

Mid South Coast Zone



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Foundation for all sports

Meeting Minutes

Date: Monday 23rd August 2010

Venue: Bomaderry RSL Club

Present: Zone Co-ordinator: Craig Scott
Zone Treasurer: Graham Nash
Zone Secretary: (Vacant Position)

Centre Delegates

Albion Park:	Brett White		
Kiama:	Mitch Terry		
Lake Illawarra:	Col Anderson		
Milton Ulladulla:			
Shoalhaven:	Tony Hush		
St Georges Basin:	Paul Joines	Jackie de Vries	
Sussex Inlet	Tenille Moroney	Kate White	Lucie Tekis

Apologies: Howard McGarry (LI), Janet Poppett (K)

Visitors: Alvin Umadhay (LANSW)

Meeting opened at 7:33 pm

The Zone Co-ordinator formally welcomed representatives of the recently reformed Sussex Inlet Centre and the relevant introductions were made.

Previous Minutes

Moved Tony Hush (Sh), seconded Brett White (AP), "that the minutes of the meeting held 28th June 2010 were a true and accurate record." Carried.



Business Arising

1. Equipment – Under 17 Boys

The equipment (5kg Shot, 1.5kg Synthetic Discus, 1.5kg Wooden Discus and 700g Javelin) required for the Under 17 Boys is to be ordered from Hart Sport. Zone Co. to procure same.

Attention: C Scott

2. Zone Tape Measures

The condition of all Zone tape measures has been checked. Several worn or damaged tape measures are to be replaced. Zone Co. to procure same.

Attention: C Scott

3. Centre Committee Details

Centres that have not already done so are asked to forward details of their 2010/2011 Committees to the Zone Co-ordinator.

4. Zone Mailing List

Please check the Zone Mailing List attached to these minutes and advise the Zone Co-ordinator of any updates and/or corrections.

5. Zone Entry Form

An updated Zone program will be published this season due to the addition of the Under 12 Javelin. The family Zone entry form, for use by Centres, will be available from the Zone website (www.msczone.org.au) shortly after the publication of this document.

6. Regional Conference

LANSW has organised a Regional Conference at Bomaderry Bowling Club on Saturday 9th October. The conference will open at 9:00am and conclude at 3:00pm. Neil Sandall and Trevor Hinwood will represent the Board Of Management at this gathering. Centres will be able to communicate directly with Neil and Trevor. This is an excellent opportunity for Centres that did not attend the LANSW Conference in Port Macquarie.

7. Zone Secretary

Once again no nominations were received for Zone Secretary.

8. Sportsfield Fees And Charges – Shellharbour City Council

The proposed Shellharbour City Council sportsfield fees and charges were discussed at length. It quickly became obvious that more detail was required for the affected Centres to understand their position and provide meaningful feedback in order to formulate a response to Council. As such it was agreed that a separate meeting be convened between the Zone Co-ordinator, Albion Park and Lake Illawarra at the earliest opportunity.

Attention: C Scott, Albion Park, Lake Illawarra

9. Sponsorship

Centres are asked to think about possible sponsors for the Zone Championships and Grand Prix series. To date BlueScope Steel and Wishart's Paint Solutions have been approached.

10. **Zone/Region Restructure – Proposal**

Little Athletics NSW is currently reviewing the Zone/Region structure. A sub committee consisting of Board members and Zone Co-ordinators has been formed to progress this work. A questionnaire will be sent to Centres and members in the very near future in an effort to gather meaningful data for analysis.

Correspondence In:

LANSW Conference Book	LANSW Re BOM August 2010
LANSW BOM July 2010	LANSW Re August Newsletter
LANSW July Newsletter	LANSW Re Report Of 40th AGM
Milton Ulladulla Re Admin Fees	LANSW Re Report Of Annual Conference
LANSW Re Shellharbour Sportsfield Charges	LANSW Re Report Of Assoc. Meeting

Correspondence Out:

All Centres Minutes Of Previous Meeting	BlueScope Steel Re Sponsorship
Email All Centres Re Discussion Item Results	Wishart's Paint Solutions Re Sponsorship
St John Re Zone Championships	

Reports

1. **Treasurer**

As per distributed report.

General account current balance:	\$1,762.40
Term Deposit:	\$10,765.41

To date the Kiama, St Georges Basin, Albion Park and Milton Ulladulla Centres have paid their Zone Admin fees. Milton Ulladulla is to be contacted regarding a shortfall of \$5.00 in their payment.

