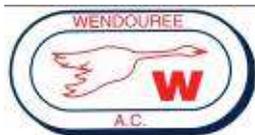


# WENDOUREE ATHLETIC CLUB Inc



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

Meeting held on 19<sup>th</sup> February 2020. Meeting opened at 7.33pm

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

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

## **Matters Arising:**

- Approve January 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
- 3<sup>rd</sup> Discus Ring
- Cross Country review
- Need to send a Thankyou letter to Bunnings
- Framing of memorabilia

**Moved: Michelle Hawkes**

**Seconded: Alison Fidler**

## **Outwards Correspondence:**

Invoice to Ballarat Tri Club

Card to the Merv and Mal Johnstone for the passing of their Mum

Email to Chris Gardner in regard to lack of weed control

## **Inwards Correspondence:**

Sports Central Membership

## **Emails Received:**

Ash Rogers – Brac minutes for January

Maddie Shhedy – Follow up from the AV forum

Small Dog - Statement

Nev – Brac scores and ladder

Chris Gardner response to email sent about weeds

Natalie Gero – Sporting clubs Active April promotion opportunity

Tegan Kenny - You're invited to Ballarat Active Women's Leadership Network Session (11/03/2020)

Mark Patterson – Email about what event dates we have at Wendouree Athlete area.

### **Accounts for Payment:**

<b><u>Name</u></b>	<b><u>Item</u></b>	<b><u>Amount</u></b>
Aths Vic	Affiliation	\$240.00
Trophy & Lemonade Shoppe	Trophies for Track & Field	\$485.10
Vic Roads	Trailer Rego	\$60.50
Aust Post	PO Box Hire	\$134.00
Sports Central	Memmbership	\$44.00
	<b><u>Total:</u></b>	<b><u>\$963.60</u></b>

**Moved: Kris Davis**

**Seconded: Alison Fidler**

### **Treasurers Report:**

Available on Request

**Moved: Alison Fidler**

**Seconded: Kris Davis**

### **Reports:**

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

Bank account is looking healthy and we have the Term deposit was due 17<sup>th</sup> July. We will look at transferring some money in and closing the Junior account.

Still need to catch up with a few athletes for run money from last cross-country season.

#### **Social Report** - (Phil McLennan)

We held our Track and Field end of season presentations at CE Brown reserve in the members bar, it was a good night. Thanks to all the cooks and organisers.

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

Tri Club marshalling – next event is 22<sup>nd</sup> March at Lake Esmond starting at 10.30am, we need 5 marshals.

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

Nil

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

Next BRAC is on Monday 2<sup>nd</sup> March and minutes will be attached.

We did have an AV forum on the 17<sup>th</sup> February that was attended by a few club committee members. It involved talking about the scoring system (AWD and over 60 athletes), AVSL Programming, the Council and getting help with upgrading facilities (disabled toilets, car park lighting etc), Club Helpers and getting more involved, One Athletics and the structure of athletics in Australia. There some questions to be answered from AV.

**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 and we now have a draft copy of the local season.

There needs to be some consideration to a few races and the safety concerns. The King and Queen of the mountain and the Vic Park 5km are the most dangerous. Steve is talking to council about Vic Park at the moment, but lots of thought needs to go Mt. Buninyong. For the Gong run we need to contact the Water Board for access to the toilets etc. The Kingsley Curtis is another run with safety concerns. Should we contact the Council and all relevant parties and give them our syllabus to cover us for the season?

**Track Report –**

Well done to all the winners

Results Attached

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

Juniors started back Friday 6<sup>th</sup> February with good numbers, but last Friday was very wet and we couldn't go ahead. Looks like our presentations will be Sunday 22<sup>nd</sup> March at 2.3

**Moved: Kris Davis**

**Secoded: Alison Fidler**

**General Business:**

Steve McLennan	Steve will follow up about discus ring but doubts it will get done before the end of season. The Wendouree Annual general meeting will be held on 19 <sup>th</sup> April 2020. Summer lap of the lake is scheduled for the 18 <sup>th</sup> March.
Michelle Hawkes	We got a new BBQ from Bunnings. Bunnings were awesome and gave us a donation of a \$100 voucher and we also got a lot of discount. Thank you to Bunnings it is a great BBQ
Alison Fidler	Nil
Kris Davis	How do we get more people involved with committee? It is getting less and less for the committee and helpers. How do we get more people involved, without having to pester people all the time? How do we get more members? How do we compete against Park Run?
Phil McLennan	Ash Watson was named the Australian Endurance Athlete of the year. What a great honour.

