



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 30th October 2019. Meeting opened at 7.43pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Kris Davis, Phil McLennan, Peter Luke, Nev Down, Bree Sharp

Apologies: Caitlin Christie, Bill McLennan, Mal Johnstone, Tyler Davis

Matters Arising:

- Approve September 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
- Letter to council about Zebra crossing at the lake have we heard anything form council

Moved: Michelle Hawkes

Seconded: Phil McLennan

Outwards Correspondence:

Invoice to Ballarat Tri Club
Emailed out 70 th invitation to members past and present that we have addresses for.
Email to BRAC for loan of trophies

Inwards Correspondence:

Emails Received:

Ash Rogers – Brac minutes for last month
Nev Down – BRAC ladder
Glenn Turnor – cc'd us in on an email to finishlynx Gun and starter kit.
Mars – Fundraising opportunity
Julie Pendred – Article on Louise and James
Kim Lewry – 2020 Sports Central membership special and registration
Rebecca Lovett – Ballarat council Sports Project Administration Officer – updating contact information.

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
BRAC	Tan Relays	\$213.00
Sports Central	Membership	\$44.00
	<u>Total:</u>	<u>\$257.00</u>

Moved: Kris Davis

Seconded: Nev Down

Treasurers Report:

Available on request

**Moved: Steve McLennan moved in
Alison's absence**

Seconded: Kris 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. Still need to catch up with a few athletes for run money for cross country.

Social Report - (Michelle Hawkes)

Club 70th is only 2 weeks away.

Fundraising Report - (Steve McLennan)

Tri Club marshalling – next event is 10th November at Lake Esmond starting at 10am, we need 5 marshals.

Woody Yaloak Report - (Peter Luke)

Finish off cross country with an average of 25 kids each week. Track season has started we are 3 weeks in and is going well. We have about 110 kids at the moment.

BRAC Report - (Steve McLennan)

BRAC was held on Monday 28th October
Minutes attached.

AV Report- (Steve McLennan)

Nil

Cross Country Report – (Steve McLennan)

Ballarat Cross Country Awards:

Open: Thomas Hynes and Karla Treweek

40+: Sean Mahar and Sarah Watts

50+: Phil McLennan and Jodie Berrigan

U20: Patrick O'Leary and Jemma Peart

U18: Harry Sharp and Mia Lepair

U16: Isaac Rossato and Rhianna Watts and Georgina Mees

U14: Archie Caldow and Charlotte Streat.

Teams:

Wendouree: A men and u18 men

Eureka: B men, u18 women

YCW: c & D men, 40+, u20, u16 & u14 men. A, B, C, D, 40+ women

Harriers: 50+ men and u16 women

Track Report –

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All schools' results – Harry Sharp – u/18 1st 1500m and 2000m Steeple, Archie Caldwell 1st u/14 1500m Maddison Wright – 2nd u/16 High Jump, Lachlan O'Keefe 1st u/16 High Jump, James Pendred – 1st u/20 100m and Louise Pendred 2nd u/20 100m.

Junior Report – T & F – (Michelle Hawkes)

Juniors are going very well; we again have great numbers. BBQ is also going well and is very busy.

Moved: Peter Luke

Seconded: Nev Down

General Business:

Steve McLennan	Steve has seen the print of the honour board and it should go up on the wall on Friday. Bill has nominated Marc Schnyder Jr as a life member, and we will look at presenting this at the 70 th anniversary on the 16 th November.
Michelle Hawkes	We have Dana St primary school booked into Wendouree on the Thursday 7 th November.
Alison Fidler	Nil
Kris Davis	Have we heard back from Chris Gardner? Yes, it is a go head and there is a meeting set up to get concreting and fencing people to get the 3 rd Discus cage up and going.
Phil McLennan	70 th plans still going ok. Another article went in the paper today, it was supposed to go in on the Saturday. Still collecting memorabilia and we have asked BRAC for the loan of the trophies and Intersport for the loan of some mannequins, (they will be used for uniforms past and present). The 70 th is now only 2 and a half weeks away. The honour board will have President, Secretary, Treasurer and Life members. We have some old video's that need to be put onto DVD.
Bree Sharp	Came to discuss catering for the 70 th anniversary. All sorted now!
Nev Down	Is looking at getting a few of the junior athletes speaking at the presentations doing bios on each other to highlights each other's achievements.
Peter Luke	Has brought in some photos for the 70 th , Nev will scan in and give back at the 70 th night.