Moved Craig Scott (Zone Co), seconded Tony Hush (Sh) "that Zone Admin fees for the Sussex Inlet Centre be waived for the 2010-2011 season." Carried.

Moved Graham Nash (Zone Treasurer), seconded Mitch Terry (K) "that the Treasurer's report be accepted." Carried.

2. **Zone Co-Ordinator**

Conference

The LANSW AGM and Conference was held at Port Macquarie in late July. Once again the only Mid South Coast Zone Centre in attendance was Lake Illawarra, which was disappointing. I did however receive proxies from the Shoalhaven Centres and St Georges Basin Centres.

Championships – Decisions From Conference

As a consequence of Discussion Items supported at Conference the following changes will be implemented this season.

- i. 4x400m relays at State Relays to be heat winners and next fastest times to final.
- ii. Middle Distance relays at State Relays to be heat winners and next fastest times to final.

- iii. Both male and female athletes will be permitted to wear “Skins” or other branded compression bike pants under their uniform shorts. This rule will only apply when they are worn as undergarments. Existing rules will apply when shorts are not worn over the top.
- iv. Three (3) Regions with four (4) competitors, both track and field, will be permitted through to State. This of course means eighteen (18) athletes per event, not sixteen (16), starting with 2010-11 Regions 1, 2, and 4.
- v. False starts – For competitors U13 to U17, only one false start per race will be allowed without the disqualification of the athlete(s) responsible for the false start. Any athlete(s) responsible for further false starts in the race will be disqualified.

Also a reminder that U12 girls and boys now have 400g Javelin at Zone, Region and State Championships, so all Centres are recommended to conduct this event at Centre competition.

State Track And Field Championships

There will be some changes to the State Track and Field Championships at SOPAC this year. Firstly the program will have “not before times” which will be of great assistance to parents and Centres.

On Friday night the 3,000m for U13-17 will be held on the warm up track. At the same time the U9-11 walks will be on the main track followed by the 400m heats. All field events will be on the main track.

Both the Saturday and Sunday program will start at 8.00am with first call at 7.45am and will finish at approximately 5.00pm.

On Saturday we will be using the warm up track for the U12 boys javelin and the U15 boys javelin.

Sunday will have all events on the main track including both the Junior and Senior AWD events. Last season we trialled having Junior and Senior on different days but have decided that this season they will be on the same day.

On the Saturday evening following our events the Sydney Track Classic will take place at SOPAC with free entry for any of our athletes and their parents who stay after our last event. Hopefully there will be quite a few of our Commonwealth Games athletes competing as well as some overseas athletes.

Delegate Reports

Albion Park

Shellharbour Council has published a second document relating to the proposed introduction of fees and charges for the use of all sporting fields. Under the reviewed '*Sportsfield Charges*' policy we will be charged a flat rate of \$10.00 per athlete. This fee coupled with the Application/Booking, Amenities and Canteen charges will add an extra \$4,000.00 a season to our costs. Fees are to be introduced from the 1/10/10.

Kiama

Registration Days have been scheduled for the 27th of August and 3rd of September. The season begins 11th of September and we will be running on Saturday mornings until Daylight Saving commences. The Centre will move to Friday afternoons as of 22nd of October.

Our school visits are planned for Tuesday 24th August. If previous visits are anything to go by we can expect keen interest to be shown by pupils of the selected schools as a result.

A pre-season working bee has been scheduled at the Kiama Leisure Centre Playing Fields for Sunday 29th of August and we are anticipating good attendance.

Kiama Junior Soccer is hosting the Under 12 Boys Football NSW Boys State Titles from the 5th to 9th October at the Kiama Leisure Centre Playing Fields. This means that the relocatable fence, inside the 400m track, will remain in place for the first five (5) weeks of our season. This is rather inconvenient and a possible source of injury that we will need to monitor.

Lake Illawarra

The Centre played host to twenty school carnivals during the off-season. Fifteen of these were held at King Memorial Oval and the remaining five at Myimbarr Community Park. Children and parents like the new facility and the whole setup of the ground and look forward to next year's school carnivals. We did a quick count of the children that were exposed to school athletics based upon numbers provided by the carnival organiser from each school and came up with 4,500.

Field marking of Myimbarr was carried out in the school holidays. Shot Put and Discus pads are finally in place as well as Shot Put stops.

Registration dates are 15th, 22nd and 29th August. First night of competition is 3rd September 2010.

October Carnival date is the 10th and our Summer Carnival is scheduled for 11th January.

