

Mid South Coast Zone



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Foundation for all sports

Meeting Minutes

Date: Monday 27th June 2011

Venue: Bomaderry RSL Club

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

Centre Delegates

Albion Park:

Kiama:

Lake Illawarra: Col Anderson

Milton Ulladulla:

Shoalhaven: Suzanne Edwards

St Georges Basin: Paul Joines

Sussex Inlet

Apologies: Graham Nash (ZT), Brett White (AP), Mitch Terry (K), Janet Poppett (K), Jo Skinner (MU), Jackie de Vries (SGB), Tenille Moroney (SI), Kate White (SI)

Visitors:

Meeting opened at 7:40 pm

Previous Minutes

Moved Suzanne Edwards (Sh), seconded Paul Joines (SGB), "that the minutes of the meeting held 28th March 2011 were a true and accurate record." Carried.

Business Arising

1. New Zone Medal

The order for two (2) seasons of Zone medals in the new design and three hundred (300) two tone blue medal ribbons from GA Millers has been placed.



2. **Line Marking Paint**

Crockers Paint & Wallpaper at Albion Park have been approached regarding Centres pooling their resources and buying line marking paint in bulk in an effort to negotiate a reduction in unit cost. The initial response has been positive but Crockers have requested more detail prior to making any commitment. The Albion Park, Kiama, Milton Ulladulla and Shoalhaven Centres have confirmed interest in this proposal. The remaining Centres are asked to inform the Zone Co-ordinator of their intentions as soon as possible so that negotiations can be finalised.

Correspondence In:

Lake Illawarra Re AGM And Presentation	LANSW Re Conference Details
LANSW BOM April 2011	S/harbour CC Re Review Of Sportsfield Charges
LANSW April Newsletter	Email Lake Illawarra Re Committee
LANSW Re Draft Constitution	Email WichIT Re LAD Software
LANSW BOM May 2011	LANSW Re Notice Of AGM And Conference
LANSW May Newsletter	LANSW Re Zone/Region Review
LANSW Re Zone/Region Review	LANSW BOM June 2011
LANSW Re Constitution Forum DVD	LANSW June Newsletter
LANSW Re Officials Accred. K Atkins	LANSW Re Report Of Zone Co's Workshop

Correspondence Out:

Minutes All Centres	SCDCA Re Region 5 Championships
St John Ambulance Re Donation	Kiama Cricket Club Re Region 5 Championships
LANSW Re K Atkins Officials Accreditation	KMC Re Region 5 Championships
KDSA Re Region 5 Champs Ground Booking	

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 Term Deposit (\$11,281.23) matured in early June and was deposited into the general account as per the AGM directive.

General account current balance: \$13,431.58

Moved Craig Scott (Zone Co), seconded Suzanne Edwards (Sh) "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 2011/2012 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 remain at \$45 again this season. A rebate of \$5 will apply for all registrations recorded on the IMG database as Active and Financial, and with fees paid to the office by the 31st October, 2011.

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.

Zone Championships

The Zone Championships will be held 10th and 11th December at Lake Illawarra. Entries will close at midnight Sunday 27th 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 2010/2011 season) are due by the October meeting.

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

Albion Park	226	Shoalhaven	249
Kiama	224	St Georges Basin	80
Lake Illawarra	275	Sussex Inlet	129
Milton Ulladulla	71		

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.

Regional Conference

LANSW has organised a Regional Conference at Bowral following the success of last years gathering at Shoalhaven. The tentative date is Saturday 8th October. 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 Conference in Orange.

Online Registration Set Up

Centres must be set up to accept online registrations through the IMG Sports Technology Group system. Details will be 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 6, 2011. Failure to update the system will mean that your Centre may not receive the correct registration fees once the system is turned on.

IAAF Specification Changes

The IAAF changes to the weight and specification of the implements to be used in some youth women's throwing events will be adopted for use with the equivalent LANSW girl's age groups. As a consequence the U17 Girls Shot will now be 3kg and the U14 to U17 Girls Javelin will now be 500g. These changes will be implemented as of the 2011/2012 season.

Review Of Zones And Regions

The new eight (8) Region structure is planned to be implemented in the 2012/2013 season. This topic has been included as an item on the agenda at the annual Conference in Orange.

Region 5 Championships – 2012

As you are all aware the Mid South Coast Zone will be hosting the Region 5 Championships in February 2012. I had intended to schedule our first planning meeting here tonight but this will not be possible due to the number of absent Centres. Consequently I will contact each Centre individually in an effort to ascertain a mutually agreeable date and time for this meeting.

Delegate Reports

Albion Park

No report submitted.

Kiama

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, Ss Peter And Paul Catholic School, scheduled for tomorrow. The recent Minnamurra Public School Athletics Carnival was a great financial success. This was the first time that Minnamurra had organised their Athletics Carnival away from school and hopes are high that they will return next year.

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.

Our Registration Days will be on Friday 26th August and Friday 2nd September 4:30pm to 6:30pm at Kiama Leagues Club.

Lake Illawarra

October Carnival Sunday 9th October 2011.

Lake Illawarra will be hosting the 2011/2012 Trans Tasman Trials at Myimbarr Community Park on 6th November 2011.

Preparations are underway for the hosting of Zone in December 2011.

Summer Carnival Sunday 15th January 2012.

Milton Ulladulla

No report submitted.

Shoalhaven

Our Registration Days will be Saturday 27th August (9:00am-1:00pm), Tuesday 30th August (5:00pm-6:30pm) and Saturday 3rd September (9:00am-1:00pm).

First night of competition will be Tuesday 6th September.

Shoalhaven Gala Day is scheduled for Sunday 5th February 2012.

St Georges Basin

No report submitted.

Sussex Inlet

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. Officials Courses

It is proposed that two (2) Officials Courses be conducted during the 2011-2012 season. One (1) course at the Northern and the other at the Southern end of the Zone. Tentative dates/venues are Saturday 15th October at Albion Park and Sunday 16th October at Sussex Inlet. These details are to be confirmed at the next meeting.

3. Grand Prix Sponsorship

Centres are asked to think about possible sponsors for the Grand Prix series.

4. Equipment Purchase – 500g Javelin

Due to the recent adoption of the IAAF changes to the weight and specification of the implements to be used in some youth women's throwing events it will be necessary for the Zone to purchase several 500g Javelins. Moved Col Anderson (LI), seconded Paul joins (SGB) "that the Zone purchase two (2) 500g Javelins." Carried.

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.

There being no further business the Zone Co-ordinator closed the meeting at 8:36pm.

Next meeting will be 7:30pm on Monday 22nd August 2011 at Bomaderry RSL.

Craig Scott

04/07/2011

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