

Mid South Coast Zone LAANSW
Minutes of General Meeting held at
Bomaderry Bowling Club on Monday, January 8th, 2007 at 7.36pm

1. Attendance
Peter Cottèr (Zone Co-ordinator)

Centre Delegates:

Albion Park	- Scott Chapman Alison Cull
Kiama	- Craig Scott, Graham Nash
Lake Illawarra	- Col Anderson, Howard McGarry
Milton Ulladulla	-
Shoalhaven	- Rob Russell
St Georges Basin	- Paul Joines

Visitors:

Life Members:

2. Apologies
Heather Jimenez (Zone Treasurer)

Peter greeted all in attendance wishing everybody a Happy New Year and wishing Scott Chapman Happy Birthday. Minutes from previous meeting Accepted by Craig Scott and Seconded by Scott Chapman.

3. Minutes of previous meeting
Motion Moved Craig Scott (K) Scott Chapman (APK) that, with the following corrections, the minutes of the previous meeting held November 5th, 2006 were a true and accurate record.

CARRIED

Alison Cull's name was left off the attendance list.

4. **Business Arising**

4.1 Clarify the use of replacements in relays! If an athlete is part of a relay team and is injured at the carnival, he/she can be replaced by another athlete. If the athlete is injured outside the carnival ie between progressions of carnivals, the child must be replaced by an athlete from the same age group. The sequence of age must not change.

4.2 Clarify the use of "Skins". Skins can not be used by any athlete when competing however, bike pants etc can be worn providing that they are the same colour as the shorts in the individual clubs uniform.

5. **Correspondence**

5.1 Incoming

See attached sheet

Outgoing

See attached sheet

Motion Moved Alison Cull (APK) seconded Rob Russell (S) that the correspondence be accepted.

6. **Reports**

6.1 Treasurer

Read by Peter Cotter on behalf of Heather Jimenez (Zone Treasurer). Scott Chapman is now a signatory on account. Heather had some difficulty trying to obtain the paperwork to have the signatories changed. Heather was unable to put agreed funds into term deposit because the bank claimed not to have the correct signed paperwork by correct signatories. Heather is to be asked to bring paperwork to the Zone Championships to have the signatories to sign instead of waiting to the next meeting. Moved Peter Cotter Seconded Howard McGarry.

Motion Moved Peter Cotter (Zone Co) seconded Howard McGarry (LI) that that the Treasurer's report be accepted.

CARRIED

6.2 Zone Co-ordinator

LA Achievement Books

Looking at innovative ideas for the U/12–U/15 age groups. If you have any ideas let the office know.

Future Region Venues

These venues will now have to be ratified by the Board of Management.

Finish Line Camera System

A system has been agreed on by the Board and will be used at Regional Championships for the assistance of placings. I do not know if they will be used at this year's Championships.

2008 State Championships

Due to work being carried out on the track the 2008 State Championships will be held elsewhere.

Clothing

Skins or their copies and over the knee bike pants are not permitted. Pants worn under shorts must be the same colour as registered centre shorts.

Thermal pants are required for injury. If they are needed by an athlete then that athlete should not be competing due to an injury. Thermals are not permitted

Centre Equipment Insurance

Centres are reminded to make sure that they have accurately assessed the replacement value of their equipment. A Centre will not be entitled to the full amount if under insured.

Office Access

Centres are reminded that all paperwork is available to be downloaded on the www.littleathletics.com.au website. This includes all Entry Forms for Association Carnivals.

6.3 Delegate Reports

Kiama

It's pleasing to see that our increase in numbers this season has resulted in larger numbers of athletes competing in the Grand Prix Carnivals. Zone entries are also up this year even though we lost our last evening of competition prior to Christmas due to rain.

Work on our new Long Jump facility is continuing. Concreting is complete and the synthetic surfacing of the run-ups is scheduled for late January.

