WENDOUREE

WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 24th March 2021. Meeting opened at 7.47pm

Present: Brendan Hawkes, Michelle Hawkes, Alison Fidler, Phil McLennan, Tyler Davis

Apologies: Caitlin Christie, Kris Davis

Matters Arising:

- Approve February 10th minutes.
- Getting back to Jeremy Brassington about setting up a trust fund (Phil to follow up for April meeting)
- Framing of memorabilia (Alison had a better idea for this and not getting framed)

Moved: Phil McLennan		Seconded: Alison Fidler
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Outwards Correspondence:

Invoices to Tri Club for final Triathlon at Lake Esmond

Volunteers needed for Fiona Elsey Classic

Club volunteer jobs for Vic State Champs

Shannon Palmer and Mick Hynes – Application for permit to conduct Jrn Cross- Country

Wendouree Cricket and Lake Wendouree Football - proposed naming of member's area at C.E. Brown Reserve

Inwards Correspondence:

Bank Statements	
Post office renewal – 31 st March	

Emails Received:

Emails Received:
BRAC – Meeting information and minutes
Caitlin Honey – Fees and information
eServices – Permit for Junior Cross Country
Catherine King - March Grant Newsletter
Craig Wallace -Power Play conformation
Mark Patterson – Ballarat Major Event (BMEP) reference group
Michael Hynes – 3 rd Discus Ring approval
Bandon Aranyoui – Small dog website zoom meeting
Rod Griffin – various drafts of the CC season
John Ives – FE marshalling and thank you
Nev – Vic state champ results

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Accounts for Payment:

Michelle Hawkes	Ink & Sector tape for Jrn Aths	\$242.49
Brendan Hawkes	Rake, Line Marking paint	\$44.68
Intersport	Shotputs, Discus etc	\$155.00
Alison Fidler	Microsoft Office	\$180.00
Officeworks	Certificates	\$163.13
JohnThomas	PA repair	\$139.70
Junior Pres	Sausages, gas, drinks etc	\$284.10
Post Office Box	Renewal	\$136.00
Trophy Shoppe	Medallions	\$1478.00
	TOTAL:	\$2823.10

Treasurers Report:

Available on request

Moved: Alison Fidler Seconded: Peter Luke

Reports:

<u>Financial Report</u> - (Alison Fidler)

Account is looking very healthy and we have no major expenses.

Term deposit was due on 17th February 2021 and Alison moved a motion to reinvest \$***in the term deposit we added excess funds from the cheque account to the total. It now matures on the 17th August 2021.

Social Report - (Michelle Hawkes)

We will hold our track presentations on the 24th April. We have booked the Wendouree CE Brown Reserve, will look at what we do for catering.

Fundraising Report - (Michelle Hawkes)

We did our final Triathlon Club marshalling for the season on Sunday 21st March.

Woady Yaloak Report - (Peter Luke)

Woady Yaloak have their presentations this coming Friday night.

Pete has given us the Woady Yaloak Cross Country Handbook.

BRAC Report - (Nev Down)

There was a meeting on 15th March, minutes attached.

AV Report-

AV have released their fees and the new membership season opens on the 8th April.

AV Base - Open - \$170, Juniors - \$135

-Cross Country Package – 6 CC Races

Senior - \$140, Junior \$115

-Track and Field Package - 10 rounds

Senior - \$140, Junior \$115

<u>Cross Country Report</u> – (Phil McLennan)

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WAC Minutes 24-03-2021

We had a meeting on the 3rdMarch. There are a few changes and then we will get it out to everyone.

<u>Track Report – (Nev Down)</u>

Track report attached.

Results Attached for the Vic State Championships. Well done to everyone that competed and a big thank you to everyone that helped out over the weekend of the State Championships.

BRAC Records have been update and are available on request or via link

https://drive.google.com/file/d/1QeYh72R4tl9zXsS3MYHkVuYleeZI6Bh1/view?usp=sharing

Junior Report – Track – (Michelle Hawkes)

We had our Junior Presentations on Friday 19th March. It was a hectic night, but all the kids were happy. Thank you to Zac, Alison, Gordon, Judy, Rick, Brendan, Phil and Michelle for all their help throughout the season. The Brian Gudgeon Shield winner was Keira Canfield- Culley. This season we did really nice medallions instead of trophies and everyone seemed happy with that.