Meeting Closed at 9.40pm

Next meeting proposed for the 25<sup>th</sup> March 2020 @7.30pm

**BALLARAT REGIONAL ATHLETIC CENTRE**  
**Board Meeting Minutes**  
**Monday 2nd March 2020 @ 7.30pm**

**Meeting Commence:** 7:34pm

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

**Apologies:** Julie Bicknell, Mark Goss

**Minutes of Previous Meeting:**

Minutes of previous meeting 03/02/2019: Circulated on the 14/02/2020 & 01/03/2020

Matters arising from minutes or correspondence:

- 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: Marita      Vote: **Carried**

**Correspondence:**

In:

- Email from Sport Central (attached) regarding the Victoria governments attempt to get people moving
- Email from Ballarat Little Athletics following up from BRAC's last meeting (attached)
- Email from Kyllie Garrett regarding potential availability as a coffee van for the centre
- Email from Matilda Skok courtesy of Rod Griffin regarding running a Level 1 recreational course at Llanberris on August 1<sup>st</sup>.
- Email from Caitlin Honey with responses to BRAC's questions during the region forum (attached)
- Invoice from Intersport
- PO Box renewal
- Sports Central annual account
- Canteen registration renewal
- Letter from Telstra regarding the online account.

Out:

- Email pleasantries out to the above.

**Reports**

**Treasure's Report:**

Available on request.

Helen opened discussions about the 2 fundraising events that BRAC has had over the summer, how the funds will be allocated, and total dollar amounts to be distributed.

- Mental health awareness for Head Space - \$350 raised and increased to \$400
  - Nev declared he was happy to drop in a check to Head Space when he is there next.
- Bush Fire Appeal – \$225 raised and BRAC will match total donations. Total of \$550
  - A small discussion occurred on which one of the many bush fire appeal funds the money should go. It was noted that the Bendigo Bank are undertaking their own fundraising effort and due to them being the BRAC bank it made sense for the donation to go towards their effort.
    - Helen to process the money the next time she is at the Bendigo Bank

**Council Report**

The relay change over marks have finally been changed to the new IAAF rule set on the 13<sup>th</sup> February. Just in time for the Little Athletics Wester Region competition this coming weekend.

We are having issues with the automatic flusher in the men's toilet of the Stuart Hunter pavilion. Early signs indicate that a whole new unit might be required to fix this concern. It will be quite a costly fix so dealing with council on this may be long winded.

Helen also added that the light in the women's toilet continues to make a dreadful humming noise. At times it's extremely uncomfortable just too been in the toilet block.

- Steve noted that this is something we need to address with council when they come in for the facility audit.

### **Track Report**

Track & field has come to an end for another season!

Nev acknowledged the great success the BRAC presentations were and thanked those on the committee who attended. Steve congratulated all the winners and successful clubs. He also thanked Nev for his efforts over the season and running the awards ceremony.

Nev has emailed out the most up to date list of BRAC venue records. He has had many question and queries recently regarding the records. At this stage he will be updating the wall of records very soon.

Nev noted that during one of his AV meetings a discussion arose about how vanilla the AVSL season is in Melbourne. He informed that committee that Ballarat restructures the program and starting times to avoid this sort of thing. They were all very receptive of the ideas so potential for implementation in the future.

Peter queried whether an overall combined gender trophy for the season was to be awarded to the successful club as per a previous BRAC meeting

- Nev suggested that he was under the impression that the proposal he put up was rejected.
  - Ash counted this statement and said he thought the idea of presenting the Loughlin Shield as the combined trophy was rejected. A new trophy and naming rights was to be implemented instead.
    - Ash will look through the previous minutes for what the movement was regarding this decision.

Nev indicated that we need to set a date for the track & field season debrief.

- The confirmed time and date was the 30<sup>th</sup> of March at 7pm. This will be 30mins prior to next scheduled BRAC meeting

Rod aired his disappointment at the poor treatment of officials from athletes this AVSL season. He noted that a distinct lack of respect or appreciation for the officials was exceedingly apparent. It was this sort of behavior that is possibly putting off people becoming officials and the potential for loss of current officials. As leaders of the club it is his opinion that we need to be doing a far better job at educating our athletes.

