

Date: 17 / 1 / 16

Venue: Lake Illawarra

Zone Coordinator: \_\_\_\_\_

Zone Secretary: Michelle Moroney

Zone Treasurer: Steve McConville

	Delegates	Observers
Albion Park	1.	1.
	2.	2.
Kiama	1. <u>CRAIG SCOTT</u>	1.
	2.	2.
Lake Illawarra	1. <u>HOWARD MC CALLIS</u>	1. <u>Raelene McGarry</u>
	2. <u>Kevin McGarry</u>	2. <u>Rhys Quick</u>
Milton Ulladulla	1. <u>Toni Williams</u>	1.
	2.	2.
Shoalhaven	1. <u>Lisa McConville</u>	1.
	2. <u>Chris Johnson</u>	2.
St Georges Basin	1. <u>Tracy Mandaw</u>	1.
	2.	2.

Visitors: Carol McGARRY Hm, Raelene McGarry

Apologies: Pat McPhillips



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Foundation for all sports



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## Meeting Minutes

**Date:** 17/1/2016  
**Venue:** Myimbarr Community Park  
**Present:** As per attached  
**Apologies:** As per attached  
**Visitors:** As per attached  
**Meeting Opened:** 4.40pm

### Previous Minutes

Moved: Steve McConville, seconded Howard McGarry

### Business Arising

Timing Gates and operator have been organised and we will be charged at \$800 for the weekend. Gates will be set up on Friday and tested.

The program for the gates will be the timing solutions one. It will be done via wireless network and results will go straight to Craig. This will be done for all track events and we will also have a back-up manual timer. Power Leads to be supplied by Howard McGarry and Chris Johnson.

All clubs to bring their Jetstar Shades which will be used at the different events.

Kevin will also source local schools to see if their shades can be borrowed.

All shirts have been ordered and allocated and there are a very limited number left.

### Correspondence In

Bank statement.

Invoice from LANSW

### Correspondence Out

Craig has paid \$44 for the website URL

Also a full set of printer cartridges has been purchased. \$38



## **Reports**

### **1. Treasurer**

Statements as handed out on the day.

\$15,000 needs to be transferred into regional account.

Motion to transfer – Howard McGarry

Seconded - Craig

Money must come out of one account as that is how LANSW wants to see the transactions.

Floats \$500 – Canteen

\$200 – Programs

\$300 – shirts.

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\$1000

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

### **3. Delegate Reports**

#### **Albion Park**

None

#### **Kiama**

Kiama Little Athletics Centre currently has 285 athletes registered.

The Centre has been back in action for two weeks following the Christmas-New Year break. Numbers in attendance have been quite low as the holidays continue.

We had an excellent Zone Championships in December and as a result Kiama has had 41 athletes qualify for the Regional Championships in February.

Unfortunately there was an incident involving a young Walk competitor from our Centre at Zone. We firmly believe that this situation could have been resolved without the embarrassment and angst experienced by the athlete and trust that any future issues of this nature are managed in a more professional manner by the officials involved.

#### **Lake Illawarra**

45 Kids to regional

190 regos and still getting enquiries.

Today's carnival went ok and we had the biggest pre entry.

Still having problems with council about the discus cages. Even LA sent photos to council but council are still worried about the ricochet.

#### **Milton Ulladulla**

Parents need to be reminded that this is run for fun. It has been noticed at carnivals that some parents are taking things too far by yelling at their children.

#### **Shoalhaven**

We resume Tuesday 19/1/2016.

Zone went well and we have 82 going to regional which is the best ever.

We still are getting enquiries about regos

### **St Georges Basin**

We will resume on the 28/1/2016

We had 20 kids make it to regional.

Our field is looking great.

### **General Business**

#### **1. Sponsors**

Craig- BlueScope is the only company that has given sponsorship money therefore should be listed in the program.

#### **2. Region Accommodation**

Accommodation for officials has been sorted.

#### **3. Region**

Kevin to forward ground/track layout to Craig by end of week to be added to the program.

Final list of officials to be forwarded by Howard again by Friday.

Programs will sell for \$5 each.

Printing 400 which will be 50 for officials and 350 for sale.

Javelin will be held on the soccer fields.

Will only run one long jump and one triple jump pit.

Craig will set up video and Rick's daughter, Stacey, will operate.

Howard Vandervord to contact Sharon at Milton Ulladulla and Albion Park to see if they will label and distribute the medals at regional. Craig will print out labels with headings Event, Name and club. Details then have to be filled in and stuck to medal. There are 28 Centres all up.

##### **a. Data Entry**

Craig , Michelle Moroney and Lisa Johnson will be inputting data. Results will be posted on the wall outside the Data entry room.

##### **b. First Aid**

Kevin, Kayleen and Joseph will administer first aid if required.

##### **c. Shirts**

Will be handed out on the Saturday by Lisa McConville – Shoalhaven and Michelle Moroney – Basin

##### **d. Security**

Will be done by two off duty policemen. Lake hired them before. Price is yet to be confirmed.

##### **e. Garbage/ Toilet**

Kevin to email council about getting bins emptied and get a price on an extra big bin. Also for extra toilet paper.

##### **f. BBQ**

Facilities are ok.

g. **Lunches**

Raylene's mother will make the lunches for the officials approximately 50.

h. **Bunting**

Lake have under control

i. **Raffle And Coffee**

Lake also have coffee and raffle sorted.

j. **Long/Triple Jump Pits**

Sand needs to be topped up in long and triple jump pits.

k. **Hurdles**

72 hurdles is the maximum needed for the hurdles races.

l. **Duty Roster**

Draft will be sent to Centres in our Zone. Jobs will be allocated to Centres based on the number of athletes attending Region.

m. **Tents**

Tents to be set up no earlier than midday on Friday except for our Zone.

n. **Schedule**

Saturday and Sunday

First call for officials will be 7.30am

First call for Events will be 7.45am

First events will start at 8.00am

Meeting closed 6.55pm

**Next meeting will be 7:00pm on Monday 29th February 2016 at Bomaderry Bowling Club.**