Our local newspaper, The Kiama Independent, has been very supportive of the Centre this season. We have been fortunate to have articles and photos published in nearly every edition. This exposure has certainly raised the profile of Little Athletics in the local community and is no doubt responsible for some of our new registrations. We've also submitted several stories to LAANSW Run For Fun E-News and were pleasantly surprised when one article was given front page in the last publication.

Competition resumes on Friday 12th January after the Christmas/New Year break and we look forward to the challenge of the Zone Championships.

Albion Park

Entered State Relays in mixed events.

u/14 4x100m 2nd; 4x400m 4th; u/13 4x100, 1st; u/12 4x100m 5th;
u/11 4x100m 1st; u/10 4x100m disq; u/9 4x100m 4th and u/8
4x100m 4th

1 athlete in the Trans Tasman team and 72 entered in Zone Championships. Carnival was successful and a special thanks to Craig Scott for his help. Club resumed last week and all is going well.

Shoalhaven

Currently we have 3092 athletes. Started the season late due to unavailability of the ground (lost 5 weeks) and lost 1 night due to rain. Grand Prix and Zone entries are sadly down due to various

reasons (3 large families have left). Many other athletes simply want to participate on Tuesdays and late start to season has hampered interest/communication.

Under 12 girls competed at State relays gaining a silver in high/long jump.

Two season projects, BBQ shelter and the surfacing of the long jump run ups have been completed.

Season continues tomorrow night - the 9th.

7. General Business

7.1 Zone Report

Ground inspection completed and the oval is in good condition. There were two concerns raised over safety. Firstly, Lake Illawarra have had new long/triple jump run ups installed and they are extremely hard. It will be recommended that athletes do not use spikes as they will not penetrate the surface and in turn make the run up slippery. Craig Scott also raised concerns over receiving complaints from athletes and parents over impact injuries to athletes of their ankles, knees and hips and also the likelihood that it's very possible that an athlete could fall and injure themselves on the hard surface. Chiefs at this event will advise the athletes of the surface and recommendations.

It was decided to use the north south discus areas at Lake Illawarra as the circles which face west bring both the finish line and cricket pitch into play for big throwers. Paul Joines to locate additional chief so that events are not held up when referee duties being completed.

Track Marshalling will be in the north west corner of the ova. The equipment shed will be used as the computer room.

No Parking available within the grounds. Delegates are to tell their members that tents etc can be offloaded but all cars must out by 7:30am.

No security being provided on either Friday or Saturday nights.

Discussed the possibility of running the 3km on the Friday night. Pros & cons discussed being determined that it's a good idea but Centres doing their own programs on the Friday night and cost wise for travellers for 1 event not practical. Decided against on this occasion but the thought of a twilight meet in the future could be considered.

Kiama & Shoalhaven to provide walkie talkies. Lake Illawarra to organise batteries. Receipt for same to be provided for reimbursement. Receipts for purchases to supply lunches for officials, up to the value of \$300, to also be provided. Starting caps to also be purchased by Lake Illawarra with the Zone to reimburse.

Col Anderson to provide a financial report of the carnival and give to Peter by the Regional Championships. Peter to forward this to the Association.

Peter & Craig went through the program with Howard explaining the pages which he needs to replace with his own information and also the pages which need to stay as they are.

Start Times

Saturday	8.00am	First call officials
	8.15am	March Past
	8.30am	Opening Ceremony
	9.00am	First call events
	9.15am	Start
Sunday	8.30am	First call officials
	8.45am	First call events
	9.00am	Start

Zone Officials

Starters Chief Starter – Graham Nash (KIA)
Bernie Nolan (LI), Wayne Kelly (APK) &

High Jump Referee Jan Cotter (BAS)

Shot Put Referee Scott Chapman (APL)

Track Referee Frank Jimenez

Announcer Heather Jimenez (Life Member)

Chief Timekeeper Ralph Reichler (BAS)

Discus Referee Paul Joines (BAS)
Javelin Referee Wendy Cotter (BAS)
Recording Milton Ulladulla
Chief Judge Gary Cashman (APK)
Long Jump Referee Craig Scott (KIA)
Clash Manager Sonja Schofield
Computer Operator Jeff Visser (Bas) & Jane Toole
Medals Carolyn Visser

7.2 Tent City

The Tent City at West Wyalong may not go ahead because numbers have not been favourable. They would like to receive approx numbers. Alison Cull advised the meeting that they want a \$100 non refundable deposit and this is the reason people are not committing to after they know they are going. It was also stated that the township with the two license clubs my struggle to feed the masses.

