



# Keilor Little Athletics Centre

## Agenda and Action Items

Attendees:	Sam Barbuto, Pauline McShanag, Kerry Ware, Mike Lloyd, Cherylanne Campbell, Vicky Thomson
Apologies:	Craig Hill, David Campbell, John Rayner, Robert McShanag, Don McLaren
Did Not Attend:	
Date of Meeting	Monday 15 <sup>th</sup> December, 2010
Time of Meeting	7.50pm, Closed 10.10pm.
Location:	Clubrooms.
Subject:	December 2010

### Agenda:

#	Item	Who	Duration
1.	Minutes from previous meeting.	SB	5 mins
2.	Presidents report -	SB	20 mins
3.	VP report - admin	CH	10 mins
4.	Secretary report - correspondence, calendar	KW	10 mins
5.	Treasurers report - financial/expenditure report	VT	10 mins
6.	Competition report	RMc	10 mins
7.	Special events report	PMc	10 mins
8.	Club priority reports - sponsorship/fundraising	SB	10 mins
9.	Equipment	DM	10 mins
10.	Region report	DC	10 mins
11.	Other business		10 mins

### Key Outcomes:

#	Item	Who
1.	Minutes from 8 <sup>th</sup> November were discussed and accepted.	
2.	President's report - Met with the contractors and builders for the new track, they will start surveying the track next week, with excavation to commence early in Jan. Athletics Essendon has agreed our request for competition dates for Feb	Sam Barbuto

#	Item	Who
	<p>&amp; March 2011. Will now advise MVCC. There were also many questions raised about competition after Xmas, power access, equipment, marquees, canteen etc, these will be investigated further by SB with ELAC and he will let us all know what is required. First three weeks of competition in Jan will be run with Essendon, using their program and starting at 8am. CBP's on the track <u>will not</u> be recognized, but the field events will be recognised. KLAC will record PB's manually. Need to verify if 1<sup>st</sup> track attempt will be benchmark or simply count as new PB. There also needs to be some sort of presence at KLC clubrooms whilst the construction is going on. Last week of competition this week, Santa and lolly bags have been organized. Police escort will be organized with BM.</p>	
3.	VP report - No Report.	Craig Hill
4.	<p>Secretary report - Correspondence includes - via email - LAVic Change for Kids information, State Multi Event "thank you" to all who participated and helped, Risk management questionnaire, IGA docket information &amp; insurance claim forms, cap update. Letter from LAVic that KLAC have completed requirements to receive registration rebate.</p> <p>NMR Region - relay timetable, squad sheets and duty allocation.</p> <p>The timing of our Exec meetings were discussed and it was agreed that we would go back to the first Wednesday of the month, to ensure better planning opportunities. Next meeting Wednesday 5<sup>th</sup> Jan 2011.</p>	Kerry Ware
5.	Treasurers Report - Accounts were accepted and payments made in November were approved.	Vicky Thomson
6.	<p>Competition report -The following CBP's were ratified -</p> <p>Trent Thomson BU11 SP 4/12/2010</p> <p>Ethan McShanag BU11 SP 4/12/2010</p> <p>Lauren Caruso GU11 400m 20/11/2010</p> <p>Iman Balla GU15 90MH 4/12/2010</p> <p>Lauren Caruso GU11 80MH 4/12/2010</p> <p>Boe Mikiri BU13 Javelin 4/12/2010</p> <p>There was an issue with GU14 300MH record, this will be investigated further. Uniform warnings were acknowledged. From 18<sup>th</sup> Dec, if an athlete is not in correct uniform, they will be unable to compete.</p> <p>If an athlete misses an event, they will be <u>unable</u> to compete in that event later in the day.</p>	Robert McShanag
7.	<p>Special events - NMR relays were a successful day for Keilor. There were 93 teams entered, 68 made finals, 25 teams qualified for States and still waiting for the progressions to be announced. Duties went well.</p> <p>Relay &amp; Track &amp; Field Captains were selected.</p>	Pauline McShanag
8.	Sponsorship/fundraising - CH and SB continue to work on targets.	Sam Barbuto
9.	Equipment - There was a suggestion that we spray paint a dot on SP's & Discus', a different colour for each different size.	Don McLaren
10.	Region report - NMR relay cones have returned and were present at the relay event. With the levy the region will received from registrations, they intend to	Dave Campbell

