



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 29th January 2020. Meeting opened at 7.35pm

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

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

Matters Arising:

- Approve November minutes
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Getting back to Jeremy Brassington about setting up a trust fund.
- Cross Country review

Moved: Michelle Hawkes

Seconded: Alison Fidler

Outwards Correspondence:

Invoice to Ballarat Tri Club
Letter and cheque sent to Wendouree FB
Email to Aths Vic power play week

Inwards Correspondence:

Emails Received:

Ash Rogers – Brac minutes for last few month
Leanne Burzacott – sent through some more old photos.
Small Dog - Statement
Nev – Forwarded Invoice from Troy Drever
Mark Patterson – Email for meeting on the 6 th Feb 2pm at the Town Hall room 2
Aths Vic – various emails about appointments, upcoming events and help needed.
Nev – Brac scores
Rod Griffin – Draft Cross-Country syllabus
Ath Vic – Invoice Country Champ relay entries
Rod Griffin – Bulk sign ins
Carol Armstrong – asking about her grandfather Francis Price.
Kate McMahon – Data collection from clubs – competing numbers and non-competing members.

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Aths Vic	Country Champ relays	\$142.80
Trophy & Lemonade Shoppe	Trophies for 70 th & Life Memberships	\$479.00
Wendouree FB	Donation	\$200.00
Troy Drever	Honour Board	\$3650.90
	<u>Total:</u>	<u>\$4472.70</u>

Moved: Phil McLennan

Seconded: Alison Fidler

Treasurers Report:

Available on Request

Moved: Alison Fidler

Seconded: Tyler Davis

Reports:

Financial Report - (Alison Fidler)

Bank account is looking healthy and we have the Term deposit was due 17th December. We were looking at transferring \$10,000 into the term deposit but that didn't happen this time. It is now due in July and will look at it then. Still need to catch up with a few athletes for run money from last cross-country season.

Social Report - (Phil McLennan)

Need to look at what to do for a track break up. We will have it on the 15th February, and we will hold it at CE Brown reserve in the members bar area at 6pm.

Fundraising Report - (Steve McLennan)

Tri Club marshalling – next event is 9th February at Lake Esmond starting at 10.30 am, we need 5 marshals.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Next BRAC is on Monday 3rd February and minutes will be attached.

AV Report- (Steve McLennan)

Nil

Cross Country Report – (Steve McLennan)

We still need to do a cross country wrap from last season. We do have a draft copy of the 2020 AV calendar.

Track Report – Country Championship Results:

VIC COUNTRY CHAMPIONSHIPS

Day 1

Archie Caldwell	3000m	GOLD, 9.28.13PB	Lachlan Hawkes	Hammer (U18)	SILVER, 45.42mPB
Lachlan Hawkes	Hammer (Open)	GOLD, 33.57mPB	Jess Rodda	Hammer	SILVER, 26.58m
Taj Collier	LJ	GOLD, 4.77m	Julie Pendred	LJ	BRONZE, 2.81m
James Pendred	LJ	GOLD, 5.00mPB	Phil McLennan	3000m	4 th , 11.55.95
Louise Pendred	LJ	GOLD, 1.82m	Caitlin Christie	Hammer	4 th , 24.42m
Brendan Hawkes	Hammer (Open)	SILVER, 32.00m	Brendon Paterson	5000m	4 th , 18.20.00
Brendan Hawkes	Hammer (40+)	SILVER, 29.78m	Zac Grainger	200mH	7 th , 31.09
Karla Treweek	5000m	SILVER, 17.59.08	Steve McLennan	3000m	7 th , 13.17.90
Michelle Hawkes	5000m	SILVER, 20.44.00	Zac Grainger	3000m	11 th , 10.59.79

