

	<div>GENERAL MEETING</div> <div>Minutes</div>
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Date: Monday 24 July 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), Cameron Tokley (Officiating).

Voting Members: Phil Bradley (Cavaliers), Sharyn Wellham (Rosellas), Lu Nickell (Royals), Aaron Crump (LAHC), Thomas Belling (CSU).

Members: Rachel Hendy (CSU), Kaylene Price (Rosellas), Bernie Howard (CSU)

2 Apologies: Kate Wickson (Development).

3 Confirmation of Minutes

The minutes for meeting held 26 June 2017 were endorsed.

Confirmed: Aaron Crump

Seconded: Sharyn Wellham

Amendment to previous minutes: Nil

4 Actions Arising

Nil

5 Correspondence In

Nil

6 New Business

6.1 2018 Competition Structure

- Numbers across the clubs have been declining each season. There are a number of people playing across divisions. Clubs are struggling to field 11 players each week
- The competition is at risk of not being able to run the current divisions next season
- The board would like clubs to think about possible solutions for the competition next year
- This is also impacting on clubs ability to meet umpire commitments
- What can be done better to attract new players and keep people playing?
- The rotating timeslots have impacted on some clubs being able to field teams due to player work commitments

- **Action:** Clubs to send ideas to grow numbers, changes to the competition through to Sam

6.2 Umpiring Commitments

- There continues to be clubs that are not supplying their rostered umpire duties
- The following penalties will be applied as per the competition rules

Competition:

Failure of a club to do their umpiring duties will result in:

- First offence: Loss of two (2) competition points for offending team
- Second offence: \$40 fine to offending club.
- Third offence: \$80 fine to offending club & 1 match suspension to captain of offending team.

CSU/Rivcoll

- Division 3 Women - lost of 2 competition points - failed to supply an umpire in Round 12 (3W - Rosellas Vs LAC United fixture)

Harlequins

- Division 1 Men - lost of 2 competition points - failed to supply an umpire in Round 10 (U/16 match)
- Division 3 Men - lost of 2 competition points - failed to supply an umpire in Round 14 (3M - Cavaliers Vs Lake)

Lake Albert

- Division 1 Men - lost of 2 competition points - failed to supply an umpire in Round 11 (U/16 match)
- Division 2 Men - lost of 4 competition points, \$40 fine, - failed to supply an umpire in Round 11 (U/16 match) and Round 14 (2M - Harlequins Vs Cavaliers)
- Division 3 Men - lost of 2 competition points, - failed to supply an umpire in Round 14 (3M - CSU vs Harlequins)

6.3 Use of media Policy

- The policy has been revised following feedback at the last general meeting. The board have adopted the Hockey Australia policy with the addition of a local rule on the use of media devices.
- This year we have had 2 vacant positions. This has created additional

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

Motion: Passed

6.4 Umpire Shirts

- Umpiring shirts have been ordered so that umpires are dressing appropriately and developing consistency
- The board will pay for 50% of the cost of the shirts which would require umpires to purchase a shirt at a cost of \$20.
- Clubs can also purchase a couple of shirts to use for those players that only umpire a minimal number of games

7.0 Board Reports

President

- WWCHA will not be participating in the Wagga Masters games. The expectations were unreasonable and a lot of resourcing would have been required to host this event

Secretary

- Nil further updates

Treasurer

- Total of \$288,354 in the term deposit
- Club invoices have gone out, some have still not been paid
- Canteen has been very quiet over the past few weeks
- WWCHA have been approached by wagga touch to run the PSSA touch carnival. If there are any volunteers able to assist please let Ken or Karen know.

Competitions

- Player exemption requests need to be submitted by no later than 14 August to Sam
- There will be Packham cup prizes for team winners and runners up as per the previous carnival

Officiating

- Please remind players about behaviour.
- Reminder of spectator code of conduct

Development

Nil further update

Representative

- Last championship for the year is Womens Masters
- Will be seeking nominations for representative team coaches and managers for 2018 soon.

Events

- Will be having a charity day in Round 19 on Saturday 19 August. There will be beanies and caps for sale. The charity for this season is "Love your Sister".

- WWCHA Presentation night will be held on Saturday 9 September 2017 at the Commercial Club. Please support this event. Tickets will be on sale in the next 2 weeks and can be purchased at the canteen

Facilities

- Container lights are being installed over the coming week

RCC

- Coaching Clinics with Kate Jenner will be run on Saturday 9 September and Sunday 10 September. More details to follow.

7.1 Club Reports

Cavaliers

Nil

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

Nil

9.0 Urgent Business

Nil

Motion:

10 Next Meeting

28th August 2017

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.36pm.