Meeting Closed at 9.51pm

Next meeting proposed for the 27th November 2019 @7.30pm

BALLARAT REGIONAL ATHLETIC CENTRE
Board Meeting Minutes
Monday 28th October 2019 @ 7.30pm

Meeting Commence: 7:35pm

Present: Steve McLennan (chair), Ashley Rogers (note taker), Nev Downs, Rod Griffin, Mark Goss, Peter Roberts, Marita Rieniets, Helen Rieniets, Michelle Hawkes, Conrad Olberholzer.

Apologies: Julie Bicknell

Minutes of Previous Meeting:

Minutes of previous meeting 23/09/2019: Circulated on the 19/10/2019 & 27/10/2019

Matters arising from minutes or correspondence:

- Have we gained access to the PayPal account
 - Very close to access at this stage. Numerous emails being sent to the BRAC secretary email regarding access. Shane Bicknell is waiting on documentation confirmation before we can move onto the next stage.
- Astro turf outside the photo finish pavilion.
 - Still ongoing
- Llanberris risk management document being developed by Ash
 - Still ongoing
- Relay markers
 - Still needs to be followed up with council as it needs to be completed ASAP

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

Moved: Peter Roberts Seconded: Marita Rieniets Vote: **Carried**

Correspondence:

In:

- Email in from Mick Hynes requesting financial and usage figures for the turnstile gate. They are looking at options to replace the gate with an all access gate for ambient athletes.
- Email from Little Athletics inquiring about information for the AVSL
- Email from Little Athletics looking for confirmation about Saturday morning bookings
- Email invoice from Intersport for the new high jump uprights
- Call from Belinda Kent at City Council confirming BRAC information and contacts
- Email from Wendouree Athletics Club requesting the loan of certain BRAC trophies for their upcoming 70th anniversary of the club. (Attached)
- Email newsletter from Sports Central.

Out:

- Email out to Mick Hynes at Council with financial and usage figures for the turnstile gate
- Email out to Little Athletics with all the required information on the AVSL season.
- Email out to Belinda Kent with updated BRAC information and contacts.

Reports

Treasure's Report:

Available on request on request

Track Report

Nev discussed his excel BRAC scoring spreadsheet for the AVSL 2019/20 season with the committee. Nev was able to collect scoring results for all different divisions so at seasons end BRAC will be in a position to award age group trophies like it has in previous seasons.

- During the discussions it was noted that clubs were scoring 1 point even if they didn't have a single competitor in an age group competing that day in competition. Some suggested that they probably shouldn't be receiving any points for non-participation.
 - Steve noted that during the cross country season no clubs score points when they don't have any runners from that age group out on course
 - It was moved unanimously that clubs who don't have any competing athletes in an age group will receive no points in the BRAC scoring system.
 - Moved: Peter Seconded: Rod Vote: **Carried**
- Rod aired his disappointment at the current scoring system and how teams are winning the Lachlan Shield without any or very few senior athletes. His view point is that clubs who have veterans and athletes with disabilities are at too much of an advantage in the current AV point performance.
 - Nev noted that last season AV completed a review of the point performance system

Rod wanted to make the committee aware that Warrnambool has a new AV registered club "South West Athletics that in 3 years will be a full fledged scoring club.

- Rod noted that several athletes from his club were granted clearances from Eureka without the clubs knowledge. The start up costing for them will be \$50 and they won't be paying track package costing.
 - Upon hearing this Rod contacted Caitlin Honey to confirm that BRAC will be receiving portion of the athletes season package when they compete in Ballarat under the agreement made with AV prior to the start of the 2019/20 AVSL season.
 - After a long email chain Caitlin was able to confirm via Glenn Turnor that BRAC would be reimbursed at the end of the season.
 - Rod encouraged BRAC to make sure we keep a track of who was competing for the season.

Nev thanked Helen for organizing all the officials for the first 3 rounds of the AVSL so far. It has all been running well so far and hopefully that keeps continuing of the remaining weeks.

Peter had some questions regarding the upcoming AVSL Round 4 and unusual format of the day.

- Due to the all the track events being relays no pre entries will be required for these events. The field events will require pre entry as usual.
 - Clubs will need to be on the front foot with getting names and pre organise relays before the start of the competition.
- Relays are the hardest job for the administration officials to enter into Meet Manager so all clubs needs to be efficient in getting relay sheets to the Tom Roberts pavilion ASAP.
- Peter queried the limit on how many relays can be completed by each athlete as on regular rounds only one can be completed.
 - Several interpretations were presented and it was decided an email to AV for clarification would be required.
 - Michelle was able to find the correct ruling in the AVSL handbook. "Relays will also be counted as an individual event in regard to athlete scoring limits"

With all the officials that will be required for the AVSL relay round it was suggested that starting the high jump earlier would be beneficial. All agreed that this would make the day much easier for officials and a start time of 1pm (12:30pm check in) was chosen to coincide with the hammer throw.

