Mid South Coast Zone



Zone Meeting

Date: 31st October 2021 Open: 7.05pm

This meeting was held via Zoom due to the current situation with COVID.

<u>Present</u>

Zone Coordinator:	Howard McGarry
Zone Treasurer:	Scott McLaren
Zone Secretary:	Tracy Mandavy

Centre Delegates

Albion Park:	Robin Harvey, Kristie Witt
Kiama:	Craig Scott
Lake Illawarra:	Simone Ivanovski
Milton Ulladulla:	
Shoalhaven:	Doonan McLaren
St Georges Basin:	

Apologies

Kevin McGarry (LI)

Previous minutes moved by Robin (AP) and seconded by Simone (LI), "That the minutes of the meeting held 27th September 2021 are a true and accurate record". Carried.

Business Arising

Albion Park Gala Day 30th January 2022. Zone program has been updated. Awaiting feedback from LANSW regarding website location. Website has been updated. Well done Craig and Thank you.

Correspondence In

Rules of Competition Summary of changes 2021 season. Memo from Rebecca Shaw 30/9/21 Return to sport and opportunity to open registrations. Memo from Rebecca Shaw 6/10/21 Important information regarding registrations & return to training.



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Foundation for all sports

Memo from Rebecca Shaw 17/10/21 Updated requirements to commence Community Sport as of Monday 18/10/21. Memo from Rebecca Shaw 20/10/21 Community Sport Cap Increased to 1000.

Correspondence Out

Region 4 Championships update sent to Centres.

Correspondence moved by Howard (ZC), 2nd by Scott (ZT). Carried.

Treasurer's Report

See attached reports.

Treasurer's Report moved by Scott (ZT) and seconded by Craig (Ki). Carried.

Zone Co Report

Nothing to report.

Centre Reports

Shoalhaven

We have 160 registrations now with everyone waiting to get started. It has been confirmed that a new school will be built on the land next to the oval being the agricultural farm with nil confirmation as to whether the track will go. Details regarding the lighting grant to be sent out to the other Centres.

Milton

Nil.

Kiama

The track has been prepared and we are ready to with our first meet of the season this Friday. Once again Senior Football wanted to discuss the need to remove the fence inside the track. Eventually the fence came down albeit later than it usually would.

Registrations currently sit at around 70 which is disappointing. COVID has really had an adverse effect upon us over the last 18 months.

Albion Park

100 athletes for their first night. Great first night back.

Lake Illawarra

First collection night when well.

Season starting on the 5th November 2021.

We have 122 athletes and 34 Trialists. A lot of our normal athletes haven't registered as yet, but have indicated that they are returning.

We feel that we have lost a huge amount of momentum from the school carnivals that we hosted, and the lockdown has affected our season's registrations.

Summer Carnival Entries are coming in. We have around 90 athletes already. We are looking at 500 for this season and will be adjusting last year's program to hopefully not finish as late. Can Centres also open up registrations via ResultsHQ. If you are unsure how to do this email Kevin McGarry. We have organised for Steve's Mobile Pizza to come to Zone. Families may want to order a pizza during the day to take home with them. They are great and homemade.

Club has secured funding to replace our hurdles. If any Centres want some old hurdles please let us know. \$5.00 per hurdle (transport at own cost). There will be about 50 hurdles.

St Georges Basin

Our first night was last Thursday. 99 registered with 30 trialists. Council is paying for a second line marking before Dragon Derby

General Business

Zone

Zone Shirts have come in at just over \$5000 and need to be sold ASAP. We need to take money from the term deposit to pay for the shirts. Why were shirts ordered without the total cost being considered? A new email will be created for the Zone Treasurer so that correspondence is not missed.

One night of security \$528.00. Flowers \$100.00. Craig to call to see if anyone is attending. Lunches \$300.00.

Zone Medals in stock.

