

Mid South Coast Zone LAANSW
Minutes of General Meeting held at
Bomaderry RSL Club on Monday, August 25, 2008 at 7.40pm

1. Attendance

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

Centre Delegates:

Albion Park	Alison Cull
Kiama	Beth Moon
Lake Illawarra	Col Anderson
Milton Ulladulla	Nil
Shoalhaven	Tony Hush
St Georges Basin	Paul Joines

Visitors: Nil

Life Members: Nil

2. Apologies - Howard McGarry, Rick Watkins, Janet Poppett

3. Minutes of previous meeting

Motion Moved Tony Hush (Sh), seconded Stephen Cooke (Sh) that the minutes of the previous meeting held Monday 23rd June 2008 were a true and accurate record.

CARRIED

4. Business Arising

- 4.1 Email re sponsorship letter to be sent to Stephen Cooke as has possible sponsor with Kel Campbell Caltex.
- 4.2 Albion Park McDonald's have provided 1000 cheeseburger vouchers to be distributed to all Centres.
- 4.3 Zone medals for U/17's. Approximately 30 required @ \$13.20 per medal. Shoalhaven have offered to put on their medal order – Craig Scott will bounce idea with New Millennium Trophies. Zone has some old medals that could be recycled.
- 4.4 Ribbons – 135 in hand, Sold 184 at last Zone. To purchase 500 @ \$0.75 = \$375.00 (\$1.25 profit). All agreed to order.
- 4.5 Centre committee details outstanding Lake Illawarra and St Georges Basin.
- 4.6 Zone entry form now updated and on Zone website.
- 4.7 Zone Admin Fees are due next meeting 27 October – Lake Illawarra, Milton Ulladulla and St Georges Basin.
- 4.8 State Relays will be held at Campbelltown.
- 4.9 Mid South Coast Coaching Clinic Multi Event 15-16th November at Kiama.
- 4.10 Regional Championships will have no Friday night events.
- 4.11 Officials Course Events Presenters – Paul Joines can only do Saturday, Steve Cooke, Alison to ask Rick/Ian/Wayne.
- 4.12 Conference – 17's to be included in Senior Relays
Jnr consists of U/9, U/10, U/11, U/12
Snr consists of U/13, U/14, U/15, U/17

5. Correspondence

5.1 Incoming

Albion Park LA's Re 2008-2009 Committee
Email Lake Illawarra LA's Re School Visits
Albion Park LA's Re Admin Fee Payment
Board Of Management Minutes – July
Shoalhaven LA's Re 2008-2009 Committee
Email LAANSW Re Insurance Template
Lake Illawarra LA's Re Admin Fees

5.2 Outgoing

BlueScope Steel Re Donation

Motion Moved Beth Moon (K) seconded Col Anderson (LI) that the correspondence be accepted.

6. Reports

6.1 Treasurer

Current bank balance is \$2,295.96, term deposit balance is \$12,195.19

New email stephen@cookestyres.com.au

Motion Moved Stephen Cooke (Zone Treasurer) seconded Beth Moon (K) that the Treasurer's report be accepted.

CARRIED

6.2 Zone Co-ordinator

Conference

The LAANSW AGM and Conference was held at Tamworth in late July. Mid South Coast Zone Centres in attendance were Albion Park, Kiama and Lake Illawarra. Congratulations to Kiama (Gold) and Lake Illawarra (Bronze) who received awards for operational efficiency.

LAANSW Website

LAANSW has recently given their website (www.laansw.com.au) a facelift. The site is still a work in progress and some functionality is not yet available.

State Multi 2010

Congratulations to the Shoalhaven Centre who were recently awarded the 2010 State Multi Event. All the hard work and ground improvements must seem worthwhile now.

Junior Officials

LAANSW is running a Junior Official pilot this season. Full details are available on the July Board Of Management minutes. The program will be reviewed in two (2) years.

Insurance Template

All Centres are reminded that they must complete the latest insurance template and forward it to Sydney. Failure to submit this document may result in problems with insurance claims.

Under 17 Numbers

Centres are asked to provide numbers of male and female Under 17 athletes prior to the next meeting. This information is required to estimate requirements for the Zone Championships.