Moved: Alison Fidler	Seconded: Tyler Davis
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General Business:

Brendan Hawkes	Email sent to Craig at Blue Steel Fencing Brendan still needs to follow up.
Michelle Hawkes	Website – AGM – Sunday 16 th May 4pm Track Awards – we will have a zoom meeting 31 st March Trailer reno – we will ask Nathan Armstrong who did theirs. XC Wendouree season pass – \$20 Club fees – change to \$25 Meeting room renaming- Football club have given us the go ahead, but no word from the cricket club so will proceed with organising a sign above the door in the meeting room. The Gudgeon Room. Brendan will talk to Troy Drever. Plan for an unveiling on the 28 th August. We will send a letter to AV about club helpers' at playoff.
Alison Fidler	We are putting in an application for Zac Grainger for financial assistance for his amazing help through out the season, his help has been outstanding and very much appreciated. Alison moved a motion to award Zac \$400. Seconded Nev Down. Carried. We can change the trailer registration into the club's name, but still need to nominate a person as the main contact.
Phil McLennan	Should we really start looking at what to do with our financial situation? What are our options?
Nev Down	•
Peter Luke	Nil
Tyler Davis	Nil

Meeting Closed at 9.30pm Next meeting proposed for the 28th April 2020.

State Championship Results:

Wendouree

W17

100m: Madison Wright 12.31 (2nd) (0.9); 12.46 (P) (-0.5);

High Jump: Madison Wright 1.66m (1st);

Triple Jump: Madison Wright 11.22m (4th) (+0.0);

W20

400m: Nyajima Jock 58.28 (3rd); 59.61 (P);

WOP

High Jump: Caitlin Christie 1.52m (5th);

WPAR20

100m: Louise Pendred 24.46 (4th) (0.5); Shot Put: Louise Pendred 3.10m (1st);

MOP

1500m: Nicholas Fidler 3:48.40 (6th); 3:54.38 (P);

M20

100m: Eugene Read-Spinks DNS; 11.33 (P) (1.3);

400m: Eugene Read-Spinks DNF; 50.25 (P);

Hammer: Lachlan Hawkes 42.02m (5th);

M17

400m: Wil Barbary 50.33 (1st); 50.65 (P); High Jump: Lachlan O'Keefe 2.02m (1st);

M16

1500m: Archie Caldow 4:06.27 (1st);

2000m Steeple: Zac Grainger 6:21.18 (2nd);

M15

100m: Taj Collier 12.22 (3rd) (-1.3); Henry Edmonston 13.12 (9th) (-1.3);

100m Hurdles: Henry Edmonston DQ;

MPAR20

100m: James Pendred 12.88 (1st) (0.7);

400m: James Pendred 60.40 (1st):

Shot Put: James Pendred 5.02m (3rd);

W17

Long Jump: Madison WRIGHT 5.39m (3rd) (+0.0);

<u>W18</u>

Javelin: Taleisha WISE 33.81m (3rd);

W20

200m: Nyajima JOCK 25.02 (2nd) (0.3); 25.30 (P) (0.4);

WOP

800m: Stephanie MUNDY 2:17.24 (P);

WPAR20

200m: Louise PENDRED T20 59.34 (3rd) (1.5); Discus: Louise PENDRED T20 5.54m (1st);

Long Jump: Louise PENDRED T20 1.99m (1st) (+0.0);

M20

Discus: Lachlan HAWKES 33.23m (4th);

M16

800m: Zac GRAINGER 2:06.94 (6th); 2:06.89 (P);

3000m: Archie CALDOW 8:50.41 (1st); Axel CALDOW 9:46.90 (9th);

200m Hurdles: Zac GRAINGER 27.82 (2nd) (0.9);

M15

<u>Long Jump: Taj COLLIER 5.19m (3rd) (0.7); Henry EDMONSTON 4.74m (5th) (+0.0);</u>

MPAR20

200m: James PENDRED T20 26.58 (1st) (1.4);

800m: James PENDRED T20 2:26.55 (1st);

Long Jump: James PENDRED T20 4.94m (1st) (+0.0);

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Track Report

Nev attended an AV Competition Committee (zoom) meeting on 10th March.

