

Mid South Coast Zone LAANSW
Minutes of General Meeting held at Bomaderry RSL
Club on Monday, June 23rd, 2008 commencing at 7.35pm

1. Attendance

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

Centre Delegates:

Albion Park	Rick Watkins, Leanne Barrett
Kiama	Jodie Nash
Lake Illawarra	Nil
Milton Ulladulla	Nil
Shoalhaven	Tony Hush
St Georges Basin	Nil

Visitors: Nil

Life Members: Nil

2. Apologies - Howard McGarry, Paul Joines

3. Minutes of previous meeting

Moved Tony Hush (Sh), seconded Stephen Cooke (Sh) that the minutes of the previous general meeting held March 3rd, 2008 were a true and accurate record.

CARRIED

4. Business Arising

Letters re sponsorship send again to McDonalds & IGA, also send copy to Stephen Cooke. Officials course 18th October @ Shoalhaven at 9.30am, 19th October @ Kiama at 9.30am. Tentative events will be Shot, Discus, Javelin, Long, Triple, High, Timekeeping, Placejudging. In regards to practicals, Zone Coordinator will take responsibility to ensure that these occur and an agenda item will be created for the Zone meeting.

5. Correspondence

Correspondence In

Board Of Management Minutes - May
LAANSW Re Zone Co.'s Workshop
LAANSW Re Zone Officials Listing
LAANSW Re Zone Championship Details
Kiama LA's Re 2008-2009 Committee
Milton Ulladulla Re 2008-2009 Committee
Board Of Management Minutes - June

Correspondence Out

Letters to IGA & McDonalds Head Office
LAANSW Re Election Of Zone Co.
Email Centre Delegates Re AWD Classification Day In Wollongong
IMB Re Term Deposit

6. Reports

Treasurer

Stephen Cooke (Zone Treasurer) distributed a statement of income and expenditure for the period ended 23/6/08, showing an overall income of \$828.31 and a total expenditure of \$177.80 with a closing balance of \$1153.96 plus term deposit of \$12195.19.

Motion: Moved Stephen Cooke (Zone Treasurer) seconded Jodie Nash (K) that the Treasurer's report be accepted. CARRIED

Zone Co-ordinator

Centre Constitutions

Most Centres have forwarded copies of their current Constitutions to LAANSW. Centres that have not should do so in the very near future.

Centre AGM Minutes, Annual Reports And Financial Reports

Several Centres are yet to forward minutes of their AGM, a copy of their Annual Report and an audited Financial Report to LAANSW. If you have not already done so please mail these documents to Sydney.

Centre Paperwork

Centre Affiliations, Paperwork Orders, Information Technology Questionnaires and Centre Disability Forms were due to be returned to the Association Office by May 31, 2008. This paperwork is still outstanding for some Centres and should be forwarded without delay. Centre paperwork and registration items will not be sent to Centres until the Paperwork Order form with payment and the Affiliation form have been received by LAANSW.

Centre Committee Details

Centres that have not already done so are asked to forward details of their Committees to the Zone Co-ordinator.

Secretaries Mailing List

Please supply the Zone Secretary with the information required to update the Secretaries Mailing List.

Registrations

LAANSW have completely redesigned the registration form for this season and require all registrations for the coming season to be on the new form. Centres are to discard all stock of the old form. Centres are also required to offer members the opportunity of registering online this season.

Registration Days

Centres are asked to forward details of their Registration Days to the Zone Co-ordinator.

"clubs ONLINE" To "Centre System" Program

The Zone Co-ordinator has created a tool to facilitate the transfer of athlete registration data from the IMG eCommerce "clubs ONLINE" system to the Bob Wardle LAANSW "Centre System". The program is compatible with Version 7.50 and above of the "Centre System". Only Athletes who are "Active" and "Financial" in the "clubs ONLINE" system will be transferred to the "Centre System". The program and a detailed User Guide will be available from the Zone website (www.geocities.com/midsouthzone).

Zone Championships

The Zone Championships will be held 13th and 14th December at Albion Park. Entries will close at midnight Friday 28th November. It should not be necessary to run any events on Friday 12th December due to the inclusion of Under 17's but this will need to be confirmed. The family entry form, for use by Centres, will be available from the Zone website (www.geocities.com/midsouthzone).

Zone Admin Fees

Due to the change in meeting schedule Zone Admin Fees will now be due by the October meeting.

Safety Officer

LAANSW has recommended that a Safety Co-ordinator be appointed at both Zone and Region to deal with potential safety issues relating to athletes, officials and spectators.

Carnival Dates

Could all Centres please advise their Carnival dates for the coming season as soon as possible.

