## Mid South Coast Zone



# **Zone Meeting**

Date: 13<sup>th</sup> December 2021

Open: 7:08pm

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

#### **Present**

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

#### **Centre Delegates**

Albion Park Robin Harvey, Kristie Witt Kiama Craig Scott, Kym Haylen

Lake Illawarra Simone Ivanovski

Milton Ulladulla Lisa Kann

Shoalhaven Doonan McLaren

St Georges Basin

#### **Apologies**

Kevin McGarry (LI)

Previous minutes-moved by Scott (ZT) and seconded by Craig (K), "That the minutes of the meeting held 31st October 21, are a true and accurate record". Carried

#### **Business Arising**

Nil.

#### **Correspondence In**

- 1. Memo from Rebecca Shaw re Oneathletics community sports update & office of sport grant.
- 2. Kathy Moran reminder for Zone Championships Zone Co Report & Financial Report after Zone.
- 3. Cheryl Webb Zone/Region programs, Meet Manager databases, Zone Entry Forms & Multi Class Calculation Program.
- 4. Memo from LANSW Board re National unification announcement.



C / -27 King Street Lake Illawarra NSW 2528 Tel 0411 216 645 hmcgarry1944@gmail.com

msczone.org.au

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#### **Correspondence Out**

- 1. Sent item 1 above to Centres.
- 2. Sent item 3 above to Craig & Tracy.

#### **Treasurer's Report**

See attached reports

Treasurer's report moved by Scott (ZT) and seconded by Robin (AP). Carried.

#### **Zone Coordinator's Report**

Nothing to report.

#### **Centre Reports**

#### **Shoalhaven**

We have 238 registered athletes.

49 athletes going to zone.

We have a grant application in to upgrade to our discuss cage.

Our new uniforms have been a massive hit selling out of first lot within 2 weeks. More were ordered and these are almost gone. Another order has been submitted.

An action group has been formed to ascertain what is going on with the proposed new school behind Shoalhaven High. Reports are that it will be a 500 to 550 student school. There are real concerns that the existing athletics track, and surrounding grounds may be sacrificed to make way for the new school.

#### Milton

One (1) session this season due to wet weather.

35 registered.

17 going to Zone.

#### **Kiama**

96 registered.

14 going to Zone.

Two (2) running nights due to wet weather.

#### **Albion Park**

The club is ready for Zone and has parent duties sorted.

New grandstands are coming in the new year.

A few cancelled nights due to wet weather.

170 registered.

52 going to Zone.

#### Lake Illawarra

38 going to Zone.

Two (2) running nights due to wet weather.

#### **St Georges Basin**

133 registered.

15 going to zone.

Five (5) weeks competition nights.

#### **General Business**

#### Zone

Either Jason or Evelyn Rickards will be in attendance to judge march past.

There is a COVID testing station at Myimbarr Oval. The eastern change room is currently being used to store equipment for this station. Simone to see if this equipment can be moved to the western change room prior to Zone.

#### **COVID**

All athletes must qualify for Region via Zone. Anyone who is in isolation will be unable to compete at regionals.

#### Guests

Lake Illawarra to buy presents for special guest - 3 x Flowers.

Simone to call Ann Watson.

#### **Multi Class Events**

Tracy will handle baseline point calculations.

#### **Zone Shirts**

Shoalhaven to bring a tables for set up. Cash or direct deposit. Scott will have a sign with bank details.

#### Issues

Athletes and parents are to liaise with their respective Team Manager(s) who will then be the point of contact with the Information Officer. Centres are to remind parents not to engage with officials in regard to perceived issues.

Craig thanked everyone for getting entries in on time.

187 athletes in total for Zone 2021.

4 athletes are multi class.

Combined track events - 1500m and walks, etc.

Multi Class will be running with the younger ages groups.

Field is down this year - 15/17 high jump, etc will combined.

We are confident the program will be available by Wednesday.

57 events had no athletes (39 Multi Class).

Timed program – People will be waiting around as events can't start earlier. This is something that will need to looked at for next year.

7:00am arrival time on Saturday.

Long Jump – Kristie on Saturday and Sunday. Michael McKay Saturday only.

Javelin – Howard will be the Chief.

Zone Certificates will be printed after the event and given to Centres.

Only Team Managers can collect medals from the medal room.

Craig to let Kevin know how many officials for lunches.

The Zone Committee wishes all our athletes competing this weekend the very best of luck.

Closed: 8:16pm

**Next Meeting** 

Venue: Via Zoom

Date: Monday 24th January 22

**Time:** 7:00pm



# <u>Cheque Account</u> <u>Financial statement as at 13.12.2021</u>

### **Income**

| Carried over from end of previous year Centre affiliation fees Interest income Zone Polo shirts Sponsorship Transfer from Term deposit |                | \$<br>\$<br>\$<br>\$<br>\$ | 0<br>0<br>.22<br>40.00<br>0<br>3000.00 |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------|----------------------------------------|
| <b>Expenses</b>                                                                                                                        |                | \$                         | 7,081.38                               |
| Website Kings sport equipment Zone Polo shirts                                                                                         |                | \$<br>\$<br>\$             | 0<br>341.75<br>5274.95                 |
|                                                                                                                                        |                | \$                         | 0                                      |
| Net profit / loss                                                                                                                      |                | \$                         | 5,616.70                               |
| Cheque account reconciliation                                                                                                          |                |                            |                                        |
| opening Balance 30.09.2021<br>Add deposits not shown<br>Less cheques not presented                                                     | \$<br>\$<br>\$ |                            | 4,041.16                               |
| Closing balance 13.12.2021                                                                                                             | \$             |                            | 1,664.68                               |



# Term deposit Financial statement as at 13.12.2021

| Balance as at 04.11.2021<br>Interest paid at maturity 02 Feb 2022<br>Interest rate pa 1.450% | \$ 17,375.69<br>\$ 0 |
|----------------------------------------------------------------------------------------------|----------------------|
|                                                                                              | \$ 17,375.69         |
| Transfers to cheque account                                                                  | \$3000.00            |
| Next Maturity date 2nd February 2022 Current interest rate 0.6%                              |                      |
| Current amount invested                                                                      | \$ 14,375.69         |