



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 25th September 2019. Meeting opened at 7.43pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Tyler Davis, Kris Davis, Phil McLennan

Apologies: Caitlin Christie, Bill McLennan, Nev Down, Mal Johnstone, Karla Treweek.

Matters Arising:

- Approve August minutes
- Need to follow up with Troy Drever about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70th

Moved: Michelle Hawkes

Seconded: Alison Fidler

Outwards Correspondence:

Card sent to Lindsay Burgoyne – for the passing of his mum.

Letter of support for the Wendouree CC shade grant.

Inwards Correspondence:

Phone call – Damien Williams – re Tri Club marshalling opportunity

Telstra Annual General Meeting Notice

Emails Received:

Ash Rogers – Brac minutes for last month

Nev Down – Ballarat AVSL Track Program

Jacinta Antonelli – Flag of Sam Williams

Tim Argall – Wendouree CC Shade Grant

Av – Certificate of Currency.

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
BRAC		
Debit Card	CC Breakup	
Debit Card	Junior CC Trophies	\$183.00
Senior CC Trophies	Senior CC Trophies	\$1030
Debit Card	Pizza	\$30
Debit Card	Junior Supplies	\$66
Debit Card	Afternoon Tea	\$82.50
	<u>Total:</u>	<u>\$1391.50</u>

Moved: Tyler Davis

Seconded: Michelle Hawkes

Treasurers Report:

Available on request.

Moved: Alison Fidler

Secoded: Tyler Davis

Reports:

Financial Report - (Alison Fidler)

Bank account is looking healthy, which is great with the 70th coming up. Term deposit is due 17th December. We will look at maybe topping it up after the new year. We have also purchased a cash register for juniors. Still need to catch up with a few athletes for run money for cross country.

Social Report - (Michelle Hawkes)

Our cross-country break had a disappointing turn up, but those that were there had a good time.

Fundraising Report - (Steve McLennan)

We had phone call from Damien Williams – re Tri Club marshalling opportunity. We would need 10 people to act as marshals. We would get \$50 per person, there are 5 events. Do we look at offering a monetary incentive for people to help out? We will take this on as a fundraiser.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

BRAC was held on Monday 23th September.
Minutes attached.

AV Report- (Steve McLennan)

Nil

Cross Country Report – (Steve McLennan)

This month we have competed over the following races:

31st August - BRAC Fed Uni ½ marathon Relays – what a fun day everyone seemed to like the concept.

7th September - Intersport H'Cap – 6km - 1st Phil McLennan, 3km – 1st Una Laughton-Jones, 2km – Tom Goodson.

8th September - AV Burnley ½ marathon & 5km – Most notable in the 5km event were u14 Archie Caldwell 2nd and u18 Harry Sharp 2nd, Darcy Williams 3rd and James Ham 5th. Great team results for Ballarat winning the u18 men, u16 men, u14 men and u16 women.

Macaulay H'Cap Lap of the lake – 1st Una Laughton-Jones, 2nd Hugh Ollerenshaw, 3rd Michelle Hawkes

21st September - AV Tan relays – Another great day. Ballarat won the u18 and u16 men, u14 and 40+ women 2nd.

22st September – Cross Country Presentations

- Senior Aggregate winner – 1st Phil McLennan, 2nd Michelle Hawkes, 3rd James Ham
- Junior Aggregate winner – James Ham
- Age group winners – u20 Justin Bleicher, u18 James Ham, u16 Dayne Schnyder, u14 Axel Caldwell, u12 Tom Goodson.
- Robert Brookes Award – Karla Treweek
- Best Club Person – Michelle Hawkes

The Ballarat Junior teams had an awesome season in the AV XCR'19 series winning the u18 men, u16 men, u14 men and u16 women pennants.

Well done also to Ash Watson on his win and new record at the Surf Coast 100km 7:57.09.

Junior Report – T & F – (Michelle Hawkes)

Dates for Junior track & field are below. The council have sent through the booking form to book the grounds. Although it looks like we won't be able to use the big oval for the start of the season due to maintenance. Greg Sprattling will let us know.

Calendar for Wendouree Junior Aths
2019/2020

- October 4th - Registration Night 5-6pm
- October 11th - Round 1
- October 18th - Round 2
- October 25th - Round 3
- November 1st - Round 4
- November 8th - No Competition
- November 15th - Round 5
- November 22nd - Round 6
- November 29th - Round 7
- December 6th - Round 8
- This night we will provide a BBQ and there will be a visit from Santa.
- We will then break for the Christmas Holidays.
- January 31st - Round 9
- February 6th - Round 10
- February 13th - Round 11
- February 20th - Round 12
- February 27th - Round 13
- March 6th - Round 14
- March 13th - Presentation Night

Junior Report – Cross Country – (Michelle Hawkes)

Junior cross-country presentations were held on the 6th September and went very well. The kids enjoyed some pizza and were awarded their trophies and certificates.