State Relays

State Relays may be moved to Blacktown Olympic Park due to maintenance on the track at Homebush. There is some concern that this venue may not be able to cope with the logistics of running State Relays. Consequently State Relays is yet to be confirmed for the coming season.

Mid South Coast Coaching Camp

The traditional camp held at Berry Sport And Recreation Centre will be replaced by a two (2) day Super Coaching Clinic this season. Tentative dates are 15th and 16th of November. The venue will be Kiama Leisure Centre Playing Fields.

Region 5 Championships

The venue for Region will be Beaton Park, Wollongong, on the 21st and 22nd February 2009. At this stage it is not clear if any events will be run on Friday 20th February. The Mid South Coast Zone will be responsible for Shot over the weekend. We also need to provide 2 Timekeepers, 2 Place Judges, 1 Track Umpire, 1 Walk Judge as well. Details will be confirmed at a future meeting. If anybody would like to volunteer for a particular role please contact the Zone Co.

Review Of Zones And Regions

LAANSW have identified, in their Operational Action Plan, the need to review the Zone/Region structure. During the season this review will commence in conjunction with the Region Co-ordinators, Zone Co-ordinators and relevant Centres.

Albion Park Report

The 2007/2008 season has been an eventful year for both the athletes and the committee. State Championships we had 34 athletes competing and 6 returned with medals. Rachel Grozde was selected from this championship to compete at the Australian Little Athletic Championships in Melbourne. Huge congratulations to her and her achievements as she returned as the National Champion in Shot Put and Discus and finished fifth in the Javelin.

Congratulations go to Harley Ryan from the U/15 for his 10 year service with our club.

We held our AGM on Sunday 4th May and would like to thank Craig Scott for his attendance and participation as Returning Officer, through a lot of persuading we managed to fill all positions with the exception of Chief Starter.

The club has held a number of athletic carnivals for schools with the introduction of two new schools this season.

The club is now getting organised for the new season. We commence on Friday 19th September 2008.

Albion Park Gala Day has been moved to 23 November 2008.

Rick Watkins & Garry Cashman will be attending conference in Tamworth.

Kiama Report

As the 2007-2008 season came to a close several significant firsts were achieved at the Centre. Our Coach, Don Hodgekiss, was announced as the LAANSW Coach Of The Year at the State Championships in late March. Then Under 9 athlete, Ella Harris, won what we believe to be the Centre's first gold medal at State with a huge PB in the 800m. At the conclusion of the State Championships Under 15 athlete, Talissa Scott, became the first Kiama athlete to be selected in the LAANSW State team and went on to win a silver medal in the Multi Event at the National Championships in Nunawading, Victoria.

Thankfully there have been no break-ins since Kiama Council fabricated and installed a solid steel door on the Skate Park end of the grandstand at our field. A sign has also been erected warning that if the break-ins and vandalism were to continue Council will be forced to consider the closure of the Skate Park.

The Centre has quite a few new members on our Committee this year, which is a pleasing development. Planning for the 2008-2009 season is well underway and we are looking forward to another successful season. School visits are an important part of our pre-season program and we are currently negotiating with local schools. The Centre will also be represented at Conference again this year.

We took delivery of a second High Jump Mat Trolley late last season and have now completed all planned major equipment acquisitions.

The recent Kiama High School Athletics Carnival was a great financial success and we are hosting the Tongarra PSSA Carnival in late July.

Shoalhaven Report

Shoalhaven have many new committee members this season. Several older committee have stepped down. Shoalhaven have applied to host State Multi 2010, meet with Heather Mitchell & Maria McConville last Sunday at our ground and received very good response.

Looking forward to a big season with more plans for the ground including a new equipment shed which will include a computer and announcing area upstairs.

Rego days 16,19,23 August, First night 9 September. 8 February Gala Day, 15 February back up day.

7. General Business

Zone Medals

Zone Championships medals for U/17. Craig will check what medals required and order appropriate numbers.

Zone Ribbons For Medals

Craig will do a stock take on ribbons for medals to be sold at the zone carnival.

Uniforms

Rick Watkins (AP) asked where clubs receive their uniform orders from and if were having trouble with orders. Rick will speak directly to Crunch.

Conference

Kiama & Albion Park attending, Shoalhaven not attending. Reminder to all clubs not attending to send in their proxy votes. The by-law changes discussion items for Conference were reviewed.

Next meeting Monday 25th August 2008 at Bomaderry RSL at 7.30pm.

There being no further general business, the Zone Co-ordinator closed the meeting at 9.17pm.

Date: _____

Chairperson: _____