

Mid South Coast Zone



C / -
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Foundation for all sports

Meeting Minutes

Date: Monday 24th June 2013

Venue: Bomaderry RSL Club

Present: Zone Co-ordinator: Craig Scott
Zone Treasurer:
Zone Secretary:

Centre Delegates

Albion Park:

Kiama: Alex Arnold

Lake Illawarra: Ann Crooks

Milton Ulladulla:

Shoalhaven: Chris Johnson

St Georges Basin: Howard Vandervord

Apologies: Graham Nash (ZT), Patrick McPhillips (AP), Sharon Downton (MU), Sue Whitford (MU)

Visitors:

Meeting opened at 7:42 pm

Previous Minutes

Moved Howard Vandervord (SGB), seconded Alex Arnold, "that the minutes of the meeting held 20th March 2013 were a true and accurate record." Carried.

Business Arising

There was no business arising.

Correspondence In:

Zone Secretary Re Resignation

Milton Ulladulla Re Medal Ribbon Payment

St Georges Basin Re Medal Ribbon Payment

Shoalhaven Re Medal Ribbon Payment

Lake Illawarra Re Presentation and AGM



St Georges Basin Re Presentation
Albion Park Re Presentation and AGM
BOM April
Newsletter April
BOM May
Newsletter May
Whois Re Zone Domain Renewal
AGM And Conference Details
BOM June
Newsletter June

Correspondence Out:

Minutes All Centres
Email All Centres Re Zone Date

Reports

1. **Treasurer**

Due to the Zone Treasurer's inability to attend this meeting the Zone Co-ordinator presented this report on his behalf.

General account current balance:	\$2,867.69
Term Deposit	<u>\$25,576.58</u>
Total	\$28,444.27

Moved Craig Scott (ZC), seconded Ann Crooks (LI) "that the Treasurer's report be accepted." Carried.

2. **Zone Co-Ordinator**

Centre AGM Minutes, Annual Reports And Financial Reports

Several Centres are yet to forward minutes of their AGM, a copy of their Annual Report and an audited Financial Report to LANSW. If you have not already done so please forward these documents to Sydney.

Centre Paperwork

Centre Affiliations and Association Paperwork Orders were due to be returned to the Association Office by May 31, 2013. If you have not already done so please forward these documents to Sydney.

Centre Committee Details

Centres that have not already done so are asked to forward details of their 2013/2014 Committees to the Zone Co-ordinator.

Secretaries Mailing List

Please check the Zone Mailing List and advise the Zone Co-ordinator of any updates.

Registration Days

Centres are asked to forward details of their Registration Days to the Zone Co-ordinator.

Registration Fees

The registration fee has remained at \$48 again this season. A rebate of \$5 will apply for all registrations recorded on the IMG database as Active and Financial, and with fees paid to the office by the 31st October, 2013.

Dual Registration

Dual registration will be applicable to all athletes in the Under 12 to Under 17 age groups again this season. All athletes in this age bracket will be automatically registered with LANSW and ANSW. An athlete or parent is required to make contact with the secondary Club/Centre to activate the dual registration.

Zone Championships

The Zone Championships will be held 14th and 15th December at Albion Park. Entries will close at midnight Sunday 1st December. The family entry form, for use by Centres, will be available from the Zone website (www.msczone.org.au) in the near future.

Zone Admin Fees

Zone Admin Fees (\$1.00 per athlete registered in the 2012/2013 season) are due by the October meeting.

Registration numbers, obtained from the April 2013 Board Of management Minutes, are:

Albion Park	264	Milton Ulladulla	87
Kiama	350 (Paid)	Shoalhaven	279
Lake Illawarra	348 (Paid)	St Georges Basin	149

Grand Prix Carnival Dates

I'm pleased to report that all Centres have already confirmed their Grand Prix Carnival dates for the coming season as follows:

Albion Park Gala Day	27/10/2013
St Georges Basin Dragon Derby	10/11/2013
Lake Illawarra Summer Carnival	19/01/2014
Shoalhaven Gala Day	02/02/2014

Online Registration Set Up

A reminder that Centres must be set up to accept online registrations through the IMG Sports Technology Group system. Details have been sent to Registrars. An updated manual, outlining the basic set up requirements for this season, will be available from the LANSW website shortly. It is most important that all Centres complete this update by Friday, July 5, 2013 at the very latest. Failure to update the system will mean that your Centre may not receive the correct registration fees once the system is turned on.

