



# WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941  
P.O Box 160N, Ballarat North, 3350

Meeting held on 27<sup>th</sup> March 2019. Meeting opened at 8.05pm

**Present:** Stephen McLennan, Michelle Hawkes, Alison Fidler, Brendan Hawkes, Tyler Davis, Nev Down, Kris Davis, Nev Down

**Apologies:** Caitlin Christie, Bill McLennan, Brendan Hawkes

## **Matters Arising:**

- Approve February minutes
- Need to follow up with Troy Drever or The Sign Mill and Josh about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70<sup>th</sup>
- Insurance juniors

**Moved: Alison Fidler**

**Seconded: Michelle Hawkes**

## **Outwards Correspondence:**

Email AGM information

## **Inwards Correspondence:**

## **Emails Received:**

Ash Rodger – Brac minutes for last month

Small Dog – Receipt for payment

McCain's – various dates for testing

Tim Beacham Magpie & Little Bendigo PS – confirming booking aths area on 29<sup>th</sup> March

Community Grants – Luke Rooker

Regent Cinemas Sporting Vouchers



## **Reports:**

### **Financial Report** - (Alison Fidler)

Term Deposit due in May 2019.

Wendouree Junior Aths have given a cheque for \$7000 to the seniors.

### **Social Report** - (Michelle Hawkes)

Nil.

### **Fundraising Report** - (Steve McLennan)

The Wendouree Juniors gave us a cheque for \$7000 from the registrations and BBQ's we held over the Track & Field season.

### **Woody Yaloak Report** - (Peter Luke)

Nil

### **BRAC Report** - (Steve McLennan)

Brac meeting was held on the 25<sup>th</sup> March. Minutes attached.

Next BRAC is 29<sup>th</sup> April and AGM will be 27<sup>th</sup> May.

### **AV Report-** (Steve McLennan)

Officials awards will be held Sunday 5<sup>th</sup> May.

### **Cross Country Report** –

The the 2019 season calendar has now been distributed.

Our first officially race will be held on the 6<sup>th</sup> April.

WE had our summer lap of the lake on 27<sup>th</sup> March and the handicap winner was Jeff Ellett, 2<sup>nd</sup> was = with Phil McLennan and Justin Bleicher.

### **Junior Report** – T & F – (Michelle Hawkes)

We have wrapped up the season with the presentations and again it was well attended. Still need to look at the formatting on the night for next end of season.

### **Junior Report** – Cross Country – (Michelle Hawkes)

We have decided to hold junior cross country on the Friday night at the North Gardens reserve to see how many kids we can get interested. It will be experimental as we are hoping to get some of our Friday T&F juniors to come along and try it.

**Moved: Tyler Davis**

**Seconded: Alison Fidler**

## General Business:

Steve McLennan	Some very sad news that Lil Cleary has passed away. Her funeral will be held on Friday 29 <sup>th</sup> March. Condolences to Paul and family. We will send a card to paul.
Michelle Hawkes	Alison moved a motion to purchase the Insurance for juniors and senior. Seconded by Kris Davis. Passed
Nev Down	Nev has a Wendouree team photo from 1982. We need to get names of the athletes. Nev has also started to collected photos for the 70 <sup>th</sup> .
Alison Fidler	We have a quote from Remington Insurance for junior insurance and potentially for cross country. Probably just need to check on the cross-country part, number of coaches etc. for clarification.
Kris Davis	We had good help from some of our junior Wendouree financial recipients. Lily, Darcy and Damien were great over the season. We need to change the conditions of the financial help to reinforce that they need to help out the club throughout the season. Need a third discus ring for need season. Do we look at getting some covers for the jump pits? Uniforms- Kris will look into getting some beanies and spray jacket samples.
Phil McLennan	Had a meeting with Jamie Govan, Graeme Quick and Christine about the club 70 <sup>th</sup> . Looked at advertising, radio, facebook, AV etc. photos and getting them digital. Getting a story put in the courier. Format for the night just look at having digital photo displays/slide show, no big long stories etc, finger food, memorabilia, honour board.
Tyler Davis	Nil

Meeting Closed at 9.28pm

Next meeting proposed for the 24<sup>th</sup> April 2019 @7.30pm

**BALLARAT REGIONAL ATHLETIC CENTRE**  
**Board Meeting Minutes**  
**Monday 25th March 2019 @ 7.30pm**

**Meeting Commence:** 7:35pm

**Present:** Steve McLennan (chair), Ashley Rogers (minute taker), Billy Stewart, Rod Griffin, Paul Burge, Julia Selkirk, Nev Downs, Peter Roberts, Michelle Hawkes, Marita Rieniets, Helen Rieniets

