



Minutes of Armidale Little Athletics Committee Meeting

DATE: *Tuesday 25th July 2017*

VENUE: *Armidale Bowling Club*

PRESENT: *Graham Parsons, Jodie Sauer, Ross Burgess, Tim Vaughan, Jill Petrov*

APOLOGIES: *NIL*

TIME COMMENCED: *6.10pm*

TIME COMPLETED: *7:30pm*

MINUTES: *Graham Parsons/Jodie Sauer*

ITEM NO.	TOPIC	DISCUSSION	ACTION / TIMELINE
1.	<u>Present and Apologies</u>	As above	
2.	<u>Confirmation of Previous Minutes</u>	Confirmed	
3.	<u>Outstanding Actions/Items</u>	Nil	
4	<u>Correspondence</u>		
5.	<u>Standing Items</u> 5.1 Financial Report 5.2 Invoices for approval 5.3 Fundraising etc	<ul style="list-style-type: none">• Opening balance April 17 \$18,413.22• Income \$1133.39 (\$1000 sponsorship + Interest)• Expenses \$709.39 (Accounting package \$330, Registration to Little A's \$44 Registering the club with Fair Trading \$55)• Closing Balance \$19,122.61 Moved Graham Parsons, seconded Tim Vaughan, Accepted In principle – Scissor mats Nil	

	5.4 Canteen 5.5 Parent Helpers 5.6 Strategic Actions	Nil Nil Nil	
6.	<u>General Business</u>	<ol style="list-style-type: none"> 1. Registration fees for 17-19 Due to increase in fees from head office last season fees needed to be increased to: \$100 per athlete, \$190 for family of 2, \$270 for family of 3, \$340 for family of 4 and \$420 for family of 5. MOVED Jodie Sauer Seconded Tim Vaughan. Passed unanimously. 2. Discussion around filling of vacant positions took place, with no clear direction outside of advertising on facebook and web site. Included the role that suited Jill Petrov 3. Discussion re cost of financial software (\$330 p.a.) with Ross Burgess stating that sponsorship could be sought to fund this amount. 4. Season start set as first Thursday after school holidays and the come and try days being the last 2 Thursdays before the school holidays. 5. Equipment upgrade – Progress the acquisition of the scissor mats. 6. Desire to Inspire – school visits registered with Little Athletics Alvin Umadhay. Adam Joliffe conducting the session on August 23. 	<p>Jodie Sauer to update LA registration database/information</p> <p>Jill Petrov to reflect on the role of secretary/treasurer.</p> <p>Ross Burgess to scope out the sponsorship platform.</p> <p>Graham Parsons/Jodie Sauer update web/facebook information re this. Graham Parsons – chase quote from Paul Schmude Graham Parsons to follow up with Adam Jolliffe</p>
7.	<u>For Information</u> 7.1		
8.	<u>Next Meeting</u>	Next meeting scheduled for 22 nd August Venue Armidale Bowling Club 6pm.	