



WWCHA March 2024 General Meeting Minutes

Date: 25/03/2024

Time: 7:31PM

Location: Club Rooms, Jubilee Park

Chaired by: Liz Cronin

Board Membership:

President: Liz Cronin

Secretary: Jenna Rowe

Competitions Manager: Amy Smart

Officiating Officer: Zac Tinning

Representative Manager: Carla Bailey

Facilities Manager: Ken Larkin

Treasurer: Karen Boyd

Development: Lauren Gailey

Events : Lara Laurent

Club Membership with Voting Privileges: Cavaliers, CSU Hockey Ducks, Harlequins, Lake Albert, Rosellas, Royals, Scorchers.

Present (A-Z):

Board Members:

Club representatives:

Club	Representative	Role
Cavaliers	Alicia Rose	President
CSU	Aaron Basei	CSU Mens Coordinator
Harlequins	Jackson White	President
Lake Albert	Luke Geaghan	President
Rosellas	Sharyn Wellham	Vice President
Royals	Jarrod Thorne	President
Scorchers	Brittney O'Donnell	Secretary

Apologies: Ken Larkin, Carla Bailey, Kristy Burdett.

Absent:

Members Present :

Terry-Ann McBeath	Rosellas
Sharon Smith	Rosellas
Charmain Gay	Rosellas
Tanya Shephard	Cavaliers

Acknowledgement of Country

I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present and upcoming. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Votes

- Voting to keep Div 1 on Wednesdays or move Div 1 back to Saturdays.
- Liz Cronin proposed to keep div 1 on Wednesdays. The Vote was a unanimous Yes by all.
- Voting for Royals to have a second Div 1 Uniform.
- Discussion had about the Navy skort option, Navy Skort Option Denied.

- **Liz Cronin asked if we could accept the sage green socks, sage green skirt, sage green and blue shirt as their alternate uniform. The Vote was a unanimous Yes by all.**
- **Voting for the Goalie Pool.** Talked about needing to change some rules to get it all sorted and brought to the board at the next meeting.
- **Voting for the cost of new Flags for WWCHA.**
- **Karen Boyd wants to know if we're going to spend \$1485 on flags. The vote was a unanimous No**

Minutes of Previous Meeting

Accepted: Accepted with amendment to last month's minutes, Alicia Rose Accepted.

Seconded: Charmaine Gay

Comment: Jenna Rowe will add in the amendment to last month's minutes and Re-Upload to the website.

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update
Missing minutes.	Liz/Jenna.	Update.	We have found a few of the minutes and are continuing the search and will keep everyone updated on the progress of this.	Update, there are no minutes from april. We are looking into August, November as these are missing.

Correspondence In

Correspondence	Club/Person	Format	Date	Action
minutes/scorchers	Sharyn Wellham	Email	18/03/2024	Amend Minutes
Hockey NSW	Nikki Lloyd	Email		Praise for Nikkis efforts with the Twilight Social Competition.

Competitions Update - Amy Smart

- Competitions Update.
- **Hoping to work on rule changes for the goalie pool and present at the next meeting.**
- Cobweb Cup Start time will be 8am. The Cobweb cup will have men's teams and womens teams from each club.
- **Waiting on numbers to see how CobWeb Cup looks, it will be an 8am start with 12 min halves, 2 minute break in between halves and rounds every half an hour.**
- **Players don't need permission to move down a grade as stated in the rules.**
- **Draw options are on the competitions panel minutes update for anyone to have a look at.**
- Hockey Ducks have officially moved away from CSU. They are still going to operate as an affiliate of CSU.

President Update - Liz Cronin

- **Liz suggested to all clubs that they need to have a look at their websites and update them if needed. Asked all Clubs to have a look at their pages to ensure the right information is there.**
- Discussion about the coaching clinic a few people attended.
- **Clubs were interested in the coaching clinics but want email notice for the next one with more time to get organised. The coaching clinic was absolutely amazing and we highly recommend everyone to attend the next one.**
- Goalie Nets.
- **The Goalie Nets that arrived were unfortunately the wrong size. The right size has been ordered and will be fitted once they arrive.**
- We need all Coaches/Managers working with children for their WWCC as we need to update the register for it.
- **Request was made from the Board to send in Coaches to add to the Register.**
- **Talked to all members present and asked that they all update their WWCC so we can update the register for this year.**

Secretary Update - Jenna Rowe

- Sharing lots of facebook posts to get everyone's clubs some help with getting numbers.
- **Note that the minutes from 2023 were not accepted so that's why they are missing from the website. Jenna will add the ones we have to the website and ask members if they had any of the missing months and Jenna will message Jackie Hogan to see if she has any of the missing ones.**
- **Clubs asked Jenna if she can make sure she sends more email alongside the facebook posts.**

Officiating Officer Update - Zac Tinning

- Wagga hockey will be supplying tech benches for academy games, anyone interested in doing this to liaise expressions of interest through Kathy Lambkin and myself.
- **If you're interested in doing a tech bench course it can be found on the Hockey Ed site. It's a free course.**
- Expression of interest for Umpires for Academy Games.
- Clubs need to provide 1 interested individual to umpire per team new or developing for the umpire pool, they don't have to be in that grade, just need to be as many umpires as teams they have registered, can be extra.

