

Mid South Coast Zone LAANSW
Minutes of General Meeting held at
Bomaderry Bowling Club on Tuesday, September 5th, 2006 at 7.35pm

1. **Attendance**
Peter Cotter (Zone Co-ordinator), Heather Jimenez (Zone Treasurer)

Centre Delegates:

Albion Park	- Scott Chapman,
Kiama	- Craig Scott, Janet Poppett
Lake Illawarra	- Col Anderson (LI)
Milton Ulladulla	- Alison Wilson, Milea Woods
Shoalhaven	-
St Georges Basin	- Paul Joines

Visitors:

Life Members:

2. **Apologies**
Howard (LI)

Zone Co apologized for the mix up in the date of the meeting.

3. **Minutes of previous meeting**
Motion Moved Craig Scott (K) seconded Scott Chapman (APK) that the minutes of the previous meeting held May 3rd, 2006 were a true and accurate record.

CARRIED

4. **Business Arising**
Lake Illawarra re: copying of the Regional program
Raffle left over from Regional Championships held. Winner was Jack Murchie (MU)

5. **Correspondence**
5.1 **Incoming**
See attached sheet

5.2 Outgoing

See attached sheet

A discussion of the letter sent to the Association by Bernie Nolan re: concerns he had of the Regional Championships took place.

As both an official and a member of the Mid South Coast Zone it was felt that Bernie should have brought his concerns to a Zone Meeting and basically was out of line. Most matters raised in his letter were incorrect.

Motion Moved Paul Joines (SGB) seconded Alison Wilson (MU) that the correspondence be accepted.

6. Reports

6.1 Treasurer

The opening bank balance for the meeting following the Zone AGM was \$22 007.34. It was reported at the May meeting that Centres presented invoices for amounts totaling \$8117.08. Cheques presented since that date amount to \$8432.08.

I have received for payment an invoice from Shoalhaven LAC which is still outstanding from the Regional carnival for the amount of \$591.70.

As at 1st September 2006, we had \$15 683.91 in the IMB account.

There is outstanding centre administration fees still to come in for this season.

Is there any plans for a term deposit investment, or similar, of this large amount of money?

The paperwork still has not been attended to for the change over of account signatories, due to not having the last meeting, and also because of the difficulty of getting signatories signatures.

Motion Moved Heather Jimenez (Zone Treasurer) seconded Milea Woods (MU) that the Treasurer's report be accepted.

CARRIED

6.2 Zone Co-ordinator

I suggest we look the number of meetings we have and the reasons we meet. I would like us to match a reason for meeting with a particular date. That may mean less meetings or it may mean more. We may also need to move away from the first Wednesday of the month.

Is anyone attempting on-line registrations? (Kiama & Albion Park). There are a few concerns that still need to be addressed ñ for those using the full Waddle system have to type the same information in twice, the fact that those who do not have access to broadband have a long, tedious and possible expensive task especially if the line keeps dropping out and that fields do not match up.

I would like to run just two Officials Courses - one at a northern venue and one at a southern venue. Let me know where and some possible dates.

Our Regional duties this year will be high jump. We will also need to supply 2 time keepers and 2 places judges over the week end except for the last session on Sunday.

We have had an approach from the City Coast Credit Union for sponsorship. If you would like further information let me know.

A new form has been introduced for Zone relay teams. Names need to be supplied; forms filled out and passed onto the next level of competition. I will find out if an athlete can be replaced if they are injured outside of/between carnivals.

6.3 Kiama

The new season is finally upon us and we look forward to meeting its challenges.

Our canteen refurbishment has finally been finished. A new counter has been installed and all the old benches have been replaced with stainless steel structures. Three large fridges, a freezer and microwave have also been procured. The recent installation of a Broom Cupboard completed the work.

During the off-season we have been working hard on an initiative actively supported by Kiama Council called 'Good Sports'

(goodsports.com.au). The aim of Good Sports is to educe alcohol and other drug problems, increase the viability of sporting clubs and improve the range and quality of sports options available within the community. We recently completed the final requirement with the development of a 'Safe Transport' policy. Our submission for Level 0 accreditation is currently at the Good Sports National Office and we expect to receive a positive response within a week. If successful we will be the first sporting group in NSW to achieve Good Sports Level 0 accreditation.

We are currently installing a new long jump facility in the same location as the existing pits. Our track is a former quarry so work has been slower than expected. If not for the generosity of Grindley Construction and a 30t excavator we would still be trying to dig some rocks out of the ground. When completed there will be three pits with synthetic run-ups.

On a sour note we recently had a break-in. Vandals broke into the grandstand and once inside forced their way into our equipment shed. Amazingly the only items stolen were cans of spray paint and line marking. No other damage apparent.