Moved: Phil McLennan

Seconded: Tyler Davis

General Business:

Steve McLennan	Chris Gardener has approved the go ahead for the 3 rd discus ring with a few modifications on the other 2 cages. However, we will be funding that. With the honour board, Troy has set up a mock picture that looks good. We have all agree the old photo on the honour board looks the best.
Michelle Hawkes	Nil
Alison Fidler	Nil

Kris Davis	Safety of a few of our Cross-Country runs in the future. Especially the Vic Park 5km and Buninyong with increased traffic. This will be looked at, at the cross-country review.
Phil McLennan	<p>70th plans still going ok, need to follow up with those that have responded with more details. We have had some photos taken with John Wilshire and will start looking at putting pieces in the paper. We still need to get Sharpy to talk about what to do with the bar etc. Still need to send out invitations to past and current executive members. Need to ask the BRAC board for the loan of some of the trophies. We will write a letter.</p> <p>We now need to decide on what goes on the panels. President, Vice President, Secretary, Treasurer and Life Members are the ones we should start with and then look at what others we need.</p> <p>There was an article in the Courier on Saturday to start spreading the word.</p>
Tyler Davis	Nil

Meeting Closed at 9.09pm

Next meeting proposed for the 30th October 2019 @7.30pm

BALLARAT REGIONAL ATHLETIC CENTRE
Board Meeting Minutes
Monday 23rd September 2019 @ 7.30pm

Meeting Commence: 7:37pm

Present: Steve McLennan (Chair), Ashley Rogers (note taker), Rod Griffin, Helen Rieniets, Marita Rieniets, Peter Roberts, Mark Goss

Late: Michelle Hawkes

Apologies: Julie Bicknell, Conrad Oberholzer, Simon Mornane

Minutes of Previous Meeting:

Minutes of previous meeting 26/08/2019: Circulated on the 19/09/2019, 22/09/2019

Matters arising from minutes or correspondence:

- Have we gained access to the PayPal account
 - Still ongoing
- Astro turf outside the photo finish pavilion.
 - Still no contact from the astro turf company. Steve hasn't got around to researching a new
- Llanberris risk management document being developed by Ash
 - To be completed this school holiday break.
- Was the meeting with Little Athletics organized?
 - Not currently. Ash was informed that the Little Athletic president Hayden Hill had been overseas hence why his call hadn't been returned. Mark also added that Hayden was also transitioning into a new job
 - Mark indicated that he would follow it up with the Little Athletics committee
- BRAC Scoring for AVSL
 - See track report below
- Did Kylie Mitchell get the lockbox code for the Llanberris gate?
 - Yes she has been given the combination but BRAC are looking into getting her a key of her own.
- Letter to council regarding the zebra crossings
 - The letter has gone out to Terry Demeo but yet to get a response.
- Was the contents of the insurance arrangement analysed?
 - The insurance has been paid but it is yet to be combed over for potential changes.
- Has the new canteen urn been purchased?
 - Yes the new urn is up and running in canteen
- Have Nev and Paul Burge been compensated with turnstile gate entries?
 - Yes both have had the money transferred onto the appropriate gate cards.

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

Moved: Rod Seconded: Helen Vote: **Carried**

Correspondence:

In:

- Email to Terry Demeo regarding the zebra crossing proposal for the Steve Moneghetti track put forward by BRAC.
- Email from Michael Haynes at Council requesting usage figures and financial figures for the turnstile gate in regards of the potential installation of an all access gate.
- Email from Julie Bicknell indicating that Little Athletics was looking at changing meeting nights to every 3rd Wednesday of the month.
- Email from Wendouree Athletics club with information about a grant the city council are running for shade sails (attached)
- Email from John Weeks with his pre prepared statement for the August minutes.
- Email from David Richardson at St Thomas Moore primary school enquiring if he could have the left over wood from the tree cut down behind the external toilet. He plans to use it as part of the play area at the school.
- Call from Kathryn at the Athletes Foot who is looking to take some photos for advertising material for the store. They would like to use Llanberris as the backdrop.
- Email from Glenn Turnor about how the BRAC standalone competition will work for the upcoming AVSL competition
- Email from Linda Fraser from Little Athletics requesting the current contact details for the 4 BRAC clubs
- Email from AV with the division rankings for the AVSL 2019/2020 season
- Email from Nev with the updated track and field season program (attached to email)

Out:

- Email out to all clubs informing them that toilet facilities won't be available at the cross country relays.
- Email back to Linda Fraser supplying her with all the club contacts.
- Email out to Julie Bicknell indicating that the new requested date for the Little Athletics meetings shouldn't be an issue
- Email out to David Richardson declaring he could take as much wood as he wanted.

