# Minutes of General Meeting held at Bornaderry RSL Club on Monday, November 24, 2008 at 7.30pm

#### 1. Attendance

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

Centre Delegates:

Albion Park - Rick Watkins, Leanne Barrett

Kiama - Rhonda Pring Lake Illawarra - Col Anderson

Milton Ulladulla -

Shoalhaven - Tony Hush St Georges Basin - Paul Joines

Visitors:

Life Members:

2. Apologies - Howard McGarry, Beth Moon, Janet Poppett.

#### 3. Minutes of previous meeting

**Motion** Moved Col Anderson (LI), seconded Rick Watkins(AP) that the minutes of the previous meeting held Monday 27<sup>th</sup> October 2008 were a true an accurate record.

**CARRIED** 

#### 4. Business Arising

Zone Medals ordered and a further saving has been made. Will now have enough medals for the next three seasons.

Centre committee details outstanding Milton Ulladulla and St Georges Basin Zone Admin Fees are now overdue.

Action Photos will be coming to the Zone Championships.

McDonalds Scholarship nominations have been deferred to next meeting - all centres to bring nomination and background.

#### Correspondence

## Incoming -

Email Lake Illawarra Re Updated 2008/2009 Committee

Board Of Management Minutes - November

LAANSW Re C Grade Accreditation - Phil Debrot

Email St John Re Zone Championships

Phone call reply from Tara Rickard re: acceptance for Zone Championships

# **Outgoing**

Email New Millennium Trophies Re Medals And Ribbons

LAANSW Re South Coast Multi Event Super Clinic

LAANSW Re C Grade Accreditation - Phil Debrot

Letters to Rickard/Blair re Zone invitations

**Motion** Moved Tony Hush (SH) seconded Leanne Barrett (AP) that the correspondence be accepted.

# 6. Reports

Treasurer

Our order placed with New Millineum was for 1418 medals at \$4.00 ea =\$5672.00

Current balance in General account is \$3851.96

Term deposit \$12195.19 + interest \$500 est

Zone bills of lunches and gifts for patrons at Zone \$500 estimate Grand Prix Trophies \$600 estimate

Zone expenses for the rest of the season will be around \$6800.00

Total money available as at 4/12/08 \$16547.15
Total expenses this season \$7100.00
Balance \$9447

I propose that \$8000.00 be invested in term deposit for 6 months at the best available interest rate.

Milton Ulladulla still outstanding Zone Fees - Craig will discuss with Melia.

**Motion** Moved Stephen Cooke (Zone Treasurer) seconded Paul Joines (StG) that the Treasurer's report be accepted.

**CARRIED** 

#### Zone Co-ordinator

## Zone Championships Discussion - Albion Park

On the 10<sup>th</sup> of November I attended the Albion Park Centre's monthly Committee meeting to discuss the upcoming Zone Championships. A very enthusiastic Committee took the opportunity to ask me all manner of questions relating to the hosting of this Carnival. I'm pleased to report that preparations are well in hand for another successful weekend.

# South Coast Multi Event Super Clinic

The South Coast Multi Event Super Clinic was held at Kiama on the 15<sup>th</sup> and 16<sup>th</sup> of November. The weather could have been better but everybody involved had a fantastic time, particularly the fifty two (52) athletes in attendance. The Clinic was an unmitigated success. The athletes adored it. The parents raved about it and the coaches agreed unanimously that the concept has great merit.

It was interesting to see how involved some of the parents were. Many moved from session to session with their children taking notes as the coaches instructed the athletes. I have never seen this happen before.

I've extended my personal thanks to the coaches involved and written to LAANSW recommending that the South Coast Multi Event Super Clinic become an annual event on the Little Athletics calendar.

#### Officials Accreditation

Further to the recent Officials Courses at the Shoalhaven and Kiama Centres. Quite a few practical assessments have been attempted since the last meeting. One participant, Phil Debrot from the Albion Park Centre, has been successful in attaining C Grade accreditation for Discus, Javelin and Shot Put. I will be presenting Phil with this accreditation at the Zone Championships.

#### **Region T-Shirts**

The Region 5 Co-ordinator, Allan Johson, has informed me that the South Coast - Highlands Zone Committee is allocating an equal number of T-shirts to each Zone. Consequently each Zone has been allocated the following:

Size 8	4 shirts	Medium	12 shirts
Size 10	17 shirts	Large	6 shirts
Size 12	22 shirts	XL	2 shirts
Size 14	22 shirts	2XL	1 shirt
Small	20 shirts	4XL	1 shirt

This will mean that each Zone will place an order for shirts. The order can be broken up into Centres, however, for each Zone they will only process shirt orders for each size up to the number provided above. Any orders for shirts beyond the above numbers will have to be sorted out by the Zone responsible.

