

# WWCHA General Meeting Agenda

Monday 28<sup>th</sup> June 2021



**Date: Monday 28<sup>th</sup> June 2021**

**Time: 7.30pm**

**Location: Jubilee Park Club Rooms**

**Chaired by:** Amy Smart

**Board Membership:**

Ken Larkin (President), Amy Smart (Secretary), Brad Ristivojevic (Treasurer), John Marshall (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

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## Present (A-Z):

### Board Members:

Apologies: Ken Larkin (President), Bradley Ristivojevic (Treasurer)

**Club representatives:** See Attendance Register

Apologies:

### Meeting opened

## Acknowledgement of Country

I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

## Minutes of Previous Meeting

[May 2021](#) (located on WWCHA website)

Accepted:

Seconded:

### Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress
Paying Juniors for Umpiring	Marcus Manning / Brad Ristivojevic	2 months	In Progress
Women's Masters – see section below	Committee	3 months	In Progress
FIH Rule Changes to be distributed to all members	Amy Smart	2 weeks	Done

## New Business

### Proposed Rule Change – Suspensions and Reporting

- [See Annexure B](#)
- Proposed changes due to:
  - o recent application of the rules as stands
  - o missing critical component such as
    - No Umpire Report
    - Players right to appeal

### Umpire's Forum – Outcomes

- All current active Umpires to work towards their Community Badge (minimum). This process will commence during the 2021 season. Full details to be advised shortly.
- From 2022 only badged Umpires will be paid.
- All Div 1 Umpires will attend an upskill session hosted by Hockey NSW. Full details of this session to be advised once confirmed with HNSW. It is expected that this session will be compulsory for all Div 1 men and women umpires.
- Rule of the week to be shared on FB for all members.

### Technical Official Workshop – 29<sup>th</sup> May – Sharon Smith

- Update from Sharon and Cathy

### Coaching workshop – Pat O'Donnell

- Pat to provide a date on the Monday evening plus confirm the next steps.

### Reminder: Inclusion Workshop

- Available on YouTube now – ask that all Presidents (at a minimum) [watch this workshop](#).

### Presidents Forum

- Ken will be hosting a Club Presidents Forum in late July. Day and time to be confirmed.

### Women's Masters

- Goals have been condemned
  - o Griffith looking into portable goals to see if they are suitable for use.
- Raffle over the weekend.
  - o Just Hockey Sponsors
  - o Griffith Wines
  - o Need more sponsors
- Messages
  - o Marcus from Synergy Healthworks
    - Site charge to be discussed at the next Masters meeting
  - o CSU students would like to participate but need to be supervised
- Canteen and Coffee Vans
  - o Maddish
  - o Lucid
  - o ~\$300 per day (\$600 in total for the weekend)
  - o 8am-5pm Saturday
  - o Amy to distribute the Menu for review
  - o Create QR Code for handout with a Masters Hub
- Advising the police of the event
- Liquor licence
  - o Licenced venue will be the marque
  - o David from Farrah Hotel has offered his staff
- Opening Ceremony
  - o Invite the patrons – see if they're available.
  - o Letter to be penned to Dr Joe McGirr
- Send letters to the high schools for community service
- Announcer for Time Keeping, Music, Sponsor plugs etc needed

- We need volunteers for Thursday for setup, Friday start-up, clubs rostered on Saturday and Sunday.
- Send a one-page summary to John Marshall to assist with sponsorship recruiting.
- Require an Umpire Pool for the weekend
  - o Other Associations pay for their umpires
  - o Wagga needs to look to see if/how to pay.
  - o ~\$150 per weekend
- Costing – Brad and Ken to work on it.

## Secretary Report

## Development Report

## Treasurer Report

- Preparing invoices for lights, turf fees, etc for the period ending June 2021. Aiming to finalising mid-July.
- Refunds have been difficult to organise through Revolutionise but we have finally succeeded in the first refund. Will continue to work through these.

## Representative Report

## Officiating Report

### Meeting closed:

**Next Meeting:** Monday, 26<sup>th</sup> July 2021, 7:30pm

**Annexure A:** Attendance Register

**Annexure B:** [Proposed Rule Changes – Suspensions and Reporting](#)

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Amy Smart (Secretary / Chairperson)

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TBA (/ Minute Taker)