

MID SOUTH COAST ZONE LAANSW
MINUTES OF MEETING HELD AT KIAMA LEAGUES CLUB
WEDNESDAY 29th JUNE, 2005

Meeting opened 7.39pm.

Peter Cotter welcomed everyone.

1. ATTENDANCE

Peter Cotter	(Zone Co-Ordinator)
Bruce Smith	(Zone Treasurer)
Stacey Scott	(Zone Secretary)

Centre Delegates:

Albion Park	Scott Chapman
Kiama	Janet Poppett, Craig Scott
Lake Illawarra	Nicole Booth
Milton Ulladulla	Nil
Shoalhaven	Geoff Crook, Bruce Smith
St Georges Basin	Paul Joines

Visitors:

2. APOLOGIES

Howard McGarry (LI)
Jeff Visser (SGB)

3. ABSENT

Milton-Ulladulla

4. AMENDMENTS TO MINUTES

Nil.

5. MINUTES OF PREVIOUS MEETING

Motion moved Paul Joines (SGB) seconded Craig Scott (K) "that the minutes of the previous meeting held Wednesday 2 March 2005 were a true and accurate record".

CARRIED

6. BUSINESS ARISING

Nil.

7. CORRESPONDENCE

7.1 Outgoing

1. Zone Minutes - P Cotter
2. Zone Minutes - H & C McGarry (LM)
3. Zone Minutes - H Jiminez (LM)
4. Zone Minutes - J & G Poppett (LM)
5. Zone Minutes - Bruce Smith (Zone Treasurer)
6. Zone Minutes - LAANSW
7. Zone Minutes to all Clubs
8. LAANSW - Zone Championship Report
9. LAANSW - Wayne Parnell - Association Official
10. LAANSW - First Aid Reimbursement

7.2 Incoming

1. Bluescope Steel - Sponsorship thank you
2. Warilla Sports - Sponsorship thank you
3. LAANSW - State Records & AB Performances
4. LAANSW - Officials Accreditation
5. LAANSW - Return of Registration Numbers
6. LAANSW - Trans Tasman Tour - 2006
7. LAANSW - State Conference
8. LAANSW - Risk Management
9. LAANSW - 2004-05 Volunteer of the Year
10. LAANSW - Car Parking - State Championships
11. Zone Secretary - Zone Minutes - MARCH
12. LAANSW - BOM Minutes - MARCH
13. LAANSW - BOM Minutes - APRIL
14. LAANSW - BOM Minutes - MAY
15. LAANSW - Association Minutes - FEBRUARY
16. St Georges Basin LAC - 2005-06 Committee
17. Milton Ulladulla LAC - Invitation to Presentation & AGM
18. Shoalhaven LAC - Invitation to Presentation & AGM
19. LAANSW - Remittance Advice - APRIL
20. LAANSW - Remittance Advice - First Aid
21. Lake Illawarra LAC - Invitation to Presentation & AGM
22. LAANSW - State Championship Results
23. LAANSW - State Multi Event Results
24. LAANSW - Vision Impairment

- 25. LAANSW - Zone Co's Meeting Agenda and Attendance
- 26. Milton Ulladulla LAC - 2005-06 Committee
- 27. LAANSW - Response to Kevin McGarry Re: Zone Championships

7.3 Incoming Emails

- 1. Howard McGarry - Regional Championships
- 2. Howard McGarry - Next Zone Meeting
- 3. LAANSW - Zone Championship Results

7.4 Outgoing Emails

Nil

8. REPORTS

8.1 Treasurer's Report

Bruce Smith reported that we have a closing balance of \$1485.46 in our account.

Motion moved Bruce Smith seconded Craig Scott (K) that the Treasurers Report be accepted.

CARRIED

8.2 Zone Co-Ordinator's Report

Sponsorship

McDonald's

Centres must distribute the awards to one boy and one girl in each age group each week and MUST display the poster giving details of the competition.

IGA Supermarkets

For the coming season, IGA will sponsor the age patches. Centres are encouraged to make contact with their local IGA store.

Centre Administration Manual

Work has begun on a new manual. Should be available in the near future.

State Relays

The Championships Committee have been looking at making the State Relays a two-day event and incorporate the Scamper. There is also the idea of moving the event around the State but it would have to be held on a synthetic track.

State Championships

Our duties for the coming seasons State Championships will be the back gate between 10am and 1:30pm on both days (4 officials each day), programs (2 officials each day), 2 officials for relay changes and 2 officials for field.