### **Cross Country**

The BRAC syllabus has been finally been created with several drafts being developed and all clubs agreeing on the dates. All clubs now have a copy that can be distributed to members.

- Rod requested can he have a copy of each club's syllabus so he create a master copy of all the events happening in Ballarat for the cross country season.

Rod noted that he is setting up a laptop for the BRAC Cross Country season to create more ease for the clubs hosting and scoring events. It will have all the Ballarat athletes life numbers in a data base which will make rotating the timing and scoring infinitely easier between the host clubs.

The AV dates and locations have now been released to the public. A few notable changes in locations and distances were noted. It was also recognized how lucky Ballarat is with the locations of many of these races and the confirmation that we will be holding the AV15k for another year.

The dates are as follows:

1. Jells Park Relays – 18<sup>th</sup> April
2. Eastern Gardens – 9<sup>th</sup> May
3. Cruden Farm – 23<sup>rd</sup> May
4. Lakeside Road Race – 14<sup>th</sup> June
5. Ekinden Relays (St Anne's) – 27<sup>th</sup> June

6. Sandown Relays – 11<sup>th</sup> July
7. Bundoora – 25<sup>th</sup> July
8. Ballarat 15k – 8<sup>th</sup> August
9. Burnley Half Marathon – 6<sup>th</sup> September
10. Tan Relays – 19<sup>th</sup> September

### **Canteen**

The LA's Western Region Championships weekend was nowhere near as busy for the canteen as last year. We have had 7 school meets so far and have one every school day from now until the end of 1st term. Some days have been busier than others and it is disappointing when you have some schools who refuse to support us. We have just introduced a card system with a minimum purchase of \$5.00.

### **Officials**

Steve thanked all the officials for the hard work and dedication they have put in over the 2019/20 AVSL summer season.

Officials received gifts from BRAC organised by Steve as moved in the last month's meeting. The officials were delighted to receive the gift as recognition for their efforts, no more so than Kevin Ruddick.

### **Facilities Report**

The hammer cage has had 2 separate rope issues recently. They have since been repaired with the aid of hiring a cherry picker. Once again, no support from the city council to get this issue repaired.

Ash noted that the plinth around the track is in a very bad way currently. With lots of school bookings in the upcoming 5 weeks the issue won't be getting any better. Once the school season is over BRAC will have to organise a working bee to relocate all the lengths and clips.

- Steve indicated that with the new resurfacing of Lakeside Stadium they have also installed a new plinth. He is working on acquiring clips from the old plinth to replace the terribly damaged ones at Llanberris. Currently a work in progress.

Motion: That the reports be received:

Moved: Nev      Seconded: Conrad      Vote: **Carried**

### **General Business**

#### Little Athletics

Steve read out the letter sent in from Ballarat Little Athletics (BLA) and the key points of the letter were discussed.

- BLA confirmed they had 2 full sets of keys and that the Western Country Region has a full set of keys as well. Nobody on the committee ever remembers giving permission for the Western Country Region to have access to Llanberris, let alone a full set of keys.
  - Ash to follow up with the Western Country Region committee
- BRAC was happy with BLA's idea to enter through the turnstile gate rather than opening up the gates constantly. Helen will update all the financials identified in the letter as well.
- BRAC does apologies to BLA for the situation with the astro turf outside the photo finish pavilion. BRAC has been trying to get somebody in to fix the issue but aren't getting a lot of luck due to the small section that needs to be replaced.
  - If we wanted all the venues astro turf replaced somebody would there tomorrow to complete the job. Steve will contact AV for potential leads and if BLA have a contact we would certainly appreciate it.

#### Kombi For a Cause.

Kylie Garrett at Kombi for a Cause sent through an email detailing her interest in providing coffee van services to the region.

- Helen noted that the usual coffee van company has been sold and the canteen is on the search for a replacement.
- Kylie has completed a couple of school athletics carnivals last week and Helen noted everything went smoothly and has supplied Kylie with dates of the larger schools going forward.
- It was suggested that we should be looking to book her for the AV15k event. Helen was happy to ask her next time she was at Llanberris.

A unanimous vote confirmed that Kylie Garrett was to be the new coffee van supplier for Llanberris Reserve.

#### Kylie Jones

Kylie Jones from CVGT sent through an email regarding a potential donation of a wind sock to Llanberris Reserve to promote CVGT and causes behind the company.