School Holiday Clinic is set down for 1st October

Milton Ulladulla

No report submitted.

Shoalhaven

Our Registration Days commence this Saturday 28th August at 9:00am then next Tuesday 31st August at 5:30pm and the following Saturday 4th September at 9:00am. Advertising through local media and schools has been going well. Our new Committee members have come along quite well with the new additions fitting in nicely. A working bee has been arranged to coincide with our first Registration Day.

Seven schools used our equipment this year. We have introduced a \$100.00 donation for the use of the gear. The lack of communication from these groups has been at an all time low with one school phoning at 9:30pm the night before carnival. Of the \$700.00 we have

received it is estimated that more than half will be needed to replace damaged and missing equipment. Correspondence will be forwarded to each school in an attempt to improve the organisation and running of these carnivals.

Our financial audit by LANSW was passed with flying colours.

St Georges Basin

A working bee has been organised for 28th August and our Registration Days are set for 16th, 18th and 23rd of September at 4:30pm. An Orientation Day is scheduled for 14th October and competition commences on 21st October.

The Centre is currently looking at setting up a website.

Sussex Inlet

The Sussex Inlet Centre has reformed very recently and, as such, has little to report at this stage.

The opportunity was taken by the new Centres' delegates to participate in a general question and answer session, which they found to be very beneficial.

General Business

1. School Holiday Coaching Clinics

The St Georges Basin and Lake Illawarra Centres will be hosting School Holiday Coaching Clinics this season. These clinics commence at 8:45am and are open to registered and unregistered athletes of all abilities. Please note that participants must be at least 8 years old.

Centre:	St Georges Basin	Lake Illawarra
Venue:	Sanctuary Point Oval	Myimbarr Community Park
Date:	Thursday, 30th September	Friday, 1st October

2. Pirtek Athletic Allstars

The Pirtek Athletic Allstars meet is set down for Wednesday September 15th at Sydney Olympic Park Athletic Centre. World Champion sprinter Usain Bolt will be in attendance. Centres are urged to support this venture. Alvin distributed posters and cards advertising this event.

3. G. A. Miller – Medals And Patches

Little Athletics NSW sponsor G. A. Miller was represented by David Banks at Conference in Port Macquarie. This company supplies medals issued to athletes at Association Carnivals. G. A. Miller is happy to deal with Centres regarding your medal and/or embroidered patch requirements.

G. A. Miller manufactures the current Zone medal and it is envisaged that dealing direct with the manufacturer, rather than a third party, may generate a reduction in medal costs in the future.

4. Centres - Zone Championships Entry

Centres that are not using the Bob Wardle System are required to submit their Zone Championship entries on the official LANSW Zone Championships entry form. If your Centre requires copies of this entry form please inform the Zone Co-ordinator prior to the Regional Conference on 9th October.

5. McDonald's Improvement Awards

The McDonald's Improvement Awards were not included with the original delivery of paperwork to Centres but were recently received by the Zone Co-ordinator. These awards were distributed to all Centres in attendance.

6. Registration Forms

The Shoalhaven Centre expressed concern that they had not received registration forms from the Association for consecutive years. The Zone Co-ordinator suggested that they check their "Association Paperwork" form and confirm that "Family Registration Forms" were ordered. Shoalhaven have contacted Sydney and the relevant forms will be available prior to their first Registration Day.

7. Region 5 Championships – February 2012

The Mid South Coast Zone is hosting the Region 5 Championships in February 2012. Centres spent significant time discussing whether this carnival be organised and run by the Zone or an individual Centre.

Moved Jackie de Vries (SGB), seconded Mitch Terry (K) "that the 2012 Region 5 Championships be organised and run by the Zone. Further that costs incurred be met by the Zone and profits made retained by the Zone." For: 5, Against: 1 Carried.

It was agreed that a sub Committee would be formed to oversee preparations for this event.

The following nominations were received for the Region 5 Championships venue:

Myimbarr Community Park	Self nominated by Lake Illawarra Centre
Kiama Leisure Centre Playing Fields	Self nominated by Kiama Centre

A vote will be taken at the next Zone meeting to select the venue. Centres are asked to discuss both venues at their respective Committee meetings and come prepared with a decision. If you are not familiar with a venue(s) please contact the relevant Centre(s) to arrange an on site inspection.

There being no further business the Zone Co-ordinator closed the meeting at 9:10pm.

Next meeting will be at 7:30pm on Monday 25th October 2010 at Bomaderry RSL.

Craig Scott
17/09/2010

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