VIC COUNTRY CHAMPIONSHIPS

Day 2

James Pendred	100m	GOLD, 13.50	Brendan Hawkes	DT	SILVER, 24.09m
Bree Sharp	400m	GOLD, 75.42	Nick Adler	3000mS	SILVER, 9.46.78
Nyajima Jock	400m	GOLD, 60.25	Mackayla Culvenor	TJ	BRONZE, 6.89m
Louise Pendred	400m	GOLD, 2.09.60	Ney Down	HJ	BRONZE, 1.40m
James Pendred	400m	GOLD, 61.02	Gabrielle Lang	TJ	BRONZE, 9.22m PB
Wil Barbary	400m	GOLD, 51.60	Lachlan O'Keefe	HJ (Open)	BRONZE, 1.85 =PB
Archie Caldwell	1500m	GOLD, 4.24.06	Talesha Wise	Jav	BRONZE, 37.01m
Harry Sharp	3000mS	GOLD, 9.21.12	Michelle Hawkes	1500m	BRONZE, 5.35.59
Kris Davis	1500m	GOLD, 4.55.07	Taj Collier	100m	BRONZE, 13.35
Maddie Wright	HJ	GOLD, 1.62m	Jodie Barry	100m	BRONZE, 14.70
Lachlan O'Keefe	HJ(U14)	GOLD, 1.78m	Lachlan O'Keefe	TJ	4 th , 11.32m
James Pendred	50m	GOLD, 4.75m	Julie Pendred	400m	4 th , 83.72 PB
Louise Pendred	50m	GOLD, 3.62m	Kris Davis	400m	4 th , 62.77
Taj Collier	HJ	GOLD, 1.50m	Julie Pendred	100m	4 th , 17.18
Louise Pendred	DT	GOLD, 7.44m	Brendon Paterson	1500m	5 th , 4.46.92
Steph Mundy	1500m	SILVER, 5.17.44	Josh Hawkes	1500m	6 th , 4.21.43
Maddie Wright	TJ	SILVER, 10.79m	Mackayla Culvenor	100m	6 th , 15.41
Lachlan Hawkes	DT	SILVER, 38.05m	Gabrielle Lang	100m	6 th , 14.81
Caitlin Christie	HJ	SILVER, 1.45m	Zac Grainger	1500m	9 th , 4.56.14
Louise Pendred	100m	SILVER, 27.11	Axel Caldwell	400m	13 th , 67.21
Nyajima Jock	TJ	SILVER, 10.77m			
Open Women 100m	Maddie Wright, Caitlin Christie, Gabby Lang, Nyajima Jock				BRONZE, 52.79
Men 4x100	James Pendred, Archie Caldwell, Josh Hawkes, Zac Grainger				5 th , 55.22
Women 4x100	Jodie Barry, Michelle Hawkes, Julie Pendred, Bree Sharp				SILVER, 66.21
Under 16 Boys 4x100m	Lachlan O'Keefe, Taj Collier, Axel Caldwell, Wil Barbary				BRONZE, 53.10

VIC COUNTRY CHAMPIONSHIPS

Day 3

	Nyajima Jock	200m	GOLD, 25.88
Open Women 4x400m	Brendon Paterson	10km	GOLD, 38.25.78
Nyajima Jock, Caitlin Christie, Jodie Barry, Ang Williams	Jodie Barry	LJ	GOLD, 4.11m
8 th , 4.50.14	Gabrielle Lang	100mH	SILVER, 22.66
	Julie Pendred	200m	SILVER, 35.34
	Wil Barbary	200m	SILVER, 23.78
	Wil Barbary	LJ	SILVER, 5.72m
	Steve McLennan	10km	SILVER, 47.21.91
	Archie Caldwell	800m	BRONZE, 2.09.26
	Gabrielle Lang	LJ	5 th , 3.85m
	Zac Grainger	800m	11 th , 2.25.23

Wendouree had a fabulous weekend finishing 5th overall and we finish first out of the Ballarat clubs. Thank you to Caitlin for keeping us all up to date over the weekend.

Junior Report – T & F – (Michelle Hawkes)

Juniors are starting back Friday 6th February.

Moved: Tyler Davis

Seconded: Kris Davis

General Business:

Steve McLennan	Steve will follow up about discus ring.
Michelle Hawkes	Nil
Alison Fidler	Nil
Kris Davis	Safety concern over the plinth at Llanberris, what can we do to make it safe? Still waiting for council to put the 3 rd discus ring in for Junior Aths.
Phil McLennan	We have been given a few items from past members, we should get them framed and then work out where we hang them to display. Merv and Mal Johnstone's mum passed away we will send a card.
Tyler Davis	Nil