The AV Competitions committee have asked each Region to provide feedback / opinions for their REVIEW of the AVSL season by the end of March. Please send comments to Nev.

These comments can also form part of our review of the season.

The AVSL Playoff program and timetable has been finalised. Events include: 100m, 1500m, Steeple, Short hurdles, 2km Walk, Field (Long jump, discus, javelin and pole vault). Note: No 400m event

To be eligible for this Saturday's Playoff, athletes must have competed in 3 Rounds plus having competed in that event during the AVSL season.

Eligible athletes are noted in the Results Hub. Go to the 'Eligibility' button.

Playoff Club's athletes will be given priority to enter. They will be able to enter on Wed. Entry will be open for others after to fill any gaps.

The Promotion / Relegation will go ahead.

BRAC clubs involved are EKA and WEN.

Division 2

Eureka 8th will Playoff to prevent relegation.

Division 3

Wendouree 3rd will Playoff against Eureka for promotion.

Ladder after Rd 8.

	Divisio	on 2					
	1		Chilwell	180,807	76	POWERPLAYO.	AP
	2		Eaglehawk	163,515	70	POWERPLAYO.	AP
	3		Keilor St Bernards	133,196	59	POWERPLAYO.	P/R
Ī	4	_	Collingwood	138,300	57	POWERPLAYO	
	5		Sandringham	126,899	56	POWERPLAYO.	
	:6		Ringwood	89,805	32		
	7		Ballarat Harriers	94,433	29		
	8		Eureka	80,529	22		P/R
	9	K	Yarra Ranges	68,423	13		AR
	10	N	Mentone	64,230	12		AR
	Divisio	on 3					
	1		Wyndham	95,983	67	POWERPLAYO.	AP
	2		Casey Cardinia	96,308	64	POWERPLAYO.	AP
	3		Bendigo Harriers	95,201	57		P/R
	4	-	Wendouree	100,491	55		
	5	1	Frankston	92,732	54	POWERPLAY -	
ě.	6		Bellarine	60,899	35	POWERPLAYO.	
	7		Knox	56,817	33	POWERPLAYO,	
	8	4	Preston	54,587	31	POWERPLAYO.	P/R
	9		Ballaret YCW	30,835	12		AR
	10	N	Melbourne Uni	27,383	12		AR

Playoff Round will be at Lakeside.

It was discussed / debated at some length to conduct the Playoff virtually at country centres. It was strongly supported by the country venues but the decision was upheld to hold all playoffs at Lakeside Stadium for the atmosphere.

What do we do regarding Presentations for season 2020/21?

- Marita and Nev both indicated that we would get low numbers if we did hold presentations anyway. It was suggested
 that an email be sent around with all the results and presented at the first BRAC cross country event
 - o Nev was happy to put together a document that all clubs could share around.
 - Peter wanted to know if the 2 cancelled rounds would be included in aggregates or champion athlete performances.
 - Nev indicated that they would certainly be included.
- Steve noted that we still haven't acknowledged the hard work of the officials for the season, should be combine the 2 events?

 Several members suggested this would take away from the whole idea of celebrating the official's hard work and they should have their own standalone evening.

We voted to award no premierships this season but intended to still award:

- Age category aggregates
- Male & Female event (Open specifications) champions.
- Announce new record holders for this season.

Nev was able provide the attached document with the updated BRAC records from the AVSL season and Victorian Country Championships. Like always Nev needs clubs/athletes to let him know about athletes breaking these records. Can clubs please scan over the most recent records (highlighted yellow). Nev also indicated that many throws records have been broken over the duration of the season.

Rod was able to supply the following stats about the AVSL season.

