

Mid South Coast Zone



Committee Meeting Minutes Monday 26th June 2017 Bomaderry Bowling Club

Present: **Zone Co-Ordinator** Steve McConville
 Zone Secretary Chris Johnson
 Zone Treasurer

Centre Delegates

Albion Park	Robin Harvey
Kiama	Craig Scott
Lake Illawarra	Howard McGarry, Carol McGarry
Milton Ulladulla	
Shoalhaven	
St Georges Basin	

Apologies: Tracy Mandavy, Sharon Dowton, Toni Williams

Visitors:

Meeting Opened: 7:06pm

Previous Minutes: H McGarry / C Scott

Business Arising:

Zone Co Travel Expenses – Sorted with State but need to follow up on travel expenses which have not been covered yet.

Correspondence In:

Reports:

Zone Co-Ordinator: (Report from Zone Co. Workshop)

• Jetstar Sponsorship and Patches

Whilst Jetstar will remain a major national sponsor they will not have naming rights from the coming season and therefore there will be no requirement for Jetstar patches to be worn on centre uniforms. At this stage, no replacement patch sponsor has been confirmed, however there is a

chance that this may still occur prior to the start of the 2017/2018 season. Asics is also no longer a sponsor of Little Athletics.

2017 Annual General Meeting & Conference

A couple of different venues have been considered to replace the originally chosen venues at Sydney Olympic Park, following the announcement that an Arsenal v Sydney FC football match was now taking place at ANZ Stadium on 15 July.

The Revesby Workers Club has offered to be an event partner and will waive all room hire charges as a form of contra sponsorship. We hope to sign off on Revesby Workers Club as the 2017 Conference venue early next week. Thank you to Christine from our Revesby Workers LAC for assisting to secure this partnership.

The costs for various packages will be determined once the other major costs (i.e. catering and presenter fees) have been confirmed.

Centre Constitutions

The Following centres St Georges Basin & Milton Ulladulla have not sent in the updated Constitutions, Russell Briggs (Business Assurance) has put this in as a matter of urgency as this has now been 3 years since they have asked for all centres to update their Constitution, Russell said that the outcome for centres that do not send in the Constitution would be discussed at Board level & could be in jeopardy of losing their Centres Affiliation.

Technology Update

If you are not using the Timing Solutions system at your centre then you will not receive the \$5 rebate per registered Athlete in the upcoming season.

There will be no paper Registration and this will be replaced by Compulsory On-Line Registration in the 2018/2019 season, which will be run by Sports TG.

Meet Manger must be used for Zone Carnivals.

Age Change

Age Group Date Change will take effect in the 2018/2019 season, the structure will be finalized at the Board meeting in July.

Regional Championships

Regional Allowance increased to \$3000.00

Each Regional will receive brand new set of equipment that must be stored by the region and used at each regional Carnival and must be calibrated by the region each year.

Affiliation Paperwork, Annual Report & Finance Statement & AGM Minutes

As of Friday 2/6/17 the only centres that have paid their affiliation are Kiama & St Georges Basin, Abion Park & Lake Illawarra The following centres must pay their affiliation **ASAP** Milton Ulladulla & Shoalhaven.

As of Friday 2/6/17 Shoalhaven, St Georges Basin & Milton Centres have not sent in their Annual Report & Financial Statement please if you have not sent in your financial report or if you have not done please do this **ASAP**, if not you as the committee you are leaving yourself wide open for any discrepancy.

As of Friday 2/6/17 Shoalhaven, St Georges Basin & Milton Centres have not sent through there AGM Minutes.

Can you please let me know when you have sent through all your Affiliation fees & the Annual Financial & AGM reports.

Dates for Zone, Regional & State Championships

Zone will be held on the Weekend of 9th & 10th December 2017 at Myimbarr Community Park Flinders.

Regional will be held on the weekend of 17th & 18th February 2018 at Kerry McCann Athletic Centre Wollongong.

State will be held on the weekend of 23rd, 24th & 25th March 2018 at Homebush Sydney.

Sequential registration numbers

A discussion regarding sequential registration numbers took place on the Sunday and the outcome of this discussion was agreed by all Zone Coordinators in attendance, that Little Athletics NSW will provide centres with sequential numbers for the 2017/2018 season. This change will help officials identify an athlete with ease, as the athlete will have a unique number. We understand that some centres in the past have given their club captains registration number 1 or 2 etc. and unfortunately this will not be possible this coming season. Liverpool City Little Athletics have overcome this tradition by designing a club patch that is given to their captains (similar to our sponsor patches) which is a great idea and unique to the centre.

Please advise centres that there will be no Number 1 patch this season.

If you have any questions regarding the change of registration numbers, please do not hesitate to contact your Zone Coordinator or myself on the below number.

On another note, there are still some centres who have not submitted their end of season paperwork including the 2017/2018 affiliation form, paperwork form, AGM minutes, annual report and financial statement. Please see the attached list indicating what's been received at LANSW to date. If you require any assistance in completing your end of season paperwork requirements, please call the below number.