7.3 Regional Responsibilities

Mid South Coast responsibilities at Regional will be to supply 2 timekeepers, two place judges and officiate two high areas.

Finish line Saturday

First session – Kiama, Albion Park

Second session – Lake Illawarra, Milton Ulladulla

Finish Line Sunday

Shoalhaven, St Georges Basin

High Jumps: Referee – Jan Cotter (SGB), Chief – Craig Scott (K)

Each centre is to provide 2 volunteers per event over the week end.

Paul Joines suggested that an effort is made for the clubs to be located in close proximity to each other so finding officials is made easier.

7.4 High Jump Equipment for Berry Camp

Rob Russell requested that another club takes on the responsibility of supplying high jump equipment to the Mid South Coast Camp at Berry. On this occasion, Shoalhaven had difficulty organising both truck & driver and would prefer not to in the future. No club willing to take on the responsibility due to location. Suggested that Rob to write to Association advising no longer able to supply or will supply equipment providing Association organises the transport of equipment.

7.5 Notice of Motion

As per previous minutes.

Amendment to Motion Moved Rob Russell (S) seconded Scott Chapman (APK) that the wording, *CEO of Association* be replaced by *Board of Management*.

CARRIED

Amendment to Motion Moved Howard McGarry (LI) seconded Alison Cull (APK) that a returning officer be appointed for all elections at AGM.

CARRIED

Amendment to Motion Moved Howard McGarry (LI) seconded Alison Cull (APK) that a returning officer be appointed for all elections at AGM.

CARRIED

Amendment to Motion Moved Howard McGarry (LI) seconded Craig Scott (K) that centres must be in attendance at the AGM in order to vote.

CARRIED

Motion The notice of motion re election of the Zone Co-ordinator with the above amendments was moved by Peter Cotter (Zone Co) seconded ??????

CARRIED

There being no further general business, the Zone Co-ordinator closed the meeting at 10:20 pm.

Next meeting will be on March 5th at the Bomaderry Bowling Club starting at 7:30pm

Date: _____

Chairperson: _____

OUT GOING MAIL

1. LAANSW - Official's Accreditation Forms
2. Mrs Blair - Invitation to Zone Championships
3. Mr & Mrs Rickards - Invitation to Zone Championships
4. David Hamilton - Invitation to Zone Championships
5. LAANSW - New Officials
6. LAANSW - A Grade Officials
7. Bluescope Steel - Sponsorship
8. LAANSW CEO - Notice of Motion

IN COMING MAIL

1. The Sporties - Unable to Sponsor
2. Milton/Ulladulla LAC - Zone Entries
3. Albion Park LAC - Grand Prix Results
4. LAANSW - Board of Management Minutes - NOVEMBER
5. LAANSW - New Officials
6. LAANSW - Association Minutes - NOVEMBER
7. Albion Park LAC - Administration Fee
8. LAANSW - Online Registration - Frequently asked Questions
9. LAANSW - Remittance Advice - DECEMBER
10. LAANSW - Multi Disability Information - 2007 State
11. LAANSW - Zone Co-ordinators' Workshop - OCTOBER
12. LAANSW - New Officials Accreditation Forms
13. LAANSW - Board of Management Minutes - DECEMBER
14. LAANSW - Centre Grant Scheme
15. State Relay Results
16. Logos on Uniforms
17. Teen Athletics

OUT GOING EMAILS

Nil

IN COMING EMAILS

1. LAANSW – Office Closure
2. LAANSW – Trophy Traders
3. LAANSW – A Grade Officials
4. Zone Treasurer – Zone Investment Account
5. Zone Treasurer – January Report & Apology

IN COMING FAXES

Nil