- Gold 313
- Silver 336
- Bronze 543

After inspecting the Zone equipment we need to purchase the following equipment:

- 1 X 400g Javelin (\$145.50 Nelco Javelin Kings Track & Field)
- 1 X 1.5kg Discus (\$38.75 Kings Track & Field)
- 2 X 2kg Shot Put (\$51.80 Kings Track & Field)
- 1 X 5kg Shot Put (\$37.90 Kings Track & Field)

The 500g Javelins (2 Off) need the grips replaced. Craig will repair them. Howard to get them to his house and Craig will pick them up. The 2kg Shots (2 Off) are egg shaped. One of the 400g javelins has a bow in it.

Scott moved that we transfer \$3000.00 from the Zone Term Deposit to the Zone account, Craig 2nd. Carried. Scott and Craig to arrange this transfer.

Jury Of Appeal will be Howard, Kevin and Tracy Ground layout – Have all areas open and if we need to close, we can. High jump – 1 set of each. (Scissors and Flop)

Zone Championships

Saturday Start Times

- Chief Officials Meet 8.15am
- March Past and Opening Ceremony 8.30am
- First Call for Officials 8.45am
- First Events Commence 9.00am

Sunday

- Chief Officials Meet 8.30am
- First Call for Officials 8.45am
- First Events Commence 9.00am

Security will be in place both Friday and Saturday evenings from 6pm to 6am. Cost is \$44.00 per hour (inc GST). Total is \$1056.00

Members of Lake Illawarra will be at the field from 10:00am Friday doing marking and setting up. They ask that other Centres come between 2:00pm and 6:00pm to set up tents, etc. Gates to Myimbarr Fields will be locked at 6:00pm but people can still access the oval.

Timing Gates- Nick, Kevin, Alana Announcing – Simone Walk judges – Kevin and Carol Tracy, Howard First Aid – Kevin and Scott Info Officer – Carol Kiama – High jump - Craig Albion Park – Long jump – Kristie Witt (Chief) Triple jump – Ask Mick McKay Shoalhaven – Javelin – Discus Tracy – Recording and medals Milton/Basin - Shot Put Track Marshalling – Albion Park Field Marshalling – Basin Ann Crooks/Joshua Gamble – Start Panel

Lake Illawarra will look after finish line. Doonan to take photos for the weekend for all Centres.

Craig doesn't think there will be any changes to the program used for Zone in 2019. No printing of programs. Lake Illawarra to print for officials (20).

Zone entries close at midnight 10th December.

Team Managers

- Basin Simone Losurdo
- Shoalhaven Doonan McLaren
- Milton Lisa Kann
- Kiama –
- Albion Park Julie Lyons
- Lake Illawarra -

Email

Shoalhaven asked that we send correspondence to their club email address.

Closed: 8:16pm

Next meeting

Venue:Via ZoomDate:Monday 13th DecemberTime:7pm



Mid South Coast Zone



<u>Cheque Account</u> <u>Financial statement as at 31.10.2021</u>

Income

Carried over from end of previous year Centre affiliation fees Interest income Zone Polo shirts Sponsorship		\$ \$ \$ \$	$ \begin{array}{c} 0 \\ 0 \\ 0 \\ 400.00 \\ 0 \end{array} $
<u>Expenses</u>		\$	4,041.16
Website		\$	0
		\$	0
Net profit / loss		\$	4,241.16
Cheque account reconciliation			
opening Balance 30.09.2021 Add deposits not shown Less cheques not presented	\$ \$ \$		4,041.16
Closing balance 31.10.2021	\$		4,241.16



Mid South Coast Zone



<u>Term deposit</u> <u>Financial statement as at 31.10.2021</u>

Balance as at 03.02.2020 Interest paid at maturity 02 Feb 2021 Interest rate pa 1.450%	\$ 17,127.34 \$ 248.35
	\$ 17,375.69
Next Maturity date 2nd February 2022 Current interest rate 0.6%	
Current amount invested	\$ 17,375.69