- 60 BRAC athletes scored over 500 points in a single event, compared to 45 last season. This was broken down into 30 male and 30 females, a great example of the depth over both genders in the region currently.
- Alyssa Benbow 547 & 545, Maddy Wright 540. 9 of the top 10 performances were female.

BRAC had 17 competitors in the BRAC 1500m handicap in the 2021 Ballarat Gift. Thanks to IINTERSPORT - Ballarat who once again supported and sponsored this event. They have been a great support over many years. They sponsored the race with three vouchers totalling \$300. 1st \$150, 2nd \$100, 3rd \$50 1st Hugh Ollerenshaw, 2nd Charlie Chandler, 3rd Josh Hawkes.



Many parents commented on how great the event was. It's a great showcase of the talent, particularly our juniors that we have at the Regional Centre.

Board Meeting Minutes

Monday 22nd March 2021 @ 7.30pm

Meeting Commence: 7:37pm

Present: Steve McLennan (Chair), Ashley Rogers (note taker), Michelle Hawkes, Nev Downs, Caitlin Christie, Rod

Griffin, Simon Mornane, Helen Rieniets, Marita Rieniets, Peter Roberts

Special Guest: Neil Rogers

Apologies: Julie Bicknell, Conrad Oberholzer

Minutes of Previous Meeting:

Minutes of previous meeting 15/02/2021: Circulated on the 21/03/2021 (amended)

Matters arising from minutes or correspondence:

- Astroturf
- o Ongoing
- CC TV
- o Ongoing
- Activity in progress signs
- o Ongoing
- Polytan track cleaning date
- o See facilities report.
- Hayden Hill Little A's BBQ
- o No BLA delegate present to follow up.
- Response letter to Cindy McDougall
- o See general business
- Wind Gauge
- o See general business

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

Moved: Rod Seconded: Peter Vote: Carried

Correspondence:

In:

- Email from Shannon Palmer at Ballarat City Council declaring immediate shutdown of Llanberris Reserve over the 5 day state wide lockdown
- Email from Toby Bendor at Just Another Agency with a quote for the long jump pit cover art (attached)
- Email from Wendouree Athletics Club requesting when Llanberris will be reopening for training.
- Email from Josh Galbraith from Football Victoria requesting the use of the track for referee training once again
- Emails from Michelle Lindsay at the Australia Day Council confirming that Australia Day medals have been sent to Ballarat
- Email from Andrew Milligan with information for the "Sons of the West" men's health program (attached)
- Email from John Ives & Rod Griffin confirming that the Fiona Elsey run had been postponed.
- Email from Teagan Kenny at Ballarat City Council regarding the Active Kids Voucher Program (attached)
- Email from Teagan Kenny at Ballarat City Council regarding the Reimagining Health: A VicHealth Partnership Grant (attached)
- Email from Janine Kilmartin at Polytan requesting the dates that are free for the upcoming track cleaning.
- General email correspondence from the BRAC committee members

Out:

- Email to Shannon Palmer and Michael Hynes requesting information on the state government lockdowns in relation to Llanberris Reserve
- Email out to Janine Kilmartin with available dates for cleaning the track surface cleaning.

Reports

Treasure's Report:

Available on Request.

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Helen noted that \$3500 at this stage hasn't been banked until after the end of the month so that will be reflected in the next financial report.

Helen noted that Ballarat Little Athletics have paid their outstanding account from their pre-Christmas bookings but deducted \$450 from the total for sand they bought in for the Little Athletics Western Country Region Regional event. It was noted that this sand was added without the consultation of any BRAC board executives. (See Facilities Report for further discussion)

Move the financial report

Moved: Helen Seconded: Simon Vote: Carried

Council Report

Ash had a conversation with Mick Hynes from City Council who is working on a strategic plan for the Llanberris Athletic Centre in conjunction with the council's audit of their assets. Mick toured the Llanberris centre and the YCW club rooms for an inspection updated. Mick did note that the Stuart Hunter Pavilion was in fantastic condition considering its age but the toilets were far from being to code. Ash discussed the following points with him:

- A new Stuart Hunter building that runs parallel with the track.
- Moving photo finish into the Stuart Hunter pavilion
- Track replacement
- Second discus/hammer cage
- Better external toilet block

Ash has suggested that we need to organise to get Mick to a meeting so we can discuss the entire committee's thoughts on how the Llanberris Facility can be improved. Steve agreed and that all board members should start thinking about items we should be adding to a wish list.

