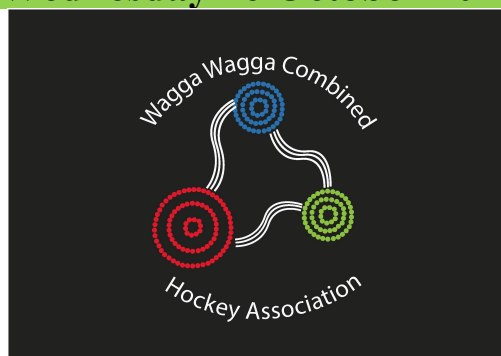


WWCHA General Meeting Minutes

Wednesday 26 October 2020



Date: Wednesday 26 October 2020

Time: 7pm – 8:30pm

Location Jubilee Park Club Rooms

Chaired by:

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Pat O'Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

Present (A-Z):	2
Apologies:	2
Minutes of Previous Meeting	2
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Minutes

Present (A-Z):

Board Members: Karen Boyd (Treasurer), Craig Knowles (Rep), Ken Larkin (President), Marcus Manning (Officiating),

Club representatives: Nathan Fisher (Royals), Aaron Crump (Lake Albert), Emma Lynch (CSU), Terri Ann McBeath (Rosellas)

Clubs not represented: Harlequins , Cavaliers

Apologies:

Phillip Stone (Facilities), Amy Smart (Secretary), Pat O'Donnell (Development), Mel Chyb (Competitions)

Note: In terms of the current WWCHA Constitution there were insufficient Board Members and Club Reps to conduct a formal meeting. Meeting was then conducted on an information basis only with no voting to be undertaken.

Minutes of Previous Meeting

24th August 2020 (located on WWCHA website)

Accepted:

Seconded:

To be moved at the next formal meeting.

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

Correspondence In

Nil

General Business

Safe Hockey

- . An integrated education program to be lead by Hockey Australia which focuses on the protection of our junior members.
- . Will involve an on line and face to face education program for all Association and Club Officials
- . All junior members will also be educated on their rights and the process of raising issues and concerns.
- . Essentially all Association Officials and Club Officials will be expected to be vigilant and supportive to junior members to ensure the safe hockey program is understood and forms a critical part of how we protect our junior members.

2020 Senior and Junior Competition Review

- . Given the lack of a quorum for this meeting this topic to be held over to for discussion and agreement at the November Committee Meeting.

AGM – 2020 – 23 November

- . 2 of the current Board members of the current board will not be seeking re-election. These are Competitions and Treasurer. There are also other Board members who have not decided as yet to re nominate
- . We have not had an Events Manager for 3 years, and with Wagga hosting the 2021 Half State Women's Masters, filling this role will be critical.
- . The Board will shortly be advertising the AGM along with the process of nominating for a position on the incoming board.
- . All Clubs are asked to canvass their members for potential nominees for roles on the incoming Board.
- . There needs to be more involvement from all clubs on the Board, it needs to have a balance so that the Board does not become Club centric.
- . Wagga hockey is a a critical stage with a genuine lack of interest in becoming involved with hockey in Wagga, at a different, but enjoyable level.

Revolutionise

- . Hockey NSW fees will now be separated into 4 terms. Our understanding as to why this has been done is:
 - To give members an opportunity to commit to only a quarter of a year to play hockey instead of having to commit to half a year

- . Clubs will need to find out in advance from their players whether they will be playing a half or full season, and if their teams entered will be sustainable.
- . Players will need to register twice for a full season, hopefully Hockey NSW will have a combined T2-3 fee enabling players to register only once.

Board Member Reports

Paul Turf Upgrade

- . Contractors are approx. 2 weeks in advance of completion date of 6/12/20
- . Remedial works were minimal however did cost approx. \$10K. This will ensure sub-base is stable .
- . Water guns will be serviced and pump reset to ensure water flow is set to meet FIH requirements for the new surface.

Facilities

- . Grant applications completed for:
 - \$15K (Office of Sport), for the purchase and installation of new scoreboards. Given the cost of \$39K we will need to find another Grant opportunity.
 - \$1,6K (Trans Grid) infrastructure implementation for Clubrooms/Canteen WIFI.
 - \$1.5K (Active Kids) for the purchase of 3 junior GK kits.

There is no guarantee with these grants, but you do have to be in it to win it.

Treasurer

Balance of Accounts:

Cheque Account: \$52314-14

Cash Reserve Account: \$89764-77

Mastercard Account: \$155.19

Fundraising Account: \$1854.84

- . There are clubs with outstanding light bills. Will be followed up with those clubs.
- . We have 2 schools yet to be invoiced. This will be completed in the coming week.
- . Books will be finalised for the up coming AGM.

Next Meeting: 23rd November 2020 8.00pm (after AGM)

Meeting closed: 8:17pm