

Mid South Coast Zone



Committee Meeting Minutes

Monday 27th November 2017

Bomaderry Bowling Club

Present:

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

Centre Delegates

Albion Park	Robin Harvey
Kiama	Sarah Cook
Lake Illawarra	Carol McGarry, Howard McGarry
Milton Ulladulla	Angela Colusso
Shoalhaven	Alissa Beresford
St Georges Basin	Michelle Moroney, Tracy Mandavy

Apologies: Toni Williams (MULA)

Visitors:

Meeting Opened: 7:05pm

General discussion held regarding Zone carnival. This included duties – See list attached.

Question asked regarding how athlete numbers can be folded to make them fit?
Steve to clarify with LANSW.

Previous Minutes: H McGarry / T Mandavy

Business Arising:

Correspondence In:

- E-mail LANSW Nominations for Zone Co elections 2018/19.
 - E-mail LANSW How to set up live results for Zone carnivals.
 - E-mail LANSW Coles donating a 6x3 marquee to each club – now unable to deliver at zone.
 - E-mail Allan Johnson re Regional ground setup for javelin. Outside oval not available Sat.
- Options;
1/ Hold all javelin on Sunday

2/ Combine discus events and push them through. Hold javelin after discus on infield.

3/ Saturday javelin to be held Friday night.

MSC will send reply that we prefer option 2.

- E-mail from Darren Wensor stating the Introduction to Coaching website has been updated. Also asking if any clubs wish to hold an Introduction to Coaching course?
- E-mail from Tracy Green (AP) asking to change a zone entry – Reply is absolutely not.

C McGarry / M Moroney

Reports:

Treasurer

- Cheque for zone medals has been cashed.
- Cheque for website fee has been cashed.
- Expenses covered by MSCZ at zone carnival will be lunches and flowers for guests.

Financial statements attached.

S Dowton / T Mandavy

Delegate Reports:

Albion Park

- Working through issues between coach and parents. Coach taking over the grounds.
- Mostly all going well for the club at the moment.
- Waiting to hear if successful on a grant application.

Kiama

- Club running well.
- Have suffered a couple of washouts of competition nights
- 39 athletes have nominated for zone.

Lake Illawarra

- 54 athletes going to Zone
- Asking what they are required to set up for Zone.
- No security will be provided overnight at Zone. Shelters may be set up but at own risk!

Milton

- Currently have 78 athletes registered.
- 22 athletes have nominated for Zone.
- Carnival attendance has been consistent.
- Final night before Christmas break will be 12/12/17.

Shoalhaven

- Irrigation work has been completed and the grounds are looking better as a result.
- Zone entry cut off date advertised on MSC Zone web site caused so conflict. Parents not understanding it was club cut off date not individuals. Needs to be made clearer next year.

- D Holland has resigned as Vice President so will no longer be representing Shoalhaven at Zone meetings.
- 72 athletes have nominated for Zone.

St Georges Basin

- Currently have 105 athletes registered.
- Dragon Derby went well. Good feedback from most although there were 3 incidents which were dealt with.
- Club championships were completed over 2 nights.
- Track is looking good. Council have done a good job!
- 32 athletes going to Zone.

General Business/ Zone Championships:

- Zone Championships being held at Myimbarr Community Park on 8th & 9th December 2017 starting at 8:00am both days.
- Replacement Zone march past trophy has been ordered.
- A parent has asked if we could hold AWD events. Reply is no as they qualify directly for state.
- A male wedding ring was found in the car park at Albion Park in the week following their gala day.
- Steve McConville was asked he would be standing for election as Zone Co! He stated he would not be! Discussion around working to find someone to take up the role otherwise our Zone will be amalgamated into surrounding zones.

Next Meeting – Monday 29th January 2018, Bomaderry Bowling Club.

Meeting Closed – 8:27pm

Officials
Mid South Coast Zone Championships
Myimbarr Community Park, Flinders
9 & 10 December, 2017

Host Centre		Lake Illawarra
Carnival Manager	Steve McConville	Zone Coordinator
Assist. Carnival Manager	Rhys Quick	Lake Illawarra
Chief Timekeeper		Lake Illawarra
Chief Place Judge		Lake Illawarra
Timing Gates Operator	Kevin McGarry	Lake Illawarra
Starting Panel	Howard McGarry Naomi O'Neil	Lake Illawarra
Announcer	Michelle Moroney	Basin
Video Operator	Lisa Johnson	Shoalhaven
Information Officer	Carol McGarry	Lake Illawarra
Safety Officer	Kevin McGarry & Rhys Quick	Lake Illawarra
Throws Referee	Howard McGarry	L Illa
High Jump Referee	Craig Scott	LANSW
Long/Triple Jump Referee		
Chief Walks Judge	Kevin McGarry	Lake Illawarra
Walks Judge - 1	Carol McGarry	Lake Illawarra
Walks Judge - 2	Lisa McConville	Lake Illawarra
Walks Judge - 4		
Recording Team/Records	Michelle Moroney	St Georges Basin
Computer Co-ordinator		
Computer Operators	Tracy Mandavy	St Georges Basin
Medal Presentations	Simone Ivanovski	Lake Illawarra
Medical Officers		Lake Illawarra
Dean Blair Trophy Compiler	Craig Scott	LANSW
Call Room (Track Marshalling)	Milton Ulladulla	Milton
Shot Put Chief - 1	Chris Johnson	Shoalhaven
Shot Put Chief - 2		
Discus Chief - 1	Ron Cox	Shoalhaven
Discus Chief - 2		
Long/Triple Jump Chief - 1	Bec	Albion Park
Long/Triple Jump Chief - 2	Alex	Albion Park
High Jump Chief - 1	James Cordell	Kiama
High Jump Chief - 2	Tim Cleal	Kiama
Javelin Chief	Chris Johnson	Shoalhaven

Cheque Account
Financial statement as at 27.11.17

Income

Centre affiliation fees	\$ 902.00
Interest income	\$ -
Sponsorship	\$ 1,000.00
	\$ 1,902.00

Expenses

Web site	\$ 48.00
Zone medals	\$ 6,963.00
	\$ 7,011.00

Net profit / loss

\$ 5,109.00

Cheque account reconciliation

Opening balance 27.11.17	\$ 14,666.99
Add deposits not shown	\$ -
Less cheques not presented	\$ -
Closing balance 27.11.17	\$ 14,666.99

Note - Shoalhaven still to pay affiliation fees \$279.00

Term deposit
Financial statement as at 27.11.17

Balance as at 27.11.17 \$ 6,312.15

Maturity date 3rd February 2018

Current interest rate 1.5%

Date: 27 / 11 / 2017

Venue: Bomaderry Bowling Club

Zone Coordinator: Steve McConville

Zone Secretary: Chris Johnson

Zone Treasurer: Sharon Downton

	Delegates	Observers
Albion Park	1. <u>ROBIN HARVEY</u>	1.
	2.	2.
Kiama	1. <u>Sarah Cook</u>	1.
	2.	2.
Lake Illawarra	1. <u>Carel McGarry</u>	1.
	2. <u>Howard McCreary</u>	2.
Milton Ulladulla	1. <u>Angela Colusso</u>	1.
	2.	2.
Shoalhaven	1. <u>Alissa Beresford</u>	1.
	2.	2.
St Georges Basin	1. <u>Michelle Moroney</u>	1.
	2. <u>Tracy Mandavuy</u>	2.

Visitors: _____

Apologies: Toni Williams (MULCA)