Introduction to Coaching Courses

As discussed at the Zone Co meeting (and previous meetings) my aim for the ITCC (Introduction to Coaching Courses) is to be driven as Zone courses rather than just specific centre courses. In saying that, individual centres may request a course, however the below courses will be targeted as Zone Courses.

I'm finding it difficult to work out the most appropriate date for your zone (some of the dates I organised last year clashed with local events). As most of you are aware of some of the major happenings in and around your area (eg Gala days etc) I am requesting that you provide a date (or a couple of dates) which would suit your zone. I will then attempt to organise the Zone's course for that particular date/dates.

Kiama will host this Coaching Course in November with a date to be confirmed.

High Jump Mats

HJ Mats for the 2019/2020 season need to be 5m long x 3m wide x 0.5 high – required for all competitions.

Treasurer:

Attached are copies of the financial reports. Not much happening at present, once payments are made for affiliation fees to Zone by clubs then receipts will be issued.

Moved : C McGarry / R Harvey

Delegate Reports:

Albion Park

- Buying new High Jump mats to comply with 2019/20 season rule changes.
- Albion Park carnival date will be set at meeting tomorrow night.
- Zone levy has been paid to Treasurer.

Kiama

- Planning is well underway and we are looking forward to another successful season. We hope to finalise our season calendar at our next Committee meeting this Wednesday night.
- School Carnivals are in full swing at the moment with the next meet, Ss Peter And Paul Catholic School, scheduled for tomorrow.
- The Centre has supported the “OneSport” environment and recently affiliated with Athletics NSW. We hope to cater for small numbers of senior athletes next season and are hopeful that this may encourage some of our older athletes to continue their athletic interests when they leave Little Athletics.

Lake Illawarra

- Schools carnivals are going well we have had only 1 washout and there have been schools using the timing gates.
- The club is hoping to receive funding to upgrade our long jump run ups before Zone.
- The ground is looking good there are a few problems that we are working with the council to rectify.
- We are offering clubs, schools and zone the use of the timing gates at a cost of \$200 per day, this includes the gates/operator and printing facilities for times.
- The club will only be accepting online registrations this season and are having a come try night in the 25th August, we would like to extend an invite to other clubs who wish to publicise this to allow athletes some competition before the regional primary schools the following week.
- We are also looking at hosting an LANSW coaching clinic in the Sept/October school holidays.
- Club will be using meet manager for their carnivals this season

Milton

- Due to conflicting commitments with end of financial year Milton Ulladulla wish to send their apologies for tonights meeting.
- Due to a recent touch carnival which was held when the grounds where still wet the Frogs Holla management committee will be requesting that touch have all fields rolled again as they have created divots across all areas
- Already fielding enquiries as to season commencement which is good
- Also wondering if any further information is available re high jump mats as per last meetings discussion

Shoalhaven

- Work will be starting next week on the installation of an entire field irrigation system. This will assist us in getting our ground back into the top condition it has been in previously. Full funding has been through a State Govt. grant.

St Georges Basin

- N/A.

General Business

- Timing gates at Zone.
S McConville moved that Lake Illawarra centre are asked to waive the hiring fee for the timing gates since they are hosting the event. Seconded by C Scott.
- Congratulations to Craig Scott for his nomination to the position of President of the LANSW board. We hope he accepts!
- Can all clubs advise Kevin of their registration days and carnival dates so that he can update the zone Facebook page? (HM)
- If clubs have anything they want to be included in the zone Facebook page please send Kevin an email to lilac@hotmail.com.au ? (HM)
- Would any clubs like to hire the timing gates for their Grand Prix carnivals, if so please let contact, Kevin? ? (HM)
- Has the date for zone been confirmed as we need to inform Shellharbour council ASAP? ? (HM) Yes - 9/10 December 2017.
- Are we going to hold the zone meetings after the carnivals again this season, believe that this was a good idea last season? ? (HM)

Next Meeting – 28th August 2017, Bomaderry Bowling Club @ 7pm

Meeting Closed – 8:40pm

Cheque Account
Financial statement 30.05.17 to 26.06.17

Income

Centre affiliation fees	\$ -
Interest income	\$ 1.03
Sponsorship	\$ -
	\$ 1.03

Expenses

\$ -
\$ -
\$ -

Net profit / loss

\$ 1.03

Cheque account reconciliation

Opening balance 29.05.17	\$ 19,774.96
Add deposits not shown	\$ -
Less cheques not presented	\$ -
Closing balance 26.06.17	\$ 19,774.96



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Term deposit
Financial statement for 30.05.17 to 26.06.17

Opening Balance 30.05.17	\$ 6,265.72
Interest (compounding)	\$ -
Balance as at 26.06.17	<u>\$ 6,265.72</u>

Maturity date 7th August 2017

Current interest rate 1.5%