

Committee Meeting Minutes Monday 29th October 2018 Bomaderry Bowling Club

Present: Zone Co-Ordinator Howard McGarry

Zone Secretary Chris Johnson **Zone Treasurer** Sharon Dowton

Centre Delegates

Albion Park Crystal Woll

Euro Coast

Kiama Craig Scott, Taryn Hodgson Lake Illawarra Carol McGarry, Nick Ivanovski

Milton UlladullaMatt WilliamsShoalhavenDoonan McLaren

St Georges Basin Tracey Mandavy, Michelle Moroney

Apologies: nil

Visitors: nil

Meeting Opened: 7:03pm

Howard welcomed all present.

Previous Minutes: C. Mc Garry. D McLaren

Business Arising:

- Was a decision made on affiliation fee for Euro Coast? Yes. \$50 this year (Howard to email) and subsequent years will be the same as all other clubs (# of athletes registered for previous year).
- Should we Facetime or Skype EuroCoast into the meeting so they have a voice. They should be encouraged to attend a meeting so we can put a face to the name.

Correspondence In:

- Rebecca Newton Coles community Funds
 Zone Championships and Zone Grand Prix
- G A Millers Mid South Coast Zone Medals and ribbons
- Lake Illawarra Zone Championships Medal Suggestion

- Di Levy Exemption from Zone U12-U17's
 Region Events 2019
 Zone Computer Operators and various reminders for Zone/Regional Chps
- Introduction to coaching coarse in Nowra
- Kevin McGarry Concerns in relation to officials for Zone Championships
- BlueScope Providing \$1000 Sponsorship.

Correspondence Out:

- Di Levy Details for Zone Championships Safety Officer and Computer Operator details
 + Zone Secretary Details
- Timing information for Zone Championships
- Request to BlueScope for sponsorship.

Reports:

Treasurer

- Albion Park, EuroCoast, Shoalhaven and St Georges Basin still owe affiliation fees
- \$1000 in Sponsorship received from BlueScope
- \$4820 in cheque account \$16335 in term deposit
- Looking forward the only out going expenses will be for Zone

Financial statement attached. [S Dowton / C Scott]

Delegate Reports:

Albion Park

- APLAC would like to thank all athletes and families for attending our annual carnival yesterday, 28th October 2018. Our day ran smoothly with no reported issues.
- Thank you to LILAC for allowing us to use your timing gates, this made the day run much more efficiently.
- We had over 200 athletes attend from our local zone, Sydney clubs and as far as Hawkesbury and Wagga. We had 22 records broken in a range of ages & events.
- As our first Multiclass carnival we were overwhelmed by the response and quality of the athletes. We hope other clubs in our zone continue allowing these athletes the opportunity to compete.
- Our club season is going very well with over 40 new families registered bringing our registration numbers up to 212 this season so far, up from 163 last years. On Fridays we are running well and finishing quite early which is keeping the families happy.
- The APLAC committee is working well together and we have some exciting things in the pipework. We look forward to the rest of the season and attending more carnivals.

Euro Coast

Nil

Kiama

- The Kiama Centre has had a great start to the 2018/2019 season.
- Council has recently upgraded the car park at the Kiama Sports Complex. In doing so they have moved the boundary fence at the northern end of the track. This has increased the clear area adjacent to the 110m start.
- Our track is in immaculate condition courtesy of the recent rainfall. The unfortunate downside is that we are finding it difficult to keep up with line marking requirements due to the extraordinary growth of the grass.
- Due to the lack of adequate lighting at the Kiama Sports Complex our first four (4) meets were held on Saturday mornings. Competition moved to 5:30pm Friday afternoon on 19th October. Weekly competition is running quite smoothly thanks to our dedicated band of helpers and we are looking forward to another successful season.
- Our registrations are currently around the 180 mark which is disappointing based upon historical levels. Traditionally we have been quite bottom-heavy with large numbers in the Tiny Tots, Under 6 and Under 7 Age Groups. A trend which continues this season. However, we are very pleased to report that we have excellent numbers in Under 13, 14 and 17 Age Groups.

Lake Illawarra

- We hosted a successful October Gala day despite the weather, we have 260 pre entries from 43 different centres and also took a further 20-30 entries on the day, the drop off due to the weather was not a big as expected and we still would have had around 250 compete on the day.
- Registrations are still coming in and we are seeing a slight decline on last season, we have talked to some former families and have found that especially with the younger age groups they haven't returned due to the change with the ages, but we have seen an increase in our 13-17's.
- Our introduction of a one sport club is coming along well, most of our members are only competing on Friday nights and this stage haven't taken up full membership of ANSW, but signs are positive for next season with some indicating they will be interested in attending further events.
- The club is struggling to find someone to attend the zone meeting as Monday's are not a good fit for most of our committee, hence we have changed our own meeting dates to Sunday afternoons, we are wondering if there is a possibility the next meeting could be held on a Tuesday Night.

Milton

- This will be our 2nd week as the first was washed out.
- Currently have approx. 60 Athletes registered. Lots of Tots but not many 12's and up.

- Track is looking really good.
- Lots of volunteers so far.

