

WWCHA General Meeting Minutes

Monday 25 February 2019



Date: Monday 25 February, 2019
Time: 7.30pm – 9.00pm
Location: Jubilee Park Club Rooms
Chaired by: President
Board Membership: Ken Larkin (President), Emily Paul (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Thomas Belling (Development), Sam Arnold (Officiating), Brittany O'Donnell (Representative), Vacant (Facilities), Vacant (Events).
Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals, Mustangs

Minutes

1.0 Present

Board: Emily Paul (Secretary), Karen Boyd (Treasurer), Thomas Belling (Development), Brittany O'Donnell (Events), Melinda Chyb (Competitions), Sam Arnold (Officiating)

Voting Members: Aaron Crump (LAHC), Bernie Howard (CSU), Sharon Smith (Rosellas), Paula McEwan (CAVS), Pat O'Donnell (Royals), Benny Worldon (Mustangs), Dennis Girling (Harlequins)

Members: Alicia Rose (CAVS), Sharon Wellham (Rosellas), Asumi Willis (CSU), Emma Lynch (CSU), Ryan Hutton (Mustangs), Chris Skillen (Harlequins)

2.0 Apologies:

3.0 Minutes of Previous Meeting

29 January 2019 (located on WWCHA website)

Confirmed: Paula McEwan

Seconded: Aaron Crump

4.0 Actions arising from previous minutes

| 4.0 Actions arising from previous Minutes | | Person Responsible | Timeframe | Progress |
|---|-----|--------------------|-----------|----------|
| 4.1 | Nil | | | |
| 4.2 | Nil | | | |

5.0 Correspondence In

1. Email: Mustangs HC Member, Guy Harris - 10 February, 2019

Association President has discussed content of Guy's email with President (Benny Worldon) of Mustangs, and Benny has spoken to Guy and the matter is now considered closed.

2. Email: Mustangs Hockey Club, Benny Worldon (President) – 16 February, 2019

Hi,

I would just like to let you know that we will be entering in 2 teams for the 2019 season, 1 3rd grade mens team and 1 3rd grade womens team.

I would also like to ask if we could have permission to have Leanne Thorpe play in 3rd grade womens as a goalkeeper. Leanne will also be playing 1st grade womens for LACU. Leanne has been a devoted Mustangs player over the years and would like to continue to play with us. She has never played as a goalkeeper and is prepared to play the whole season at that position. I would appreciate it if the board could bring this up in the next meeting.

Regards,

Benny Worldon
Mustangs Hockey Club President

Exemption for Leanne to play 1st grade for LACU on the field.

Voting Outcome:

Y – 12

N - 0

Abstained – 1

6.0 New Business

6.1 Hockey Australia Rule Changes

Emailed to Clubs.

Proposal is to introduce the 4 quarters to all grades for the 2019 season.– all clubs will be responsible for filling the tech bench during their games.

Penalties will be introduced after Rd 10, and will penalise clubs who do not provide members to operate the tech bench week in and week out.

Officiating Manager, to develop process re implementing the new rules and advise all clubs. Process to be formalised as a rule for the 2019 season.

*Juniors will continue to play halves.

6.2 Competition Structure 2019

Competitions Manager distributed the calendar with changes that have been communicated to all clubs.

Based on various factors the **competition start day has been changed to March 30**. Extension given to clubs to nominate teams **(Friday 15 March)** – giving Competitions Manager 2 weeks to publish the full draw.

Only 4 clubs have returned their club fact sheet. The outstanding clubs (Harlequins, Mustangs and Lake Albert) clubs MUST return their club fact sheet by the 15 March at the absolute latest.

6.3 Registrations 2019

Players can now register through revolutionise. Includes both NSW and WWCHA fee.

An instruction sheet will be sent to clubs this week to distribute. Encourage junior families to register for Active Kids Voucher. **Juniors register through juniors site.**

6.4 WWCHA Calendar

6.5 Charity Round

Will not go ahead this year based on poor support in previous years.

6.6 Presidents Meeting

Ken will host a meeting for all Presidents prior to the first round.

Ken attending the NSW AGM and Presidents forum and will feed back information and key discussion points at the Presidents meeting.

6.7 Canteen 2019

Still have no one willing to run the canteen. Facilities and Events roles remain vacant. Phil Stone has nominated for facilities without the responsibility of the canteen, but only focussing on the maintenance of the grounds.

6.8 Working Bee

Planned to be on Sunday 24 March. This will be widely communicated. We need your HELP!!! Bring family and friends to assist. School children will get a 'community service' certificate.

7.0 Board Reports

| | |
|--------------------|-----------|
| 7.1 President | No report |
| 7.2 Administration | Submitted |
| 7.3 Treasurer | No report |
| 7.4 Competitions | No report |
| 7.5 Officiating | No report |
| 7.6 Development | No report |
| 7.7 Representative | No report |
| 7.8 Events | No report |
| 7.9 Facilities | No report |

7.2 – Administration Report

Firstly, I'm looking forward to taking on this role this year and have enjoyed the support of clubs so far. A few items for Clubs to be aware of in the administrative area.

1. Registrations are now open and the relevant payment classes have been set up on both the WWCHA website and Juniors site. Please encourage junior families to register for the Active Kids voucher ASAP. We will advertise information on this through the Wagga Hockey Facebook page. An email regarding how to register will be distributed to clubs following the February meeting.
2. Once Club Fact Sheets have been returned via the Form, I will ensure all Club details are up to date on our website. If you have any concerns don't hesitate to send us an email.

If you see an opportunity for improvements that could be made in the administration area please don't hesitate to contact me. I am interested to know whether clubs would like the Agenda emailed directly to clubs once it is published or whether clubs are happy to just check the site in the week prior to the meeting?

I look forward to working with the rest of the WWCHA Board and clubs as the season progresses.

Emily Paul – WWCHA Secretary

7.6 – Development

Thomas is still seeking junior coach nominations. All clubs to again ask their members.

Still have a number of junior shirts missing.

7.7 – Representative

Well organised with all bookings made. Coaches/managers meeting was held last week.

U/18 Boys is not looking at going ahead at this stage based on cost and distance.

7.9 – Facilities

- New goals for Noonan turf to be delivered next week.
- Storage shed works should start within the next few weeks.
- No smoking on wall behind nets at carpark end – smoking policy
- All training bookings are on the calendar on the website. Light codes have been distributed.
- Recycling process continues to be in place for 2019 (yellow bins)
- Ground maintenance rosters will be distributed to clubs
- Both fields will be cleaned on March 6.
- Repairs to Noonan Field to be completed as soon as possible.

8.0 Club Reports

| | |
|-------------|-----------|
| Cavaliers | No report |
| CSU | No report |
| Harlequins | No report |
| Lake Albert | No report |
| Mustangs | No report |
| Rosellas | No report |
| Royals | No report |

The Mustangs club has volunteered to provide the first club report after the season commences.

Meeting Ends: 8.27pm **Next Meeting:** Monday 25 March, 2019 – 7.30pm