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Cross Country

All the clubs got a copy of the cross country calendar and the dates for these events are now locked in. An issue has been identified for the Vic Park Relays as it will be clashing with a Disc Golf Championships (Frisbee Golf) event at Vic Park on the newly installed course.

- No wriggle room in the date so a change of location will be necessary.
- Bernie Blood indicated the event could easily be moved back to the Lake at Durham Point. This would require an application would just need to be submitted to City Council.
- The local track is always going to be an issue for this events
- Rod suggested maybe looking at the Federation University Technology Park as an alternative venue if the Lake didn't work out. Rod was happy to look into this location further.
- o Michelle noted that toilet accessibility would be an issue. Ash added that clubs would be extremely limited in locations for tents.
- o IBM/ESTA would be an issue with traffic management on the roads.

Steve moved that the BRAC Cross Country dates be accepted.

Moved: Steve Seconded: Rod Vote: Carried

Confirmed Locations for BRAC Events:

Relays – Lake Wendouree (Durham Point) or Federation University Technology Park Lap of the Lake – Lake Wendouree (St Patricks Point) Suffren – Woady Yaloak Equestrian Centre (Booked) Vic Park 10k – Peter looking into checking into availability.

suggested that we should contact the Men's shed to run the BBO.

Wal Brown – Creswick or Pax Hill (preferred options)

Moved: Rod Seconded: Peter Vote: Carried

Canteen

We have had a very busy month of school canteens. There are still 8 days of canteen to go before the holidays and we have several booked as soon as school is back.

We need to seriously look at what is going to happen to the canteen because Mick & I will not be continuing as the supervisors after the end of May 2021.

• Helen indicated that a Food Safety Certificate will be required for any incoming manager.

Marita added this means Helen and Mick won't be available to run the canteen/BBQ at the AV 15k event. Steve

Officials

We have managed to complete another Track season even if it was very different from previous years. Thank you to all the officials and club helpers for their work that made it possible to conduct the events. Helen apologised for not getting the officials roster out but sometimes she didn't know who was attending and other times she just ran out of time. It was great when people just jumped on events and were happy to fill positions where required.

Facilities Report

As discussed earlier in the Treasures Report the Ballarat Little Athletics organisation has added sand to both front straight long jump pits without the consent of any BRAC executives or through the BRAC Committee. What made this situation worse is the wrong style of sand has been added and mixed in. The sand is full of large gritty pieces and the pits have become exceedingly hard when athletes are landing, which could now lead to athlete injury. This now leaves the pits worse than they were.

It was also noted that a section of lane 5 had been patch fixed without the consent of any BRAC executives or through the BRAC committee either.

It was unanimously agreed a letter needs to be sent to Ballarat Little Athletics explaining the current situation; the \$450 owing will be recovered by BRAC and that if changes are to be made to Llanberris these need to come through the BRAC committee.

Moved: Rod Seconded: Marita Vote: Carried

Steve noted that the lights have been updated in the Stuart Hunter Pavilion men's toilets, which are now very bright (full LED replacement). Unfortunately due to the consistent school bookings at the venue the women's has yet to be updated. Steve has been in discussion with the electricians doing the upgrades and has let them know about the upcoming school holiday period (01/04/2021-19/04/2021). He hopes that it will be completed in this time frame. Steve is unaware if the lights in the Stuart Hunter and Tom Roberts Pavilion will also be upgraded.

Ash has been in a phone conference with Mick Hynes and Polytan trying to lock in dates for the Llanberris track surface cleaning. The following consecutive dates were locked in 31st May – 6th June; the track will have to be closed to all athletes for this duration. The good news is the weather won't affect the time frame unless a thunderstorm is forecast.

