



Meeting held on 30th October 2024. Meeting opened at 7.42pm

Present: Alison Fidler, Michelle Hawkes, Nev Down, Steve McLennan, Phil McLennan

Apologies: Brendan Hawkes

Matters Arising:

- Approve 28th August 2024 minutes.
- Internet Banking
- Trophy Cabinet

Moved: Alison

Seconded: Nev

Outwards Correspondence:

Monthly Meeting Reminder – Wednesday 30 th October
Upcoming Ballarat AVSL 2024-25 season
Ballarat AVSL Entry Process in 2024/25 🙋 IMPORTANT 📢
End of 2024 Cross Country Season Presentation and start of 2024/25 Track & Field Season get together - Saturday 14th September
Welcome to the 2024/25 Wendouree Junior Athletics Season.
Athletics Ballarat Members Forum Information
AV Track and Field Relays Information
A sympathy Card was given to the Burzacott Family on the passing of Rea.

Inwards Correspondence:

Bank Statements

Emails Received:

Paul Hayes - Results Summary from today – Handicap Lap of Lake
Ballarat City Council - Casual sportsground application received
Mark Patterson - Canceled: BMEP Precinct Reference Group Meeting 2 2024 – 21 st Oct
Athletics Ballarat - Athletics Victoria Members Forum
Athletics Ballarat - AVSL Officials 2024/25 - WELCOME
Rebecca Lovett - SRV Sporting Club Grants Program - council
Athletics Ballarat - MEMO - Wednesday 18th September 2024 – Board and AVSL Committee
Athletics Ballarat - AVSL Information & Minutes
Athletics Ballarat - AVSL Ballarat Entries
Athletics Ballarat - Re: Athletics Ballarat Officials Briefing - Wednesday 2nd October 2024
Athletics Ballarat - Ballarat AVSL Entry Packages 2024/25
Athletics Ballarat - Ballarat AVSL Officials Roster/Club Helpers - Round ONE
Athletics Ballarat - Ballarat AVSL R1 - Thank You
Shannon Palmer - Wendouree Little Aths Dates
IFSAPP - Partner Report
Athletics Ballarat - Entry list as at 12pm today

Athletics Ballarat - Ballarat AVSL Round Two Officials Roster
Athletics Ballarat - AVSL Round Two - Relay Entries
Williamstown AC - Transfer added – Brett Edwards
AV - AVSL Round 3 Entries – Technical Difficulties
Athletics Ballarat - AVSL Committee Agenda - Monday 14th October
IFSAPP – Partner Report
Athletics Ballarat - Ballarat AVSL - DRAFT Week THREE Officials Roster
Athletics Ballarat - Officials Roster - AVSL Round 3
Athletics Ballarat - Minutes from AVSL Committee Meeting
Athletics Victoria - AV Club Forum Postponed
Athletics Ballarat - AV state Track Relay - EOI Form
Andrea Hallett - 2024 Victorian All Schools Track & Field Championships - Weekend 2
Helper Duty Roster - Saturday 2 & Sunday 3 November
Tri Club – Timing system

Treasurers Report:

Available on Request

Accounts for Payment:

Country Roast	Medal for CC Presentation	\$600.00
Trophy Shoppe	Medals engraving etc	\$750.00
Trophy Shoppe	Medals engraving etc	\$72.60
	TOTAL:	\$1422.60

Moved: Alison

Seconded: Phil

Reports:

Financial Report - (Alison Fidler)

Term deposit is now due on 17th of September 2025. Alison re-invested for 12th month @4.65%
 AV payments and Junior athletic payments have been coming through for Track and Field season.

Social Report - (Michelle Hawkes)

Country Roast was absolutely fantastic at our Cross-Country Breakup.

Fundraising Report - (Michelle Hawkes)

Cans and bottles are going well.
 Steve had another \$83.00 for depositing cans.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

More sheets and waitlists will be added to the AVSL entries as of round 4 onwards

The next few rounds will also be tweaked a little bit to allow for 2 heats of the 3000m races and so on.