- Unfortunately it has been poor timing with the track & field season just finishing up and from here on in the centre will have little use from athletes in the way of training.
- It was decided a meeting closer to the start of 2020/21 track & field season made more sense.
  - Ash to follow up with Kylie Jones with the decision.

#### Ash

Ash just wanted to confirm who should be checking off on his pay slips now that Bicknells Accounting is no longer an entity and RSM is now the controlling accountant service.

- Helen noted that Julie Bicknell was still happy to do it for now. Julie's health could also be factor in this scenario.

This discussion evolved into what services we are actually receiving for our yearly subscription.

- Helen to ask Jarred Turnbull at RSM about both situations and bring back to the next meeting.

Ash has had a discussion with Hayden Hill of BLA requesting use of the photo finish pavilion for future Little Athletics events. They plan to run the timing gate computers from inside the building rather than having to set up a tent each time.

- Nobody had issue with this as long as they close it up properly each week and don't alter any of the current BRAC set up. The photo finish camera suddenly changed IP address causing all sorts of issues during round 12 of the AVSL season.

Moved: Ash    Seconded: Conrad    Vote: Carried

#### Rod

Rod is seeking permission for Hein Reimert to gain access to the turnstile gate computer to develop a program or app that can be used by the general public to check how many passes they currently have available on Llanberis gate cards. His plan is to run it directly through the BRAC website so it can be found in an easy to access location.

- Hein has access to the website already and will require access to the gate system software.
  - Ash to pass on this information.

#### Steve

Steve noted that he had a great weekend at the Victorian State Championships on the weekend. Steve got into a discussion with Glenn Turner about updating the photo finish system and Glenn indicated he wanted to get AV to Ballarat to sort it all out.

- Currently it is continually getting damaged and is a nightmare with cabling resulting in several issues during the AVSL season. Additionally it also experiences networking issues often.
- Glenn wanted to know how many laptops he left behind the last time he was in Ballarat.
  - Michelle was able to confirm that the centre received 2 new laptops and 1 refurbished unit.

#### Helen

Helen once again put out the message that she is desperately in need of more canteen helpers during school athletics carnivals. She also indicated that come the BRAC AGM the centre may be looking for a new canteen manager going forward.

Helen wanted to let everybody know that Brian Howlett has now been moved to Pine View residential care and would love visitors if anybody has some spare time.

#### Peter

Peter informed the committee that Harriers Life member Joan Hall (wife of Ken Hall) passed away recently. It is his understanding that a funeral will be held sometime this week.

#### Simon

Simon supplied the attached leaflet on money in sport for those who are interested in some light reading.

#### Marita

Nil

#### Conrad

Nil

#### Michelle

Nil

#### Nev

Nil

Next Meeting: 30<sup>th</sup> of March 2020  
 Agenda Items Due: 29<sup>th</sup> of March 2020  
 Meeting Closed: 9:02pm



**2019 / 20 BRAC Championship winners**

Best performing BRAC registered athlete in AVSL competition.  
 (Note: Only those using OPEN specifications).

100m	Cooper Sherman Holly Dobbyn	BH EUR	11.21 12.35	110m Hurdles	-
200m	Hugh Hoffmann Holly Dobbyn	BH EUR	22.3 25.64	400m Hurdles	Sophie Ootes EUR 1:29.50
400m	James Oro Holly Dobbyn	BH EUR	51.78 59.96	3000m Steeple	Patrick O'Leary (Jnr) Karla Treweek YCW 11:53.00 WEN 12:04.01
800m	Luke Padgham Amy Canavan	EUR EUR	1:57.63 2:17.68	Long Jump	Sam Carr Nyakoat Wuol EUR 6.20m BH 5.05m
1500m	Nicholas Fidler Georgina Mees	WEN YCW	4:07.00 4:54.90	Triple Jump	Ryan Hovey Madison Wright BH 11.89m WEN 11.22m
3000m	Julian Spence Karla Treweek	BH WEN	8:27.49 10:29.41	High Jump	Madison Wright Yual Reath WEN 1.60m YCW 2.15m
5000m	Will Ford Karla Treweek	YCW WEN	15:56.70 18:34.50	Pole Vault	Conrad Oberholzer - BH 3.10m
3000m Walk	Fraser Saunder Kelly Ruddick	YCW BH	14:11.07 13:11.63	Shot Put	Andrew Green Emma Werner BH 10.51m EUR 10.84m
5000m Walk	Alanna Peart	YCW	24:17.47	Discus	Andrew Green Alyssa Benbow BH 31.12m EUR 38.90m
100m Hurdles	Gabrielle Lang	WEN	22.6	Javelin	Conrad Oberholzer Samantha Ross BH 37.68m BH 29.69m
				Hammer	Andrew Green Emma Werner BH 34.59m EUR 45.86m