Ash noted that everything sitting on the rubber surface needs to be removed, otherwise they will just clean around it. This includes the plinth, high jump shed and the hammer net.

• Steve suggested that we could roll up the hammer net and raise it off the ground or take the net off and store it in the equipment shed.

Caitlin suggested that can we use this time to do a host of venue upgrades

- Getting the hammer net repaired at Oxley Nets
- Fixing the area where the high jump shed currently is located. Ideally this area should be asphalted/concreated.
- Steve to discuss with Mick Hynes at the possibility of making this happen. He will also look into some quotes.
- Patch fixing the rubber surface on the high jump take off areas.

Steve indicated that BRAC should be block out the 25th-28th May from school bookings for these upgrades to be completed.

Steve indicated that a new whole has been cut in the fence of the York Street carpark and a portion of the internal fence on the front straight also needs repair. Greg Spratling has been informed of both these issues and that they require urgent repair.

Motion: That the reports be received:

Moved: Nev Seconded: Helen Vote: Carried

General Business

Letter to Cindy McDougall

Marita was after an update on the letter that BRAC was to send to Cindy McDougall regarding the slander that was directed at Marita.

- Steve noted that BRAC are still monitoring the delicate situation that the Sharpe family are currently in before sending any correspondence.
- Due to the boards response Marita indicated that she doesn't feel supported by the committee if Cindy's mental health was viewed more importantly than her own.
- Peter and Ash both agreed and were pressing for a resolution. Steve indicated that it will be dealt with and a letter will be penned even if it doesn't get sent out straight away. Steve and Rod to follow up.

Rod added that the office and photo finish staff have become far too accessible to athletes and coaches. This situation has demonstrated that all BRAC officials need to be far better protected from allegations and slander. Rod suggested that going forward all inquiries of this nature need to go through club managers only.

Sandpit Cover Art

Steve has organised quotes for the new sandpit covers to have the BRAC, AV and Jastec logos painted on them by Graffiti/Urban artist (attached). The total cost is \$2950 dollars. Our issue is that the size of the logos can't be screen printed and need to be hand painted onto the canvas. Steve indicated that the artist would add a bit of flare to the logos and thus won't be a 100% replica to the original.

• Caitlin queried if AV would be happy with BRAC altering the AV logo? If that is the case do we need to have the AV logo at all?

The committee decided to ask for a requote without the AV logo and pending a review go forward from there. Moved:

Rod Seconded: Marita Vote: Carried

Rod, Marita

Soccer Referees

Ash has been in contact with Football Federation Victoria (FFV) about once again using Llanberris as a training site for their referees on Wednesday nights between 6:30pm-8pm. They are after exclusive access and use of the facility lights for the usage period.

Previously they haven't been great to deal with as they continually querying the costing and trying to squeeze as much money of the hiring cost to the point where BRAC was breaking even during their last usage of the venue.

It was questioned how much effort it involves having them in the venue. Ash noted that it just requires him coming in and unlocking the Tom Roberts and turning the lights on for them, plus a monthly invoice.

Rod indicated that nothing should go ahead if it hasn't been agreed upon by FFV.

The following quote was assembled:

\$200 usage fee per week for the 6:30pm-8pm time period. This will include exclusive access along with light usage.

- \$100 light cost
- \$75 facility hire
- \$25 management fee

Moved: Rod Seconded: Nev Vote: Carried

Neil Rogers

Neil provided an update on the BRAC wind gauge screen fault issue where a line is running through the display causing difficulty in manually reading data produced by the device. Neil has decades of experience in the electronics industry and thus has thorough knowledge of LCD screens.

Neil completely dissembled the device and gave it a solid analysis and clean in hopes that it wasn't a simple fix unrelated to the LCD screen itself, unfortunately this was not the case. The LCD screen sits straight on the motherboard and sometimes dirty tracks between them can cause this sort of issue. The major concern is separating them; cleaning and resetting them together will be risky as there is a high probability that the device will become permanently inoperative. Neil felt he had 70% faith he could reline everything perfectly.

