

Mid South Coast Zone



Committee Meeting Minutes

Monday 26th February 2018

Bomaderry Bowling Club

Present:

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

Centre Delegates

Albion Park	Robin Harvey
Kiama	Taryn Hodgson
Lake Illawarra	Carol McGarry, Howard McGarry
Milton Ulladulla	Angela Colusso
Shoalhaven	Alissa Beresford
St Georges Basin	

Apologies: Toni Williams (MULA), Tracey Mandavy, Michelle Moroney (Basin), C Johnson (SLAC)

Visitors:

Meeting Opened: 7:05pm

Previous Minutes: S Downton / H Mc Garry

Business Arising:

- Craig Scott advised that it is not Kiama's turn to hold Zone in 2019. Actually Basin's turn. List from Craig's e-mail presented. Discussion ensued about order and future order of hosting. Motion in regards of hosting Zone to be discussed at AGM.
- Region for 2019 unofficially will be held at Griffith, 9th & 10th February, 2nd weekend a/c grass track.
- Coles marques – Steve has been contacted by courier – to be delivered to LILAC but were marked wrong. Returned to courier company. Kevin Mc Garry advised that marques and hats will be delivered to him and he will advise when ready to collect.

Correspondence In:

- E-mail from C Scott re Zone carnival order.
- E-mail from A Johnson re sharing cost of new boxes for Region 4 equipment

- E-mail from C Scott re Region 4 hardware and printer consumables.

Reports:

Treasurer

- See attached report less Grand Prix trophy cast + other reoccurring expenses.

Financial statements attached.

S Dowton / A Beresford

Delegate Reports:

Albion Park

- Resolved issues with afternoon coaching sessions. To move the club forward the groundsman has resigned and committee will mark the track.
- Last night will be towards the end of March. Planning AGM.
- \$ 10 000 grant for cabana, tear drop flags and ordering new mats, blocks and shelving.
- Looking for State duties so they can be allocated to parents.
- Regional roster on jump pits after change of events to cater for multi classes. Lots of other centres had same issues.
- Forward planning for future committee members.

Kiama

• Thirty (30) of Kiama Little A's athletes made the short trip to Kerry McCann Athletics centre in Wollongong for the Region 4 Championships on the weekend of February 17 to 18. The weather was excellent over the entire weekend with clear skies and a steady breeze in stark contrast to last years scorching temperatures and electrical storm.

The Kiama centre had twelve (12) athletes secure first and second places automatically qualifying them for the State Track and Field Championships.

The highlight of the weekend was the performance of under 15 athlete, Matt Cordell, who claimed gold in high jump, shot put, and javelin, silver in the discus and bronze in the triple jump.

After the carnival, and with the inclusion of next best performances, Kiama had fourteen (14) athletes qualify for the State Championships at Sydney Olympic Park from March 23 to 25.

Our last competition evening will be held Friday 16th March followed by the annual presentation on Friday 6th April 2018 at Kiama Leisure Centre.

The centre's AGM is Wednesday 11th April 2018 at Kiama Leagues Club. This season saw several new faces join our committee and we are confident of forming a strong team for the 2018/19 season.

Lake Illawarra

- We have averaged 140 athletes over our Friday nights so far.
- We have 3 competition nights remaining.
- Region was great for our centre with 13 automatic qualifiers to State. We are seeing a trend that the number of qualifiers that we have when Region is local is far less than when Region is away.

- We currently have 11 school carnivals booked in to our oval. Our timing gates have been booked into 7 schools and districts from Nowra to Wollongong.
- As a Zone we need to look at our officials. Lake is recommending to all their parents who had athletes that have qualified to State, sit at least the exam for the event they have qualified in, eg if an athlete qualified for the walk then they do the exam. This may help when getting officials for Zone weekend. This may be something other centres can look into.
- AGM and presentation day is 29th April at Shelly's Workers.
- Coles marques and hats were delivered to LILAC this week. Will send e-mail to centres to arrange collection.