**Athlete who scored the HIGHEST in one event**

- Kelly Ruddick 582 points in 3000m Walk (13:11.63)
- Yual Reath 535 points in High jump (2.15m)

**Athlete who scored the MOST points in total over the season**

Name	Club	Points	No. events
<b>U14</b>			
Charlotte Streat	EUR	7576	22
Tristan Nijhof	EUR	11672	32
<b>U16</b>			
Georgina Mees	YCW	10033	30
Isaac Rossato	EUR	9700	25
<b>U18</b>			
Caytlyn Sharp	EUR	9267	24
Lachlan Hawkes	WEN	8531	24
<b>U20</b>			
Eliza Lepair	YCW	7227	32
Joshua Hawkes	WEN	7684	27
<b>40+</b>			
Conrad Oberholzer	BH	12667	38
Julie Pendred	WEN	9022	40
<b>OPEN</b>			
Emma Werner	EUR	10871	40
Jordan Mayston	EUR	13225	44

## BRAC Premierships

Open Men	Ballarat Harriers	(W. Loughlin Shield)
Open Women	Eureka	(Sandra Griffin trophy)
Open Combined	Ballarat Harriers	
U14 Men	Ballarat Harriers	
U14 Women	Eureka	
U16 Men	Eureka	
U16 Women	Ballarat Harriers	
U18 Men	Wendouree	
U18 Women	Eureka	
40+ Men	Ballarat Harriers	
40+ Women	Wendouree	

(See attached for final results)

## New BRAC Records

### Season 2019/20 @ Llanberris.

#### Javelin

U17	TALEISHA WISE	35.03	(500g)	WENDOUREE	16.11.2019
U16	TALEISHA WISE	35.03	(500g)	WENDOUREE	16.11.2019

#### Triple Jump

U15	MADISON WRIGHT	11.07		WENDOUREE	18.01.2020
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#### High Jump

OPEN	YUAL REATH	2.15		Y.C.W.	18.01.2020
U20	YUAL REATH	2.15		Y.C.W.	18.01.2020
50+	NEVILLE DOWN	1.36		WENDOUREE	21.12.2019

#### Pole Vault

40+	CONRAD OBERHOLZER	3.10		HARRIERS	11.01.2020
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#### 1500m Walk

U16	FRASER SAUNDER	6.36.5		Y.C.W.	08.02.2020
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#### 3000m Walk

U16	FRASER SAUNDER	13.39.13		Y.C.W.	01.02.2020
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#### Shot Put

U18	ALYSSA BENBOW	12.76	(3kg)	EUREKA	11.01.2020
U17	ALYSSA BENBOW	12.76	(3kg)	EUREKA	11.01.2020
U16	ALYSSA BENBOW	12.76	(3kg)	EUREKA	11.01.2020
U15	ALYSSA BENBOW	12.76	(3kg)	EUREKA	11.01.2020
U14	ALYSSA BENBOW	12.76	(3kg)	EUREKA	11.01.2020

#### Discus

OPEN	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U20	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U18	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U17	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U16	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U15	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020
U14	ALYSSA BENBOW	38.90	(1kg)	EUREKA	18.01.2020

#### Hammer

U18	ALYSSA BENBOW	38.81	(3kg)	EUREKA	18.01.2020
U17	ALYSSA BENBOW	38.81	(3kg)	EUREKA	18.01.2020
U16	ALYSSA BENBOW	38.81	(3kg)	EUREKA	18.01.2020
U15	ALYSSA BENBOW	38.81	(3kg)	EUREKA	18.01.2020
U14	ALYSSA BENBOW	38.81	(3kg)	EUREKA	18.01.2020

#### 4 x 100m

U16	BALLARAT HARRIERS	46.56		HARRIERS	05.10.2019
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#### 4 x 200m

40+	BALLARAT HARRIERS	1.42.31		HARRIERS	12.10.2019
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#### 200m

50+	JULIE PENDRED	36.62		WENDOUREE	18.01.2020
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#### Long Jump

50+	JULIE PENDRED	2.95		WENDOUREE	14.12.2019
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