Neil indicated that he has searched the internet for a replacement screen but nobody seems to sell this type of screen anymore, this would have ideally been the easiest replacement option.

3 ultimatums were provided to the committee:

- Take the risk and go ahead with the cleaning
- Contact Gill for a service enquiry and get them to repair the unit or obtain the part and Neil will install.
- Buy a whole new unit at the cost at \$4700

Rod questioned if BRAC did tamper with the unit would it effect Gill's willingness to provide a repair service? Neil indicated that they wouldn't be able to tell due to his expertise in this area. Michelle added that regardless of the situation the unit will no longer be under any form of warrantee.

Simon did add that recently the wind gauge has been communicating with the Photo Finish computer system once again with the cable system.

After a small discussion of the options Rod moved that Neil have a go at fixing the wind gauge then reevaluate the options if things go wrong.

Moved: Rod Seconded: Seconded Vote: Carried

It was also noted that it might be worth Neil having at the electronic clock which has been out of action for several years.

Nev

Prior to the Victorian Country Championships Nev personally purchased numerous sets of barricade poles used for the ingress/egress of the event. Rather than being financially reimbursed he would like money added to his 2 Llanberris gate cards instead.

• The committee was happy for this transaction to occur.

Nev indicated that Loreto have a BRAC microphone after it was unavailable for the Saturday AVSL event. This was news to Ash who didn't set up venue for them. Ash will contact Gabi Howard and get the microphone back to the venue.

Nev wanted to discuss the Mental Health 3k event run at the last AVSL round. He wanted to confirm where the money will be going and how much money was raised.

- The committee agreed that the money should continue to be donated to Headspace Ballarat after how appreciative they were after BRAC's last donation.
- Helen confirmed that \$91 was raised and the committee agreed to make the donation an even \$100 Moved: Nev Seconded: Rod Vote: Carried
- Helen was happy to take the donation to Headspace's Camp Street office.

Michelle

Michelle indicated that the small admin BRAC printer requires more ink before the cross country season. Marita was happy to purchase the ink next time she near office works. Rod reinforced that he would appreciate having a printer at the BRAC Cross Country events.

Ash

Ash let the board knows due to mental health related stress he will not be nominating for the BRAC secretary position at the May 2021 AGM and will be resigning from the Facilities Manager position on the 31st of December 2021. Rod suggested that with Ash moving on from the facilities manager position should BRAC look to contact AV about having one of the AV employees based in Ballarat as the Llanberris Facility manager as well as their AV commitments. Ash indicated that you could then add the canteen duties to the job description as well.

This would mean that BRAC would have to subsidize some the salary package of any said individual.

• This would require heavy discussions with Athletics Victoria and Glenn Turnor. Rod and Steve were happy to start discussions with AV once all the big athletics events have been completed.

Peter
Nil
Marita
Nil
Helen
Nil
Simon
Nil
Rod
Nil
Caitlin
Nil
Next Meeting: 26th of April 2021 Agenda Items Due: 25th of April 2021 Meeting Closed: 9:42pm
Heya Ash!

Happy Monday! Apologies for my delay again. I hope you're well and lockdown is being kind to you. Just touching base as I have finally found an artist who is local, capable of doing the job and has time to get it done for you.

To paint 5 logos over 2 nets:

Net one: Athletics Victoria and BRAC logo and Jastec logo

Net two: Athletics Victoria and BRAC logo

This will come to \$2900 including materials. Please let me know if you would like to go ahead with this.

I look forward to hearing back from you shortly

Kind regards,

Toby

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TOBY BENADOR FOUNDER | DIRECTOR

Good Morning Sport & Recreation Stakeholders,

ACTIVE KIDS VOUCHER PROGRAM NEWS ALERT:

From today, 1 March 2021 The Get Active Kids Voucher Program is open.

The Get Active Kids Voucher Program helps eligible families get their kids involved in organised sport and recreation activities by reimbursing the cost of membership and registration fees, uniforms and equipment.

Eligible children may be able to receive up to \$200 each.

HOW TO APPLY-

Eligible for 'active kids' from ages 4-18 years on a valid health care and medicare card.