**Apologies:** Shane Bicknell, Julie Bicknell

**Minutes of Previous Meeting:**

Minutes of previous meeting 25/02/2018: Circulated on the 18/03/2019, 24/03/2019

Matters arising from minutes or correspondence:

- Gaining access to the PayPal account
  - Marita and Helen have continued to look into this issue. They believe it will require the assistance of Sarah Davis (previous BRAC President) to gain access.
- Astro turf repair outside the photo finish pavilion
  - The company had come and measured the section that needed to be replaced but nothing has developed beyond this. Steve to follow up with John Weeks on where the situation currently sits.
- A decision on which way we moving with the BRAC website
  - A few suggestions were noted
    - Go along with Heim Reimert who is happy to design a whole new website for free. He just needs to sit down with a few people to discuss different options
    - Contact Ben Foster and ask him how much he would be willing to sell the domain rights for the website so that BRAC has full control of changes.
      - Ash to contact Ben Foster over this matter.
- Letter of disappointment to council about not being included in track surface discussions and meetings
  - Rod and Steve still to follow up.
- Letter to Relay For Life regarding our termination as the host venue
  - Ash supplied a draft letter he had created for input from the committee. Rod said he would look over it and send back any changes to Ash
- Have Little Athletics received an extra Llanberris gate key
  - Yes they have. Julie Bicknell asked to pass on thanks from Little Athletics for the access to the key.
- Letter to Sam Rizzo and Kathryn Mitchell congratulating them on winning the Sportsman's Club Junior and Senior athlete of the year
  - Ash still needs to follow up this matter.
- Has Brendan Hawkes/Michelle Hawkes got a key to the Tom Roberts pavilion to access the throwing signs
  - Yes they have.

Motion: That the minutes are a true and accurate record of the last meeting:

Moved: Rod      Seconded: Marita      Vote: **Carried**

**Correspondence:**

In:

- Letter from Brendan Hawkes regarding throwing athletes on the Tuesday/Thursday nights at Llanberris (attached)
- Follow up Email from Conrad Oberholzer regarding using the Llanberris equipment for pole vault training.
- Email from John Weeks with his letter resignation from the BRAC board as the Ballarat Harriers delegate.
- Email from David Evans thanking BRAC for finding information about his father Jack Evans
- Email from Julie Bicknell requesting the gate key for Monday 18<sup>th</sup> March
- Email from Loreto College enquiring if they could use a drone for upcoming athletics sports
- Several emails from Erin Vanzetta at council dealing with Cross Country applications
- Email from Andrew Wood requesting use of the BRAC podium and tents for the second addition of the Swim to the Rings event
- Email from Michael Hynes regarding the turnstile gate and looking into an online payment system.

Out:

- Several emails to Erin Vanzetta with application documents.
- Letter to Little Athletics showing our disappointment at the condition of the boys toilets after a recent competition
- Letter to Steve McLennan with authorization to get keys cut at Les Rod
- Email out to Peter Thompson regarding rubbish bin collection at Llanberris
- Email to Loreto confirming the use of the drone

- Email out to David Evans inviting him to see the BRAC life members board if he so chooses
- Email out to Greg Spratling regarding a leaking tap in Llanberris

## Reports

### **Treasure's Report:**

Available on Request

### **Council Report**

Nil

### **Track Report**

#### **Presentation day**

BRAC Presentation evening was held on Tues 12<sup>th</sup> March at 6:30pm @ Llanberris.

Announced and awarded Open event Champions, Age group aggregate winners and Premiers.

#### **BRAC registered athletes competing at the Australian T&F Championships in Sydney**

Wil Barbary	U15	400m
Jordan Barry	U20	Long Jump
Archie Caldwell	U14	800m & 1500m
Matthew Catterson	U18	2000m Steeple
Niajima Jock	U18	200m
Claire Mahony	U14	1500m
Georgina Mees	U16	2000m Steeple
Kathryn Mitchell	Open	Javelin
Ben Mornane	U15	3000m
Lachlan O'Keefe	U15	High Jump
Jemma Peart	U20	10,000m Walk
Alana Peart	U17	5000m Walk
Yual Reath	U20	High Jump
Sam Rizzo	Open	100m & 800m
Fraser Saunder	U16	3000m Walk
Angelica Selkirk	U16	Triple Jump
Caytlyn Sharp	U20	100m, 200m & Long Jump
Charlotte Streat	U14	Discus, Javelin & Shot Put
Rachel Tallent	Open	10000m Walk
Emma Werner	Open	Hammer
Madison Wright	U15	High Jump
Ryan Hovey	U15	Triple Jump

#### **AV Officials award**

AV have been notified of the BRAC official we would like to nominate for the AV Officials award.

#### **Track committee meeting**

Looking to have a special Track & Field committee meeting prior to our August Board meeting at 7:00pm @ Llanberris to discuss the upcoming season.

