

South Canterbury Amateur Athletics Club

Meeting on Wednesday 9 March 2022

7.30 pm Robert Parry Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), John Bowen, Ian Baird, Adam Blake, Tom O'Keeffe.
2. **Previous Minutes:** 1 February 2022. **Agreed** to sign as approved.
3. **Matters arising:** Club sponsorship outcome awaited.
4. **Treasurer's report:** John discussed his report. Colgate finances all completed.
Moved: John/Tom that the report is accepted and the following accounts be paid. Carried.
 - Timaru Engravers & Giftware \$273.00 ribbons and medals
 - Jan Lord \$25.00 for stopwatch battery, Jewelcraft
5. **Correspondence:** as listed taken as accepted and approved.

Inward	From	Subject (Emails unless otherwise stated)
7 Feb	D Garland	1 st response to incident
7 Feb	ASCAWTT	HP Coaching
9 Feb	D Garland	2 nd response to incident
10 Feb	ASCAWTT	Club champs
10 Feb	ASCAWTT	Re request for footage
10 Feb	ASCAWTT	Response re request for footage
13 Feb	D Garland	3 rd response to incident
26 Feb	ASCAWTT	Hammer divots allegation
Misc: Various to and from: CCAA interclub, champs, protocols, and Canterbury senior track and field info; subcentre interclub info,		
Outward	To	Subject (Emails unless otherwise stated)
7 Feb	D Garland	Incident (Grant)
8 Feb	D Garland	Response (Grant)
10 Feb	C Motley	Re incident (Grant)
10 Feb	ASCAWTT	Request for footage
10 Feb	D Garland	Re incident

Matters arising:

- i. Hammer divots allegations from Trust: no divots could be found at the north end. All coaches except one have been asked and none have thrown hammer from the northern end.
- ii. Coaching session the day after Lovelock asserting the Club should have asked permission of the Trust: this session was finalised the day before, between a club coach and a high performance coach. Club coaches have never had to ask permission to train outside club allocated times, and when the track is not hired out. There was no need to ask permission to hold this coaching session even with a High performance coach present. The session included club athletes and was for their benefit. The coaches involved cannot understand why the Trust have now threatened to block their access if this type of coaching session was to occur again. Grant will formulate a response.

6. General Business:

- a) **Printing template:** Adam to provide a flash drive to obtain files from the now closed Church Street Copy.
- b) **Sub-centre meeting report:** AGM will be in early July. Each club asked to provide names of people willing to go on the LOC for the Colgate Games. Each club will be given a job to do during the Colgate games and will be provided with \$1000.00 if the job is done to the agreed standard. Track trust rep confirmed the track will be resurfaced commencing the day after the Colgate Games.
- c) **Moved** Grant/Tom that the committee may donate \$5000.00 towards the replacement of the hammer nets. Carried. A Club/Trust meeting to be requested before decision agreed.
- d) **Club levy:** the latest invoice to be discussed with at the Club/Trust meeting
- e) **Cups and awards:**
 - Best Male Allrounder: not awarded.
 - Most improved athlete (John Foley): Lauren Bruce

Most improved athlete (Moffat family) not awarded
Sportsmanship for Men: Ross Feutz
Sportsmanship for women: Jessica Vogel
Sportsmanship for boys: Sean Newlands
Sportsmanship for girls: Bella Thin
Most improved Junior Boy: Harrison Laing
Most Improved Junior Girl: Maddison Thomas
Best Athlete: Tomas Walsh

- f) **Track incident and complaint:** Moved Grant/Jenny the meeting move in to committee at 20:54pm. Moved out of committee 21:17pm. Committee find the complaint proved. Formal and final written warning to be issued.
- g) **Prize Giving:** Moved to Wednesday 23rd March. 5.30pm in the grandstand followed by pizza. Club jackets to be returned after the Canterbury Children's Champs. The 100m and 400m cups races will not be held.
- h) **Health and Safety:** nothing to report.

Meeting closed 21:35 hours. Next meeting 5 April 2022.

Signed:

Date: