

Mid South Coast Zone



C / -
33 Flinders Avenue
Kiama Downs NSW 2533
Tel 0414 308 074
craig.scott@bluescopesteel.com
msczone.org.au
Foundation for all sports

Meeting Minutes

Date: Monday 28th June 2010

Venue: Bomaderry RSL Club

Present: Zone Co-ordinator: Craig Scott
Zone Treasurer:
Zone Secretary: (Vacant Position)

Centre Delegates

Albion Park: Brett White
Kiama:
Lake Illawarra:
Milton Ulladulla:
Shoalhaven: Tony Hush
St Georges Basin: Paul Joines Jackie de Vries

Apologies: Graham Nash (ZT), Janet Poppet (K), Michael Waldie (K), Mitch Terry (K), Howard McGarry (LI), Col Anderson (LI)

Meeting opened at 7:32 pm

Previous Minutes

Moved Paul Joines (SGB), seconded Tony Hush (Sh), "that the minutes of the meeting held 22nd March 2010 were a true and accurate record." Carried.

Business Arising

1. **Equipment – Under 17 Boys**

The equipment (5kg Shot, 1.5kg Synthetic Discus, 1.5kg Wooden Discus and 700g Javelin) required for the Under 17 Boys is to be ordered from Hart Sport. Zone Co. to procure same.

Attention: C Scott



2. **Zone Tape Measures**

The condition of all Zone tape measures has been checked. Several worn or damaged tape measures are to be replaced. Zone Co. to procure same.

Attention: C Scott

Correspondence In:

LANSW Re C Grade Accreditation
LANSW Re C Grade Accreditation
Email Complete Sports Marketing
LANSW BOM April 2010
LANSW April Newsletter
Email Lake Re AGM
APLA Re Presentation
LANSW BOM May 2010
LANSW May Newsletter

Kiama Re 2010/2011 Committee
LANSW Re School Visits
LANSW Re Shellharbour Sportsfield Fees
LANSW BOM June 2010
LANSW June Newsletter
LANSW Board Noms. & Discussion Items
LANSW Report Of Zone Co's Meeting
Kiama Re Admin Fees

Correspondence Out:

LANSW Re C Grade Accreditation
All Centres Minutes Of Previous Meeting
LANSW Re Zone Co. Election Result
KDSA Re Zone Championships

Reports

1. **Treasurer**

Due to the Zone Treasurer's inability to attend this meeting the Zone Co-ordinator presented this report on his behalf.

The \$10,500.00 Term deposit matured on 06/06/2010 with \$265.41 interest being accrued. The full amount, including interest, was then re-invested for a further period of six (6) months.

General account current balance: \$1,675.40

To date the Kiama, St Georges Basin and Albion Park Centres have paid their Zone Admin fees.

Moved Craig Scott (Zone Co), seconded Paul Joines (SGB) "that the Treasurer's report be accepted." Carried.

2. **Zone Co-Ordinator**

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 LANSW. If you have not already done so please forward these documents to Sydney.

Centre Paperwork

Centre Affiliations and Association Paperwork Orders were due to be returned to the Association Office by May 31, 2010. If you have not already done so please forward these documents to Sydney.

Centre Committee Details

Centres that have not already done so are asked to forward details of their 2010/2011 Committees to the Zone Co-ordinator.

Secretaries Mailing List

Please check the Zone Mailing List and advise the Zone Co-ordinator of any updates.

Registration Days

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

Registration Fees

The registration fee will be \$45 per athlete this season, up from \$40.00 last season, but this allows for a rebate of \$5 for all registrations recorded on the IMG database as Active and Financial, and with fees paid to the office by the 31st October, 2010.

Dual Registration

Dual registration will be applicable to all athletes in the Under 12 to Under 17 age groups again this season. All athletes in this age bracket will be automatically registered with LANSW and ANSW. An athlete or parent is required to make contact with the secondary Club/Centre to activate the dual registration.