Milton

- Last competition night will be 13th March
- 9 athletes made it to State
- 3 weeks were washed out, including tomorrow night
- Strategic planning grants are currently open and will be looked at by our committee

Shoalhaven

- Our track is going well even with no rain thanks to the new watering system.
- Our crazy and Hair sock night to raise money for the Musson family was a great success we raised \$415.
 - Regionals went well we had parents turning up to help out on long jump and triple jump there was some trouble with the time slots being wrong but it all worked out in the end.
 - We have 21 athletes qualified for State 8 of them it's there first time at State.
 - Our last night of competition for the season will be on the 13th of March and will be holding our end of year presentation on the 3rd of April

St Georges Basin

- N/A

General Business:

- HM – Zone co-ordinator nominations have now closed. Did anyone make a nomination?? Will be advised at AGM by head office if any nomination has been received. If no nominations then Lake Illawarra, Kiama and Albion Park will go into Southern Tablelands Zone. Shoalhaven, St Georges Basin and Milton will go into Wagga Wagga Zone. Expect some time will be given to find a suitable person. Nominations can be made from the floor at the AGM.

Next Meeting – AGM - Monday 28th May 2018, Bomaderry Bowling Club.

Meeting Closed – 8:10pm

Correspondence in:

Hi Steve,

Kiama's representative at the Zone meeting on Monday night, Dawn Calvert, has informed us that the next Zone may be hosted by Kiama.

Based upon the Zone's historical "North – South" rotation this cannot be correct.

The Zone venues for the last eighteen (18) years follow.

- 2000-2001 Lake Illawarra
- 2001-2002 St Georges Basin
- 2002-2003 Albion Park
- 2003-2004 Milton Ulladulla
- 2004-2005 Kiama
- 2005-2006 Shoalhaven
- 2006-2007 Lake Illawarra
- 2007-2008 St Georges Basin
- 2008-2009 Albion Park
- 2009-2010 Shoalhaven (Offered to Milton Ulladulla. No representative at AGM. Offered to Kiama. Kiama forced to decline due to Council ripping up track. Centres agreed to offer Zone to Kiama the following year.)
- 2010-2011 Kiama (At Shoalhaven High School)
- 2011-2012 Lake Illawarra
- 2012-2013 St Georges Basin
- 2013-2014 Albion Park
- 2014-2015 Kiama (Offered to Milton Ulladulla who preferred to host the following season if possible. Centres agreed to offer Zone to Milton Ulladulla the following year.)
- 2015-2016 Shoalhaven (Originally offered to Milton Ulladulla who accepted but were forced to renege on 08/11/2015 due to continual rain hampering ground preparation.)
- 2016-2017 Milton Ulladulla
- 2017-2018 Lake Illawarra

It is clear that St Georges Basin is next followed by Albion Park, Milton Ulladulla then Kiama.

Regards,
Craig

Subject: Region 4 Hardware And Printer Consumables
From: "Scott, Craig SC" <Craig.Scott@bluescopesteel.com>
Date: 22/02/2018 9:44 AM
To: "McConville, Steve & Lisa" <ecls@bigpond.com>
CC: "Hodgson, Taryn" <taryn@learninginteractive.com.au>

Hi Steve,

As discussed.

Could you please add this as an agenda item at next week's Zone meeting?

Feedback from last weekend's Region 4 Championships indicated that there were a few issues with wireless network connectivity. Given that the hardware is more than five years old it may be prudent to update our wireless capabilities prior to Region next year.

The stock of Region printer consumables (Ink Cartridges) also needs to be replenished.

Given the Mid South Coasts strong financial position, and the fact that there is no communal finance account for Region 4, I respectfully request that the Zone consider paying for this equipment and donate it to the Region. The total value would be in the vicinity of \$250.00.

The Mid South Coast Zone will also benefit from this upgrade because they use the Region 4 hardware at their Zone Championships every year.