We are hosting a Basic Event Instruction Course on Sunday, 22nd October at Kiama Leisure Centre and would like to take this opportunity to extend an invitation to all centres to attend, particularly our closest neighbours Albion Park and Lake Illawarra.

Our school visits went very well and the first of our registration days was held last Friday. At this stage numbers are up on last years figures at the same time.

7. General Business

7.1 Scamper

It has been suggested that Scamper be hosted at a Zone level. What does Mid South Coast wish to do? At this stage it is a no go.

7.2 16-18 at Zone

We will be holding events for these age groups at this year's Zone Championships. Events will be determined at the next meeting.

7.3 Zone Meetings

November 6th - Bomaderry Bowling Club

January 8th - Bomaderry Bowling Club

March 5th - Bomaderry Bowling Club

May 7th - Bomaderry Bowling Club - AGM

August - Bomaderry Bowling Club

7.4 Grand Prix Structure

This can only be looked at at the AGM and not in the middle of the season. The rules for this season have been set and can not be changed.

7.5 Streets Account

As signatures are yet to be changed on the account and the problems associated with the changing them, our hands are tied and we cannot pay the account out of our funds. I suggest, as has been done before, that Shoalhaven pay the account and be reimbursed later.

7.6 Addition to Uniform

Milton asked the procedure for an addition to their uniform. Peter informed them to write to the Association requesting the addition. It will help if they send a picture or drawing of the design.

7.7 Zone Championships

The meeting was informed that the Zone Championships clashes with the Country Championships. It was decided to leave the date as is and that children affected will need to choose.

7.8 Zone Form

The Centre Zone Entry Form is ready to go out and will be distributed with the next minutes. In the meantime you can get a copy off the Zone website.

7.9 Administration Fees

Based on numbers supplied by the Association through their minutes, each centre will receive their account with their minutes.

7.10 Grand Prix Event Costs

Centres were asked to discuss the possibility of coming up with a standard entry cost for the Grand Prix events. As Lake Illawarra

was against this concept and had already set their fees the idea lapsed.

7.11 Parking at Zone Championships

There will be no parking inside the ground at the Zone Championships this season except for Lake Illawarra officials, the Zone Co-ordinator and invited dignitaries.

There being no further general business, the Zone Co-ordinator closed the meeting at 10:05 pm.

Date: _____

Chairperson: _____

OUT GOING MAIL

1. LILAC – Copy of Regional Program
2. LAANSW – Expenses Claim Form – MAY – AUGUST
3. LAANSW – Regional Account – Hire of Toilets
4. Dolphin Watch Cruises – Sponsorship
5. LAANSW – Regional Report
6. LAANSW – Response to Bernie Nolan's Letter
7. LAANSW – Zone Report
8. LAANSW – New Officials

IN COMING MAIL

1. KLAC – Admin Fee
2. DOLPHIN WATCH CRUISES – Sponsorship
3. LILAC – What is the Admin Fee?
4. ZONE CO – Remittance Advice – MAY - AUGUST
5. LILAC – Copy of Regional Program
6. LAANSW – Remittance Advice – REGIONAL CARNIVAL
7. LAANSW – Remittance Advice – ZONE FIRST AID
8. LAANSW – McDonald's Sponsorship – 2006-07
9. LAANSW – Zone Co's Meeting Report - JUNE
10. LAANSW – School Visits
11. SLAC – AGM Minutes & Incoming Committee
12. LAANSW – Bernie Nolan's Letter re Regional Track Marking
13. HART SPORT – Credit of Unsold Shirts
14. SLAC – Unpaid Regional Account – Streets
15. MULAC - AGM Minutes & Incoming Committee
16. LILAC – Incoming Committee
17. SGBLAC – Incoming Committee
18. LAANSW – Official's Seminar
19. KLAC – Invitation to Presentation
20. LAANSW – Updated Officials Exams
21. LAANSW – Board of Management Minutes – MAY - JUNE – AUGUST
22. LAANSW – AGM Minutes & Conference Report
23. LAANSW – Presentations & Workshop Notes

OUT GOING EMAILS

1. LAANSW – Centre Details for McDonalds

IN COMING EMAILS

1. City Coast Credit Union – Sponsorship Deal
2. Geoff Crook – V & C Food - Unpaid Regional Account
3. LILAC – No of copies of Zone Programs
4. Zone Secretary – AGM Minutes 2005 & Meeting Reminder
5. LAANSW – Zone Co's Meeting Reminder
6. Heather Jimenez – Zone Championships

IN COMING FAXES

Nil