IMG To "Centre System" Program

This tool will be available again this season. It facilitates the transfer of athlete registration data from the "IMG system" to the Bob Wardle LANSW "Centre System". Only Athletes who are "Active" and "Financial" in the "IMG system" will be transferred to the "Centre System". The program and a detailed User Guide are available from the Zone website (www.msczone.org.au/).

Zone Championships

The Zone Championships will be held 11th and 12th December at Kiama. Entries will close at midnight Sunday 28th November. The family entry form, for use by Centres, will be available from the Zone website (www.msczone.org.au/) in the near future.

Zone Admin Fees

Zone Admin Fees (\$1.00 per athlete registered in the 2009/2010 season) are due by the October meeting.

Registration numbers, obtained from the April 2010 Board Of management Minutes, are:

Albion Park	312	Milton Ulladulla	92
Kiama	235	Shoalhaven	279
Lake Illawarra	198	St Georges Basin	140

Safety Officer

As per LANSW instruction a Safety Co-ordinator must be appointed at Zone and Regional Carnivals 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 if you have not already done so.

Region 5 Championships

The venue for Region will be the Botanical Gardens Sporting Complex, College Road, Forbes, on Saturday 19th and Sunday 20th February 2011. If anybody would like to volunteer for a particular role at Region please contact the Zone Co-ordinator.

Region 5 Championships – 2012

The Mid South Coast Zone will be hosting the Region 5 Championships in February 2012. Centres are asked to express their interest in hosting this event. Centres are also requested to consider whether this carnival is organised and run by the Zone or an individual Centre. This will be an agenda item at the next Zone meeting. Please come prepared.

Regional Conference

LANSW has organised a Regional Conference at Bomaderry Bowling Club on Saturday 9th October. The conference will open at 9:00am and conclude at 3:00pm. Centres will be able to communicate directly with the Board Of Management representatives in attendance. This is an excellent opportunity for Centres that are not attending the LANSW Conference in Port Macquarie.

Online Registration Set Up

Centres must be set up to accept online registrations through the IMG Sports Technology Group system. An Email has been sent to Registrars with an attached manual outlining the basic set up requirements for this season. It is most important that all Centres complete this update no later than Wednesday, July 7, 2010. Failure to update the system will mean that your Centre may not receive the correct registration fees once the system is turned on.

Standardisation Of Events

All Associations at the LAA Half Yearly Conference in Brisbane unanimously supported a new set of standard events across Australia. As a result LANSW will conduct an Under 12 Javelin event (400g) to come in line with other Associations. This new event will be implemented as of the 2010/2011 season.

New Logo

The new logo was launched at the Australian Little Athletics Championships in Brisbane on April 24. To protect the brand, strict guidelines must be adhered to in relation to use of the logo. Any Centre wishing to utilise the logo will have to make application in writing and agree to the usage terms and conditions. Failure to comply will result in the right to use the logo being withdrawn.

Zone Minutes

The minutes of Zone meetings, dating back to June 2005, are now available from the secure "Centre Login" section of the Zone website (www.msczone.org.au/). Each Centre's unique "Centre Login" Username and Password has been forwarded to Centre Presidents for distribution as they see fit.

3. **Delegate Reports**

Albion Park

Shellharbour Council is proposing to introduce a new fee for the use of all sporting fields. Under this new '*Sportsfield Charges*' policy our facility is classified as a Category 1 field and would therefore incur a charge of \$15 per hour. This proposed new fee is of concern to us as it is an added expense for the season that, depending on how exactly it is administered i.e competition and training times taken into consideration, will add \$100's if not a \$1000 to our expenses. The fees were to be introduced from the 1/7/10 but due to objections from the community have been delayed to the 1/10/10.

The following information, received from the Albion Park Centre after the Zone meeting, was deemed worthy of inclusion in this report.

We have recently received further correspondence from Shellharbour Council in relation to the '*Sportsfield Charges*'. Council have asked that we liaise with the Lake Illawarra Centre and supply one (1) representative between us for a new committee that will comprise one (1) representative from each sporting code/community organisation using the grounds within the municipality.

Kiama

In a pleasing development our AGM in early April saw four (4) new members join our Committee. Planning for the new season is well underway and we are looking forward to another successful season.

