

Mid South Coast Zone



Committee Meeting Minutes

Monday 27th February 2017

Bomaderry Bowling Club

Present:

Zone Co-Ordinator	Steve McConville
Zone Secretary	Chris Johnson
Zone Treasurer	Sharon Downton

Centre Delegates

Albion Park	Rick Watkins
Kiama	Craig Scott
Lake Illawarra	Howard McGarry, Carol McGarry
Milton Ulladulla	
Shoalhaven	Lisa McConville
St Georges Basin	Howard Vandervord

Apologies: - Tracy Mandavy, Michelle Moroney, Toni Williams

Visitors:

Meeting Opened: 7:05pm

Previous Minutes: Lisa McConville / Carol McGarry

Business Arising:

- Duties at times [our zone] no one at Shot Put – keep in mind for next time
We had no one on the roster at times [CS]
- Invoice for timing gates [CS]
- Process of distributing medals at zone – previously done during the weekend but requires a vast amount of man hours/ manual print outs – hence the process was changed to distributing to clubs. [CS]
- Hand out field on day at Trans Tasman [HM]
- Zone announced early to allow Lake Illawarra to put it into Council [HM]
- Request for Surveyors Certificate – [app \$5500] requested for Regionals/ State Multi etc Technically needed for records. [HM]
- Travel Expenses – State only pays Zone Co if 100km away from home [Travel/Accom]

Correspondence In: • Return #'s by March 31 – check totals

- Next season the Sothern Highlands Zone will be hosting the Region 4 Championships at Wollongong.

- Return Registration Information

As we are now approaching the end of the season LANSW require any unused registration numbers to be returned to the office by Friday March 31, 2017. Any outstanding registrations should also be forwarded to the office as soon as possible.

- AGM Reminder.

The next Zone meeting will be the AGM on Monday 29th May 2017 at the Bomaderry Bowling Club starting at 7.00pm

Treasurer

- Have \$21, 144.76 less \$476 [Lake chq]
- Term Deposit – Maturity May 9 \$6242.63
- Pay for medals before moving \$'s into term deposit
- \$896 for Grand Prix trophies
- 4 seasons worth of Zone medals – agreed upon [GA Millers] buy from same place and ensure Sussex Inlet not on them.
- [SD] moves that we transfer \$10K into term deposit – 2nd [HM]

Moved Sharon Downton / Howard McGarry

Delegate Reports:

Albion Park

- State – 34
- 9 coaches at the ground now – every event!
- Trying to keep Southern Crushes off the ground – wanting to use all the facilities which Albion Park LA's have built and fitted out. Has become very political – safety of kids – 7500 school kids access school carnivals at the ground.
Rugby is going to damage the ground – 10 rugby fields are within the near vicinity – rugby will impact lanes 1 & 2, goal posts in throwing sectors [affecting committee members]
Shellharbour Council = 42 grounds / only 2 Athletics grounds

Kiama

- What an experience the Region 4 Championships were! For the first time two (2) LANSW risk management policies were invoked at a carnival on the same day. First the Hot Weather Policy then the Lightning Policy. Then we were subjected to a 30 degree drop in temperature from Saturday to Sunday.

After the carnival, and with the inclusion of next best performances, Kiama had eight (8) athletes qualify for the State Championships at Homebush in mid-March.

- Our last competition evening will be held Friday 17th March followed by the annual Presentation on Friday 31st March 2017 at Kiama Leisure Centre.

- The Centre's AGM is Wednesday 12th April 2017 at Kiama Leagues Club. This season saw several new faces join our Committee and we are confident of forming a strong team for the 2017/2018 season.

Lake Illawarra

- Zone FB page is up and running
- State – 21
- Final night of competition – March 10
- Club held Bunnings BBQ last Saturday – very successful
- 2017 – school carnival booked so far – 13
- Presentation/ AGM – April 30 @ Workers Club

Milton

- Season finishes 14.03.17 with party on the last week
 - AGM & presentation date to be confirmed for April 6
 - athletes to state across 12 events, the most that we can recall
 - High jump mats what exactly are the changes coming up – discussion
- Wagga - only casualty was our large tent

Shoalhaven

- State – 19 [3 next best]
- Announcing poor at Regional [2 athletes missed events]
- 3 weeks left [finished last week]
- Presentation – March 21

St Georges Basin

- State – 6
- Presentation – 1st Thursday of school Holidays [incl. Jump castle etc]
- Region shirts were “dirty”!

General Business

- (RW) Discussed timing of Regional Champs regarding clash with Oz Tag and Touch Football championships. Albion Park suggest moving to 1st or last weekend of February. Decision on the date is made by the zone Co's but will be highly influenced by availability of Beaton Park!
- (RW) Feel that it is too easy to make it to state with the change from 5 Zones to 8! Some events have minimal competitors. Craig advised that the increase from 5 to 8 zones was to reduce travel requirements for competitors.

Next Meeting – AGM May 29th 2017, Bomaderry Bowling Club @ 7pm
Meeting Closed – 9:10pm