

Mid South Coast Zone



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Foundation for all sports

Meeting Minutes

Date: Wednesday 19th March 2014

Venue: Bomaderry Bowling Club

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

Centre Delegates

Albion Park:	Patrick McPhillips
Kiama:	Alex Arnold
Lake Illawarra:	Ann Crooks
Milton Ulladulla:	Sharon Downton
Shoalhaven:	Yvonne Stuckey Jamie Gossage
St Georges Basin:	Howard Vandervord

Apologies: Graham Nash (ZT), Chris Johnson (Sh)

Visitors:

Meeting opened at 7:10 pm

Previous Minutes

Moved Howard Vandervord (SGB), seconded Yvonne Stuckey (Sh), "that the minutes of the meeting held 20th January 2014 were a true and accurate record." Carried.

Business Arising

1. **Zone Medals**

The supplier has replaced our stock of medals with the new design that does not include the Sussex Inlet Centre

2. **McDonald's Scholarship**

Our nominee for the McDonald's Scholarship is Jessica Hull from the Albion Park Centre. (Late breaking news – Jessica was awarded one (1) of the four (4) Scholarships.)



Correspondence In:

St Georges Basin Re Presentation
Shoalhaven Re Presentation
BOM February
Newsletter February
LANSW Model Centre Constitution

Correspondence Out:

Minutes All Centres
Email Re McDonald's Scholarship Nominee
State Duty Roster

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:	\$1,156.19
Term Deposit	<u>\$20,132.63</u>
Total	\$21,288.82

Moved Craig Scott (ZC), seconded Howard Vandervord (SGB) "that the Treasurer's report be accepted." Carried.

2. Zone Co-Ordinator

Grand Prix Results

The Mid South Coast Grand Prix series concluded at the Shoalhaven Gala Day on Sunday 2nd February 2014. Congratulations to the winning Centre, St Georges Basin. Approximately three hundred (300) athletes from the six (6) member Centres within the Zone contested events in the Grand Prix. This was a reduction of around 10% on the previous season.

Full Grand Prix series results are available from the Zone website (www.msczone.org.au).

Region 4 Championships

My sincere thanks go to everybody that assisted in any capacity at the Region 4 Championships in Wollongong. The weather was, at times, atrocious and the Team Managers deserve a special mention for their efforts and co-operation during the course of the weekend.

Next season the Western Riverina Zone will be hosting the Region 4 Championships at Leeton High School Oval, Leeton.

State Multi-Event At Lake Illawarra

My congratulations go to the Lake Illawarra Centre for manner in which they hosted the State Multi-Event in early March. The weather did it's best to dampen the spirits of those in attendance but the weekend was an outstanding success. The grounds ability to absorb the constant rain on Saturday was quite remarkable.

Return Registration Information

As we are now approaching the end of the season LANSW require any unused registration numbers to be returned to the office by Monday March 31, 2014. Any outstanding registrations should also be forwarded to the office as soon as possible.

AGM Reminder

The next Zone meeting will be the AGM on Monday May 26, 2014.

Once again I remind Centres that this is my last tenure as Zone Co-ordinator. I am not standing again. Sadly, as of the closing date of Friday, 28 February 2014, there had been no nomination for the position of Zone Co-ordinator.

The CEO of LANSW, Kerry O'Keefe, has advised that there will now be a second call for nominations. Should that fail, consideration will then be given to a Board appointment for the conduct of the Zone Championships with little or no other services available to Centres. Alternatively, as a last resort, reallocation of Centres to neighbouring zones may be considered.

Please ensure that all Centres are represented at the AGM.

3. Delegate Reports

Albion Park

The money is in from the grant we received and work on our canteen should start in the next few weeks.

The Albion Park Rail Bypass will be impacting on our track more significantly than we thought. Ian Hatfield and I will be attending meetings with RMS over the next month to work out the impact and compensation proposals.

We have had issues with "sleeper athletes" who only turn up for Zone, Region and State Championships. This can be a burden with allotted duties and they can be difficult to contact.

Preparation for State Cross Country is progressing well as a combined effort with Kembla Joggers. Please make sure this event is advertised throughout our Zone Centres. The date is Sunday July 6th at the Kembla Joggers course in West Dapto.

We still have two weeks of competition. Our last night is April 4th and this is our final Club Championships night.

Presentation is 27th April at Kembla Joggers Clubhouse at West Dapto.

Kiama

Kiama Little Athletics Centre's final night of competition took place on Friday, March 14th wrapping up another successful season.

Overall the club held sixteen competition nights and three orientation weeks, with five nights lost to bad weather.

The Centre had eleven athletes qualify for the NSW State Track And Field Championships.

Our Presentation night will be held at the Kiama Leisure Centre on Friday, April 4th commencing at 5:00pm.

Lake Illawarra

Our season has ended with club championships held on Sunday 16th March.

State Multi went well despite the weather on the Saturday. The ground held up extremely well considering the conditions.

Our Presentation will be held Sunday 13th April 2014 commencing at 2pm and our AGM will be held Monday 14th April 2014 commencing at 7.30pm.

Milton Ulladulla

We concluded our season last night with a PJ's fun themed session and family BBQ.

This season we held 18 weekly meets including 2 orientation nights and no weeks were lost due to wet weather.

We have also obtained a new club coach Mr Steven King, he was formally the West Wyalong club coach however due to his wife obtaining a teaching transfer to Milton Public School he has now offered his services to our club which we have accepted. Steven has already commenced running twice weekly training sessions for those interested from our club.

Our AGM & Presentation night is to be held at Ulladulla Ex Servos on Wednesday 9th April 2014 commencing at 5.30pm.

Shoalhaven

Our season concluded on Tuesday 18th March.

This year we trialled a new "Encouragement Award" system which has had a good response. It is a weekly award voted by the Age Managers with the winning child going into the draw to win a meal voucher from a local restaurant.

Numbers to competition nights have been down since returning after the Christmas break.

Our Presentation & AGM is at the Bomaderry Bowling Club on Sunday 6th April and at this stage looks like most Committee positions will be taken by existing members.

St Georges Basin

We will complete competition for this season on Thursday 20th March and will finish the season with our 'Fun Night' on Thursday 27th March 2013.

Presentation Night will be at 4:00pm on Saturday April 12th at the St Georges Basin Country Club.

Well done and congratulations to our athletes who are competing at State this weekend.

General Business

1. Centre Committees 2014-2015

Each Centre was given the opportunity to discuss their current position relative to the formation of a Committee for the 2014-2015 season. The results were positive with only the St Georges Basin Centre indicating they were uncertain at this stage.

2. Zone Location 2014-2015

As has been the case for many, many years the location for next seasons Zone Championships will be decided at the AGM in May. As previously reported the Milton Ulladulla Centre is next on the rotation. At this stage Milton Ulladulla have indicated that they would like to host this carnival. In order to do so they will require logistical support from other Centres, particularly Shoalhaven and St Georges Basin. Equipment such as hurdles and finish line stands will need to be transported to and from the venue at Frogs Hollow. Centres are asked to consider the necessary logistics prior to the AGM and come prepared to support the Milton Ulladulla Centre should they accept the challenge to host the Zone Championships next season.

There being no further business the Zone Co-ordinator closed the meeting at 8:44pm.

Next meeting will be the AGM at 7:00pm on Monday 26th May 2014 at Bomaderry Bowling Club.

Craig Scott
25/03/2014

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