School Carnivals are in full swing at the moment with the last meet, Kiama Primary School, scheduled for this Wednesday. The recent Kiama High School Athletics Carnival was a great financial success and our thanks go to the parents that assisted on the day.

School visits continue to be a very important part of our pre-season program and we are currently negotiating with several local schools. Interest to date has been very encouraging and it appears that we will have no problem filling our allotted time slots.

We submitted a Centre Grant application in late 2009 and have received confirmation that the Board Of Management reviewed it favourably. As a consequence we will shortly be taking delivery of twenty four (24) Hurdles and two (2) sets of High Jump Stands.

Our Registration Days will be held 4:30pm to 6:30pm on Friday 27th August and Friday 3rd September at Kiama Leagues Club.

Lake Illawarra

Work continues on the new facility at Myimbarr. Long Jump Run-ups are finally complete. Shot Put and Discus area locations will be confirmed, hopefully, after yet another meeting with Council this coming Thursday. Field marking is set down for the July School holidays. Registration dates and start of competition season have been set. October Carnival date is the 10th.

Milton Ulladulla

No report submitted.

Shoalhaven

No report submitted.

St Georges Basin

No report submitted.

General Business

1. Zone Secretary

Once again no nominations were received for Zone Secretary. Nominations will be accepted at the next Zone meeting.

2. Ground Fees - Shellharbour City Council

Shellharbour City Council is proposing to introduce fees and charges for the use of sportsfields. The introduction of such fees would have a direct impact on the Albion Park and Lake Illawarra Centres. LANSW are fully aware of this proposal and will follow developments closely.

3. Officials Courses

The Zone will be conducting two (2) Officials Courses again this season. The first will be at Shoalhaven Centre on Saturday 23rd October. The second will be hosted by the Lake Illawarra Centre on Sunday 24th October.

4. Grand Prix Sponsorship

Centres are asked to think about possible sponsors for the Grand Prix series. Shoalhaven suggested we write to Wishart's Paint Solutions.

5. Conference

A review of Conference Discussion Items was completed and Centres were advised to make decisions as to how they will vote at their respective meetings. If a Centre is not attending Conference please make your vote count via Proxy or Postal vote.

6. Zone/Region Restructure – Proposal

Little Athletics NSW is currently reviewing the Zone/Region structure. Zone Co-ordinators have been asked to liaise with Centres and provide feedback on the following concept:

- Increasing the number of Regions from 5 to 8 (4 Metropolitan, 4 Country)
- Revising the Region structure based upon Council (Local Government) Areas
- At Region 1st and 2nd automatically qualify for the State Championships
- Adding an additional 8 qualifiers for State Championships, from all Regions, based upon performance
- Zone Championships no longer being a qualifying pre-requisite for Region
- Open entry to Region via Centre or online entry

Prior to the meeting the Zone Co-ordinator had attended meetings with the Kiama and Lake Illawarra Centres to discuss this proposal.

Following lengthy deliberation it was clear that Centres were split on increasing the number of Regions from 5 to 8. There was no clear decision on revising the Region structure based upon Council (Local Government) Areas either. The majority of Centres did

not support 1st and 2nd, at Region, automatically qualify for the State Championships. This was due to the fact that they believed that the additional 8 qualifiers for State Championships, from all Regions, based upon performance, gave a distinct advantage to the metropolitan Centres who enjoyed better facilities. Every Centre was critical of the Zone Championships no longer being a qualifying pre-requisite for Region. It was very clear that the Zone Championships were considered sacrosanct. Centres were also very wary of open entry to Region via Centre or online entry due to the possibility of huge numbers of athletes enrolling. This has the capacity to markedly increase the time taken to complete the Regional Championships, which, in turn, raises questions about return travel late at night and the availability of adequate lighting at country venues.

There being no further business the Zone Co-ordinator closed the meeting at 9:35pm.

Next meeting will be at 7:30pm on Monday 23rd August 2010 at Bomaderry RSL.

Craig Scott

15/07/2010

D:\Zone\Minutes\Minutes 100628.doc