

Albion Park Little Athletics MINUTES

Meeting:	APLAC Monthly Committee Meeting	Date:	27 th June 2017
Venue:	Albion Park RSL Club	Time:	7.15pm
Attendees:	<p><u>Executive-</u> <i>Quorum established</i></p> <p>Robin Harvey- President (Chair) Pat McPhillips – Vice President Renee Wright- Treasurer David Pomery – Secretary Sue Gonclaves - Secretary Kareena Sacco – Registrar</p> <p><u>Committee</u> Becky Amidzovski Crystal Woll Troy Meyers Kelly Meyers Skye Vella Katie Dent Roger Summerill</p>	Apologies:	Alex Amidzovski Rick Watkins Dale Wright Daniel Cox
		Guests:	Kristina Summerill
Item No.	Agenda Item	Action Items	Deadline
1	<p>Welcome</p> <p>The President welcomed all APLAC committee members and visitors to the meeting and opened the meeting at 7.30pm</p>		
2.	<p>Attendance and apologies</p> <p>Refer to above</p>		
3.	<p>Previous Minutes</p> <p>Minutes of the previous meeting were adopted as a true and accurate representation of the meeting.</p> <p>Moved: Pat McPhillips Seconded: Crystal Woll</p>		
4.	<p>Business Arising</p> <p><u>Club Tent</u></p> <p>Tent has not been ordered at this stage.</p> <p>Recommendation was made to order club tent (4 x 8) . It was agreed Daniel Cox would investigate.</p>	Tent to be ordered	Next meeting

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6.	<p>Business arising from Correspondence</p> <p><u>Annual Report</u></p> <p>Secretary noted that LANSW required an Annual Report from APLAC to complete end of financial year reporting. The Registrar advised she had done the report using Presidents and Treasurers report from the APLAC AGM as well as providing additional information from other Executive positions. Report had been done as a template for future committee use.</p> <p><u>G Suite – Timing Solutions</u></p> <p>Secretary advised clubs monthly email account had not been paid for June and may be suspended if not rectified by 4th July. It was noted by the committee that Visa card details were on the previous Secretary visa account and this needed to be changed back to the Clubs Visa. The \$5.00 monthly fee should also be waived as APLAC was using Timing Solutions which received a rebate of \$5.00 per month for using them.</p> <p><u>Canteen Expenditure Report</u></p> <p>Vice President advised he had collated all necessary paperwork in relation to finalising expenditure of funds for canteen upgrade.</p> <p><u>LANSW AGM</u></p> <p>Ballot papers were completed by committee consensus.</p>	<p>Registrar to send AR to Secretary at info@aplac.org.au</p> <p>Secretary to send to LANSW</p> <p>Treasurer to contact Timing Solutions to discuss and have fee waived and account reset. To contact previous Secretary to obtain Password if required.</p> <p>Vice President to scan and email Final Report to Dept of Family and Community Services + copy to APLAC for filing</p> <p>Secretary to send to LANSW</p>	<p>30th June</p> <p>Next meeting</p> <p>4th July</p> <p>Update next meeting</p> <p>30th June</p> <p>12th July</p>
7.	<p>REPORTS <i>President</i></p> <p>The President made mention of his attendance at the Zone meeting.</p> <p>LANSW Conference - The Revesby Workers Club is to be the venue for the LANSW Conference on 15th July 2017. Applications to attend close on 30th June.</p>		

