



GENERAL MEETING 26 March 2018

Minutes

Date: Monday 26 March 2018

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

Board: Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Sharon Smith (Representative), Cameron Tokley (Officiating), Brittany O'Donnell (Events).

Voting Members: Aaron Crump (LAHC), Denis Girling (Harlequins), Lyndall Nickel (Royals), Phil Bradley (Cavaliers), Thomas Belling (CSU), Ben Worldon (Mustangs), Sharyn Wellham (Rosellas).

Members: Pat O'Donnell (RCC), Larry Rich (Mustangs), Millie Worldon (Mustangs), Charmaine Gaye (MPIO).

2 Apologies: Kate Wickson (Development), Phil Stone (facilities).

3 Confirmation of Minutes

The minutes for meeting held 19 February 2018 were endorsed.

Confirmed: Aaron Crump

Seconded: Phil Bradley

Amendment to previous minutes: Nil

4 Actions Arising

Nil

5 Correspondence In

5.1 Rosellas Hockey Club- Player request

- Jo Dare is GK in division 1, would like approval to play on field in division 3.
- Will be nominated in division 3 and then play up in division 1 as GK.

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	Y
Mustangs	Y	Development	-

Rosellas	Y	Representative	Y
		Facilities	-
		Events	Y

Motion: Passed

5.2 Rosellas Hockey Club-Club Training

- Attempting to increase training player numbers and decrease costs for both Rosellas and Harlequins as attendance at training for both clubs has been poor. Proposing that Rosellas and Harlequins train together. Rosellas will move to the Tuesday night 6pm-7pm timeslot on Noonan which Harlequins have already allocated.
- Will confirm in the next couple of weeks that this is going ahead.

5.3- Royals Hockey Club- Player Clearance

- Requesting clearance for Natalie Rees to be cleared from Cavs to play for Royals only. Cavs and Royals to confirm player clearance.
- Nathan Fisher and Nick Bamford are both requesting to play Division 1 for Royals this season whilst also playing in their Division Two team for Cavaliers.

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	Y
Mustangs	Y	Development	-
Rosellas	A	Representative	Y
		Facilities	-
		Events	Y

Motion: passed

- Requesting clearance for our Division 1 Goal Keeper, Georgia Hughes to play on the field in Division 3 this season. Georgia has had very little experience as a field hockey player so would definitely be at this standard.
- Georgia will be nominated in Division 3 and play up as GK only in Division 1.

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	Y
Mustangs	Y	Development	-
Rosellas	Y	Representative	Y
		Facilities	-
		Events	Y

Motion: passed

5.4- CSU Hockey Club- Player exemptions

1. Mitchell Pitkin would like to nominate in Division 2 Cavaliers Men and be allowed to play for CSU Division 1 Men. He has done this the last 2 seasons.

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	Y
Mustangs	Y	Development	-
Rosellas	A	Representative	Y
		Facilities	-
		Events	Y

Motion: Passed

2. Leanne Thorp and Millie Worldon would like to nominate in the Division 3 Men Mustangs team and be allowed to play for CSU Division 1 Women

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

Motion: passed

- Discussion about players playing in both men's and women's competition.
- Consideration on cost to play in both competitions will be discussed by the board for the 2019 season. This will be further presented at a committee meeting for voting.

6 New Business

6.1 Active Kids Voucher Update

The active kids rebate is available on the Wagga Juniors Hockey Club website. Communication has recently gone out from Hockey NSW detailing the use of the active kids voucher. Disappointingly because of the way Hockey NSW collect their fees from associations the active kids voucher can only be applied to club fees. Therefore some children will not receive the full \$100 rebate on their junior playing fees. Hockey NSW continues to work with the Office for Sport to resolve this issue.

6.2 New PA System

- Purchase of new PA system

- Cost is \$2500
- Seeking approval for this purchase.

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	Y
Mustangs	Y	Development	-
Rosellas	Y	Representative	Y
		Facilities	-
		Events	Y

Motion: Passed

6.3 Update- cementing of Paul turf and fence replacement

- There are still some gaps between the concreting and the fence. There may be an additional cost to resolve this.
- Fencing will commence in the coming weeks, following the completion of the cementing.
- Anticipated to be completed before the competition commences.

6.4 Meeting with Wagga Wagga City Council feedback

- Funding for future turf replacements will be part funded by WWCC. Contribution from WWCHA would be approx. \$100,000 for each turf replacement.
- The ongoing maintenance to the turfs has assisted in there longevity.
- Changerooms, toilets and showers will be updated before June 2018 and will be unisex changerrooms.
- 2 new picnic tables will be erected near the canteen area.
- Discussed with council the increased number of break-ins to the fields. Damage to the turfs are covered under WWCC insurance.

