

Mid South Coast Zone



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Foundation for all sports

Meeting Minutes

Date: Monday 21st January 2019

Venue: Bomaderry Bowling Club

Present: Zone Coordinator: Howard McGarry
Zone Treasurer: Sharon Dowton
Zone Secretary:

Centre Delegates

Albion Park: Crystal Woll

Euro Coast

Kiama: Taryn Hodgson Craig Scott

Lake Illawarra: Carol McGarry

Milton Ulladulla: Toni Williams

Shoalhaven: Alissa Beresford Doonan McLaren

St Georges Basin: Tracy Mandavy Michelle Moroney

Apologies: Chris Johnson (ZS) Scott McLaren (Sh) Kevin McGarry (LI)

Visitors:

Meeting opened at 7:00 pm

Previous Minutes

Moved Carol McGarry (LI), seconded Michelle Moroney (SGB), "that the minutes of the meeting held 26th November 2018 were a true and accurate record." Carried.

Business Arising

There should be a formal process in place to handle grievances such as the issue raised at the previous meeting. Taryn Hodgson (K) agreed to progress the implementation of such a process.

Correspondence In:

Grand Prix Results

Lake Illawarra Re Grant Prix Event Structure

Lake Illawarra Re Hosting 2020/21 Zone Championships



Lake Illawarra Re Hosting 2020 Regional Championships
Rick Gardner Re Region March Past
Zone Co Re Redundant Equipment And Peripherals

Correspondence Out:

C Hurst Re Grand Prix Enquiry
Parent Re Incident At Shoalhaven Gala Day
Email Centres Re Zone Championships Setup Times
Email Centres Re Meeting On Saturday Morning At Zone Championships
Email Euro Coast Re Track Marshalling Duties At Zone
Email Centres Re Hosting Of 2020 Region 4 Championships

Moved Howard McGarry (ZC), seconded Toni Williams (MU) “that the correspondence be accepted.” Carried

Matters Arising From Correspondence

1. Lake Illawarra proposed future Zone Championships venues tabled. Delegates to take back to Centres for discussion and subsequent decision at next Zone meeting.
2. Lake Illawarra proposed Grand Prix event structure changes tabled. Delegates to take back to Centres for discussion and subsequent decision at next Zone meeting.
3. Lake Illawarra would like to host the 2021/22 Zone Championships as part of their 50th anniversary celebrations. The Kiama Centre will host this carnival under the current rotation. Kiama agreed to take this request back to their Committee for a decision.
4. Lake Illawarra would like to host the 2019/20 Region 4 Championships as a Centre. In doing so all costs incurred and profits made will be paid/retained by Lake Illawarra. Moved Michelle Moroney (SGB), seconded Taryn Hodgson (K) “that the 2019/20 Region 4 Championships be run at Lake Illawarra as a Zone and all costs incurred and profits made will be paid/retained by the Zone”. Carried.

Moved Howard McGarry (ZC), seconded Michelle Moroney (SGB) “that 2019/20 Region 4 Championships be held at Lake Illawarra on the weekend of the 15th and 16th February 2020 pending availability of the venue”. Carried. LANSW (Di Levi) to be informed of this decision prior to any public announcement.

5. Moved Howard McGarry (ZC), seconded Crystal Woll “that the Zone dispose of old Zone medals with Sussex Inlet on them, stopwatches and thermal paper”. Carried
6. Centres did not support Rick Gardiner’s request to resurrect the March Past at Region 4.

Reports

1. **Treasurer**

Financial statement as at 21/1/2019

Income

Centre Affiliation Fees	\$831.00
Interest	0.59
Sponsorship (BlueScope)	<u>\$1,000.00</u>
	\$1,831.59

Expenses

IT Equipment	\$236.35
Zone Championship Expenses	<u>\$362.70</u>
	\$599.05

Net Profit/Loss	\$1,232.54
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Cheque Account

Balance As At 21/01/2019	\$5,2024.92
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Term Deposit

Balance As At 29/01/2018	\$16,335.50
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St Georges Basin Zone Expenses	\$596.00
C Scott Zone Expenses	\$120.48

Moved Sharon Dowton (ZT), seconded Crystal Woll (AP) "that the Treasurer's Report be accepted and that tabled invoices be paid. Carried.

