



C/-
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Foundation for all sports

Meeting Minutes

Date: Monday 29/6/2015

Venue: Bomaderry Bowling Club

Present: Zone Co-ordinator Howard VanderVord
Zone Treasurer Steve McConville
Zone Secretary Michelle Moroney

Centre Delegates

Albion Park:

Kiama: Craig Scott

Lake Illawarra: Kevin McGarry, Howard McGarry

Milton Ulladulla: Sharon Dowton

Shoalhaven: Lisa McConville, Chris Johnson

St Georges Basin:

Apologies: Tracy Mandavy, Patrick McPhillips, Mitch Terry

Visitors:

Meeting Opened: 7:09pm

Previous Minutes Not yet received from Chantelle. Howard has sent message through.

Business Arising

1. Regional Championships

Some positions have been filled/nominated:

Ground Manager - Howard McGarry

Announcer - Kevin McGarry

Information - Carol McGarry

Track - Dave Warburton

Discus - Nicole Hangar

2. Regional Bank Account

Needs to be tracked down and followed up. Howard will look into this.



3. **IMG System – Registration Details**

Needs to be updated by clubs as soon as possible preferably by 5/7/2015.

4. **Zone Program**

Has been given to Howard and Craig will adjust Zone entry form to include changes made this season to Javelin.

5. **Zone Website**

Craig has renewed domain registration for a further 2 years at a cost of \$44.00.

Correspondence In

Outstanding paperwork- Milton Ulladulla

Correspondence Out

Nil

Reports

1. **Treasurer**

No Changes have been made yet. Still working on changing signatures to Howard and Steve. Craig is still willing to stay on as the third signature.

2. **Zone Co-Ordinator**

Nil.

3. **Delegate Reports**

Albion Park

No report submitted.

Kiama

At our AGM in April we adopted a new Constitution as per LANSW recommendation. All Committee positions were filled and planning for the new season is well underway.

After several wash outs the School Carnivals concluded last week with the final three (3) Schools, Kiama Public, Sts Peter & Paul Catholic and Gerringong Public on Monday, Tuesday and Thursday respectively.

The Timing Solutions road show visited Kiama last week and attendance on the night was quite good. The Kiama Centre adopted Timing Solutions ResultsHQ and WebHQ solutions last season. We found these systems to be a wonderful asset when it came to administering the Centre. Feedback from our members, particularly relating to results data, has been extremely positive.

Our Registration Days will be held 4:00pm to 6:00pm on Friday 21st August and Friday 28th August at Kiama Rugby Club.

Lake Illawarra

Have adopted a new constitution. All positions on the committee have been filled except for secretary, which they are working on. Registration days will be held on all 5 Sundays in August. Competition nights will start on 4/9/2015. October carnival will be held on

11/10/2015 with entries closing on 9/10/2015. Summer Carnival will be held on 17/1/2016 with entries closing 8/1/2016.

Milton Ulladulla

This season the club has a majority new committee with Sue Whitford resigning after many years, we again do not have a President however this season we have a Senior & Junior Vice President as well as 4 four committee members, all are looking forward to hosting Zone.

Our coach from last season, Stephen King, has not been available since his surgery last year and we are currently not sure what his intentions are for the coming season however we have been approached by Andae Kalemusic who is a former athlete herself and the mother of Kristin Kalemusic who has represented Australia in hurdles and straight running at the Oceania Championships along with her other talented athletics daughters who have also agreed to assist when they can. Andae is a level 2 coach in middle & long distance, race walking, steeple chase and cross country.

We are currently reviewing our constitution.

We have let our track grow out and are in the process of talking to our surveyor to remark the track along with the field event sectors, last season we relocated our 100m track to the centre of the 400m track and we will be looking at marking this again this season.

We are commencing our season in October and have signed up for school visits again this season.

In regards to Zone we have spoken to our local sports physio who is currently working with our junior league teams offering free strapping, at present we are working with Peter to ensure he is available for Zone, as well as organising first aid from the other local sporting bodies such as junior league and surf club, we will also have a registered nurse onsite as backup if necessary.

Shoalhaven

AGM was held in April.

Registration days will be Saturday September 19th 9:30am-midday, Tuesday 22nd September 3pm-5pm, and Saturday 26th September 9.30am-midday.

Carnival which is down for 7/2/2016 will have to go back to the committee as youth champs are on that weekend. Word has since come through that the carnival has been changed to November 29th 2015.

St Georges Basin

Our AGM was held in May. All committee positions were filled. Still working on constitution.

Rego days are 6/8, 13/8 and 20/8. Our season will start on 10/9 with an orientation day for the new kids and parents. 17/9 will be another orientation day with competition starting on 24/9.

Our Dragon Derby is down for 8/11/2015.

General Business

1. Region 2016

Regional planning is underway. Craig advised that the Zone website has all the planning for Regional from four years ago when the Zone hosted Regional.

Discussed contacting Chris McCabe from Wollongong City to see if their timing gates can be borrowed for Regional instead of hiring from Wagga Wagga.

Regional shirt must be ok'd by LANSW. Committee agreed a Polo shirt looks nicer. Kevin to find left over designs from State Multi to see if they can be adapted for our region. Craig also said he will see if he can locate designs he had left over from last Region. These designs will be emailed to the Zone clubs for opinions at the next committee meetings for feedback at our next Zone meeting.

Kevin asked who ordered stock for canteen and was advised there would need to be a canteen co-ordinator but Zone paid for stock.

Kevin also asked about the division of money from Regional and was advised that the host club gets to keep money raised from the coffee sales and from the raffle. All other money is put back into the Zone account to be divided evenly among the clubs.

Ice cream man will be booked for the regional carnival.

Funds in the Zone account will pay for all Regional expenses and money can be transferred into Regional account if need be.

2. Zone Bank Account Details

Mid South Coast Zone

BSB: 641800

Account: 045109859

3. Zone Admin Fees

Outstanding Zone admin fees are as follows;

| | | | |
|----------------|----------|------------------|----------|
| Albion Park | \$246.00 | Milton Ulladulla | \$85.00 |
| Kiama | \$283.00 | Shoalhaven | \$299.00 |
| Lake Illawarra | \$212.00 | St Georges Basin | \$157.00 |

4. Grand Prix

Every club will still enter their own results.

5. Zone Championships

Basin is still happy to lend some of their equipment to Milton for zone but Milton may have to pick it up.

6. Timing Solutions

Craig also brought up that Timing Solutions does not automatically round up times to the nearest 10th when results are entered in ResultsHQ. He has requested they adjust their program as this adjustment is required as part of the rules of competition for LANSW.

Meeting closed 9:20pm

Next meeting will be 7:00pm on Monday 26th August 2015 at Bomaderry Bowling Club.

Following meetings are 26/10/2015 and 30/11/2015.