I am happy to perform the necessary hardware configuration changes and subsequent testing.

I look forward to your reply.

Regards,
Craig

Subject: Region 4 Equipment
From: ajohnson ajohnson <ajohnson@bigpond.net.au>
Date: 17/01/2018 3:54 PM
To: Steve McConville <ecls@bigpond.com>

Steve,

I sent an E-Mail to the Mid South Coast E-Mail address regarding equipment boxes. Not sure if you got it or not.

What I was proposing is that the 2 zones purchase quality boxes to carry and store the Shot Puts and Discuses that the Association has provided to us.

The aim is to try to protect the equipment, especially the Shot Puts so that the paint is not chipped while in storage or transit.

The cost of this is going to be around \$450 total. Is the Mid South Coast Zone willing to split the cost of these boxes?

Could you raise this with your Centres by E-Mail rather than waiting for a Zone Meeting so that I can get things organised.

Allan Johnson

Cheque Account
Financial statement as at 26.02.18

Income	
Centre affiliation fees	\$ 1,180.00
Interest income	\$ 24.34
Sponsorship	\$ 1,000.00
	<u>\$ 2,204.34</u>
Expenses	
Web site	\$ 48.00
Zone carnival expenses	\$ 280.00
Zone medals	\$ 6,963.00
	<u>\$ 7,291.00</u>
Net profit / loss	<u><u>-\$ 5,086.66</u></u>

Cheque account reconciliation

Opening balance 05.02.18	\$ 4,665.98
Add deposits not shown	\$ -
Less cheques not presented	\$ -
Closing balance 05.02.18	<u>\$ 4,665.98</u>

Term deposit
Financial statement as at 26.02.18

Balance as at 29.01.18 \$ 16,335.50

Maturity date 3rd February 2019

Current interest rate 2.4%

imb
BANK

YOUR TERM CERTIFICATE

To February 2018

Account Number: 333471545

Account Name: MID STH COAST ZONE OF SANMAY INC

Deposit Amount: \$16,335.50

Interest Rate: 2.40% p.a.

Term: 365 DAY(S)

Expiry Date: 01 February 2019

This document is to certify the receipt of an investment for a Term Deposit as described below.

IMB advises that this investment is not transferable. Disposition of your deposit (ie, withdrawal in part or in full prior to maturity), will be allowed by us. However, amounts withdrawn before maturity will incur an interest rate reduction of up to 2.00% p.a. for up to 12 months.

The investment will be automatically renewed for a further term at the then current interest rate, unless instructions to the contrary are received prior to maturity. Notification of your options will be provided to you before your investment is due to renew.

This acknowledgment does not constitute a document of title and need not be returned to IMB at maturity.

For Signature: 
Matthew Wilson

Jetstar



Date: 26 / 2 / 18

Venue: BOMADERRY BOWLING CLUB

Zone Coordinator: STEVE MCANULTY

Zone Secretary: _____

Zone Treasurer: Sharon Downton

	Delegates	Observers
Albion Park	1. <u>ROBIN HARVEY</u>	1.
	2.	2.
Kiama	1. <u>Taryn Hodgson</u>	1.
	2.	2.
Lake Illawarra	1. <u>HOWARD MC GARAY</u>	1. <u>C. MC GARAY</u>
	2.	2.
Milton Ulladulla	1. <u>Angelo Colusso</u>	1.
	2.	2.
Shoalhaven	1. <u>Aissa Beresford</u>	1.
	2.	2.
St Georges Basin	1.	1.
	2.	2.

Visitors: _____

Apologies: Williams
Toni ~~Galen~~ MULA Chris Johnson
Michelle & Tracey @ Basin (SLAC)



C/-
 14 Cocos Palm Drive
 Bomaderry NSW 2541
 Tel: 0409 741 714
 Email: ecis@bigpond.com
msczone.org.au
 Foundation for all sports