Reports

Treasure's Report:

Available on request.

Council Report

Steve has finally got in contact with council and Chris Gardner apologized for the lack of correspondence recently.

- Chris confirmed that the relay change over markings will be altered as part of upcoming spot fixing of the track surface. The council is waiting on confirmation from the repair company before moving forward.

Steve also had a discussion with Greg Spratling.

- One of the residents behind Llanberris had noted that athletes are going through private property to access the track rather than through the turnstile like everybody else.
 - Rod queried if we should be banning people caught entering the facility
 - Steve noted that it's been a while since somebody has been banned from the facility but if repeat offenders are caught it might be an action we have to take.
 - Ash stated this would be hard to monitor.
 - Michelle also added that parents have issues with having to pay to enter Llanberris when they are not actually using the track or the facilities. Once they are informed the revenue goes to venue upkeep they are usually understanding.
- This rolled onto issues with holes in the fence. Which included:
 - Near the back of the external toilet block
 - Next to the Little Athletics shed
 - 2 in the back fence behind the hammer throws cage (council know about these)
 - At the far end of the York Street car park
- During the school holidays Ash plans to do a perimeter sweep of the venue to clean it up. He will note down all the holes he finds in the fence.
- The resident also informed council that kids had been smoking marijuana in the venue. It was deemed that this was highly unlikely to be anybody connected to BRAC or athletics.

With all this continual buildup of noncompliance from the City Council the topic of returning control of Llanberris back to City Council arose and do we need to review BRAC's situation.

- A few members aired frustration at the fact that BRAC has to put in a percentage of the resurfacing costs and the fact that these similar things done at football/soccer/cricket venues are quickly funded and completed by council
 - Steve added that BRAC pays very little rent for Llanberris compared to some of the football and cricket clubs.
 - Peter confirmed that his hockey club pays a hefty sum for the use of Prince of Wales Park
 - Rod noted that we are at a disadvantage when council members have a invested interested in these other sports.

Track Report

Nev started a discussion about the scoring system for the upcoming AVSL season in relation to the BRAC premierships. 2 different proposals were put forward.

Nev's proposal was a simple 4, 3, 2, 1 point each week for both men and women using the AV raw point scoring system. This wouldn't include any of the other traditional age groups (A,B,C,D, U14, U16, U18, 40+)

Example

- Ballarat Harriers 10000 points 2 points
- Eureka 11000 points 3 points
- Wendouree 12000 points 4 points
- YCW 8000 points 1 point

Or

Helen noted that Paul Hayes was happy to do the scoring for the season using the scoring system used before the performance based scoring was implemented in AV competition.

- Nev, Rod and Michelle all had grave concerns about somebody taking on a task of this magnitude. Rod emphasised that these results needed to be out midweek and it would be completely irresponsible of BRAC to leave this all in the hands of one individual.

After several in depth discussions Nev moved to use his system for the upcoming season for the overall aggregates and Paul to score the divisions (B,C,D, U14, U16, U18, 40+)

Moved: Nev Seconded: Peter Vote: Carried

The next discussion was if we had two or more teams end up with the same points after Round 12, do we use cumulative raw points to decide the winner?

- Unanimously agreed upon.

Nev also proposed the idea of introducing a 3rd aggregate to the competition which would include combining the men and women into one overall aggregate. His idea was to award the overall winner the Lachlan Shield and create a new award for the men; the women will still vie for the Sandra Griffin award.

- The committee was all on board with the creation of a new aggregate but was strongly against moving the Lachlan Shield to the overall winner after its long heritage being awarded to the best men's team of the summer.
 - The Lachlan Shield will stay as the men's award and new naming rights award created for the overall combined winners.

Cross Country

The cross country season is over for another year. Steve thanked all those who had played a part in the successful execution of the BRAC cross country season, a task that requires many hands to complete the work.

With the many full weekends of competition and other engagements Steve has had a difficult time locking in a date for the cross country presentation awards. At this stage Steve suggested the most suitable date would be the first weekend of the track and field season (5th October) and would be held after the day's competition.

- Peter noted that Ballarat Harriers were planning on holding a BBQ after the first round of AVSL for their members but they would be happy to cook for everybody.
 - Steve inquired to the possibility of using the YCW BBQ which is still down in the Llanberris equipment shed.
 - No issues from Ash about that as long as it can be stored in the Stuart Hunter pavilion during the summer.

