

	<h1>GENERAL MEETING</h1> <h2>Minutes</h2>
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Date: Monday 27 March 2017

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

Board: Carla Bailey (Secretary), Sam Arnold (Competitions), Sharon Smith (Representative), Andrew Barron (Officiating) Karen Boyd (Treasurer), Kate Wickson (Development).

Voting Members: Phil Bradley (Cavaliers), Sharyn Wellham (Rosellas), Thomas Belling (CSU), Emily Paul (Royals), Denis Girling (Harlequins), David Sterling (LAHC).

Members: Bernie Howard (CSU), Maddy Hall (CSU), Aaron Crump (LAHC).

2 Apologies: Richard Engelbrecht (Royals)

3 Confirmation of Minutes

The minutes for meeting held 28 February 2017 were endorsed.

Confirmed: Thomas Belling

Seconded: Aaron Crump

Amendment to previous minutes: Nil

4 Actions Arising

4.1 Endorsement of Canteen and Facility Policies

Nil feedback received from clubs. These policies are now considered to be endorsed.

5 Correspondence In

5.1 Resignation of Lauren Woods

Lauren Woods has resigned from Hockey NSW and has taken on a position with Netball NSW. Craig Beed will follow on from the strategic workshop that Lauren ran in with WWCHA.

6 New Business

6.1 Royals HC nominated numbers for Div 1 Women's teams

- Board approved Royals playing with 7 player nominations for this season only to facilitate a division 1 women's competition.

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	-	Development	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

6.2 CSU Player exemptions

- CSU are seeking exemptions for Mitchell Pitkin and Cameron Tokley to play in Division 1 Men for CSU, and still play Division 2 Men for Cavaliers.
- Issue raised that players may then choose to stay with the club. Is this strengthening the seniors club.

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

Motion: Passed

6.3 Tendering Process for future minor works at Jubilee Park

- Grants for WWCC need to be in by end of May 2017.

6.4 Facilities Upgrade

- New nets on Southern end have been installed, new shoe cleaners, dugouts and grandstands have been painted.
- Fence on northern end of Noonan field needs to be repaired in the future as there is a small hole.
- Ideas for future facility upgrades to go back to Ken by email by Monday 6 April. Please prioritise your top 5 ideas.

7.0 Board Reports

President

- A reminder for people to use correct bins that have been installed as part of the new waste management system.
- A reminder that children are not to be on the turfs on match days. There are also to be no children in the dugouts.
- Please ensure players are not jumping over fences, this includes the internal fences between fields.
- 10 cards were issued over the weekend. Some repeat offenders. This is concerning that this is occurring in Round 1. This will be monitored closely.
- Make sure players are aware of the code of conduct.

Secretary

- Dual registrations- Hockey NSW are working on a dual registration component in the registration portal. This was overlooked when it was initially set up.

Treasurer

- Nil further updates.

Competitions

- Mustangs have withdrawn their Div 3 men's team due to a lack of playing numbers. The game played on Saturday against Lake Albert in the Division 3 men's will now be classified as a draw.
- Team nominations are to be emailed to Sam by Wednesday 12th April. You can either email Sam or put them in the revolutionise database.
- The full season draw will be published as soon as practical.
- Juniors full season draw will be released this week.

Officiating

- Agreed as urgent business by the board: FIH rule playing stick above the head, this rule is applicable to all ages from U13 and above. Would like to vote on a change in WWCHA playing rules to amend this rule to allow all grades from U13 and above can play stick above the head. This will commence from Round 4 to allow sufficient time to communicate this change to all clubs, umpires and players.

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	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: passed

- Are there any rule changes for 2017? Will there be a night before the competition starts to go through the rule changes before the competition commences. Andrew will look into this and provide feedback to the clubs.
- Players need to be aware that abuse towards umpires will not be tolerated, players are expected to play in accordance with the code of conduct.

Development

- Great start to the junior season on Friday night.
- 4 teams in each junior grade
- A lot of positive feedback with all juniors being played on Friday night.
- Would like to see more of a club presence at juniors

Representative

- U13 boys coach has been appointed to Jackson White
- Manager for U18 Women's have now been filled as well.

Events

- Preparation for the U15 Girls State Championships is moving along well. Will require many volunteers for the carnival weekend.

Facilities

Nil further update

RCC

Nil

7.1 Club Reports

Cavaliers

Nil

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

9.0 Urgent Business

The following items were endorsed by the board as urgent business.

9.1 Cavaliers

Cavaliers are seeking permission for two Ladies, Sarah Stirton and Alana Barton to Nominate in LACU W3 team in 2017. Due to lack of numbers both these ladies nominated and played in LACU W1 team in 2016 but their skill set is not at this level.

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	-	Development	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

9.2 Rosellas

We would like to request permission for our Division 1 Goalkeeper Jo Dare, be able to play as a Division 3 field player.

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	-	Development	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

9.3 Royals HC

Request for Luke Bradley to play Division 2 men for Cavaliers and Division 1 men for Royals.

10 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	-	Development	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

9.4 Royals Hockey Club

Uniform request change to playing shirts. Royals request for a white singlet for their division 1 women's white team. White socks with blue trim will also be worn. The request is for this team only. If there is deemed a clash they will wear the current blue shirt.



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	-	Development	Y
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

9.5 Royals Request new Men's Shorts. It was agreed a transition process will need to occur. All players are to be in the new shorts for the start of the 2018 winter competition.



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

Motion: Passed

Items for Voting (Legend: Y=Yes; N=No; A= Abstain)

10 Next Meeting

24th April 2017

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.58pm.