8.	<p>Jetstar are now a minor sponsor of LANSW. Jetstar patches can stay on uniforms. No major sponsor has been signed as yet.</p> <p>APLAC affiliation with LANSW is up to date.</p> <p>APLAC is entitled to a \$5 rebate if using Timing Solutions (which it is).</p> <p>LANSW regional allocation has been increased by \$1k to \$3,000.00</p> <p>LANSW Registration numbers will now be sequential from next season starting at:</p> <p>100 – 30,100 for tots to 11 yrs</p> <p>40,000 – 50,000 for 12-17 yrs</p> <p>There will be no 1-99 numbers</p> <p>There will be kids coaching classes @ Kiama during the Sept/Oct school holidays.</p> <p>Kiama LAC now has its own seniors club affiliated with Athletics NSW.</p> <p>APLAC competitor levee fee of \$1 per registered athlete has been received by Steve (Shoalhaven LAC). Total received \$253.00</p> <p>There will no longer be a zone meeting after the zone carnival.</p> <p>Next zone meeting 28/8/17.</p> <p>The President also made special mention of helpers whom have assisted during the recent run of school athletics carnivals. He thanked them for their time and effort and made mention of Wendy Rogers whom was given a box of fruit and vegetables as a token of appreciation for her assistance at carnivals to date. He also noted that Ian Blakely be given a \$100 petrol voucher to assist him in his many trips for the club organising canteen supplies etc Unanimously agreed by the committee.</p>		
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	<p>Treasurer</p> <p>The report was read out by the Treasurer (attached to minutes for members information.)</p> <p>Report be adopted.</p> <p>Moved: Kareena Sacco Seconded: Kelly Meyers</p>		
	<p>OTHER REPORTS</p> <p>Uniform Officer</p> <p>Discussed under Business Arising from Minutes.</p>		
	<p>Grounds Team</p> <p>Request was made for 4 drums of black line marking paint plus a box blue spray cans.</p>	Vice President to organise.	
	<p>Canteen Officer</p> <p>All going well with school carnivals with good takings. Canteen Officer noted hot water system needs checking/repairing.</p>	Canteen Officer to contact council to check or otherwise arrange for plumber to fix.	
9.	Motions on Notice - Nil		
10.	<p>New Business</p> <p>Nothing to report.</p>		
11.	<p>General Business</p> <ul style="list-style-type: none"> • <u>High Jump Mats</u> <p>The President noted that club will need to have either 2 or 3 piece high jump mats . Mats needed to be 5m X 3m in size. No date had as yet been set by LANSW to do this. He noted that Shoalhaven LAC had spent \$10k on purchasing their mats. Discussion was held on the possibly of obtaining a Govt grant to assist in the purchase – possibly a Federal Sporting grant. If a grant was not possible or successful the club should consider using some club funds held in accounts (Term Investments). Prices would need to be investigated.</p>	President to investigate with Stephen Jones office and report back next meeting.	Next meeting

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<ul style="list-style-type: none">• <u>Defibrulators</u> <p>Discussion was held on the need for the club to obtain a defibrillator. Cost was in the vicinity of \$2,300.00 for a AD automatic plus model.</p> <p>It was generally agreed the club should continue to lobby Gareth Ward in the first instance and depending on outcome put something to SC Council to assist as any use of the defibrillator at the grounds should be for all users not just APLAC members.</p> <p><u>Important Club Dates</u></p> <ul style="list-style-type: none">• Season start date- Friday 15th September 2017 <p style="padding-left: 40px;">Club Competition 22nd September then 2 weeks off for school holidays. Normal competition to resume for season on 13th October 2017.</p> <ul style="list-style-type: none">• Registration dates □- <p style="padding-left: 40px;">Online registrations open 1st August 2017. No manual registrations.</p> <ul style="list-style-type: none">• Registration pack collection dates – 5.30- 7.30pm at Club Grounds <p style="padding-left: 40px;">18th August 2017</p> <p style="padding-left: 40px;">23rd August 2017</p> <p style="padding-left: 40px;">25th August 2017.</p>	<p>Becky to contact Gareth Ward for an update on the status of Govt support and report back at next meeting. Committee to vote on matter if required.</p>	<p>Next meeting</p>
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	<ul style="list-style-type: none"> • Non competition dates (days before major championships, xmas break etc) □ <li style="padding-left: 40px;">Xmas break up date – Friday 15th December 2017 <li style="padding-left: 40px;">Return date post Xmas/New Year break – Friday 12th January 2018 <li style="padding-left: 40px;">End of season (last night of competition)- Friday 16th March 2018 • APLAC Carnival date □- <li style="padding-left: 40px;">22nd October at Club grounds • APLAC Championship dates □- TBA • Registration fees <li style="padding-left: 40px;">6yrs and older - \$110.00 <li style="padding-left: 40px;">Tots (3/4/5yr olds) - \$90.00 <li style="padding-left: 40px;">Family – TBA. 		
12.	<p><i>Next Meeting</i></p> <p>Tuesday 25th July 2017 7.15pm Albion Park RSL</p> <p>All Welcome</p>		
	<p>There being no further business the meeting was declared closed at 10.10pm</p>		