

Mid South Coast Zone LAANSW
Minutes of General Meeting held at Bomaderry
RSL Club on Monday, August 24, 2009 at 7.30pm

1. Attendance

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

Centre Delegates:

Albion Park	Brett White
Kiama	Michael Waldie
Lake Illawarra	Col Anderson
Milton Ulladulla	
Shoalhaven	Tony Hush
St Georges Basin	Paul Joines

Visitors:

Life Members:

2. Apologies

Howard McGarry, Mitch Terry, Janet Poppett

3. Minutes Of Previous Meeting

Motion: Moved Tony Hush (Sh), seconded Michael Waldie (K) that the minutes of the previous meeting held Monday 22 June 2009 were a true and accurate record.

CARRIED

4. Business Arising

Grand Prix Sponsors

Letters have been sent to BlueScope Steel, Bunnings and McDonald's. No response to date. Stephen to follow up with Bendigo Bank.

Grand Prix Trophies

Zone has received cheque from Shoalhaven.

Officials Courses

To be held on Saturday 17th October at St Georges Basin and Sunday 18th October at Albion Park.

Safety Officer

As per LAANSW instruction a Safety Coordinator must be appointed at Zone and Regional Carnivals to deal with potential safety issues relating to athletes, officials and spectators. Geoff Parker was deemed a suitable person to fill this position and will be contacted.

Zone Website

The Zone website is now being hosted by "clubs ONLINE" and has been totally redesigned. The new address is www.msczone.org.au.

5. **Correspondence**

Incoming

Lake Illawarra Re 2009/2010 Committee
LAANSW BOM Minutes - July
LAANSW July Newsletter
Email Re Domain Registration
LAANSW BOM Minutes - August
LAANSW August Newsletter
Resignation - Zone Secretary

Outgoing

Email Re Domain Registration
Email Re Hosting Of DNS
Bluescope Steel Re Sponsorship
Letter to Bunnings Re Sponsorship
Letter to McDonald's Re Sponsorship
Letter to Lake Illawarra re Grand Prix
Minutes

6. **Reports**

Treasurer

As per Treasurers report distributed.

Current balance in General account is \$800.58

Term deposit \$10,000.00 @ 4% due 5/12

2009/2010 Zone Fees due by October meeting. (Attention Albion Park, Lake Illawarra, Milton Ulladulla and St Georges Basin Centres)

Motion: Moved Stephen Cooke (Zone Treasurer) seconded Paul Joines (SGB) that the Treasurer's report be accepted. CARRIED

Zone Co-ordinator

Conference

The LAANSW AGM and Conference was held at Wagga Wagga in late July. The only Mid South Coast Zone Centre in attendance was Lake Illawarra, which was disappointing to say the least. I did however receive proxies from the Albion Park, Kiama and Shoalhaven Centres. Congratulations to Kiama, who received a Silver award for operational efficiency, and Robin Harvey from Albion Park who was a finalist in the LAANSW "Volunteer Of The Year".

Championships - Decisions From Conference

As a consequence of Discussion Items supported at Conference the following changes will be implemented this season.

- i. Boys now have to wear shorts over their above the knee bike pants/compression pants.
- ii. Competition singlets/T-shirts must not cover any compulsory numbers and athletes may be fouled if they have been asked to tuck them in and don't comply.
- iii. At Zone, Under 13-17 athletes can now enter in no more than 6 events excluding the relays.
- iv. Senior Middle Distance Relays (4 x 800m) now can have one substitution (i.e. two of same age). Athletes can only go up one age group and the Under 12 must be a genuine Under 12.

Centre Financial Report Reviews

I'm very pleased to report that the Centres selected by LAANSW to have their Financial Reports reviewed have passed muster. I'd like to take this opportunity to congratulate the Albion Park, Kiama and St Georges Basin Centres on their high standard of financial management.

Zone Entry Form

The Zone entry form has been redesigned to cater for the increase in the maximum number of events permissible for the Under 13-17 athletes. This form will be available from the Zone website as soon as the Zone program for the 2009-2010 season is published. It is likely that the program will be identical to last season.

State Track And Field Championships

The 2010 State Championships will be a three-day format similar to last season. The additional time pressures caused through the introduction of the Under 17 events has necessitated a responsible approach to the planning and event scheduling of the Championships and as last year was the first attempt, LAANSW need the opportunity to further fine-tune the program to optimise its potential.

A Grade Accreditation

After meeting the relevant criteria Craig Scott was awarded A Grade accreditation in High Jump at the last BOM meeting.

Delegate Reports

Albion Park

Carnival date is 25 October 2009. School Carnivals have been completed and club has done well. Registrations have commenced. Orientation on 11th September with pointscore commencing following week. Looking into option with Council approval for a shipping container.

Kiama

Our registration days have been scheduled for 4th and 11th September. The season begins 19th September and we will be running on Saturday mornings until Daylight Saving commences. The Centre will move to Friday afternoons as of 23rd October.

Kiama Council has been contacted regarding the restoration work on the 400m track which is still a concern. Organic topsoil will be applied to those areas in need toward the end of August. Application of topsoil prior to this time is considered to be a waste of time due to the lack of growth while cooler temperatures prevail. Council Surveyors will then resurvey the track providing sufficient detail to allow it to be marked. At this stage it is anticipated that the Centre will be expected to perform the bulk of the line marking.

The Kiama Centre received a Silver award at Conference, which was quite an achievement due to the LAANSW raising the standard required.

The school visits have been organised and are expected to be a great success.

The Centre has ordered a set of High Jump Mats, Line Marker and Athletic Boom attachment after receiving grants from the Kiama District Sports Association and Kiama Council.

Lake Illawarra

First Registration Day on Sunday with about 50 registrations. Will not be moving to new ground until possibly after Christmas due to no lights.

Competition starting on the first Friday in September.

Shoalhaven

First Rego day this Saturday, second the following Tuesday and the third the next Saturday. First night on the 8th September.

The Shed is nearly completed with only the window and PA door to be finished.

Our Shot & Discus area missed out on being done in the holidays but will be completed in the next two weeks.

Preparations are well underway for State Multi with the year going very fast indeed.

We are hoping to attract more parent interest in the committee and help with our upcoming very busy season.

Full perimeter fence will be put around school in coming weeks.

St Georges Basin

Three Registration days starting this Thursday. School visits happening this week.

Season commences second week in September on Thursday night.

Milton Ulladulla

Not present.

7.

General Business**Resignation - Zone Secretary**

Zone Secretary, Alison Cull, tendered her resignation effective December. Alison's family is moving interstate. A new Secretary will be required upon Alison's departure. Delegates are asked to canvas their respective Centres for in the hope of someone taking on this position until the next AGM. Original of resignation tabled.

November Meeting?

Discussion required at the next meeting to ascertain if it is necessary to meet in November.

Registration Forms

Shoalhaven did not receive any registration forms from LAANSW again. Craig suggested they check on their order form to make sure that they were requested. The Centre is hopeful they will have some in time for their first rego day.

Parent Helpers

The Shoalhaven Centre initiated a discussion relating to parent helpers. Does any Centre have any suggestions or ideas how we can get parents to assist?

Next meeting Monday 26th October 2009 at Bomaderry RSL.

There being no further general business the Zone Co-ordinator closed the meeting at 8.45pm

Date: _____

Chairperson: _____