AV Results

Burnley Half Marathon (top 10 results)

Archie Caldwell – 2nd U/14 boys
Zac Grainger – 10th U/14 boys
Isaac Rossato – 2nd U/16 boys
Ben Mornane – 5th U/16 boys
Harry Sharp – 2nd U/18 boys
Darcy Williams – 3rd U/18 boys
Ben Ludbrook – 4th U/18 boys
James Ham – 5th U/18 boys
Xavier Rennison – 7th U/18 boys
Luke Padgham – 4th U/20 boys
Tom Hynes – 8th open men

Georgina Mees – 2nd U/16 girls
Rhianna Watts – 9th U/16 girls
Sarah Watts – 4th 40-44 years women
Jodie Berrigan – 6th 50-54 years women

Tan Relays

Div 1 men – 8th place
Div 4 men – 5th place
U/14 boys – 2nd place
U/16 boys team 1 – 1st place
U/16 boys team 2 – 15th place
U/18 boys - 1st place
50+ men – 7th place

Div 1 women – 5th place
U/16 girls team 1 – 4th place
U/16 girls team 2 – 10th place
U/18 girls – 3rd place
40+ women – 2nd place

Canteen

We had two school canteen days in the month and we have one booked for the 11th October.

Track starts 5th October. The club roster for canteen duty will

YCW	Round 1 – 5/10/19	Round 5 - 16/11/2019	Round 9 – 11/1/20 – Early Start
Ballarat Harriers	Round 2 – 12/10/19	Round 6 – 30/11/19	Round 10 – 18/1/20
Wendouree	Round 3 – 19/10/19	Round 7 – 14/12/19 – Early Start	Round 11 – 1/2/20
Eureka	Round 4 – 9/11/19	Round 8 – 21/12/19 – Early Start	Round 12 – 8/2/19

Officials

With the cross country now completed for another year I wish to thank all the members who helped out at all the BRAC and combined races during the year.

Track season is only two weeks away so we need to know who is available to officiate during the season, as well as make sure that each club organises club helpers because we will need as many as possible to assist so that the program runs smoothly.

- Could each club please advertise that we need club helpers each week as well as the members who work as officials in order for our competition to run smoothly.
- We will require as least three helpers from each club who will be rostered on to different positions on track or field events.
- If clubs know prior to the day know who is willing to help it would be appreciated so that I can include names on the rosters and people would know where they are required on the day.

Michelle informed everybody that the new photo finish laptops were being delivered on Friday and she was hoping that Ian McLennan was available for the set up.

- Steve confirmed that Ian would be available to run photo finish for the upcoming AVSL season.
- Rod noted that we really need to be encouraging more people to learn how to use photo finish in case Ian isn't available. His suggestion was taking to Simon Mornane who has helped out in photo finish during previous seasons

Facilities Report

Ash noted that after the most recent Greater Western Region primary and secondary athletics carnival he would strongly encourage the centre to purchase new high jump uprights. The current ones are getting old and beginning to have more and more issues.

- Mark informed the committee that he works for SportsPower and would be happy to get a quote.
- Michelle will also get prices from Intersport.

All the other equipment doesn't have any issues, but the shot puts could do with repainting, especially before the start of the summer season.

- Steve added that it requires warm weather for the paint to set probably on the shot puts but it will get completed at some stage.

Athletics Victoria Report

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Motion: That the reports be received:

Moved: Helen Seconded: Michelle Vote: **Carried**

General Business

The Wendouree athletics clubs have passed on a grant from Teagan Kenny at City Council (attached). It's in relation to the 15.1 million dollar investment from the state government for sun safety. Currently the venue has no need for shade sails and already has several tents available for use when we need them.

- Mark indicated that Little Athletics have put in an application for the grant.

Steve suggested that another alternative would be to apply for BRAC embroidered hats for officials/club helpers to wear during competition as well funds for bulk amounts of sunscreen for the venue.

- Ash to look into the grant

Mark

Mark informed the committee that he is a new Little Athletics delegate for the BRAC committee.

Little athletics have put in an application to extend the length of their shed at Llanberris. Mark wanted to know who they needed to talk to getting the go ahead.

- Steve confirmed that BRAC can't make any changes to the venue without permission from the council. They will need to discuss with sports and recreation from here on out.

Michelle

The Wendouree Athletics club is due to celebrate the 70th year reunion of the club, flyer attached. Steve opened the invitation to anybody who has had some way contributed to the club.

Steve

Nil

Ash

Nil

Peter

Nil

Marita

Nil

Helen

Nil

Next Meeting: 28th of October 2019

Agenda Items Due: 27th of October 2019

Meeting Closed: 9:46pm