Cooper Sherman is now working in admin and schools' competition for Athletics Ballarat.

The new Athletics uniforms have been delayed. The Team Naming of the Athletics Ballarat team has been shelved for a little while.

Club Concerns For Athletics Ballarat – Nil

AV Report –

The AV Club forum was cancelled.

Cross Country Report – (Phil McLennan)

WAC Cross Country Report – October 2024.

31/8/2024 – Macauley Lap of Lake (Lake Wendouree) – 14 runners

1st Marc Schnyder, 2nd Kylie Mitchell, 3rd Phillip McLennan.

Fastest – Joshua Hawkes (20.16), Rosie Hunt (23.30).

31/8/2024 - Australian Cross Country Championships (Launceston).

Adam Conway – U/15 4km, 12th 15.19.

Cody Torney – U/18 6km, 47th 24.18.

Jacob Cheesman – U/20 6km, 41st 24.06

Amali Torney – U/16 4km, 33rd 18.12.

**7/9/2024 – Don Briggs Memorial 3km (St George's Lake, Creswick) – 16 runners.

U/20 1st Jacob Cheesman – 13.58.

U/18 1st Hudson Downes – 13.58.

U/16 1st Adam Conway – 10.52.

U/12 1st Evan King – 17.52.

U/20 1st Rosie Hunt – 11.27

U/18 1st Juliette Downes – 12.58

Don Briggs Memorial Trophy – Marcus Downes

**8/9/2024 – AV Half Marathon (Burnley)

21.1km – Darcy Williams (1:13.32); Joshua Hawkes (1:15.13); Ebony Howes (1:33.23).

5km – Oscar Wooton (15.27), Jacob Cheeseman (15.45), Zac Grainger (16.22), Cody Torney (16.32), Alison Fidler (20.33), Michelle Hawkes (20.54).

**14/9/2024 – AV Tan Relays (King’s Domain, Melbourne)

Men’s Premier (6th): Oscar Wooton – 11.59, Josh Hawkes – 11.58, Darcy Williams – 11.49.

Men’s U/20 (5th): Jacob Cheeseman – 12.15, Zac Grainger – 12.12.

Men’s U/18 (4th): Cody Torney – 12.28.

Men’s U/16 (6th): Mitch Korosec – 12.32.

Women’s Premier (6th): Rosie Hunt – 15.19, Amali Torney – 14.23, Alison Fidler – 15.51, Michelle Hawkes – 16.14.

Men’s 40+ (5th): Phillip McLennan – 16.28.

*Robert Brookes Award – Amali Torney

Junior Aggregate

Champion Athletes

U/12 – Freddie Lynch

U/16 – Amali Torney

U/18 – Juliette Downes

1st Juliette Downes – 131 points

2nd Amali Torney – 101 points

3rd Cody Torney – 94 points

4th Rosie Hunt – 93 points

5th Jacob Cheesman – 86 points

*Senior Aggregate

1st Phillip McLennan - 137 points

2nd Michelle Hawkes – 130 points

3rd Marcus Downes – 110 points

=4th Heath Downes – 106 points

=4th Joshua Hawkes – 106 points

*Best Club Person – Michelle Hawkes

Track Report – (Nev Down)

The AVSL Ballarat has commenced, and we have had the first 3 rounds. Our points scoring is down a little bit, but everyone is doing well.

Victorian All Schools are in progress at the moment. This week was Weekend 1 and we saw some awesome results. Weekend 2 is this coming weekend and a full wrap will be recorded on next set of minutes.

Junior Report – Cross Country/ Track and Field – (Michelle Hawkes)

Junior Cross Country finished on the 6th September with presentations. Kids had a great night and there were lots of happy little faces. We have now moved onto the Junior Track and Field season. The first week had a great night weatherwise but had to cancel the 2nd week. We have just over 250 kids registered so far.

