

Mid South Coast Zone



C / -
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Foundation for all sports

Meeting Minutes

Date: Monday 26th August 2013

Venue: Bomaderry RSL Club

Present: Zone Co-ordinator: Craig Scott
Zone Treasurer:
Zone Secretary:

Centre Delegates

Albion Park:

Kiama: Alex Arnold

Lake Illawarra: Ann Crooks

Milton Ulladulla: Sharon Downton

Shoalhaven: Chris Johnson Jamie Gossage

St Georges Basin:

Apologies: Graham Nash (ZT)

Visitors:

Meeting opened at 7:40 pm

Previous Minutes

Moved Ann Crooks (LI), seconded Alex Arnold (K), "that the minutes of the meeting held 24th June 2013 were a true and accurate record." Carried.

Business Arising

1. **Zone Mailing List**

Centres in attendance were asked to check their details were correct on the Zone Mailing List.

2. **Zone Admin Fees**

Centres were reminded that Zone Admin Fees are due by the October Meeting.



3. **Zone Medals**

As a consequence of the loss of the Sussex Inlet Centre from our Zone it will be necessary to have the Zone medal redesigned. GA Miller's has agreed to strike a new die free of charge.

Moved Sharon Dowton (MU), seconded Chris Johnson (Sh) "that the existing medal design, incorporating all current Centres' names around the circumference, be retained." Carried.

The Zone currently has no medals in stock. As such it will be necessary for more medals to be purchased prior to the Zone Championships in December. The Zone Co-ordinator tabled a document containing detailed costing of medals for one (1), two (2), three (3) and four (4) seasons.

Moved Jamie Gossage (Sh), seconded Ann Crooks(LI) "that the Zone purchase four (4) seasons of medals." Carried

Correspondence In:

BOM July
Newsletter July
Zone Co. Workshop Report
BOM August
Newsletter August

Correspondence Out:

Minutes All Centres
BlueScope Re Donation

Reports

1. **Treasurer**

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

General account current balance:	\$2,876.29
Term Deposit (Matures 28/08/2013)	<u>\$25,576.58</u>
Total	\$28,452.87

Moved Ann Crooks (LI), seconded Sharon Dowton (MU) "that sufficient funds to allow the purchase of four (4) seasons medals be transferred from the Term Deposit when it matures. The balance will then be reinvested." Carried.

Moved Craig Scott (ZC), seconded Alex Arnold (K) "that the Treasurer's report be accepted." Carried.

2. **Zone Co-Ordinator** **Conference**

The LANSW AGM and Conference was held at Taree in mid July. It was disappointing to see just one (1) Centre, Lake Illawarra, representing the Mid South Coast Zone.

The key note speaker, Herb Elliott, was nothing short of brilliant. He held the audience

spellbound as he recounted his gold medal winning performance in the 1500m at the 1960 Olympic Games in Rome. His story about how he met the Pope was very amusing as well.

All nominations for Board Of Management were successful with the following duly elected:

President:	Neil Sandall
Business Development:	Michael Gray
Officials:	Peter Barnes
Resources:	Greg Dickson
Returning Officer:	Greg Skinner

Ex LANSW President, and current LAA President, Dereck Fineberg, was awarded Life Membership of LANSW.

Championships – Decisions From Conference

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

- i. State Championships – 800m Progression To Final
That in the 800m event at the State Championships, the qualifiers who progress to the final be the first six (6) placegetters in each heat, plus the next four (4) fastest times, to comprise a final of sixteen (16) athletes.
- ii. State Relays – Centre Categories (U17)
Rules Of Competition, Section D, Competitions, State Relay Championships, Item 2.2, Section iv to be deleted.

This section reads “Regardless of registration exclusions in i, ii or iii, all Centres are permitted to enter in the U17 teams in section 1 or 2, plus 3 and 4.”

Country Seminar

A Country Seminar will be held at The Shellharbour Club, Cnr Wattle & Shellharbour Rd, Shellharbour on Saturday 26 October commencing at 9:30am and concluding at 3:00pm.

LANSW would like you to let them know what discussion items you would like covered at the Country Seminar. Certain items from the LANSW AGM and Conference will also be covered.

Centres have received the relevant details via email. Please fill in and return the form to LANSW by the requested date of Wednesday 9th October.

Russell Briggs – Business Assurance Director, Trevor Hinwood – Membership and Development, Kerry O’Keefe – LANSW CEO and Chantelle Grills - Centre Liaison Officer will be in attendance at this seminar.

I strongly recommend that Centres who did not go to Conference attend.

Achievement Ticket Books

For those Centres who have ordered achievement ticket books, a quick reminder that

LANSW still have not taken delivery of these books from LAA. Upon delivery an email will be sent to all Centre Registrars and Secretaries advising them of this. LANSW apologises for any inconvenience caused by the delay in providing these books.

