

Mid South Coast Zone



Committee Meeting Minutes Monday 27th August 2018 Bomaderry Bowling Club

Present: **Zone Co-Ordinator** Howard McGarry
 Zone Secretary
 Zone Treasurer

Centre Delegates

Albion Park

Euro Coast

Kiama

Lake Illawarra Carol McGarry

Milton Ulladulla

Shoalhaven Alissa Beresford, Doonan McLaren

St Georges Basin Tracey Mandavy

Apologies: Sharon Downton (MULA), Kevin McGarry (LILAC), Michelle Moroney (Basin), Suzy Gillingham & Joanne Flood (Euro Coast), Kiama LA's, Chris Johnson (SLAC)

Visitors: Dom Marsh LANSW Participation Co-Ordinator

Meeting Opened: 7:02pm

Howard welcomed all present including our visitor.

Previous Minutes: C. Mc Garry. H McGarry

Business Arising:

- Nil

Correspondence In:

- Rebecca needs addresses not PO box for future Coles merchandise.
- Di Levy – For new Zone database we need to supply;
Computer operator: name and details (Tracey Mandavy)
Safety Officer: name and details (Emily Power)

Correspondence Out:

- Zone minutes to Centres and Zone Co-ordinator.

Reports:

Treasurer

- To date Kiama and Lake have paid their zone registration fees, Milton have paid theirs today, fees due are as below and as invoices presented at last meeting

MID SOUTH COAST ZONE	17/16	17/18
Albion Park	253	161
Kiama	271	206
Lake Illawarra	207	234
Milton/Ulladulla	64	78
Shoalhaven	279	249
St Georges Basin	107	107

- For discussion, Euro Coasts entry into Zone for the 2018/19 season a zone registration fees needs to be paid for the upcoming season and due to this being their first season and the unknown number of athletes they will have, I suggest a nominal fee of \$50 for the 2018 – 19 season to be reviewed if the club has significantly more than 50 junior athletes sign up for the season. No other transactions have been made since last meeting. Is BlueScope Steel making a donation again this season to Zone to assist with the Grand Prix expenses?

Financial statement attached. [H McGarry / T Mandavy]

Delegate Reports:

Albion Park

- Nil

Euro Coast

Registrations are well underway now for Little Athletics and Amateur Athletics

- We are really excited to start our track & field season as we already have over 100 registered members!
- We have had wonderful support from local businesses in sponsorship of our club, with sponsorship funds in excess of \$10,000
- We'll have an information and registration tent at the Moruya Town to Surf Fun Run on the 9th of September and also at Coles Batemans Bay on Saturday 22nd September. (possibly also at McDonalds Batemans Bay who are a Platinum sponsor - date TBA)
- Our first competition night is Thursday 13th September 4:30- 5:30 pm for tots and from 5:30 pm onward for all older ages.
- Competition uniform, training shirts & apparel are looking so professional and are in production.
- We have all equipment ready to move into storage at Mackay Park as soon as the rugby league finish their season and usage of the park.

- We will be conducting all Track and Field events over a 3-week rotating program, these including long & triple jump, high jump, hurdles, sprints, relays, middle & long distance running, shot put, discus & javelin.

- Events will be modified and skills based for younger children with an emphasis on skills development, technique & fun.

- We are using signup.com for our volunteers to register for 2 dates during the season for BBQ & canteen duty for 1 hour each. All parents are on board with this. So it's working well so far.

- ITC & Level 1 Coaching Courses are being conducted at St Peters Anglican College on Saturday 15th & Sunday 16th of September. These are open to everyone interested in helping their children, family members or friends improve their athletics. Could all clubs in our zone please actively promote to their members?

The links to register for these courses are on our website www.eurocoastathletics.com

Our committee meetings are the last Thursday of each month.

Kiama

- Kiama's first formal Registration Day will be held Friday 7th September and another is scheduled for Friday 14th September. We have been forced to put our season start back two (2) weeks to Saturday 22nd of September. This was necessary due to Council allowing the Kiama Sports Complex to be booked for the 2018 Australian Flyball Championships on the 14th, 15th and 16th September. Flyball is a dog sport in which teams of dogs race against each other from a start/finish line, over a line of hurdles, to a box that releases a tennis ball to be caught when the dog presses the spring-loaded pad, then back to their handlers while carrying the ball. We thought this a rather unusual decision given dogs are not permitted within the bounds of the Sports Complex, as per the Companion Animals Act 1998, which Council enforces. This scheduling change will allow us adequate time to prepare the track for season start. We will be running on Saturday mornings until Daylight Saving commences. The Centre will move to Friday afternoons as of 19th October.