6.5 Strategic planning session update

- The WWCHA 2018-2021 Strategy on a page has now been finalised
- The strategy was built by members of the association not the board.

7.0 Board Reports

President

- Club fact sheet, there are still 2 clubs outstanding clubs that have not submitted the club fact sheet, Cavaliers and Harlequins. Please forward this through asap.
- Club roster has been completed and a copy will be sent to clubs this week.
- Working bee on Saturday, it was published on Facebook twice. Only 1 person turned up to assist at the working bee.

- We need to identify new volunteers to help with the running of the association to ensure that there is a viable association.

Secretary

Nil further updates

Treasurer

- Canteen Supervisor role has been appointed, Kara Fellows. Clubs are still responsible for running the canteen. This role is to support the clubs.

Treasurers Report for General Meeting on 26th March 2018

Balances of accounts as at 26th March 2018

Cheque account	10507.41
Cash reserve account	42864.46
Term Deposit	244089.06
MasterCard account	1627.97
Fundraising account	452.96
Total	299541.86

Accounts to pay in next few weeks are, first canteen accounts, concreting, fencing. Term deposit rolled over in March for a further term on best rates available.

NB: NSW alliliation fees. Discount give for increase of junior players of \$968. Numbers increased 24 under 7s. 20 under 11s. Big thanks to Kate.

2018 Fees

All fees now loaded on revolutionise. Thanks to Carla for all the work. Has been a hassle this year. Griffith and Tumut fees have included affilication fees same as last year.

Representative Fees

All accommodation is now booked and fees set as follows:

13 Boys - Wagga	\$45
13 Girls - Taree	\$360 includes bus
15 Boys - Parkes	\$335 includes bus
15 Girls - Grafton	\$320 includes bus
18 Boys - Bathurst	\$365 includes bus
18 Girls- Newcastle	\$410 includes bus
Open women - Maccarthur	\$435 own travel
Open men - Moorebank	\$435 own travel
35 mens - Illawarra	\$200 own travel
Masters women	Still waiting on details

Deposit dates for \$100 payments need to be set and told to players. And remainder of payments will be set up on revolutionise along. Teams details needs so that I can check payments asap as Vets men starting to pay deposit.

Budget

Still a work in progress. Nearly done

Karen Boyd - Treasurer

Competitions

- Clubs have nominated the following teams for each grade

	1W	2W	3W	1M	2M	3M
CSU	1	1	1	1	1	1
Royals	1	1	1	1	1	1
Cavs		1	1		1	1
Harlequins				1	1	1
LAHC	1			1	1	1
Rosellas	1	1	1			
Mustangs						1
Total	4	4	4	4	5	6

Discussion on whether to start the competition 30 minutes earlier to make the finish time 30 minutes earlier. Due to the number of teams in the current format there will be an 8.30pm timeslot.

Motion 1: - To start the Senior Competition on Saturdays at 11am instead of 11.30am.

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

Motion passed

Motion 2: To have a third Division 1 timeslot to offset the Division 1 Men and Women competition fixtures and alleviate the burden for Officiating to source umpires. Timeslots will be 2.00pm, 3.30pm and 5.00pm. This will assist with umpire allocations.

Clubs	Vote	Board	Vote
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Lake Albert	Y	Officiating	Y
Mustangs	Y	Development	-
Rosellas	Y	Representative	Y
		Facilities	-
		Events	N

Motion: passed

Officiating

- Stirling Sharpe from Hockey ACT will be running an umpiring clinic for WWCHA on Friday 6th April. There will be a clinic for basic and then an advanced clinic. Sessions will run for approx. 1.5 hrs. Advanced clinic will run on the Friday night and the basic clinic will run on Saturday morning.

Development

Nil further update

Representative

- Still looking for open men's coach and managers
- Management positions for U13 girls and boys have received EOI
- Still requiring U15 boys and girls managers

Events

- Presentation night Saturday 15th September
- Bookings in place for State Championships.

Facilities

Nil

RCC

- All athletes that participated in the Regional Challenge played with enthusiasm and sportsmanship.
- The athletes developed some new skills over the 21 hours of COD development and put these into practice at the regionals challenge.
-

7.1 Club Reports

Cavaliers

Nil

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

Nil

Other Items

MPIO Update

-

9.0 Urgent Business

Nil

10 Next Meeting

Monday 23rd April 2018

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.38pm.