

 	<p>GENERAL MEETING 25 June 2018</p> <p>Minutes</p>
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Date: Monday 25 June 2018

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

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

Voting Members: Aaron Crump (LAHC), Denis Girling (Harlequins), Richard Engelbrecht (Royals), Phil Bradley (Cavaliers), Thomas Belling (CSU), Ben Worldon (Mustangs), Terry-Ann McBeath (Rosellas), Ben Worldon (Mustangs).

Members: Pat O'Donnell (RCC), Chris Skillen (Harlequins), Larry Rich (Mustangs)

2 Apologies: Phil Stone (facilities), Scott Curtis (Cavaliers), Carla Bailey (Secretary), Kate Wickson (Development), Sharyn Wellham (Rosellas)

3 Confirmation of Minutes

The minutes for meeting held 23 April 2018 were endorsed.

Confirmed: Aaron Crump

Seconded: Richard Engelbrecht

4 Actions Arising

Nil

5 Correspondence In

6 New Business

6.1 Nomination Player Review

- Review is being finalised, and each club may have questions that need to be answered in terms of the spirit of the game. Clubs will be emailed before the end of this week with a response due before the commencement of this Saturdays matches.
- Moving ahead for 2019 the association needs to consider grading of players and implementing a grading committee.
- Lake Albert asked if clubs would like to make changes to their nominated players and whether this can be completed through a board request. Yes these can.

6.2 Women's half state masters 2020 & EOI field state championships 2019

- We have another 3 year contract coming up next year. Discussions from HNSW will be held with Council re the contract.
- WWCHA will be nominating to host the U15 Boys in 2019.
- WWCHA is unable to nominate for U18 and Opens State Championships as the requirement is that there needs to be 3 synthetic fields.
- WWCHA have been approached to consider hosting the Women's Half State Championship in 2020.
- This is huge commitment in that we need to have 8 grass fields available. The goal boxes that have previously been used have been condemned by council. Approx. cost to have goal boxes to support the use of 8 grass fields made would be approx. \$20K. Could consider working with Tumut and Griffith in terms of utilising theirs
- There would be between 50-60 teams competing at the championship.
- A committee will need to be formed to host the event as well as support from Council and all clubs within WWCHA.
- It was agreed to move forward and nominate for Women's Masters Half State Championship in 2020.

6.3 U13 Boys State Championships

- Need more volunteers to help set up on Thursday of the championships, as well operating the canteen on Friday.
- If there are no volunteers on Friday then the BBQ won't be able to run.
- A lot of work needs to be done on the Thursday to set up for the championship: grass fields need to be set up, marques, St Johns Ambulance, tech benches, club room, touch room.
- There will be a request sent out on Facebook asking for help.
- There are limited board members available for the championship.
- Need 10 people to be able to run the canteen and BBQ.
- All money raised from the championship goes back into Wagga Hockey.
- The mayor will be present at the championship.
- The charity round has been brought forward to the same weekend as the 13 Boys championship. There will be a representative present from Little Wings on the Saturday. Items for sale over the weekend will be a mug for \$20 and stubby holder for \$10. There will be an area set up with items for sale.

6.4 Ground Security

- Things have been pretty good at the moment but always ensure that your cars are locked and keep an eye on your items.
- If there are any incidents please call the police straight away.

6.5 Club Rosters

- Clubs need to ensure that the grounds are done when on duty. This includes cleaning the gutters from leaves.
- All clubs have been advised on 2 occasions as to what is require for the ground maintenance. It is not being done, and clubs now need to meet the expectations of the roster.

7 Board Reports

President

- WWCHA have applied for a grant for additional secure storage at Jubilee Park. Grant application is a joint one with Wagga Touch.
- There are still gaps for the board in 2019.
- If there is anyone interested in being the treasurer next year Karen is happy to train them.
- Ken will be away until the end of September but will be helping Carla (Secretary) in the background.

Secretary

- No report

Treasurer

- No report

Competitions

- Score cards need to be completed correctly and must be legible.

Officiating

- Umpires need to ensure that the cards are filled out properly including reasons for green, yellow and red cards on the back of the cards.
- Umpire clinic is being arranged with Zeke Neumann. Cameron is still in negotiations with Zeke to set a date.

Development

Representative

- Teams have been away.
- U13 boys, U13 girls and women's masters are the only teams left to go away this season.
- U15 boys went away last weekend and had a great time.

Events

- Looking for more commitment from all clubs for the Friday of the Under 13 championships, there is only 5 maybe 6 people available for the Friday.
- CSU has expressed that they have trouble getting 11 people for their rostered day/time.

Facilities

- There have been comments made about screws around the fields as well as people sending emails about these being on the ground. Solution to these issues is to pick them up and put in the bin.
- Rubbish is being left around the facility, if you see any on the ground, in the grandstands or dugouts pick it up and put in the bin.
- Backboards will be changed from black to red as the black clashes with the new fencing.
- Can all teams clean out their dugout prior to leaving after the game.
- Toilets are currently being renovated but they won't be completed before the championship. Temporary change rooms to be provided by council.

RCCC

- U12 clinic will be held on Sunday 22 July. Flyers are being printed to distribute.
- There are hockey clinics being held in Griffith and Leeton.

- There are 4 schools in Wagga having coaching clinics. Craig Knowles is attending 2 schools in Wagga. If anyone is interested to doing these coaching clinics please contact Pat O'Donnell. These positions are paid positions.

Club Reports

Cavaliers – Thank you Cavaliers for submitting your club report.

CSU - Nil

Harlequins - Nil

LAHC - Nil

Mustangs - Nil

Rosellas - Nil

Royals – Nil

All clubs are to submit a report for the next meeting in July.

Other Items

9.0 Urgent Business

Nil

10 Next Meeting

Monday 23 July 2018

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.13pm.