- Pre-season working bees have been scheduled at the Kiama Sports Complex for Saturday 1st September and Saturday 8th September. As usual the relocatable fence and football dugouts will provide the biggest challenge prior to season start. In a surprise move senior football initially questioned why it was necessary for the fence to come down. We considered this opposition rather strange given the fence has been removed prior to season start for at least fourteen (14) years. Thankfully, after some interesting banter, senior football capitulated and the fence will come down as usual.

Lake Illawarra

- All school carnivals have been completed with many more schools looking at hiring the timing gates for next year.

- Registrations have started well, currently, 100 registered and 10 trialists

- Holding our first night this Friday the 31st August, we were hoping to run 3 trial nights to give everyone a chance at the new events and age group changes but due to Shellharbour Junior Soccer hosting the Grand Final on the weekend of the 7th, 8th and 9th September we may not be able to do so, unless the draw comes out and we can.

- The ITCC was well attended and we are looking at the possibility of hosting a level 1 later in the season

- October carnival entry form is available on our website

- Any centres wanting to use the timing gates at their carnivals please let Kevin know ASAP as he needs to organise his work

Milton

- Had to complete a manual affiliation report after we completed the online one this has now been completed and sent back to LAANSW
- Opening week will be 16th October
- Track is very dry and hard at present – we did receive a little rain last night however that will not make much difference

Shoalhaven

We have started our registrations and they are going well. Already seeing lots of new Families with Little kids.

We had some issues with registration paperwork from LANSW with batches of numbers missing. Lisa is liaising to sort out.

Our new uniform has arrived, and we have started selling them. Good response so far. Both uniforms will run this season, with those going to zone and above required to wear the new one.

Track is dry and hard, but watering a lot and hopeful of more rain.

Gala Day will be on Nov 25th.

Committee appears to be full. Kate will stay on as president for now, until someone can be found to take over.

St Georges Basin

- To date, we have 10 rego's.
- First night of competition will be 11th October
- At the Dragon Derby, we will assess the car parking for Zone carnival.

Zone Co Report

- Attended the recent conference at the Pavilion in Kiama and participated in the workshops. Centres from Mid SC who attended were; Lake Illawarra, Kiama and Albion Park.
- Timing gates – Basin and Shoalhaven have shown interest in using them at their carnivals.

General Business:

- Tracey to pick up Zone carnival equipment from Steve.
- 500g and 350g discus must be rubber - 750g and up must be synthetic! No wood to be used!
- U17's – if turning 17 in Oct, Nov or Dec 2018 then they can still participate this season (this season only).

Presentation by Dom Marsh

Going around to zone meeting to see how he can help clubs. Email will be sent asking for feedback. Newsletter not coming down here.

Info on school visits = help drive to get the word out now this needs to be promoted more out now.

Parent helpers - do a bond to get parents to help. Get ex-athletes to come down and help and show parents how to measure etc. to boost their self-esteem get older children to show them.

Shoalhaven & St. Georges Basin to coordinate with Darren eg. ring to see if a coaching clinic could happen.

Regional Support Officer = support 2 zones, help with school visits, getting extra help.

Tiny Tots = program coming out it will be more games based activities.

On track program u/6 to U/8 Little Athletics Australia driving this, it will be skill base next year.

Note for Kevin Update Carnival info on Facebook page

Dom email.= domarsh@lansw.com.au

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

Meeting Closed – 9:00 pm

Correspondence in: [Statements]



Mid South Coast Zone



Cheque Account Financial statement as at 26.08.18

Income		
Centre affiliation fees	\$	435.00
Interest income	\$	0.39
Sponsorship	\$	-
	\$	<u>435.39</u>
Expenses		
IT Network	\$	236.35
Web site	\$	-
Zone carnival expenses	\$	-
	\$	<u>236.35</u>
Net profit / loss	\$	<u><u>199.04</u></u>

Cheque account reconciliation

Opening balance 14.07.18	\$	3,742.42
Add deposits not shown	\$	-
Less cheques not presented	\$	-
Closing balance 26.08.18	\$	<u><u>3,742.42</u></u>



Mid South Coast Zone



Term deposit Financial statement as at 26.08.18

Balance as at 29.01.18 \$ 16,335.50

Maturity date 3rd February 2019

Current interest rate 2.4%

FIXED TERM CERTIFICATE

05 February 2018

Account Number: 3004702645
Account Name: MID STH COAST ZONE OF LAMBUH INC
Deposit Amount: \$16,335.50
Interest Rate: 2.40% p.a.
Term: 365 day(s)
Maturity Date: 03 February 2019

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

IMB advises that this investment is not transferable. Prepayment of your deposit (i.e. 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 3.00% 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 mature.

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

Not Negotiable

Authorised Officer

DN:173498