrictive, timing of event Action – to be placed on agenda for State conference in June 10 (agenda items due April 10)	S McCarthy
Inconsistency with placement of badges on uniforms (21 st Dec 09 meeting)	<ul style="list-style-type: none"> Participants need to be made aware of guidelines for badge positioning Action – article to be included in newsletter	A Keleher (closed)
Equal opportunity for all Athletes and consistency of sites (21 st Dec 09 meeting)	<ul style="list-style-type: none"> Concerns exist that not all athletes are given the opportunity to perform at the best of their ability Action – letter to be sent to TLAA seeking clarification on equal opportunities for all athletes	S McCarthy
Acknowledgement of thank you gift (21 st Dec 09 meeting)	<ul style="list-style-type: none"> A thank you gift was received from the Pilgrims Action – Pilgrims thanked	R Hosie (closed)

CORRESPONDENCE

That the correspondence be accepted

Moved – Allan Faint

Seconded – David Bessell

Carried

BUSINESS ARISING FROM CORRESPONDENCE

Details	Action	Responsibility
Registration enquiry (S McCarthy)	Action – e-mail sent	S McCarthy (closed)
Athletics Australia Graeme Brigs march 12 Feb 10	<ul style="list-style-type: none"> Does Clarence wish to participate U11 to U13 athletes to be given opportunity to participate Action – article to be included in newsletter	A Keleher (closed)

Athletics Australia Graeme Brigs march 12 Feb 10	<ul style="list-style-type: none"> Does Clarence wish to participate U11 to U13 athletes to be given opportunity to participate Action – article to be included in newsletter Action – teams to be sent to TLAA	A Keleher C Minnucci
Multi event championship entry forms	Action – article included in newsletter Action – applications to be sent to TLAA	A Keleher C Minnucci
Kangaroo Bay sports field grant application	Complete application form and send to Clarence Council Action – application form completed and sent	R Hosie <i>(closed)</i>
Cover sheets for State walks and Multi event	Action – own cover sheet developed	C Minnucci <i>(closed)</i>
Tickets from attending our Domain meet in Nov 09 (C Stalker)	<ul style="list-style-type: none"> The Stalker family are wondering where their tickets are Action – to be checked with Denise	D Hennessy
TLAA notice of updated postal address	Action – records are already up-to-date with correct postal address	S McCarthy <i>(closed)</i>

TREASURER'S REPORT

That the Treasurer's report be accepted

Moved – Christine Brown

Seconded – Gail Adams

Carried

SPONSORSHIP

FUNDRAISING

GENERAL BUSINESS

Details	Action	Responsibility
IGA Dockets		
The TLAA has requested details of dollars spent at IGA	Action – e-mail to be sent to all members Action – Box to be placed on desk at meets	R Hosie D Bessell
Championship Ribbons		
The first event is 27 Jan and we need to arrange ribbons	Action – calculate number of ribbons needed Action – contact Badger to make new stock	R Hosie ???
U13 Sportsmanship Award		
Nominations are due 5 Feb	Action – meeting to be held 30 Jan 10 (after meet) to discuss nominations	All
Championship Event Sheets		
Can we have individual recording sheets for Championship events (would make medal presentation easier)	Action – Heather to check with Denise if this can be done	H Bessell
Running an extra event on 9th Jan		
	Action – Roger apologises if running an extra event caused anyone difficulty	R Hoise <i>(closed)</i>
High Jump		
Safety of athletes given a number of recent injuries	Action – officials to remember athletes safety when running this event	All <i>(closed)</i>
Safety of timekeepers stand		
The edges of the stand need to be made obvious	Action – tape to be placed on edges of stand	???
South Launceston timing of		
	Action – we will check to see what South	R Hosie

events Was mentioned that this centre has a good method of timing athletes	Launceston is using	
State Relay Event One age group was unable to compete due to an athlete not turning up.	Cathy did a great job coordinating athletes for this event Action – check with parent as to why daughter did not turn up and let other team members down	C Minnucci

NEXT MEETING - Monday 8th February 2010

CLOSED - 9:42pm