6.3 Delegate Reports

Kiama

Registration days have been scheduled for the 29th August and 5th September. Season begins 13th September and we will be running on Saturday mornings for 3 weeks until Daylight Saving commences. The Centre will move to Friday afternoons as of 10th October.

School visits to Gerringong and Flinders Public School were very successful with a large amount of interest shown.

The Centre has been invited to participate in the Sports Expo at Kiama on the October long weekend and a Children's Expo in March next year.

Kiama Little Athletics received a Gold award at Conference and Craig Scott was a finalist in the LAANSW "Volunteer Of The Year".

Kiama is hosting the South Coast Multi Event Super clinic for LAANSW on 15th and 16th November 2008. This replaces the traditional Berry Camp which had received fagging support in recent years.

Albion Park

We will hold our first registration day on Saturday 30 August & Sunday 7 September. We commence our season on Friday 12 September with an introduction night, 19 September competition starts.

Had a working bee on Sunday 24 August.

Carnival date after a lot of changing is now confirmed as 26 October 2008.

Our canteen was broken into a fortnight ago but thankfully due to the alarm nothing was taken just damage to the roof which Council have now fixed.

Two committee attended the conference Garry Cashman and Rick Watkins.

Lake Illawarra

Howard and his wife Carol represented the centre at Conference in Tamworth.

Registrations will begin on 2nd weekend in August.

Had school carnival washouts which we will catch up on in the coming weeks which will cumulate in the Mid South Coast PSSA Carnival last week in August.

St Georges Basin

Registrations on 4, 11, 18 September.

Commencing 18 September with orientation until daylight saving

New committee, mix of old and new with 5 new committee members

New approach signed letter from parents acknowledging responsibility with letters home and stand down of child if parent/guardian not in attendance.

Reward of certificate for every athlete for Personal Best improvements, idea from parent new to club from Ambervale.

Shoalhaven

We have completed three registration days being the past two Saturdays and last Tuesday. We have about 170 regos with 100 being new registrations. Early bird discount now finished

First night 9 September.

We have begun organisation for State Multi 2010 with a new shed for equipment and overhead announcing area as well as additional field event areas. New concrete has been done around canteen area.

New committee consists of 5 new members, which is encouraging.

7. General Business

7.1 Zone Admin Levy

Correspondence from Lake Illawarra relating to Zone Admin Levy was discussed. Zone Admin Levy was set at the AGM after the Treasurer had put forward his report and subsequent recommendations. All in attendance agreed the Zone Admin Levy will not be revisited until the next AGM. Zone Secretary to draft a suitable response to Lake Illawarra.

7.2 Venue Region 2010

Col Anderson (LI) tabled the following statement from Centre President, Howard McGarry relating to the venue for the 2010 Regional Championships.

Region 2010 I hear it is to be held in Finley. Accommodation will be a problem and I seem to think that the Association deemed that Region Championships were not to be conducted where there was insufficient accommodation. I stand to be corrected if this is not the case. So I draw your attention to Conference Handbook page 36. Point 10: Accommodation to cater for up to 1500-2000 visitors in a country area.

Remembering that at last Region held there were some families had to travel $\frac{3}{4}$ hour or more to reach the venue.

I believe that if this is the case in 2010 and with the rising cost of the economy that far away centres may not be represented because of this aspect. I think that this should be an agenda item for Region 5 Zone Co's.

Craig agreed to follow up and report back to the next meeting.

7.3 State Multi 2010

If Centres have any suggestions or offers assistance for State Multi 2010 please advise the Shoalhaven Centre.

7.4 . U/17 Event/Equipment Specifications

	Boys	Girls
Discus	1.5kg	1kg
Javelin	700g	600g
Shot	5kg (Green)	4kg (Red)
Hurdles	110m	100m

Craig agreed to email and updated version of the Event/Equipment Specifications to all Centres.

Next meeting Monday 27 October 2008 at Bomaderry RSL.

There being no further general business, the Zone Co-ordinator closed the meeting at 8.55pm.

Date: _____

Chairperson: _____