



GENERAL MEETING 19 February 2018

Minutes

Date: Monday 19 February 2018

Time: 7.30pm-9.00pm

Location: WCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

Board: Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Sharon Smith (Representative), Phil Stone (Facilities).

Voting Members: Sharyn Wellham (Rosellas), Aaron Crump (LAHC), Denis Girling (Harlequins), Richard Engelbrecht (Royals), Phil Bradley (Cavaliers), Thomas Belling (CSU).

Members: Pat O'Donnell (RCC), Ben Speirs (LAHC).

2 Apologies: Kate Wickson (Development), Cameron Tokley (Officiating).

3 Confirmation of Minutes

The minutes for meeting held 22 January 2018 were endorsed.

Confirmed: Thomas Belling

Seconded: Aaron Crump

Amendment to previous minutes: Nil

4 Actions Arising

Nil

5 Correspondence In

Correspondence noted.

6 New Business

6.1 Competition Structure 2018

- Team nominations must be finalised by 26th March by all clubs.
- There are concerns with the Division 1 women's competition again this year. At this time there are indications of 3 teams only. If this remains, the women's competition will be forced into a 2 division competition.

6.2 2018 playing fees

- Document has previously been circulated to clubs

- The association fee remains unchanged from last season. There is a small increase in the Hockey NSW registration fee.
- Proposal to add the Wagga Association fee to the registration fee which will need to be paid in 1 payment before players take the field.
- This would assist with cash flow to the association for improvements to the facilities that were agreed and endorsed last year.
- Feedback from Cavaliers is that this was not supported by the members.
- Second option is that all clubs must pay the WWCHA fee by round 1.
- Feedback that this will ease the burden on clubs having to chase players for the association fee.
- **Voting:** Association fee to be paid as part of registration fee in 1 payment before the player takes the field in 2018.

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	N	Admin	Y
Royals	N	Treasurer	Y
Harlequins	Y	Competitions	Y
Lake Albert	N	Officiating	-
Mustangs	-	Development	-
Rosellas	N	Representative	N
		Facilities	Y
		Events	Y

Motion: Passed

6.3 Club fact sheets

- All club fact sheets are to be in by March 26th, 2018.

6.4 Strategy session 17 February 2018

- Second strategy session was held on Saturday 17th February. Now ready to put WWCHA strategy on a page.
- Survey has been sent out for clubs to vote on the new vision Statement for WWCHA.
- 3 clubs were not represented on the day, Harlequins, Cavaliers and CSU.
- The strategy session was well advertised to members and was an opportunity to bring ideas on the future for Wagga Hockey.
- Griffith was well represented with 3 of their executive attending the session.

6.5 Jubilee park recycling strategy

- Phil Stone will manage this in the facilities role.
- Please ensure that clubs are cleaning up after themselves when using the fields.
- Clubs will be rostered again this season to assist with facility duties.

6.6 LAHC playing shirts



Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	Y	Treasurer	Y
Harlequins	Y	Competitions	Y
Lake Albert	Y	Officiating	-
Mustangs	-	Development	-
Rosellas	Y	Representative	Y
		Facilities	Y
		Events	Y

Motion: Passed.

7.0 Board Reports

President

- Still having issues with break-ins through the fence. Working with council on this issue.
- Nil interest in the EOI at this time for a canteen supervisor. Can clubs please advertise the position through their members.

Secretary

Nil further updates

Treasurer

- Proposal that representative fees will be paid through revolutionise. Payment plans will not be available in 2018.
- The board will further research through revolutionise on how this could be set up.

Treasurers Report for Annual General Meeting on 18th February 2018

Balances of accounts as at 18th February 2018

Cheque account	15164.15
Cash reserve account	42848.03
Term Deposit	239935.87
MasterCard account	374.93
Fundraising account	452.88
Total	298775.86

2017 Books

Books completed and returned. Department Fair Trading forms sent, and BAS completed. Budget started. Waiting on figures to complete

2018 Fees

Fees set for 2018 with no increase from Wagga Hockey on all fees. Lighting fees are used.

Motion: Move that Wagga hockey fee of \$95 be added to Revolutionise and paid when players registering. Reason: This is to regularise our cash flow. Account sent to clubs with fees after round 5 and payment not due till round 9.

Training costs: All clubs will be charged for 20 weeks regardless of training or not. (this will be changed if no training due to errors with lights or cancelled by Wagga Hockey. Trainings before start of season will also be added.

Representative Fees

Still awaiting on accommodation details for a few teams. I cant set them until I get details. Use of lights for representative teams are to be paid by that team. Trainings are to be done in day light hours.

Umpiring fees

These are to stay the same as 2017. Umpiring uniforms are now in place. No uniform no payment. They can be purchase for \$45. They were heavily subsidised last year.

Outstanding 2017 fees

All clubs fees are now paid in full for 2017.

Karen Boyd
Treasurer

Competitions

Nil further updates

Officiating

Nil further updates

Development

Nil further update

Representative

- Representative trials are being held on Sunday 4th March from 1.30pm to 3.00pm.
- All coaches and Managers have been posted on Facebook.
- Training has commenced for U18 Boys and Girls and Open Men.
- We are still looking for an Open Men's coach.
- Over 35 men's team going away to Men's Masters.
- If there are other age divisions wishing to play masters, please see Sharon.

Events

Nil further updates

Facilities

- Cementing at both ends of Paul Field will commence
- Fencing will be completed early March
- Both turfs will be closed for cleaning on ...
- Goals on Paul turf are being reviewed for the water damage on the back boards of both goals.

RCC

7.1 Club Reports

Cavaliers

Nil

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

Nil

Other Items

Nil

9.0 Urgent Business

Nil

10 Next Meeting

Monday 26 March 2018

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.38pm.