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Foundation for all sports

## Meeting Minutes

**Date:** 24<sup>th</sup> August 2015

**Venue:** Bomaderry Bowling Club

**Present:** Howard Vandervord   Michelle Moroney   Steve McConville   Patrick McPhillips  
Craig Scott   Kevin McGarry   Sharon Dowton   Chris Johnson  
Lisa McConville,

**Apologies:** Howard McGarry   Mitch Terry   Tracy Mandavy

**Visitors:** Kaylene Trembath   Joe McGarry

**Meeting Opened:** 7.11pm

### Previous Minutes

### Business Arising

1. Zone entry form has been updated and will be available from website in the near future.
2. Timing Solutions problem with rounding up times to one decimal place has been resolved.
3. Timing Gates – Craig spoke to Chris McCabe (Wollongong City) about borrowing/hiring their new gates for our Regional Carnival as this would be cheaper than hiring from Wagga Wagga. Chris will run gates for us. We will need to download database from Meet Manager. Need to find out price.
4. Craig has Zone Championships Meet Manager database from LANSW.
5. Craig is happy to run a Meet Manager course/info session for anyone wanting to learn how to use Meet Manager.
6. Yoghurt man has been booked for Region.

### Correspondence In

Nil

### Correspondence Out

Minutes of meeting  
Bluescope re sponsorship





## **Reports**

### **1. Treasurer**

Craig picked up paperwork and books from Graham and passed it on to Steve.

Cheque account has \$3622.89.

Term Deposit has \$20990.44 and will be rolled over on 16/11/2015.

Signatures need to be changed on the Mid South Coast Zone account.

Steve McConville and Howard Vandervord to be added as signatories. Graham Nash to be removed. Craig Scott is to stay on as signatory.

Address for statements also needs to be changed to:

Steve McConville

P.O. Box 2009

Bomaderry NSW 2541

Moved by Craig Scott, seconded by Sharon Dowton, Carried.

LANSW Region 4 has an IMB bank account.

Statements are currently going to:

Allan Johnson

172 Bong Bong Rd

Dapto NSW 2530

This needs to be changed so statements get sent to:

Kaylene Trembath

13 Ribbonwood Rd

Farmborough Heights NSW 2526

Howard Vandervord also needs to be added as a signatory to this account.

Moved by Patrick McPhillips, seconded by Kevin McGarry. Carried.

There will then be four signatures on this account.

Allan Johnson, Craig Scott, Kaylene Trembath and Howard VanderVord.

### **2. Zone Co-Ordinator**

All the affiliation and registration paperwork, except Milton Ulladulla, has arrived and been distributed to the Centres.

Centres are starting their seasons now with Lake Illawarra kicking off on 4<sup>th</sup> September at 17:30 and have extended an invitation to any who wish to visit.

I attended the AGM in Wagga Wagga and was very pleased with the interesting and informative program. The theme was on Recruiting, Retaining and Rewarding Volunteers at your Centres. We had some interactive sessions, which were a great opportunity to network. Next year's AGM will be held in Bathurst which will probably be as cold as Wagga Wagga.

### **3. Delegate Reports**

#### **Albion Park**

First pickup was 87 regos.

Competition will start on 9th October.



Have adopted Timing solutions website and program this season and are still working out bugs.

### **Kiama**

Our first Registration Day was held last Friday and we have another scheduled for this Friday 28th August. The season begins 12th of September and we will be running on Saturday mornings until Daylight Saving commences. The Centre will move to Friday afternoons as of 16th October.

A pre-season working bee has been scheduled at the Kiama Sports Complex for Sunday 30th of August and we are anticipating good attendance.

Kiama Quarriers Football (Senior Soccer) has secured the Women's Football Grand Finals on Sunday 13th September at Kiama Sports Complex. This has the capacity to limit our ability to prepare for the season. As a consequence we have been liaising closely with the Quarriers to ensure both codes can coexist during this transition period.

### **Lake Illawarra**

Registrations are going well with around 90 but are expecting this will increase this Sunday and at our first competition night on the 4<sup>th</sup> September which anyone is welcome to come from other Centres.

Still having problems with soccer on our ground hope this won't affect our season too much.

Have received funding for permanent Discus cages from LANSW as well as The Shellharbour Club for the purchase of the Scissor Mats and Starting Blocks.