#### **New Records**

A list of current Records have been emailed around to Club reps. Can you please look over them and inform Nev Down of any amendments or additions (with evidence) that need to be made. We hope to post up an updated version now that the season has finished.

#### **Database of BRAC Olympians**

I would like to add a list of Olympians to our History records.

To do this I would like to compile a list of BRAC registered athletes who have represented Australia at the Summer Olympics. To be on the list they MUST have been registered with your club at the time they competed.

I require: (some examples have been done to get you started)

<b>Name</b>	<b>BRAC Club</b>	<b>Year</b>	<b>Event at Olympics.</b>	
John Vernon	?? YMCA ??	1956	High Jump	
?? Tony Benson	Ballarat YCW	1972	5000m	
Willie Sawall	Ballarat Harriers	1980	50m Walk	
Willie Sawall	Ballarat Harriers	1984	20m Walk	
Hector Begeo (Philippines)	Ballarat YCW	1984	1984	3000m Steeple
Stephen Moneghetti	Ballarat YCW	1988	Marathon	
Hector Begeo (Philippines)	Ballarat YCW	1988	1988	3000m Steeple
Stephen Moneghetti	Ballarat YCW	1992	Marathon	
Hector Begeo (Philippines)	Ballarat YCW	1992	1992	3000m Steeple
Stephen Moneghetti	Ballarat YCW	1996	Marathon	
Stephen Moneghetti	Ballarat YCW	2000	Marathon	
Jared Tallent	Ballarat YCW	2008	20km Walk & 50km Walk	
Collis Birmingham	Eureka	2008	5000m	

Victoria Mitchell	Eureka	2008	3000m Steeple
Jared Tallent	Ballarat YCW	2012	50km Walk
Collis Birmingham	Eureka	2012	5000m
Kathryn Mitchell	Eureka	2012	Javelin
Kathryn Mitchell	Eureka	2016	Javelin
Rachel Tallent	Ballarat YCW	2016	20km Walk
<b>** Paralympics</b>			
** Brett Holcomb	Wendouree	1984	100m, HJ, LJ, TJ
** Jodie Willis-Robert	Ballarat Harriers	1992	Shot put, Discus, Javelin
** Jodie Willis-Robert	Ballarat Harriers	1996	Shot put, Discus
** Jodie Willis-Robert	Ballarat Harriers	2000	Shot put, Discus
** Jodie Willis-Robert	Ballarat Harriers	2004	Shot put, Discus
** Jodie Willis-Robert	Ballarat Harriers	2008	Shot put

Clarification of the above information and assistance with the following questions will be appreciated.

Which club was John Vernon a member of in 1956

Was Tony Benson a member of YCW in 1992

Was Hector Begeo a member of YCW during his Olympic years?

Was Jodie Willis-Roberts a member of BH her Paralympic years?

Graeme Crouch NO

Lee Troop NO

Sharon Stewart NO

Shaun Creighton NO

### Cross Country

Steve noted that Billy and he will be going to Vic Park to look at a course tomorrow for the Vic Park relays course. After last month's meeting it was decided that the start line needed to be adjusted for disabled parking at the all access playground.

Marita questioned what we do regarding registrations for athletes who need an AV component to compete in the first BRAC event. Registrations will have expired by the start of this event and AV still hasn't released costings for the 2019.

- It was noted that it is paramount that A grade men and women needs to be registered on the day if possible. Otherwise a grace period up to the 1<sup>st</sup> of May 2019 will be offered to get fully registered.
  - Moved: Marita Seconded: Nev Vote: **Carried**
- At this stage it is expected that registration costing will be similar to last years.
- Rod also reminded everybody to make sure that club athletes tick the AV relay season ticket box so they receive AV numbers before the first event.
- As always it was encouraged that clubs get members to register as soon as possible and registrations numbers need to get athlete numbers to BRAC ASAP.

Marita also reminded everybody that this year the dual athlete registration will not offered for the 2019/2020 season after Little Athletics extended the size of their competition to U/16

### Canteen

Helen noted that the canteen has been very busy with schools in every week day of the March month with 10 schools left before the end of the schooling term. We only had 1 cancelation (36<sup>o</sup>+ day) so far with Creswick Primary School rescheduling for May 7th

Helen also thanked Joan McLennan for bagging several large boxes of lollies during a very busy period for Helen & Michael.

### Officials

Nil

### Facilities Report

Ash reported on the following issues at Llanberris:

- The holes in the far fence still haven't been fixed and a new hole is appearing at the far side of the York street car park.
  - Ash to follow up again with Greg Spratling.

Ash has been in contact with Peter Thompson at council regarding getting the bins emptied on the regular basis during the school booking season.