Meeting Closed at 9.15pm

Next meeting proposed for the 19th February 2020 @7.30pm

**BALLARAT REGIONAL ATHLETIC CENTRE
Board Meeting Minutes
Monday 3rd February 2020 @ 7.30pm**

Meeting Commence: 7:35pm

Present: Steve McLennan (Chair), Ashley Rogers (note taker), Michelle Hawkes, Rod Griffin, Nev Downs, Helen Rieniets, Marita Rieniets, Simon Mornane, Peter Roberts, Conrad Oberholzer

Apologies: Julie Bicknell

Minutes of Previous Meeting:

Matters arising from previous meetings minutes

- Astro turf outside the photo finish pavilion.
- Llanberris risk management document being developed by Ash
- Were quotes obtained for new jump pit covers
- Was the meeting between BRAC and BLAC organised

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

Moved: Rod Seconded: Simon Vote: Carried

Correspondence:

In:

- Letter of appreciation from East Ballarat Football Club (attached) for the use of BRAC tents during the Ballarat Football League finals.

- Email from Little Athletics regarding maintenance that needs attending at Llanberris (attached)
- Invoice from Magnetic Automation
- Call and email from Marisa Bilston regarding the Ballarat Foundations "Dancing With Our Stars" local competition (attached)
- Email from Rod regarding a memorial service for Graham Crouch (attached)
- Email from Lucas Archer looking for AVSL entry information.

Out:

- Email returns to above
- Email to Magnetic Automation ordering more Llanberris gate cards

Reports

Treasure's Report:

Available on request

Council Report

Nil

Track Report

AVSL Competition Committee

Previous meeting was held on Wed 15th Jan 2020 @ AV

Weekend 1 of Vic Champs @ Lakeside

Weekend 2 of Vic Champs @ Duncan McKinnan. No Friday night comp. Competition will be all on Sat and Sun.

XCR draft calendar has been released.

Junior or Overage athletes who choose to go up a higher hurdle or heavier weight specification need to inform the administrators prior.

If you have a complaint or comment, please address it ASAP, rather than delay it.

Inform Nev of ideas that he can take to the AVSL Competition Committee post season meeting / debrief.

AVSL Playoffs:

Athletes enter themselves

Members of clubs competing for Premiership, Promotion or Relegation will get first priority. (Wed to Mon 9:00am for Prem, Prom or Rel club members). Any external members who wish to enter, it will be opened after Mon 9:00am with extra spots for others who wish to compete.

Points deducted from the club's aggregate if an athlete enters, signs in but does not compete without legitimate reason. (Injury, Medical).

Must compete in four rounds to be eligible for Round 13 and must have done the event at least once during the AVSL season.

Next AVSL meeting: 5th Feb

Local BRAC Track & Field report:

Distribute the ladder update as soon as I can.

Morning sessions were well attended

Rd 9 - 118 Rd 10 – 107 Rd 11 - 98

Twilight meet on Sat 1st Feb had low numbers which could have been due to the poor (wet & cold) weather.

Only had three Relay teams (Non-point scoring)

Compliments to our officials for getting through the program in the unfavourable conditions.

BRAC 100m Handicap had 20 entries. Seemed to be well received. Thanks To Damian Williams for supplying the Mars chocolates as the prizes.

1500m Timed handicap for the Ballarat Gift has 15 entries.

Cross Country

Rod indicated that the AV dates have been released and has acquired a copy. Only the dates have been set at this stage, the race locations are still under review. Rod is happy to send them out to clubs who want them. With the AV dates set a BRAC cross country meeting will be arranged to sort out BRAC dates and get the ball rolling on club syllabuses.

Canteen

It's all about to kick off for the school Llanberris season. We have schools in on the 17th, 21st, 24th, 25th, 26th, 28th February

Helen noted going forward Mick Rieniets will only be able to help out the front of the canteen after his recent heart surgery. He won't be able to do any of the heavy lifting he usually does so Helen requested help when they have deliveries of drinks/confectionary

- Steve and Ash were happy to help where required

To add on to her comments from previous meetings Helen reinforced the canteen still desperately needs volunteers to help out over the next couple of months. Can clubs please spread the word for potential candidates for these positions.

Helen just wanted to confirm with Mark that Ballarat Little Athletics can't sell cans of drinks and Zooper Doopers at the upcoming Little Athletics regional competition as it would be directly competing with the BRAC canteen. No problems with them running a BBQ like they usually do each weekend.