Region 4 Championships – 2014

The venue for Region 4 will be the Kerry McCann Athletic Centre, Wollongong on Saturday 15th and Sunday 16th February 2014. As usual each Zone will be required to provide helpers at Region. The Mid South Coast Zone will be responsible for Long Jump and Triple Jump. If anybody would like to volunteer for a particular role at Region please contact the Zone Co-ordinator.

Line Marking Paint

As requested by Centres a bulk supply of twelve 20L buckets of black line marking paint has been ordered from Crockers Paint in Albion Park. Please contact Graham Nash (0418 469 904) to arrange pick up.

Next Zone Co-ordinator?

Centres are once again reminded that this will be my last tenure as Zone Co-ordinator. I will not stand again. I am more than willing to train my successor but, as the season approaches, I am not aware of any soul who is willing to take on the position.

3. **Delegate Reports**

Albion Park

No report submitted.

Kiama

Kiama Little Athletics' 2012-2013 season came to a conclusion with the annual presentation at Kiama Leagues Club on Friday 5th April.

We had 350 registered athletes last season, the highest in the Centre's history.

The Kiama Centre's greatest accolade is the Dean Blair Memorial Trophy which is presented to the athlete who attains the highest level of improvement throughout the season. This year's winner was Under 14 athlete Jake Cleal-Cook. In second place was Jonah Nieborak (Under 9) and third place was Noah Nieborak (Under 11).

Under 8 athlete Taj Ford was the recipient of the Coaches Most Improved Award.

The 34th Kiama Little Athletics AGM was held on Wednesday April 10, with some new faces joining the Committee and all Executive positions filled. Mitch Terry was re-elected president.

The Centre has been assisting the Kiama municipality's schools with their carnivals in recent weeks.

Registrations for the 2013/14 season will be taken between 4:00pm and 6:00pm on Friday 23rd August and Friday 30th August at the Kiama Rugby Club.

Lake Illawarra

State Multi preparations are underway with a meeting to be held between our Centre, Diane Levy from LANSW and Shellharbour Council in the very near future.

Our registration days will be held every Sunday in August. Fees are \$95.00 with a family reduction to \$90.00 for two or more registrations.

Cost for the October and Summer Carnivals remains the same as last season.

Milton Ulladulla

No report submitted.

Shoalhaven

Since the AGM we have been working hard to fill Committee vacancies. We are confident that all positions will be filled.

St Georges Basin

Local school athletics carnivals are in full swing but we are battling the weather at the moment with many postponements. Bookings for our ground are now made via Shoalhaven Council. Schools seem to be having difficulty remembering to complete an Equipment List form for their Carnival.

General Business

1. AGM/Conference

The Board, Returning Officer and Life Membership nominations were discussed. The Conference Discussion Items were reviewed and Centres were advised to make decisions as to how they will vote at their respective meetings. If a Centre is not attending Conference please make your vote count via Postal Vote.

2. Zone Medals

The Zone currently has no medals in stock. As such it will be necessary for more medals to be purchased prior to the Zone Championships in December.

As a consequence of the loss of the Sussex Inlet Centre from our Zone it will be necessary to have the Zone medal redesigned.

Moved Howard Vandervord (SGB), seconded Ann Crooks (LI) "that the previous medal design, incorporating all Centre's names around the circumference, excluding Sussex Inlet, be adopted." Carried.

The Zone Co-ordinator to arrange quotes for tabling and discussion at the next meeting.

There being no further business the Zone Co-ordinator closed the meeting at 8:58pm.

Next meeting will be at 7:30pm on Monday 26th August 2013 at Bomaderry RSL.

Craig Scott
28/06/2013

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