Zone Championships – Video

I am seriously considering the introduction of video at the Finish Line for the Zone Championships in December. I'm very interested in Centre's views on this matter. The relevant hardware and software is currently in my possession. If Centres are agreeable I propose to test the system at the Albion Park Gala Day in October.

For this project to succeed I need to source a generator and a minimum of one (1) person to be trained in the use of the video software.

Next Zone Co-ordinator?

Centres are once again reminded that this will be my last season as Zone Co-ordinator. I will not stand again. I am more than willing to train my successor but I am not aware of any individual who is willing to take on the position.

3. Delegate Reports

Albion Park

No report submitted.

Kiama

We have held the first of three registrations days and numbers are so far tracking similar to last season.

Our first day of competition is set down for Saturday September 14. We will continue on Saturday mornings for five weeks before switching to Friday evenings on October 18.

The Centre is hosting a Coaching Clinic on Tuesday 24th September.

Lake Illawarra

We had our registration days in August with approximately 150 registering with a 50/50 split of new and re-registrations.

Planning is still underway for State Multi and we would like to know if any Centre has portable discus nets or shot and discus circles that we could borrow. (Possibly Shoalhaven could assist?)

Our season starts Friday 6th September commencing at 5:30pm.

Milton Ulladulla

We are yet to commence registrations with registrations and trial days to be held on 10th & 17th September 2013 with the season proper commencing on Tuesday 8th October.

We have also been approached by several families in the Batemans Bay area to join our club as their nearest club is at Moruya which is part of the LAACT and these families are not keen to be part of the ACT competition preferring to travel north to be part of our region.

Shoalhaven

Shoalhaven has held 2 registration days with around 100 athletes signing up so far.

Our first competition night is quickly approaching, being on Tuesday 3rd September. With a lot of new committee members and people changing roles it should be an interesting time.

Jamie Gossage has accepted that he will be in the role of president for the season - Congratulations and good luck Jamie.

St Georges Basin

No report submitted.

General Business

1. Portable Discus/Shot Circles And Nets

The Lake Illawarra Centre is currently investigating available options for portable Discus/Shot Circles and Nets for use at State Multi in March 2014. If any Centres can assist please contact Howard McGarry.

There being no further business the Zone Co-ordinator closed the meeting at 8:33pm.

Next meeting will be at 7:30pm on Monday 28th October 2013 at Bomaderry RSL.

Craig Scott

02/09/2013

C:\Users\MASCOS\Documents\Zone\Minutes\Minutes 130320.doc

100%
X= HOLLOW OUT

A01
GOLD

■ RAISED METAL
■ RECESSED METAL



D=50MM

A02
NICKEL

■ RAISED METAL
■ RECESSED METAL



D=50MM

A03
ANTIQUE COPPER

■ RAISED METAL
■ RECESSED METAL



D=50MM

FRE-02775H01-1 ZXY-D-82 13.06.27 V01

Please carefully check the spelling/font of the text, graphics and corresponding Pantone color on artwork.

Molds will be made on final approval of the artwork. Any corrections after the molds are made will make it necessary for us to charge a new die fee.

Mid South Coast Zone

Zone Championships

Medal Calculations

02/09/2013

Total Field Events: 98
Total Track Events: 152 (Excluding Relay Events - 4 Off)

Under 7 Field Events: 6 (LANSW Supplies Medals For Under 7's)
Under 7 Track Events: 10 (LANSW Supplies Medals For Under 7's)

Relay Events: 4
Medals Per Relay: 12
Relay Medals Required: 48

Total Medals Required: 750

Total Gold Medals Required: 250

Total Silver Medals Required: 250

Total Bronze Medals Required: 250

	Ex. GST	Inc. GST	
Medal Price: \$	3.20	\$ 3.52	(Based Upon 750 Medal Purchase - 1 Season)
\$	2.70	\$ 2.97	(Based Upon 1500 Medal Purchase - 2 Seasons)
\$	2.50	\$ 2.75	(Based Upon 2250 Medal Purchase - 3 Seasons)
\$	2.30	\$ 2.53	(Based Upon 3000 Medal Purchase - 4 Seasons)

Total Cost: \$ 2,640.00 (1 Seasons Medals)
\$ 4,455.00 (2 Seasons Medals)
\$ 6,187.50 (3 Seasons Medals)
\$ 7,590.00 (4 Seasons Medals)

\$ 825.00 (Saving On 2 Seasons vs 1 Season Purchase)
\$ 1,732.50 (Saving On 3 Seasons vs 1 Season Purchase)
\$ 2,970.00 (Saving On 4 Seasons vs 1 Season Purchase)