Registration Fees

There probably will not be an increase in registration fees this year.

Country Centres

Centres facing problems with grounds and or councils due to the drought are let me know. I will then contact the Association if you need assistance.

Conference Motions

Went through the conference motions and gave the results of the Zone Co's straw vote.

Certificates & Medals

A suggestion has been made to put all results on one certificate as opposed to handing out 4 certificates and Zone and Region. This is to be investigated.

Problems? Grievances?

If you have any problems or grievances then they should be taken up with the Zone Co before going to Sydney. I expect this to happen in the future.

New Committees

Lists of your 2005-06 Committees need to be given to me asap so as we know who your delegates are going to be.

Dates And Venues For Future Meetings

September 7th	St Georges Basin Country Club
November 2nd	Warilla Bowling Club
December 7th	Milton Ulladulla Bowling Club
January 4th	Albion Park Bowling Club
March 1st	Bomaderry RSL
May 3rd	Kiama Leagues Club
July 5th	St Georges Basin Country Club

Dates for Diaries

If you have any dates you want to put in the Dates for Diaries, especially gala days, then you need to bring them to the next Zone meeting.

8.3 Delegates

8.3.1 Albion Park

Nil

8.3.2 Kiama

Kiama High School and Minnamurra Public School have agreed to have a LAANSW School Visit this year, to date we have not had any reponse from Berry Public School or Shoalhaven Heads Public School. We were successful in gaining a grant for new hurdles and a new set of high jump mats from the LAANSW Centre Grant Scheme. Our committee have decided to run our club competition on Saturday mornings this season prior to the commencement of daylight saving.

8.3.3 Lake Illawarra

Nil.

8.3.4 Milton Ulladulla

Nil

8.3.5 Shoalhaven

Nil

8.3.6 St George's Basin

Nil

9. GENERAL BUSINESS

9.1 Grand Prix

Peter recommended we look at the eligibility criteria for Grand Prix Age Champion trophies. He then suggested that instead of attending 50% of carnivals that it should be changed to compete in 50% of Grand Prix events.

After some discussion a motion was moved by Craig Scott (K) and seconded by Scott Chapman (AP) that "In order to qualify for an Age Champion trophy an athlete must have competed in at least 50% of the Grand Prix events for their respective age group."

CARRIED

A document containing all the relevant Grand Prix details, including the revised eligibility clause, is attached to these minutes. A copy of the 2005-2006 Grand Prix events is also attached.

9.2 Grand Prix T/J for U/11 & U/12

Discussion was held and it was decided that Triple Jump would not be part of the Grand Prix for U/11 & U/12's.

9.3 Grand Prix Carnival Entry

Discussion was held regarding the difference in prices from one club to another for entry in events at their Grand Prix carnivals. It was suggested that all clubs go back to their respective Centres to discuss ways that we could make the prices uniform.

9.4 Grand Prix - Walks

Discussion was held and it was decided that no changes would be made to the Walks program of the Grand Prix.

9.5 Zone Lunches

Motion moved Craig Scott seconded Nicole Booth that Kiama receive \$300 for lunches supplied at the Zone Championships 2005.

9.6 Zone Lunches

Motion moved Craig Scott seconded Bruce Smith that up to a maximum of \$300 with receipts be given back to clubs hosting Zone Championships

CARRIED

9.7 Zone Website

A letter was received from Peter Broadhead (K) wanting to create a website for the Mid South Coast Zone. Motion moved Paul Joines seconded Geoff Crook that we accept his offer. Stacey to write to Peter Broadhead.

CARRIED

9.8 LAANSW - Response To K McGarry Re: Zone Championships

Peter tabled a courtesy copy of correspondence sent by Kerry O'Keefe (CEO LAANSW) to Kevin McGarry. This correspondence was written in response to a letter received from Kevin McGarry that apparently contained several complaints relating to the Zone Championships held at Kiama. After some discussion those in attendance agreed that a letter should be written to Kevin McGarry asking him to attend the next meeting so that he has the opportunity to raise these issues personally. Should he be unable to attend then the issues should be sent, in writing, to the Zone Secretary so that they can be discussed at the next meeting.

Peter Cotter thanked everyone for their attendance and closed the meeting at 10.10pm

NEXT MEETING:

St Georges Basin Country Club
WEDNESDAY 7 September 2005
AT 7.30PM

***Delegates and visitors are invited to meet for
Dinner at 6.15pm***

Date: _____

Chairperson: _____