

# WWCHA General Meeting Minutes

Monday 22<sup>nd</sup> August 2022



**Date:** Monday 22<sup>nd</sup> August 2022

**Time:** 7.30pm

**Location:** Club Rooms, Jubilee Park

**Chaired by:** Nathan Szymanski

## **Board Membership:**

Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Mel Chyb (Competitions), Nathan Szymanski (Development), Tamika White (Officiating), Jason Hill (Events), Phil Stone (Facilities)

Vacant (Representative)

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

## Contents

Present (A-Z): .....	3
Acknowledgement of Country .....	3
Minutes of Previous Meeting.....	3
Actions arising from previous minutes .....	3
Correspondence In.....	4
AGM in November .....	4
Expression of Interest for Representative Roles.....	4
HNSW State Championships .....	4
Masters Report – <i>Sharyn Wellham and Sharon Smith</i> .....	4
Packham Cup – <i>Mel Chyb</i> .....	5
New Business .....	5

Board member reports .....	5
President / Facilities – <i>Nathan Szymanski / Phil Stone</i> .....	5
Competitions Officer – <i>Mel Chyb</i> .....	5
Development – <i>Nathan Szymanski</i> .....	6
Officiating – <i>Tamika White</i> .....	6
Treasurer Report – <i>Karen Boyd</i> .....	6

## Present (A-Z):

**Board Members:** Karen Boyd, Mel Chyb, Amy Smart, Phil Stone, Nathan Szymanski, Tamika White

Apologies: Jason Hill, Ken Larkin

**Club representatives:** Adam Boyd (LA), Kylie Cowell (Roy), Terry-Ann McBeath (Ros), Bonnie Pincini (CSU), Alicia Rose (Cavs), Shae Skillen (Ros/WaggaCombined), Sharon Smith (Ros), Jarrod Thorne (Roy), Sharyn Wellham (Ros), Jackson White (H)

Apologies: Helen Lansdown, Dan Smith

## **Absent:**

## 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

[July 2022](#) (located on WWCHA website)

Accepted: Alicia Rose

Seconded: Bonnie Pincini

Comment:

## Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update
Follow-up on Indoor players that sign up for winter season	Karen Boyd/Amy Smart	6 weeks from season start	In Progress	Clubs advised of outstanding invoices
Expression of interest to Club Teams on those willing to participate in Griffith turf opening	All Clubs / Amy Smart	2 months (July/August)	Stuck – waiting for a date from Griffith	Pushed back again due to opening date being delayed
Junior BBQ Roster	Amy Smart / Nathan Szymanski	1 month	Done	Canteen to open for the remainder of the season
Playing Rules Workshop	Playing Rules Committee		In Progress	A meeting to be scheduled soon. Sept.

EOI for Toni Cronk Goal Keeping camp. 21 <sup>st</sup> August. 8.30am-5.30pm.	Dan Smith	1 month	Done	Done. Went well. All monies received via association.
Send list of umpires and contact details to clubs	Tamika White	1 month	Done	Umpires have requested that their details are kept private. They want to keep it on facebook only. Those who need can contact Tamika directly.
EOI for Indoor Committee	Amy Smart		Done	Benson Williams will be in the Indoor Coordinator this season.

## Correspondence In

Correspondence	Club/Person	Format	Date	Action

## AGM in November

- Start encouraging people to think about applying for Board positions at the AGM on 28<sup>th</sup> November.
- It has been a tough year.
- If all positions are not filled there will not be an association.

## Expression of Interest for Representative Roles

- Announced last week. All members sent the EOI via email and posted on Facebook.

## HNSW State Championships

- WW Council has an agreement with HNSW that WWCHA will host three championships over three years.
- This year we hosted Women's Masters
- WWCHA will host a junior championship in 2023 and 2024, as well as Academy Games.

## Masters Report – *Sharyn Wellham and Sharon Smith*

- [Report from Masters Coordinator - Helen Lansdown](#)
- [2022 Masters Feedback](#)
- See report for details.

## Packham Cup – *Mel Chyb*

- 2 women's teams submitted
  - o Tumut need to decide if they will play in mixed or withdraw
  - o The other team is happy to play in mixed
- 9 mixed teams – two pools with a play off
- Won't be an A or B division
- Canteen roster will be released this week to the clubs

## New Business

- Indoor Championships – raised EOI with the Outdoor Coaches on who can help with Indoor Championships

## Board member reports

### President / Facilities – *Nathan Szymanski / Phil Stone*

- Facilities – Internet WiFi to be extended to the fields - \$2300 grant approved
  - o Completion early September
- Community Partnership Outcome – Concrete path between the fields – Outcome due end of August
- Council – steel plate leading into Paul – Slippery when wet – tape to be put on it. The grass patch and Bin are being put there in the mid team.
- Cavaliers Club Day this weekend – Alicia Rose will send Menu to be posted on Facebook. Reminded about Juniors duties.

### Competitions Officer – *Mel Chyb*

- Competition Feedback – Half Time Heroes
  - o Reminder to all clubs that during games (quarter and half time) that non-players are not to take the field. “No half time heroes”.
    - Can still go on the fields in between games
- Competition Feedback – Technical Officials
  - o Tech benches not being supplied
    - the other tech bench must write down that the other club person did not attend.
    - Nothing is in the Playing Rules to cover these issues
    - Vote for next meeting
      - If a club does not supply a technical official for their assigned game, the club will be issued a Fine. This will start at \$50, and increase incrementally on each occurrence of non-supply of technical official.
  - o Reminder to write all injuries on the playing card
  - o Signing game cards
    - must be signed by the player **before** taking the field
    - cannot be signed by the manager
- Finals Rounds
  - o 4 exemptions received
  - o Competitions panel has not been replying to our requests
    - Panel is still responsible for approval of the exemptions. The panel consists of:

- Sharyn Wellham (Rosellas)
  - Jarrod Thorne (Royals)
  - Jackson White (Harlequins)
  - Adam Boyd (Lake Albert)
  - Bonnie Pincini (CSU Hockey Ducks)
  - Katie Howard (Cavaliers)
  - Wagga Combined do not require exemptions
- Enter in pre-emptive exemptions for those on the cusp
  - 28<sup>th</sup> August midnight submission
  - Meeting to be held on Thursday 1<sup>st</sup> September 7pm to review exemptions
- Finals 24<sup>th</sup> September:
  - Div 3 11am
  - Div 2 W 12:30pm
  - Div 2 M 2pm
  - Div 1 W 3:30pm
  - Div 1 M 5pm
  - Run-ins will only be done for top 2 teams
  - Same for Preliminary Weekend – check the playing rules.
- Presentations
  - Announce winners on Facebook after each game. (Top Goal Scorers, MVP, etc)
  - Request for clubs to seek trophies to be returned to Mel

#### Development – *Nathan Szymanski*

- Friday before Senior Finals
  - Under 16s will have finals
  - 13s will play a game
  - 11s will have a round robin
- Little Flickers will end a few weeks before the finals
- Nathan to distribute communication to Members

#### Officiating – *Tamika White*

- Reminder to wear appropriate uniforms when umpiring
  - If you do not have a WWCHA umpire shirt, please contact Tamika.

#### Treasurer Report – *Karen Boyd*

- [Treasurer's report](#)

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**Meeting closed:** 8:26pm

**Next Meeting:** 26<sup>th</sup> September 2022

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Nathan Szymanski (Development / Chairperson)

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Amy Smart (Secretary / Minute Taker)