Mid South Coast Zone LAANSW Minutes of General Meeting held at Bomaderry RSL Club on Wednesday, October 17th, 2007 at 7.30pm

1. Attendance

Craig Scott (Zone Co-ordinator), Stephen Cooke (Zone Treasurer), Alison Cull (Zone Secretary)

Centre Delegates:

Albion Park Garry Cashman Kiama Dave Cowgill

Lake Illawarra Col Anderson, Howard McGarry

Milton Ulladulla

Shoalhaven Tony Hush St Georges Basin Paul Joines

Visitors:

Life Members:

- **2. Apologies -** Gary King (AP), Milea Woods (MU)
- **3.** Welcome by Craig, Happy Birthday to Howard McGarry.

Craig advised that Kerry O'Keefe made a phone call and asked Craig Scott (K) to sit as Zone Coordinator until the next AGM. Craig accepted the role and asked if each centre was in agreeance with the proposal. All centres voted to accept the appointment.

4. Minutes of previous meeting

Thank you for the previous meeting minutes being processed quickly.

Motion Moved Tony Hush (SH), seconded Paul Joines (SGB) that the minutes of the previous meeting held September 3rd, 2007 were a true an accurate record.

CARRIED

5. Business Arising

McDonald's letter regarding sponsorship for Grand Prix series has been forwarded to Rail, Warilla, Bomaderry, Sth Nowra, Ulladulla.

Zone stop watches, discus' and tapes are still to be purchased, Craig will arrange for a stocktake and advise at next meeting. Equipment will be left at St Georges Basin until after Zone Championships.

Basic event held at Shoalhaven was successful – 16 participants.

Online Registrations – all centres have activated (unsure for Milton)

- Shoalhaven finding not very user friendly
- Albion Park agree not user friendly, have had approx 20 online, 3 also paid online.
- Kiama 2 registered online
- Lake III none online

Zone Carnival Form available on Zone website

6. Correspondence

6.1 Incoming –

Board of Management Minutes – September Association Officials Seminar Minutes Email LAANSW Re Region 5 Zone Co's Workshop Email H Jiminez Re Zone Albion Park letter

6.2 Outgoing

McDonald's letters
Zone meeting minutes
Mailing list

Motion Moved Howard McGarry (LI) seconded Stephen Cooke (SH) that the correspondence be accepted.

7. Reports

7.1 Treasurer

Centre Fees received from Albion Park. Still outstanding is St Georges Basin and Milton Ulladulla - \$334.

Current bank balance is \$5033.40, total balance is \$17033.40

Motion: Treasurer moved that Zone equipment be replaced if not in 95% or greater condition. Old equipment to be donated to a needy club. Seconded Howard McGarry (LI)

CARRIED

Motion: Signature on account, moved by Stephen Cooke (Zone Treasurer) Seconded by Howard McGarry (LI) that Craig Scott's name be added to our account as a signatory and Peter Cotter's name be removed.

CARRIED

Motion Moved Stephen Cooke (Zone Treasurer) seconded Howard McGarry (LI) that the Treasurer's report be accepted.

CARRIED

7.2 Zone Co-ordinator

Craig advised that he would like to visit each centre over the next few weeks.

Grand Prix series commences with St Georges Basin carnival, centres to encourage athletes to participate.

Region 5 Zone Coordinators weekend at Wellington 26-27th October, will also be doing a ground inspection. Craig will provide feedback.

7.3 Delegate Reports

Kiama

The Kiama Centre has had a marvellous start to the 2007/2008 season. We currently have two hundred and thirty three (233) athletes registered with us. This is the highest number of registrations the Centre has had since it was formed. It is also the second (2nd) consecutive year that registrations have been the highest on record indicating a bright future for Little Athletics in Kiama.

During the first few weeks it has become apparent that we have some very good Age Managers this season. It's also very pleasing to see the number of experienced parents who are willing to lend a hand and instruct those who are new to Little Athletics. It's wonderful to see so many happy, smiling faces. People are obviously enjoying themselves and we have had some great feedback to date.

This season we have acquired a new Hurdle Trolley and recently placed an order for another High Jump Mat Trolley that will further increase our operational efficiency.

A healthy number of athletes will be attending the Mid South Coast Coaching Camp at Berry and we have had interest expressed in the Trans Tasman tour.

