

WWCHA General Meeting Agenda

Monday 26 August 2019



Date: Monday 26 August, 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

Agenda

1.0 Present

2.0 Apologies: Thomas Belling

3.0 Minutes of Previous Meeting

29 July 2019 (located on WWCHA website)

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

5.0 Correspondence In

6.0 New Business

- 6.1 MOU Wagga Council-Hockey Fields.
- 6.2 Rule Change I (8) Suspensions and Reporting
- 6.3 Presentation Night
- 6.4 Finals Update - Officiating
- 6.5 Club Showcase – Harlequins and LAHC

7.0 Board Reports

7.1 President	Submitted
7.2 Administration	Submitted
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	No report
7.6 Development	Submitted
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	Incl. in President Report

7.1 – President Report

Firstly thank you to everyone who gave up their time to attend the Tech Bench and Umpire meetings.

Feedback from a number of people has shown us that there is a lot of value in these meetings and will continue to regularly schedule them.

Our annual presentation night will be coming up in Sept (Sat 14/9) and we are looking forward to have another fantastic night.

Karen and I recently attended our bi monthly meeting with council. Key outcomes from that meeting are:

- Council will assess installing CCTV at Jubilee Park, covering the car park and looking into our grounds.
- An additional 4 picnic tables will be installed near the canteen. The deal is council will provide 4 with Touch and Hockey providing 1 each.
- The process of replacing Paul turf has begun. We will be working with council to plan to have the replacement commence at the completion of the 2020 season.

- Council are happy for Wagga hockey to project manage the replacement. Two companies have been engaged to provide quotes.
- We will ensure members are engaged around quality of covering etc.
- We all also be working with council to develop a MOU for the grounds. Whilst we have one for the club house and canteen there has never been one for the grounds. This is an important piece of work as move forward to replacing Paul turf.
- I have been asked to address the annual Hockey NSW Staff day, on Friday 30th August. This is quite an honour and an opportunity to continue to showcase our Association.
- Finally thank you to everyone who supported our 'Show Respect' Day, This is an annual event and one that Wagga hockey is proud to be involved in.

7.2 – Administration

1. We are working with Hockey NSW to finalise a date for the Revolutionise training. We will notify clubs once a date has been confirmed.
2. Thank you to the many Club that distributed their own message to their club members in support of the letter sent to all Association members recently. Your support has been greatly appreciated.
3. I would like to draw clubs attention to the below information from Hockey NSW. I will distribute information about this in the Newsletter. I invite clubs to consider any input they may wish to have around this and send their suggestions through to us so that may we provide feedback collectively from our Association.

Hockey NSW has recently started a Constitution Modernisation project, which will be the first step in responding to considerable feedback from Associations regarding the need for help with their own constitutions.

A very important part of this project is to ask all Associations to contribute to the discussions the Hockey NSW Governance Committee and Board will be having over the coming months. The Board is working towards presenting a new Constitution to our members at the 2020 AGM for adoption.

There will be several opportunities for your Association to join in the conversation - starting with this communication. We would love to hear about any section of Hockey NSW's Constitution your Association feels could benefit from review, and what you would like to see added or altered.

To join in the conversation please contact the Hockey NSW Office directly or send through any questions or feedback to constitution@hockeynsw.com.au. There will also be an opportunity to discuss the Constitution Modernisation project with Hockey NSW staff and Board Directors at the upcoming Associations Executives Forum on September 28th.

We look forward to working with you in the coming months as we shape our Constitution into a modern document that will underpin Hockey NSW into the future.

7.3 - Treasurer

7.4 – Competitions

7.5 – Officiating

7.6 – Development

At the time of this meeting we will have played the first round of finals and fast be approaching our final 2 weeks. Best of luck to all teams who make the grand final.

U9 Final Week: Friday 30th August. All U9 players welcome for final game and presentation. Pizza provided. All players will receive a medal and McDonald's Voucher

All other ages: Grand final and presentation night Friday 6th September. All players welcome to come for presentation approx. 6:20pm (after under 11 grand final). All u11 players will receive a medal and McDonald's Voucher. Prizes for 'best and fairest' and 'most improved' for all teams. 'Best on ground' prize for all grandfinals kindly to be donated by Intersport (formerly Sportsmans Warehouse). Free BBQ for all juniors available on the night.

All members welcome to come down and support our juniors on grandfinal night

Thankyou to all players, coaches and parents for a great year. Feedback survey to be released throughout finals. I appreciate all responses.

7.7 – Representative

7.8 – Events (N/A)

7.9 – Facilities

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

Next Meeting: Monday September 23, 2019 – 7.30pm