Moved: Nev Second: Helen Vote: **Carried.**

Nev congratulated all those who had competed at weekend 1 of the Victoria All Schools championships in Doncaster. The region had numerous top 3 finishes showing off BRAC's strong junior depth. Results can now be found on the AV website.

Cross Country

BRAC

Steve congratulated and read through the winners of the cross country age group champions and graded results for the BRAC 2019 Cross Country season. The results were as below:

Individual

- | | |
|------------------------------|--|
| • Open Men – Thomas Hynes | Open Women – Karla Treweek |
| • 40+ Men – Sean Mahar | 40+ Women – Sarah Watts |
| • 50+ Men – Phillip McLennan | 50+ Women – Jodie Berrigan |
| • U/20 Men – Patrick O'Leary | U/20 Women – Jemma Peart |
| • U/18 Men – Harry Sharp | U/18 Women – Mia Leapir |
| • U/16 Men – Isaac Rossato | U/16 Women – Rhianna Watts & Georgina Mees |
| • U/14 Men – Archie Caldwell | U/14 Men – Charlotte Streat |

Team

Ballarat Harriers

- 50+ Men
- U/16 Women

Eureka

- B Grade Men
- U/18 Women

Wendouree

- A Grade Men
- U/18 Women

YCW

- C & D Grade Men
- 40+ Men
- U/14, U/16 & U/20 Men

- A,B,C,D Women
- 40+ Women

AV

Once again the Ballarat Region team had a successful 2019 XCR season with division wins and individual honours. The results were as below:

Team

Div 1 Men - 8 th	Div 1 Women – 7 th
Div 4 Men – 7 th	Div 4 Women – 15 th
Div 6 Men – 10 th	40+ Women Team 1 – 4 th
Div 7 Men – 11 th	40+ Women Team 2 – 15 th
40+ Men – 13 th	U/20 Women – 4 th
50+ Men – 5 th	U/16 Women Team 1 – 1 st
U/20 Men Team 1 – 3 rd	U/16 Women Team 2 – 4 th
U/20 Men Team 2 – 6 th	U/16 Women Team 3 – 13 th
U/18 Men Team 1 – 1 st	U/14 Women – 11 th
U/18 Men Team 2 – 3 rd	
U/18 Men Team 3 – 13 th	
U/16 Men – 1 st	
U/14 Men – 1 st	

Individuals

Stephen Moneghetti – 6 th 55-59 Men	Sarah Watts – 6 th 40-44 Women
Alistair Ham – 7 th 55-59 Men	Michelle Hawkes – 8 th 40-44 Women
Russell Fullerton – 10 th 55-59 Men	Angela Williams – 5 th 45-49 Women
Patrick O’Leary – 10 th 60+ Men	Bridget Wetherall – 9 th 45-49 Women
Andrew Amor – 6 th U/20 Men	Georgina Mees – 2 nd U/16 Women
Harry Sharp – 1 st U/18 Men	Rhianna Watts – 9 th U/16 Women
Ben Ludbrook – 2 nd U/18 Men	Claire Mahony – 10 th U/14 Women
Darcy Williams – 3 rd U/18 Men	
James Ham – 7 th U/18 Men	
Matthew Catterson – 9 th U/18 Men	
Isaac Rossato – 2 nd U/16 Men	
Ben Mornane – 8 th U/16 Men	
Archie Caldwell – 2 nd U/14 Men	
Zac Grainger – 10 th U/14 Men	

Canteen

The SSV school sports on 11/10/19 was very busy and the 3 weeks of AVSL have been very light on in sales.

We have 3 primary schools sports day coming up in the next 2 weeks, they will be the last remaining school bookings of the year.

On the 6th of December for the “Little Change, Big Difference” world record attempt Helen noted that they will not be around to run a canteen. So we will need to check if they require one or are they looking into having food vans in the venue.

- Ash to follow up with the event organiser.

Officials

Track season has commenced well as far as the officials are concerned.

All available officials have been willing to work at different tasks to help the program run smoothly.

Thank you to the club helpers who have come forward and helped. We can always use more people helping out so that the burden is not on the same ones trying to fill the required tasks.

It would be appreciated if athletes who have signed in for field events but later decide they will not compete would go to the appropriate event and inform the officials that they wish to withdraw. It is hard on the officials if they are left waiting for athletes to come and participate only to find out late that the ones involved don’t intend to compete. When officials are held up like this it makes everything late because the administration cannot get the results finalised.

- Steve noted that team managers need to reinforce this with their athletes.