- **Zac asked all Clubs to ask their members at training and pass information to Zac's expression of interest on Facebook and an email will be sent to all members with the information on how to register their interest.**
- **Umpire Clinic date to be confirmed with a potential date change of the 7th of April instead of the 5th, Maddy Poulton will be running this course on a Sunday and the 12th is still going ahead as planned.**
- Umpiring clinics are on 5th and 12th of April. Please fill in the survey Questions when registering for umpire clinics.

Representative Manager Update - Carla Bailey

Update NSW Field State Championships

- It is great to see a number of players putting their nomination in to represent WWCHA at the various upcoming Hockey NSW Field State Championships. We are aiming to send a team in every event this year and the juniors are leading the way with teams confirmed for U14 boys and girls, U16 boys and girls and U18 boys and girls.
- We need more nominations for Open Men and Open Women who will be heading to Newcastle for the June long weekend (8th-10th). Remember you can nominate via the events page on the Wagga Hockey website under the representative tab.
- First up though we have the Men's Masters over 40s team who are heading to Wollongong to battle it out from 5th- 7th April, good luck! Followed closely by the U18 boys and Girls in Narellan from 26th-28th April.

State Representations

- Wagga is going to be well represented at the upcoming U16 Hockey Australia National Championships with 5 junior athletes participating in the event from 4th-11th April in Hobart Tasmania. Congratulations to Lachlan Chyb (NSW), Lane Haymen (ACT), Gilbert Murrell (ACT), Hamish Warhurst (ACT) and Milla Bailey (ACT). WWCHA wishes all these athletes the best of luck. You can watch all the action on the live hockey stream.

Academy Games

- The Academy games hockey carnival is being held for the third and final year in Wagga from 12th-14th April. Southern Sports Academy representatives from across Wagga, Albury and Griffith will be participating and it is sure to be a fantastic event. Come along and support your WWCHA athletes as they take on the other sports academies across NSW.
- **Alicia Rose is seeking some clarity after the trials for U18s Girls with some issues being raised by a few girls. A discussion was had and Karen Boyd as the manager of the team said to leave it with her and she would sort it out.**

Facilities Manager - Ken Larkin

- **Ken is away on holidays and will have a Facilities Update next Month.**

Events Manager - Lara Laurent

- Expression of interest for the Academy Games for a Canteen roster. We Need All Clubs to help out.
- **Lara asked all Clubs to send in their time preferences for the canteen and field duties for Academy Games. She would like to give the Clubs the opportunity to nominate a time that**

works best for them, we need Clubs engaged and there helping. Start times for the weekend are Friday 4:30pm to 8pm, Saturday 8:30am to 8pm, Sunday 8:30am to 3pm.

- Duties that need to be done are:
- Canteen Duty, 3 cooking and preparing food and 2 out the front serving.
- BBQ , 2 cooking and 2 serving.
- Ground Maintenance, Regularly emptying the recycle and garbage bins, cleaning under the grandstand near Paul field.
- Handling and Requests/Issues re the grounds by Hockey NSW & Association officials.
- Working with the allocated Board Members to ensure the grounds are presented at their best.

Kristy Burdett will be liaising with clubs coming to organise the canteen Menu Ahead of time.

- We need help for the U14's State Championships. Let's work together.

Treasurer Update - Karen Boyd

Treasurer's Report as at 25th March 2024

Balances as of today

Cash Reserve	\$ 58440.79
Cheque Account	\$ 9388.81
MasterCard account	\$ 726.70
Term Deposit	\$141346.47
Fundraising account	\$ 15404.81
Total in bank	\$ 225307.58

Under 21s

With canteen and turf fees we made \$1458. Well done to those involved over the weekend.

Canteen

We will be taking over from touch after Easter.

Menu organised for SSA carnival. Just waiting on setup.

Development Manager - Lauren Gailey

- Development Update
- Come Try Day was a huge success, lots of numbers attended and a lot of fun was had. Sausage sizzle was a huge success, the Board got word that day that Nikki Llolyd was awarded Volunteer of the year by Hockey NSW a massive effort by nikki and so well deserved.

- COD has also wrapped up, lots of photos posted to the facebook page check them out!
- Junior registrations are open
- Active kids vouchers
- 5:30, 6:30, 7:30 are the times for juniors on fridays. Lauren suggested training juniors with the seniors so that we can have juniors train with their potential clubs. Lauren asked for members to go back to their clubs and see how they feel. If they are able and willing to coach/train with juniors.

Scorchers

- Britt O'donnell will be present to give an update on Scorchers.
- The Scorchers won't be putting in a team for the 2024 season.
- The Board asked all members to support them moving forward for the 2025 Season.
- The Scorchers will be training once a month on a Sunday to keep connections and help develop the juniors (with permission from the Coaches and Parents.)
- Scorchers have decided to not have Voting Privileges at meetings.

New Business

- All Clubs gave an Update on what's happening within their Clubs, Cavaliers and The Hockey Ducks will need to update their signs on the fields.

Meeting closed: 8:56PM

Next Meeting: 22nd April 7:30PM

Liz Cronin (President/ Chairperson)

Jenna Rowe (Secretary / Minute Taker)