Shoalhaven

- Our first night for the season was September 11th. We have lots of new registrations, in total around 220. We have a few new committee members and new people in different roles.
- Our nights have been running well, there was still a good turn out over the holidays. The kids all seem to be having fun and participating.
- We are waiting on our 2nd and 3rd delivery of uniforms. The new uniforms look great. The old ones will be obsolete at the end of this season. Both are registered for zone.
- We had a few from our club compete at the Albion Park Gala day. It was a great day that ran smoothly and fast!
- Our Gala day is ready for the 25th, we have organised for the electronic gates to be used from LILAC. Registrations have started coming in.
- We have had a few registrations for zone coming in too.
- Alissa and Doonan have organised a coaching day to be held at our school NCS on 24th Nov, So far only 3 have registered. Registrations close on the 21st Nov. would be great to have more attend.

St Georges Basin

- 86 Athletes registered
- First 2 nights were washed out so only 1 night held so far.
- We have received a council grant which will be spent on improving the drainage.
- Dragon Derby is all set to go!

Zone Co Report

- State Championships will only be a 2 day event.
- New Rules of Competition are now available on the LANSW web site.

General Business:

• Each club should put out a reminder of the rules for Shot Put!

• Zone:

- Coffee and Slushy vans have been arranged
- Howard to do a stock take of Zone equipment while at Dragon Derby.

- Who should be invited? Who will invite them?
 Shelly Hancock and Amanda Finley (Tracey M)
 Joan Blair and Evelyn Rickard (Craig S)
- March Past Trophy Tracey has it!
- Albion Park to bring Dean Blair Trophy.
- Announcer Ask Stacey / Simone / Pat
- Security St G Basin will pay \$300 for 2 people to stay at grounds on one night if the Zone pays for the 2nd night. Tracey moved that Zone pay \$300 to cover security for 1 night. 2nd Sharon. Moved by all present.
- Help will be needed for setup early Friday morning!
- Looking at options for additional parking. Decided that if parked correctly there will be enough room at the ground.
- Medal Distribution U7's will be presented on the day as they are State medals. All other medals will be available after Zone for distribution as clubs see fit. All voted in favour!
- With the addition of multiclass events we will no longer have enough medals. Suggested
 we use the surplus medals with Sussex Inlet on them for Multi class events. All voted in
 favour!
- Regional T-shirt order Nothing from Rick to date. Howard to e-mail Rick.
- Hurdles When entries are in it will be determined how many hurdles are needed. If extra needed they can be borrowed from SLAC. Liaise with Chris.
- Questioned if high jump mats meet standard. They are OK, new rules come in next season.
- Each club to send entries to Craig and he will make up the programme. Multi class entries are to be added into spreadsheet but a note in the e-mail indicating who they are.
- Tracey moved that the programme be a "print at home" programme which would be available 1 week before Zone from MSCZone website. 2nd Carol.
- Live Results will be used.
- Note that track is a 350m track so start line is in a different position. This to be highlighted in the programme!
- All clubs to send Craig Team Managers names and number of athletes in U7 U17's.
- Shelters believe they have enough.
- How should Javelin be run a/c proximity to track during long distance races?
- Officials lunches Subway.

Allocation of Zone duties:

- Carnival Manager - Howard McGarry

Long and Triple Jumps
 Mick McKay + Albion Park

High JumpTiming Gates/ place judgingLILAC

- Starting - LILAC (+ rep from other clubs for training)

- Video - Lisa Johnson

- Discus - Jacqui Peace & Ron Cox

- Shot Put - Chris Johnson

Javelin - MULAMarshalling - Euro Coast

- Data Entry
- Tracey Mandavy + Michelle Moroney
- Information Officer
- Carol McGarry
- Multi Class Co-Ordinator
- Crystal Woll

Zone Equipment:

At completion of each Zone carnival the club who is holding Zone next is to take and store the Zone equipment!

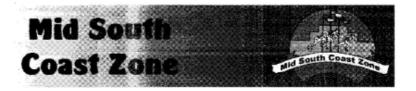
Next Meeting – Monday 26th November 2018, Bomaderry Bowling Club.

Meeting Closed - 9:20 pm

Correspondence in: [Statements]



Closing balance 29.10.18



Cheque Account Financial statement as at 29.10.18

Income		
Centre affiliation fees	\$	513.00
Interest income	\$	0.39
Sponsorship	\$	1,000.00
	\$	1,513.39
Expenses		,
IT Network	\$	236.35
Web site	\$	-
Zone carnival expenses	\$	-
	\$	236.35
Net profit / loss	\$	1,277.04
	,	
Cheque account reconciliation		
Opening balance 29.10.18	\$	4,820.42
Add deposits not shown	Š	.,020.12
Less cheques not presented	Š	
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Mid South Coast Zone



Term deposit Financial statement as at 29.10.18

Balance as at 29.01.18

\$ 16,335.50

Maturity date 3rd February 2019

Current interest rate 2.4%



FIXED TERM DERTIFICATE

55 February 2218

Account Number: 200472645

Approved Name . MEG STR COAST BOME OF LAAKSWING

Deposis Ambunt: \$15,335.30

Interset Esty : 2.40% p.s.

Tours ; \$45 day(s)

Muturity Date : 63 February 2015

This document is be certify the seculpt of an investment ins a Fixed Tape Deposit us described because.

DNS advises that this investment is not transforable. An expense of your deposit (ie. withdrawn) is part or in full price to methodry, will be allowed by us. However, security with interest before maturity will inter an interpol value reduction of up to 5.668 p.a. for up to 12 months.

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