Facilities Report

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The new high jump uprights have arrived and know they will just require some assembly. This will need to be completed before the 7th of November for a school booking

Ash got a call from Luke Blunden who is helping coordinate the "Crack the Crater" running event. They were after equipment for course infrastructure and road safety.

- Ash loaned Luke the BRAC cross country trailer for the event and it has been returned without any issues.

Motion: That the reports be received:

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

General Business

Mark

Mark wanted it noted that their needs to be better communication between Little Athletics and BRAC during the transition between the two competitions on Saturdays. It will make life easier for both parties if equipment and apparatus could be left out rather than being packed up and then immediately set up an hour or so later.

Mark confirmed that he could pass on Hayden Hill details for organizing the meeting between Little Athletics and BRAC. Mark is happy to email them to Ash

Michelle

Craig Wallace at AV has made contact with Michelle informing her that St John's First Aid will no longer be bringing the van to the remaining AVSL events and can we sort out an alternative location for them to set up.

- Marita suggested that they need to be away from the administration because they don't have the room in the Tom Roberts and don't need the additional foot traffic coming in and out. She noted that on previous weeks they have tried to set up in the Tom Roberts.
- The best position would be the Stuart Hunter Pavilion as it already has an area existing first aid area and a large space for them to use. At worst we can set up a tent where they currently work out of during the competition.
- Mark noted they hadn't had any issues with the St John's First Aid at the Little Athletics competitions so far and they bring the van with them each week. He has a suspicion that it might be a changeover of people between our 2 events.

Michelle sent in the attached letter regarding Wendouree Athletics Club borrowing certain BRAC trophies for the 70th Reunion the club will be running on the 16th of November

- Nobody has any issue with this as long as they are all promptly returned after the evening.

Rod

Rod asked permission for Sally Warren (Eureka Athlete) to use the Stuart Hunter Pavilion after Rod's group is done training at the track. Sally has recently completed a yoga/rolling course and wants to run her fellow stablemates through her training she has learnt.

- Nobody had any issues with this as long as Rod remembered to turn off the alarm

Steve

Steve wanted to let everybody know that Athletics Australia has recently inducted 7 people into the list of AA life members. One of them was Athletics Victoria's Gary 'Sweeper' McBroom Sweeper. Steve wanted to congratulate him on the achievement after many years of service to the sport.

Steve put in a request that on the AVSL shot put rounds that the sheet 1 of the long jump is pushed back 15mins from a 2pm start to 2:15pm.

- Marita noted that this ends up happening anyway because athletes are coming back from other events to complete remaining throws.
- Unanimously agreed this shouldn't cause any issues.
- This just needs to reflect on the event preregistration and sign in sheets.

- Michelle to update on the BRAC website.

While at the Victorian All Schools Championships Steve had a conversation with Peter Anderson from Geelong, the renowned historian of athletics. At the Victorian Country Championships 2018 in Ballarat he took a photo of the BRAC life members and has been researching the history of the life members since. He has a few gaps that we might be able to fill. Photo is attached.

Conrad

Since the resurgence of pole vault under the guidance of Conrad he requested that BRAC purchase more caps for all the BRAC poles as several are currently missing. He currently has a contact in Melbourne who would be willing to supply them from Melbourne.

- All agreed with the increase in participation that it made perfect sense to get the equipment up to date and function properly. Conrad moved the motion

Moved: Conrad Seconded: Helen. Vote: **Carried**.

Marita

Marita informed the committee that she has been in conversation with Ballarat Harriers regarding John Weeks' behavior at Round 3 of the AVSL (20/10/2019). The altercation occurred in the Tom Roberts Pavilion between the 2 parties regarding the recent transfer of athlete Hugh Hoffman from Ballarat YCW to Ballarat Harriers. At this stage Marita was acting as an Athletics Victoria official and was trying to get invite information from Hugh so he could compete for the day with John being very unhelpful in the process. It was soon revealed afterwards that John had then contacted AV regarding the matter which resulted in YCW being reprimanded for the clubs behavior, which has been since withdrawn.

- On behalf of Ballarat Harriers Peter Roberts apologised to Marita and Ballarat YCW for the behavior of John during and after the event. Peter has sat down with John and had a discussion about the inappropriate way he has conducted himself.
- Peter also wanted it known that none of the correspondence John had with AV was sanctioned by Ballarat Harriers
- Marita noted that if this any incident was to happen again she would be submitting a formal complaint to Athletics Victoria.

Nev

Nil

Peter

Nil

Helen

Nil

Rod

Nil

Michelle

Nil

Ash

Nil

Next Meeting: 25/11/2019

Agenda Items Due: 24/11/2019

Meeting Closed: 9:00pm