Moved: Alison

Seconded: Phil

General Business:

Nev Down	Trophy Cabinet purchased and looks good.
Michelle Hawkes	Tri Club marshalling – we are happy to still do it. Dates for the races are: 17 th November, 1 st December, 2 nd February, 16 th February and 16 th March. Timing system – we will do a letter of support.
Alison Fidler	ABR shelf review return is proving a little difficult, we need to investigate a lot more.
Steve McLennan	Dot Snell also passed away recently. Long standing Ladies member
Phil McLennan	Nil

Meeting Closed at 9.18pm

Next meeting scheduled for the 27th November 2024.

Athletics Ballarat AVSL & XCR Sub-Committees - Combined Meeting

Meeting Details

Date	14/10/24	Time	7:30pm - 9:30pm	Location	Stuart Hunter Building
Meeting Chair	Matt Jenkins	Note Taking	Matt Jenkins	Time Keeper	
Attendees	Person Matt Jenkins (Chair) Steve McLennan Marita Reiniets Helen Reiniets Michelle Hawkes Paul Burge Conrad Oberholzer William Stewart Ashley Rogers Rod Griffin	Club Representing Athletics Ballarat Athletics Ballarat Ballarat YCW Ballarat YCW Wendouree Ballarat Harriers Ballarat Harriers Eureka Ballarat YCW Athletics Ballarat	Other Affiliations/Expertise Ballarat Harriers Wendouree / Officials / Athlete Officials / Admin Officials Admin / Athlete Athlete Athlete / Coach Athlete Eureka		
Apologies	Neville Down		Wendouree		Coaches / Athlete

Agenda Summary

Time Allocation	Agenda Item #	Description	Discussion Lead
	1.0	Introduction and Greetings	
10 Minutes	1.2	Previous Minutes - Sep 24	Chair
	1.3	Action Arising	
	2.0	AVSL Topics	
15 Minutes	2.1	AVSL Season Schedule Updates	Chair
10 Minutes	2.2	Controlled Sheet Details	Chair
10 Minutes	2.3	Officials Points Allocation	Chair
15 Minutes	2.4	Athletics Ballarat Track Relay Policy	Chair
10 Minutes	2.5	Av Roles & Responsibilities	Chair
	3.0	General Business	
10 Minutes	3.1	Ballarat Bolts Update	
	4.0	Meeting Closure	

	4.1	Meeting Recap and Confirmation of Actions	Ashley
	4.2	Next Meeting 14th October 2024 7:30pm in the Stuart Hunter Building	
	4.3	Upcoming Dates	

Agenda Details

1. Introduction and Greetings

1.1. Previous Minutes

Previous minutes approved as true and correct.

Motioned: Conrad Seconded: Ashley R Carried: Yes

1.2. Actions Arising

Outstanding items discussed in Agenda.

2. AVSL Items

2.1. 2024/25 Season Schedule Updates - For Approval

Following the opening round and entries for round two, several patterns started to emerge for the AVSL schedule. It was clear after Round One that more people wanted to complete 3 attempts at Javelin and Shot Put and we needed to convert the sheets. After filling up the Discus sheets in Round Two another pattern emerged.

Athletics Ballarat recommend the following changes to the [AVSL Schedule](#) in Ballarat

- Removal of Throw & Go sheets for Javelin & Discus to convert to regular sheets (Sheets filled up quickly and interest is there for another sheet with three attempts). Members can still choose to one attempt but all entries on sheet will get three attempts - Strongly Recommended

APPROVED

- Removal of Sheet 5 Throw & Go for Shot Put and convert to regular sheet (Still have one Throw & Go for Shot Put but have 5 regular sheets including Seated Throws) Strongly Recommended

ALTERNATE RECOMMENDATION APPROVED

Rd 5 - Shot Put throw and go to remain sheet 5, and convert sheet 3 to regular sheet.

- Moving Triple & Long Jump Controlled Sheets to Sheet 1 and swapping with regular sheet (Controlled jumps were clashing with sprints, this will help avoid this while maintaining numbers). The number of total sheets will stay the same - Strongly Recommended **APPROVED**
- Adding an extra Discus Sheet to start at 5:30pm in Round 4 & 6. The sheet would add an extra 20 spots for discus throwers but extend the program. - Recommended

APPROVED as a Throw and Go Sheet.