On a sour note we had several break-ins during September courtesy of the Skate Park clients. We have since discovered that the motive behind the break-ins was the acquisition of our High Jump Mats. After forcing the Northern doors of the grandstand open the offenders took the High Jump Mats, scattered them about the Skate Park and proceeded to practice various manoeuvres with their skateboards and pushbikes. Unfortunately once the grandstand was open a significant amount of collateral damage was done. We had our garden shed smashed open and tools and equipment were stolen. Our line marking paint was also used to graffiti various areas. The damage has since been repaired and the stolen tools and equipment have been replaced.

Albion Park

Albion Park Athletics is underway and has had 5 weeks running. We currently have 293 athletes registered. Our registrar has been very busy getting them online. We have at this stage two U/16 girls registered.

We have now recruited not one but three people to job share our secretary role.

On Sunday 4th November we will be holding Trans Tasman Trials. We have had a few athletes show some interest in attending but only 1 submission so far. We have a working bee this Saturday to tidy up and clean out our sheds.

We had 24 athletes pre register for the Spring Lake Carnival and a few extra on the day. All seemed to enjoy themselves for the time I was there.

Our carnival entry is ready just have a query regarding the 16-17 age groups.

Currently looking at State Relay teams. Lake Illawarra

Rego numbers 262 as at 12/10/07, 128 new, 134 re rego. Biggest age group is Tiny Tot boys with 23.

As at 17/10/07 2 children going to Trans Tasman Trials.

October Carnival had some 260 entries with some 104 from our own centre. Would like to thank those Mid South Coast Zone centres that supported the carnival. Also thank any persons from those centres that acted as officials on the day.

The committee at Lake would like to see that the 3k not be run before 4pm and this is noted in the program. – Zone in agreeance.

St Georges Basin

Carnival forms sent out.

125 registrations, season commences 18/10/07.

Shoalhaven

Long jump completed and then vandalised.

245 regos taken.

Our nights are running smoothly with early finishes.

Purchased a new line marker

Athletes are looking forward to coming to Grand Prix season & Zone.

8. General Business

8.1 Trans Tasman Trials

Held Sunday 4th November.

Albion Park has requested the borrowing of equipment from the Zone for use at the carnival. Moved Alison Cull. Seconded Col Anderson

CARRIED

8.2 16-17 Age Group Grand Prix Series

There is no Grand Prix series for this age group

8.3 Zone Program

Request for Zone to try and run program as provided by LAANSW for Field events.

8.4 Official courses

Information required on official courses as all centres require additional officials. Howard McGarry to send email to Peter Barnes.

8.5 Lake Illawarra Carnival

Tony advised his disappointment that at Lake Carnival when his daughter was injured that she was unable to swap her running event for a field event. Advised to talk with Howard.

8.6 <u>Dragon Derby</u>

Note that U/18 pentathlon now 16-17yrs

8.7 Filing Cabinet

Craig requested approval to purchase if unable to source a 4 drawer filing cabinet. All in agreeance.

8.8 Uniform

Reminder to send photos of uniforms to Zone Coordinator if changes have occurred.

8.9 E-news

All centres should be looking to send information for the E-newsletter.

8.10 Zone

Form is on Zone website. Need to do a medal stocktake. All centres to think about 16-17 events for zone. In the past 4 events have been offered but no participants. Advice from centres show these numbers are low: Albion Park – 2, Lake Illawarra – 2, St Georges Basin – 3or4.

Bring your centres thoughts to next meeting.

8.11 Event Promotion

Reminder for all centres to promote the following events:

- Trans Tasman
- Berry Camp
- State Relays reminder that State Election on the Saturday

8.12 Online Registrations

Milton the only centre in Zone not online yet, if not done soon LAANSW will activate.

8.13 LAANSW Advice

Reminder to all centres to provide the following information to LAANSW:

- Bike Pants must stipulate colour. Also a reminder that Skins will not be allowed at Grand Prix carnivals but can be worn at club level.
- Insurance template please complete and forward to LAANSW by 31st October.

Next meeting Monday 5th November 2007 at Bomaderry RSL.

There being no further general business, the Zone Co-ordinator closed the meeting at 9.25pm.

Date:		
Chairperson:		