Officials

Helen wanted to thank all the officials stepping in and filling gaps where needed in the AVSL program recently. She also apologised for not getting out the officials roster over the previous couples of rounds but with the unpredictability of who was attending it didn't seem necessary.

Facilities Report

Nil

Motion: That the reports be received:

Moved: Helen

Seconded: Marita

Vote: **Carried**

General Business

Rod

Rod just wanted to bring attention to an email (attached) he received from Ian Jones regarding the memorial for the late Graham Crouch to be held in Box Hill. With Graham's connections to Ballarat he is aware that a number of locals are attending.

Rod received a very cryptic email (attached) from Fiona Werner regarding multiclass athletes in the Ballarat area. She is under the impression that multiclass athletes require more recognition in the local competition

- It was agreed that BRAC does a fantastic job in supporting our multiclass athletes but we can always strive to do more.

Rod just wanted to highlight how flexible and friendly Ballarat's AVSL competition is. One of his athletes Kelly McLeod was competing in Melbourne and had some issues when she signed in for her 400m but didn't highlight her name on the sign in sheet. After a long discussion she finally got a run-in final heat.

Mark

Steve addressed the letter sent in by Little Athletics regarding the condition of the Llanberris Reserve with the upcoming Western Country Region competition to be held at the venue on 15th February.

- The lines on the long/triple jump runways will be repainted. LA can also use the senior take off boards if they wish as BRAC doesn't use plasticine either in competition.
- Steve will get the sand pits rotary hoed so they meet the required recommendations.
- Regarding the weed situations all gardening and related maintenance by council. Steve insisted that we shouldn't be spraying the weeds in the shot put rinks as they are imbedded in the scoria.
 - An open invitation was given to Little Athletics to remove the weeds if they wish.
 - Steve to start conversations with Greg Spratling at council to get a team to the venue.
- The issue with the hole on the side of the 100m straight is also a council issue. It is caused by a sprinkler that shouldn't be in operation when the infield is being watered.
 - Steve will also point out this issue to Greg Spratling

Mark queried how many Little Athletics athletes attended Round 10 of the AVSL they were invited to compete in.

- It was noted that a couple of Ballarat Little athletes attended and a few more athletes from the surrounding venues.
- Better discussions need to be implemented prior to the start of the 2020-21 track and field season to find some suitable dates for Little Athletics athletes.

Nev

Nev wanted an update on the relay line changes that need to be completed.

- The relay lines were supposed to be done during previous spot fixing of the surface. At the end of the repairs no money was available in the budget to complete this project.
 - BRAC continues to have discussions with council about getting this issue rectified.

Michelle

Michelle pleaded with clubs that if their track managers are signing athletes in that they let the athletes know they have done so. Admin are finding increasing incidents of this happening and athletes not knowing they were even entered or signed in.

- BRAC reinforced again that track managers shouldn't be signing any athletes in during AVSL events. This is an athlete duty and athletes should only be checked in by second parties if they are going to miss the 30min sign in cut off.

Steve

Steve wanted to confirm whether BRAC would be getting gifts for the officials who have provided their services for the AVSL season.

- Unanimous agreeance that the officials should be rewarded for their hard work over the season
- Steve to organise the gifts for this Saturdays (8/3/2020) AVSL competition.

Steve indicated that we need to lock in a date for the BRAC track & field season break up and awards ceremony.

- Best open performances, age group champions and division winners will be awarded.
- After several dates and discussions, it was decided on Sunday 23rd February starting at 2:30pm.
- Helen noted that BRAC still has sausages, party pies and quiche from a previous occasion to use

Steve noted that clubs should be thinking about nominations for Ballarat official of the year. Can clubs please give nominations to Nev ASAP.

Paul Cleary found a banner for club 20 years ago and only just rediscovered is after doing some spring cleaning. He has now passed it onto BRAC who are now the custodians of it. Will potentially make a great display piece for the Stuart Hunter pavilion.

Conrad

Nil

Peter

Nil

Helen

Nil

Marita

Nil

Ash

Nil

Simon

Nil

Next Meeting: 2nd of March 2020

Agenda Items Due: 1st of March 2020

Meeting Closed: 8:44pm