## Mid South Coast Zone



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Foundation for all sports

# **Meeting Minutes**

**Date:** Monday 25<sup>th</sup> June 2012

Venue: Bomaderry RSL Club

**Present:** Zone Co-ordinator: Craig Scott

Zone Treasurer: Graham Nash Zone Secretary: Tenille Moroney

**Centre Delegates** 

Albion Park: Glen Mustapic Kiama: Alex Arnold

Lake Illawarra: Howard McGarry Pamela Waine

Milton Ulladulla:

Shoalhaven: Tony Hush

St Georges Basin:

Sussex Inlet Tenille Moroney

**Apologies:** Jo Skinner

**Visitors:** 

Meeting opened at 7:36 pm

## **Previous Minutes**

Moved Tenille Moroney (SI), seconded Graham Nash (ZT), "that the minutes of the meeting held 19<sup>th</sup> March 2012 were a true and accurate record." Carried.

## **Business Arising**

1. Equipment Purchase - 500g Javelin

The Zone has taken delivery of two (2) 500g Javelins from HART Sport.



## **Correspondence In:**

Lake Illawarra Re Presentation and AGM

**BOM April** 

Albion Park Re Presentation and AGM

Newsletter April

**BOM May** 

**Newsletter May** 

Email Brett White Re Shellharbour City Council Sports Field Fees

**BOM June** 

**Newsletter June** 

## **Correspondence Out:**

Minutes All Centres

## **Reports**

## 1. Treasurer

General account current balance: \$26,954.52

Moved Graham Nash (ZT), seconded Howard McGarry (LI) that \$25,000 be placed in a Term Deposit for a period of six (6) months. Carried.

Moved Graham Nash (ZT), seconded Tony Hush "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, 2012. 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 2012/2013 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 has risen by \$3 to \$48 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, 2012.

## **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 8th and 9th December at St Georges Basin. Entries will close at midnight Sunday 25th 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 2011/2012 season) are due by the October meeting.

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

Albion Park	284	Shoalhaven	227
Kiama	280	St Georges Basin	132
Lake Illawarra	266	Sussex Inlet	45
Milton Ulladulla	69		

#### **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.

#### 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.

#### **Online Officials Assessment**

The development of the online Officials assessment system is on target to be launched at the Annual Conference. The revised questions and answers have been supplied to the developer and testing of the system, including checking that the questions and answers have been transcribed correctly, is being undertaken.

## **Eight (8) Region Structure Implemented**

The new eight (8) Region structure will be implemented in the coming season. The Mid South Coast Zone is now in Region 4 along with the Eastern Riverina, South Coast Highlands and Western Riverina Zones.

Progression from Mid South Coast Zone to Region 4 will be 1st, 2nd, 3rd and the next best four (4) performances within Region 4.

Progression from Region to State will be 1st, 2nd and the next best eight (8) performances across all Regions.

In both cases the next best performances will be determined by LANSW.

## Region 4 Championships - 2013

The venue for Region 4 will be Jubilee Park Athletics Track, Wagga Wagga on Saturday 16th and Sunday 17th February 2013. Each Zone will be required to provide more helpers at Region. This is a consequence of the reduction in the number of Zones at Region. The Mid South Coast Zone will be responsible for Discus and one (1) High Jump. Timing Gates will be used. If anybody would like to volunteer for a particular role at Region please contact the Zone Co-ordinator.

#### **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. The school carnivals are in full swing at the moment with the last meet, Ss Peter And Paul Catholic School, scheduled for tomorrow, June 26. There has been some discussion about having a smaller window when the school carnivals can take place for various reasons, such as marking of the track and availability of Centre personnel. Some schools are without caps for the starting guns, due to a lack of availability, which could become an issue for Centres as well.

We are still on the lookout for a President, but things are running smoothly at the moment.

Our registration days will be held 4:30pm to 6:30pm on Friday 24th August and Friday 31st August at Kiama Leagues Club.

## Lake Illawarra

Lake Illawarra applied to host the 2012/2013 Trans Tasman Trials and have been successful in acquiring this event on Sunday 4<sup>th</sup> November.

Our October Carnival will be held Sunday 14<sup>th</sup> October 2012.

Our Summer Carnival will be held Sunday 20<sup>th</sup> January 2013.

To date we have hosted some 16 school athletics carnivals with another 3 to come after the school holidays.

We will be hosting a school holiday coaching clinic on Wednesday 26<sup>th</sup> September 2012.

Registrations will be taken every Sunday in August from 1:00pm to 3:00pm.

#### Milton Ulladulla

No report submitted

#### **Shoalhaven**

Our registration days are:

Saturday 1<sup>st</sup> September 9.00am – 12.30pm

Tuesday 4<sup>th</sup> September 5.00pm – 6.30pm

Saturday 8<sup>th</sup> September 9.00am – 12.30pm

Our first competition night is Tuesday 11<sup>th</sup> September.

## **St Georges Basin**

No report submitted

#### **Sussex Inlet**

The Centre is having great difficulty forming a Committee for the coming season. If we are unable to fill Committee positions the Centre will be forced to go into recess for the coming season.

## **General Business**

#### 1. Officials Courses

It was agreed that the Zone would run two (2) Officials Courses again this season.

The first will be held at the Lake Illawarra October Carnival on Sunday 14<sup>th</sup> October. It will be interesting to see whether running the course in parallel with the Carnival increases attendance.

Details for the second course are yet to be finalised but it would be preferable it were to be run at a Southern Centre such as St Georges Basin or Shoalhaven.

## 2. 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.

#### 3. Starting Caps

It is extremely difficult to source and import starting gun caps for use in Australia at this time. This is due to a number of reasons but mainly the safety aspect of handling, transporting and storing caps. In Australia caps are deemed dangerous goods and are treated as explosives.

In Taiwan recently there was a major explosion resulting in many deaths and extensive damage at a fireworks factory. This has led to all factories in that country that handle this type of material either being shut down or closing down voluntarily due to the expense of complying with new regulations.

HART Sport are currently seeking alternative suppliers from China. While they may be successful in the short term, the outlook in the medium or long term is that there most likely will be no starting gun caps available in Australia due to the expense of the specialised transport and the danger of storing caps.

It is suggested that Centres start to look at alternative ways of starting events. There are a

number of safe products that are now on the market and readily available. Many organisations are already using these starting devices successfully. In particular the Electronic starting gun is a safe and effective alternative to the traditional starting caps.

Further details are available on the HART Sport website.

There being no further business the Zone Co-ordinator closed the meeting at 9:03pm.

Next meeting will be at 7:30pm on Monday 27<sup>th</sup> August 2012 at Bomaderry RSL.

Craig Scott
06/07/2012
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