October Carnival entry form is online.

### **Milton Ulladulla**

Rego next month (September).

No Official ground booking yet.

Season to start in October.

School Visits – Shoalhaven home schooling is part of their school visits.

Will do a stocktake once football season is over.

Will check equipment and find out what is needed for Zone.

### **Shoalhaven**

An extraordinary meeting was held to update our constitution in which we did.

Due to the track we have pushed our start of the season back to October 6th.

Rego days have also been moved back and will now be held on September 19th, 22nd and 26th.

Track update - we have been told we are to lower our expectation of the track even though it has been turfed it is still very bumpy and apparently there is joins in the middle of some lanes from the new turf. We need to wait until the warmer weather comes as it is dormant at the moment. Although we have been told we can spray for weeds.



Due to the track and our uncertainty of its condition for our carnival and for the safety of the athletes we decided to move our gala day on November 29th to a different venue. We were thinking Kiama if we can book the ground.

Our online registration has started.

### **St Georges Basin**

Have about 80 regos at the moment.

We have had three rego days so far.

School visits are 16<sup>th</sup> and 17<sup>th</sup> September so we should get a few more come in.

First orientation night is 10/9.

Season starts on 24/9

### **General Business**

#### **1. Scissor Mats**

Purchase of high jump scissor mats. LANSW have done a deal with Harts Sport. Purchase mats before 28/8 and they will cost \$1700 and delivery will be free.

#### **2. Region 4 Funding**

Some Region 4 Zone Co's suggested that from now on each Zone puts in \$500 towards cost of Regional Championships. This will total \$2000 to purchase stock. All profits from Regional would then be divided back equally among zones. Our zone voted unanimously against this idea.

#### **3. Region Polo Shirts**

Ordering needs to be done by mid October to ensure that shirts are received by Region. Kevin has a design that all agreed to. Shirt colour was chosen as Royal blue with white and green piping. Jason from Teamz will produce a sample. Chris and Lisa from Shoalhaven will handle shirt orders when they come in. Order will be based on orders from two years ago and will also order 50 for officials.

#### **4. ITC Course Kiama**

There is a conflict with the Introduction to Coaching course being held at Kiama as it is on the same day as Basin's Dragon Derby. Craig has advised Alvin some time ago ago. Howard will chase up.

#### **5. More names have been added to the regional officials list. (See attached)**

Meeting closed.

**Next meeting will be 7:00pm on Monday 26/10/2015 2015 at Bomaderry Bowling Club.**

Following meeting is 30/11/2015.



## REGION 4 CHAMPIONSHIPS

### CHIEF OFFICIALS AND REFEREES

CARNIVAL MANAGER	Howard Vandervord
SAFETY OFFICER	Appointed By Lake Illawarra
GROUPS MANAGER	Howard McGarry
TECHNICAL ADVISOR	Mavis Godber
ANNOUNCER	Stacey Scott
INFORMATION OFFICER	Carol McGarry
TRACK MANAGER	
FIELD MANAGER	
TRACK REFEREE	Dave Warburton
DISCUS REFEREE	Nicole Hanger
SHOT PUT REFEREE	
JAVELIN REFEREE	
LONG/TRIPLE JUMP REFEREE	Kaylene Trembath
HIGH JUMP REFEREE	Judith Peel
CHIEF PLACE JUDGE	
CHIEF TIMEKEEPER	
CHIEF TRACK UMPIRE	
CHIEF WALKS JUDGE	Sue Sundstrom / Jodie Sundstrom
CHIEF STARTER	Carol Upward
STARTER 1	Graham Nash
STARTER 2	
CHIEF TRACK MARSHALL	
CHIEF FIELD MARSHALL	Howard McGarry
CHIEF TRACK RECORDER	
CHIEF DATA ENTRY	Craig Scott
SHOT PUT 1 CHIEF	
SHOT PUT 2 CHIEF	
DISCUS 1 CHIEF	Ron Cox
DISCUS 2 CHIEF	
JAVELIN CHIEF	
LONG JUMP 1 CHIEF	
LONG JUMP 2 CHIEF	
TRIPLE JUMP CHIEF	
HIGH JUMP 1 CHIEF	Dion Moore
HIGH JUMP 2 CHIEF	
CLASH MANAGER	Joe McGarry