In addition to the recommendations put forward the following additional items were approved:

- To start the first sheet of high jump 30 minutes earlier.
- To request that Athletics Victoria add starting times to track events on the Rev Sport entry system.
- To request that Ballarat Entries open at Midday Sunday instead of 5pm Wednesday.

2.2. Controlled Sheet Details

In the first week of competitions we had 14 members compete in the Controlled Javelin, 9 members in the Controlled Shot Put and 1 in the controlled Triple Jump

Looking over the statistics on results in those sheets, it's clear that some members shouldn't have entered these sheets. For the most obvious ones, they have been sent an email and asked not to enter controlled sheets again. It is clear however that the criteria was set too high as there were a few members that fell just short

Event	Entries	Meet Criteria	Below Criteria
Shot Put	9	3	6
Javelin	14	6	8
Triple Jump	1	1	0

Athletics Ballarat would like to have the below motioned and accepted by the committee

If a member clearly does not meet the requirements for a controlled sheet, Athletics Ballarat would have the right to remove them from the sheet. - Strongly Recommended | **APPROVED - To be at the discretion of the Admin team.**

Athletics Ballarat would like to reduce the Controlled sheet criteria to the below - Strongly Recommended **APPROVED** as per table below. Whilst Long Jump and Discus were not specifically listed, it was agreed that the they should remain as they currently are.

Event	Previous	New
Shot Put	9.5m/8m	8.5m/7m
Javelin	30m/25m	27.5m/20m
Triple Jump	11m/9.5m	11m/9m

2.3. Officials Points Allocation

Discussion held based upon information in the Agenda.

Agreement from all that the intent of rewarding officials is correct yet there is still considerable detail missing.

Agreement was found on the following:

- NEW Officials should be rewarded from Week 1.
- Those putting in more than 100% of the schedule, eg admin and tech, should be eligible for a full 600 points. Points for all others should start at 500.
- Ballarat Officials who AV are not recognising yet possess the appropriate qualifications and experience should be reinstated as officials.

ACTIONS:

- Clubs provide a list of Officials they would like recognised with a short bio and explanation as to why they should be reinstated as officials.
- Athletics Ballarat to consolidate the list from all clubs and formally request that AV reinstate the officials listed. [Letter from Craig W](#)

2.4. DRAFT Athletics Ballarat Track Relay Policy - For Approval

Draft Track relay policy was tabled and approved with th

[Athletics Ballarat Track Relay Policy](#)

Approved subject to clarification from AV on whether athletes can be age group progressed more than 1 age group.

ACTION: Matt to request Cooper to do a Social Post on Friday to promote the upcoming relays.

2.5. AVSL Roles & Responsibilities

Roles and Responsibilities as tabled on the Agenda not discussed in any detail.

Conversation ensued regarding who was to allocate officials for the upcoming round.

Agreed Actions:

- Michelle to send Matt list of Athletes from Round 2 - Completed
- Matt to Allocate club duties based on numbers from Round 2, then share with Helen, Marita and Michelle for allocation of Officials. - Completed
- Once Officials have been allocated, Matt to send to all clubs on Officials. - Completed

3.General Business

3.1 Ballarat Bolts Update Update provided

as per Agenda.

3.2 Waitlists

It was agreed that from Round 4 onwards, a waitlist for all field events should be added. It will be at the discretion of the Administration team on who will be promoted from the waitlist, with preference given to Ballarat, then Geelong athletes.

3.1 Unpaid Track Fees

An update was provided to the committee on unpaid track fees and feedback sought on how to manage these moving forward:

The committee supported the following **actions**:

1. Clubs to be emailed the list of unpaid athletes.
2. Clubs to follow up as well as Athletics Ballarat.
3. Any Athletes remaining unpaid at the completion of Round 4, will not be eligible to score points from Round 5 onwards until all track fees are paid.

4. Meeting Closure

Meeting closed at 8:59pm

4.1. Next Meeting

Monday 11th November
7:30pm - 9:30pm
Stuart Hunter Building