Ash noted that a tap is leaking near the 100m start long jump pit. He has let ?????? know but hasn't heard anything back from him at this stage. Will follow up again him again.

Steve stated that Llanberris is due for an audit from council regarding repairs and upgrades to the facility. It was noted that we desperately need the light in the girl's toilet of the Stuart Hunter pavilion repaired due to the hideous noise it makes once it is turned on.

- It would be a good opportunity to replace all the lights around the building to LED lights which will save significant money on electricity. On the wish list would be to replace the tower lighting with up to date LED technology for increased lighting and decreased costing to run them.

Helen informed the committee that the canteen was due for its annual health inspection and registration checks sometime this week. We should have no issues with passing either component of the inspection when it occurs.

Motion: That the reports be received:

Moved: Helen                      Seconded: Nev                      Vote: **Carried**

### General Business

Steve read out the letter from Brendan Hawkes (attached) about his frustration that his throwing group has been asked to stop on Tuesday/Thursday nights at Llanberris.

- Steve noted that a motion was moved a long time ago that hammer throw had its own designated night on Wednesday.
  - Several members aired frustration that this needs to be changed and that it was somewhat discriminatory to throwing athletes.
  - It was identified that Little Athletics athletes and potentially athletes from Rod Griffin's training group who regularly cut through the grass during sessions.
    - It was suggested that some sort Llanberris etiquette signs be developed for those using the facility focusing on safety in the infield.
  - Rod moved that throwing out of the cage be reinstated on Tuesday/Thursday nights and Letters be written to clubs about Llanberris safety and educating athletes.
    - Moved: Rod                      Seconded: Nev                      Vote: **Carried**

### Peter

Peter informed the board that he is now the new president of Ballarat Harriers with Christine O'Halloran installed as the treasure. They are still yet to find somebody to fill the secretary currently and will update when a person has been confirmed.

He also is informed the board that Julia Selkirk will be the replacement Ballarat Harriers delegate for John Weeks.

### Nev

Nev let the board know that he is starting to organise bus bookings for Ballarat Region teams heading to the AV cross country events this season. Nev was given approval to book the buses.

- Moved: Nev    Seconded: Rod    Vote: **Carried**
  - The bus situation will be as follows:
    - Big bus + driver – Jells Park Relays, Sandown Relays, Tan
    - Mini bus – Cruden Farm, Albert Park

### Helen

Helen queried if YCW need to supply a list of office bearers as well. Yes they do, Ash will supply the list to BRAC

### Ash

Ash has been contacted by Conrad Oberholzer requesting a key to the equipment shed so he can stop being a nuisance to Ash to gain access.

- Moved: Rod                      Seconded: Helen    Vote: **Carried**
- Conrad has started a training group for the pole vault which he has opened up to all athletes. He is looking into a level 1 coaching course to help him develop his skills and coaching ability.



Ash let the committee know that he is taking an overseas trip from the 14<sup>th</sup>-23<sup>rd</sup> of April and won't be available to complete his Facilities Manager duties while he is away. He is going to teach his father how to do the Llanberris Card updates so they portion of the job should be covered. Hopefully the place will be ok without him during the school holiday period.

#### Steve

Steve noted that a letter needs to be written to John Weeks thanking him for his time on the BRAC board.

- Ash to write and send to John

Steve suggested with Ash being absent for the April months meeting it will be moved to the 29<sup>th</sup> of April and the AGM will be moved to the 27<sup>th</sup> of May.

#### Julia

Julia picked up the discussion from the previous month's meeting about the Llanberris hurdles and potential safety issues. She noted she has been talking to athletes who are coming through the Little Athletics competition who don't feel comfortable competing using the supplied BRAC hurdles.

- She was informed that to replace them with the absolute minimum amount of hurdles required to run a full lane competition it would require \$60000. Obviously this is a large financial outlay for BRAC
- Hurdles similar to the Little Athletics hurdles aren't an option as they don't meet the IAAF standards for competition. The current hurdles meet all the necessary safety and tilt specifications for hurdles, the only thing they need is some cosmetic updates.
- Nev who has coached athletes for the hurdles noted that the key to hurdles is gaining confidence over them in training. Llanberris has the hurdles sitting under the cover of the equipment shed to use in training for all athletes.

#### Paul

Paul just wanted to display his disappointment about the way that John Weeks has been treated by potential BRAC board members. He informed everybody that somebody had gone to council and complained about his conduct which has now resulted in a council run investigation.

#### Rod

Nil

#### Michelle

Nil

#### Marita

Nil

**Next Meeting:** 29<sup>th</sup> of April 2019

**Agenda Items Due:** 28<sup>th</sup> of April 2019

**Meeting Closed:** 9:00 pm