Obviously not every Zone will have orders for all of their shirts. Shirts that are allocated to a Zone that are not pre-ordered will be available for purchase at the Regional Championships.

There will be no orders taken for shirts at the Regional Championships. No back orders will be taken over the weekend.

<u>Discussion held regarding shirts and advised that all centres should write to the Region 5</u> Coordinator to discuss their views.

# **Delegate Reports**

#### <u>Kiama</u>

Our Canteen was broken in to in late October. The roller shutter was forced open and several locked fridges had their glass doors smashed. Council have installed a grill that locks over the roller shutter to stop this happening again. The total repair bill is approximately \$5,000.00. Considering the offenders only stole drinks and lollies it's a bitter pill to swallow. Thankfully Council has agreed to cover the costs.

An interesting positive to come out of the break in was the introduction of a BBQ while the Canteen was out of service. This has proved to be extremely popular and is expected to continue after the Canteen is functioning again.

The South Coast Multi Event Super Clinic held in mid November was a huge success. Surprisingly most of the athletes were from metropolitan Centres.

The Skate Park fraternity get another mention this month. Apparently they are no longer content showering the Grandstand with glass bottles. Now they have started to throw tree branches into the fenced off area adjacent to the Grandstand so we cannot open the door. Some have been so large and heavy that it takes three (3) men to remove them.

#### **Albion Park**

We had 4 athletes attend the Trans Tasman Trials and congratulations to Cody, Luke, Cameron and Chloe as all of them were successful in making the team.

We had a number of athletes attend the Dragon Derby and have a very successful day.

Albion Park Athletics entered 13 teams in the 4x100 and 1 team in the Field Shot/Discus, 2 teams in 4x200 mixed and 4 teams in 4x400 mixed at the State Relays. It was a very successful weekend despite the awful weather conditions with 12 teams making finals. Our under 8's proved very successful with the girls winning the 4x100m and in the 4x200 came third, unfortunately our U/8 boys were DQ. Our u/9 girls came second in 4x100 and the boys came third and the mixed 4x200 finished third. Our u/12 boys came third in the 4x100. Thank you to the parents who assisted with the duties on the day especially our team managers for the first time.

We have submitted 115 athletes for the zone championships. We are working on the Zone Championships and look forward to seeing everyone there.

#### Shoalhaven

We now have 309 athletes registered

45 athletes attended the Dragon Derby with many new athletes attending their first Grand Prix Carnival.

Our largest age group is the U/9 Girls with 29 and this group is to be split into two.

We currently have 65 athletes for Zone which we closed on the 18<sup>th</sup> but are expecting late entries tomorrow night.

Our nights are running very smoothly with more parent involvement than usual.

One athlete tried out for Trans-Tasman Lucy Morrow and was successful in making the team.

# 7. General Business

- 7.1 Due to no Shellharbour Council member Ryan Gregson will be asked to official open the Zone Championships as an ex-member of the Albion Park Club who has gone onto become the U/20 record holder for 1500 and 3km and competed at the World Juniors. Zone to write letter to Ryan. Rick Watkins will provide the address..
- 7.2 Albion Park has no current survey certificate but the Administrator at Council will be looking into their records or providing this service.
- 7.3 PA System the old system will be back in service or we will hire a service for the weekend as the wireless options was too expensive.
- 7.4 Clubs to let athletes know about the long jump pits that they will need to walk out the back of the pit not over the new boards erected on the side.
- 7.5 Security will be available on Friday/Saturday night
- 7.6 Officials only 1 shot put pad being used, No Clash Manager Second Chief required for Long Jump and High Jump - Please advise Craig if anyone available
- 7.7 St Georges Basin please bring suitcase of Stopwatches to Zone
- 7.8 No skins may wear compression as long as no contrasting stitching or logos.

- 7.9 St john will be attending and required to provide meals need to give meal tickets.
- 7.10 Blocks Albion Park host centre will not be supplying blocks as they don't have enough to supply 9 lanes. Centres or athletes to supply their own.
- 7.11 All centre delegates to supply their rego nos for U/7-U/17 by 28<sup>th</sup> November.
- 7.12 700g Jav, 5kg Shot, 1.5kg Discus required for Zone
- 7.13 Team Manager names to be supplied asap to Craig for Zone
- 7.14 Scaffold for Announcer required

Next meeting Monday 19 January 2009 at Bomaderry RSL.

There being no further general business, the Zone Co-ordinator closed the meeting at 9.05pm.

Date:			
Chairperson:			