

Mid South Coast Zone



Committee Meeting Minutes

Monday 27th June 2016

Bomaderry Bowling Club

Present: **Zone Co-Ordinator** Steve McConville
 Zone Secretary Chris Johnson
 Zone Treasurer -

Centre Delegates

Albion Park Patrick McPhillips
Kiama Craig Scott
Lake Illawarra Howard McGarry, Carol McGarry
Milton Ulladulla -
Shoalhaven Lisa McConville
St Georges Basin Howard VanderVord

Apologies: Sharon Downton, Toni Williams, Tracy Mandavy, Michelle Moroney

Visitors: Jasper McConville

Meeting Opened: 7:05pm

Previous Minutes:

Business Arising:

Correspondence In:

- From Conference - \$10 increase per athlete
 - Timing Solutions to be provided to each Centre
 - U15, U17 – no longer 200mH now 300mH [measurements 50 in/35 bet/40 out/ 7 hurdles]
- Ask all centres to get age managers to attend coaching course 30th October.
- Skills Clinic at Lake Illawarra on Wednesday 13th July
- Desire to Inspire School visit program at St Georges Basin Thursday 25th August [book by Aug 11]
- Nomination Criteria for McDonalds Scholarship [1 from zone 3 & 4]

- New Constitutions – Shoalhaven, Milton Ulladulla & St Georges Basin need to be sent through
- Mid South Coast Zone – December 10th/ 11th at Frogs Hollow [TB confirmed/inspected]
Closing Date for entries November 27th [end of Shoalhaven carnival] straight to Craig Scott
- Zone Paperwork requirements list
Relevant clubs informed of requirements.
- Regional – February 11th/12th [start times per last year]
- Annual Conference – July 16th/17th
- Di Levy – list of accredited officials [Mid South Coast]
E-mail addresses required for those not supplied.

Moved - Patrick McPhillips / Seconded – Howard McGarry

Correspondence Out: - - -

Reports:

Treasurer

- \$1000 cheques dispensed [6 still to be cashed]
- TD - \$6162.52
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Moved – Carol McGarry / Seconded – Patrick McPhillips

Delegate Reports:

Albion Park

Still no President or Secretary – meeting tomorrow.
Store room filled with sewerage
Council to replace scissor mat
Discus cage fell over – going through issue with council
Storage container has been installed

Kiama

In a very pleasing development the Kiama Centre has quite a few new faces on the Committee this season. Planning is well underway and we are looking forward to another successful season.

School carnivals are in full swing at the moment with the next meet, Ss Peter and Paul Catholic school, scheduled for tomorrow. The recent Minnamurra PS athletics carnival was a great success.

Our registration days will be held 4:30pm to 6:00pm on 26th August and Friday 2nd September at Kiama Rugby Club

High jump mats have been attacked by rodents.

Lake Illawarra

New line marking machine – groundsman is now a very happy man!



Grant from Comm Govt [Steve Jones] \$5700 - looking at high jump mats – hurdles

Milton

N/A

Shoalhaven

Meeting scheduled soon

St Georges Basin

Meeting in August

Hosted a couple of school carnivals

Battle with council regarding power usage

General Business:

- Discussion re – hiring of equipment to schools
- Canteen – do others provide canteen or not?
- Centre numbers – How are officials going to know which centre the athlete is from???
- **State Track & Field** – 18, 19, 20 March SOPAC
- **State Multi** – 4 & 5 March Glendale
- **Regionals** – 11/12 Feb [grass]
-18/19 Feb [synth]

Next Meeting – 7pm 29th August 2016, Bomaderry Bowling Club.

Meeting Closed – 8:45pm

Mid Sth Coast Zone of LANSW

Cheque Account

Monthly Financial Statement

Jun-16

Balance Brought Forward \$ 25,367.85

Income

Interest \$ 0.85

Expenses

Albion Park Regional Profit \$ 1,000.00

Lake Illawarra Regional Profit \$ 1,000.00

Milton Regional Profit \$ 1,000.00

Total \$ 0.85

Total \$ 3,000.00

Balance Brought Forwad	\$ 25,367.85
Plus Income	\$ 0.85
Total	\$ 25,368.70
Less Expenses	\$ 3,000.00
Total	\$ 22,368.70