2. **Zone Co-Ordinator**

Thanks to all zone officials, parent helpers whom without your help the carnival would not run. Thanks also to Albion Park for picking up zone equipment from Basin club and storing it.

3. **Delegate Reports**

Albion Park

APLAC has enjoyed a nice break over Xmas. We resume our club nights on January 11th. The weather is playing a little havoc with our nights.

Albion Park sent 50 athletes to zone in December with almost all qualifying for regionals in at least 1 event. Some athletes have withdrawn due to other commitments. We are very proud of our athletes and their families for the commitment shown to their duties. Winning the march past was a proud moment for APLAC, having not won it in the history of the award.

APLAC would like to congratulate St Georges Basin on running of zone. It was a long weekend but we had a great time. We look forward to hosting next year.

We are receiving 2 new discus cages from Shellharbour City Council in February. After 2 years of requests, we are thrilled these will be done and ready for our next season and zone.

Euro Coast

No report submitted.

Kiama

The Kiama Centre currently has 183 athletes registered.

We have been back in action for two weeks following the Christmas-New Year break. As is normally the case at this time of year numbers are down but we are confident they will pick up as people return from holidays and school resumes.

Our congratulations go to the St Georges Basin Centre on a wonderful Zone Championships. Kiama had some good results at Zone which lead to 33 athletes qualifying for the Region 4 Championships at Griffith in February. We have elected not to run competition on Friday 8th February due to the number of Committee members travelling to Griffith.

Lake Illawarra

Summer Carnival was a huge success with 320 athletes in attendance from 50 centres (if you include athletes that went up age group to compete in events we had 350), we are looking at changing the structure and timetable to try and finish early, all events will stay as we received feedback that people like the different events on offer.

Centre received a grant for new equipment via the state government, we have purchased new Shot/Discus/Javelins and Tapes, we also have a 100m steel tape should the zone/region wish to use it for record verification.

Our athletes are all ready and prepared for the Regional Championships and our roster will hopefully be out to families soon.

We are receiving various enquiries from schools and regions re hiring our timing gates – currently we have 8 confirmed with both the South Coast PSSA secondary and primary carnivals expressing interest in using them, this is good publicity for not only our centre but also little athletes across the region.

We have made enquiries with Timing Solutions re the update to the timing software that has a video link, once we find out more information we will keep everyone informed as it may mean we don't need the video backup at zone.

We would like to wish all the athletes in the zone the best for the regional championships.

As all centres would have seen we are interested in hosting the 2020 regional championships as a centre or zone and have sent through a proposal for future zone championships venues.

Milton Ulladulla

In Holiday mode going back first week of school.

Shoalhaven

Welcome back to a new year from SLAC as we get ready for our first night back on the

22nd of January.

We recently competed at zone champs at St G Basin we had an awesome turnout over the 2 days, with just over 25 athlete's making it through to regionals at Griffith.

Over the holiday period, I liaised with Nowra athletics club and organised a working bee for the joint clubs we both use the same track facilities. As part of this I have been working with Terry from Nowra athletics learning about line marking the track with the track now look smart again with this being done we had the working bee and did some track maintenance with spreading of dirt to fix hollow spots and repaired sections that required irrigation continues to take place and even with the heat the track is in good shape.

My thoughts on LILAC hosting Regionals by themselves is that I don't have a problem with it understanding that all income from registration would go to them. Provided they have the resources to do so and it is not going to cause issues over the weekend.

My only other question is LILAC looking at holding both Zone and Regionals?

New uniform getting holes trying to sort out how to fix the problem.

St Georges Basin

21 going to region champ's.

Also in holiday mode going back when school goes back.

General Business

1. Apparently, there were complaints about the Javelin officials at Zone on Saturday. Team managers were called to a meeting on Sunday morning and the Javelin officials were changed on Sunday. The Zone Co did not know that this meeting and change of officials had occurred. Correct process should have been followed.
2. The Technical Delegate at Griffith will be Neil Hinton.
3. Michelle Moroney (SGB) asked what happens at Griffith if it gets too hot. The LANSW Hot Weather will be applied. Essentially the carnival will be stopped until conditions allow it to be restarted.
4. 400m timed finals will make a difference in Region carnival timing. This is why there is no Friday night at State now.

There being no further business the Zone Co-ordinator closed the meeting at 8:40pm.

Next meeting will be at 7:00pm on Monday 25th March 2019 at Bomaderry Bowling Club.