Find out here how your sport club or recreation group can help get involved in this program here.

WHAT ACTIVITIES ARE COVERED?

Vouchers are available for eligible activities provided by certain organisations.

Local clubs and recreation groups can find out here if they are a recognised provider of this program.

· UNIFORMS & EQUIPMENT

The cost of uniforms and equipment can be reimbursed too through this program.

A guide to help identify the kind of equipment that may be reimbursed can be found here.

We encourage your sport or recreation group to get involved here.

Kind Regards

Teagan Kenny | Participation Project Officer

Good Morning Sport & Active Recreation Stakeholders,

We're thrilled to announce that the Reimagining Health: A VicHealth Partnership Grant is back in 2021 to support local and grassroots organisations to deliver local solutions to improve Victorians' physical and mental health.

This new opportunity builds on last year's Reimagining Health grants and will aim to deliver more support for communities in their journey of recovery from the impacts of bushfires and coronavirus.

VicHealth is offering grants of up to \$3K, \$10K or \$50K for local organisations to support children and young people (aged 0-25 years); and/or Victorians experiencing barriers to good health.

They're looking for ideas from a range of local and grassroots organisations, including art or cultural organisations, sports and recreation clubs, or community groups that support:

- addressing gaps in the food system exposed by coronavirus, to build a sustainable food system that ensures all Victorians have access to healthy and affordable fresh food
- ongoing and meaningful social connection opportunities allowing Victorians to strengthen relationships with their peers and communities, using the arts, cultural activities, and other virtual or in person gatherings.
- opportunities to move and be physically active whether it be through structured activities and events (teams and competitions) or supporting unstructured activities (social sport and encouraging people to walk, run, ride and skate).

Applications open Wednesday 3 March 2021 and close Tuesday 23 March.

All applications need to be submitted through the new VicHealth Stakeholder portal, and potential applicants can access grant guidelines to better understand what we are looking for.

To help applicants get started, they've added a new downloadable template available on our website, which will allow local organisations to start preparing their application before the round opens.

Good luck with your applications!

Kind Regards Teagan Kenny | Participation Project Officer

Good Afternoon,

Sports Central has again partnered with the Western Bulldogs Community Foundation and the City of Ballarat to deliver the Sons of the West program.

Sons of the West is a free health program for men aged 18 and over living, working and recreating in Victoria's west. The ten-week program aims to improve men's health and wellbeing through a series of workshops, presentations, events and experiences.

With the program due to commence on Wednesday 17th March, we are reaching to sporting associations and clubs where men are involved to assist in the promotion of the program.

Attached is an article which is suitable for use as a Facebook post, newsletter article or web article, along with an accompanying image. Please consider promoting the Sons of the West program across your social media platforms and forwarding this information to your affiliated clubs and encourage them to do the same.

If you have any questions, please do not hesitate to contact me.

Kind regards,

Andrew Milligan

Programs Manager

Sons of the West – Social Media Article

Sons of the West is a FREE health program for men aged 18 and over living, working and recreating in Victoria's west.

First held in Ballarat in 2016, the Western Bulldogs Community Foundation has again partnered with Ballarat Council and Sports Central to deliver the Sons of the West program this year.

The ten-week program aims to improve men's health and wellbeing through a series of workshops, presentations, events and experiences. Each week the program runs for about two hours. In the first hour, you will have the chance to hear from guest presenters about different men's health topics. In the second hour, we get out and do some fun and group-based exercise.

Catch up with other men in your community, get healthy and pick up some free stuff while you're doing it. It doesn't get much better than this!

Date: Commencing Wednesday 17th March

Venue: Phoenix P-12 Community College – Sebastopol Campus – Hertford Street, Sebastopol

Time: 7:00pm to 9:00pm

To register click here: https://www.eventbrite.com.au/e/sotw-ballarat-wednesday-evening-tickets-138200538531

For more information click here: https://www.westernbulldogs.com.au/foundation/programs/sons-of-the-west, email foundation@westernbulldogs.com.au or phone 9680 6355.