

WWCHA General Meeting Agenda

Monday 22nd March 2021



Date: Monday 22nd March 2021

Time: 7.30pm – 8:30pm 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:

Club representatives:

Apologies: Ken Larkin (President)

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

February 2021 (located on WWCHA website)

Accepted:

Seconded:

Actions arising from previous minutes

| Actions arising from previous meeting minutes | Person Responsible | Timeframe | Progress |
|---|--|-----------|-------------|
| Education week – access to recorded webinars | Amy Smart | 1 month | Complete |
| WWCHA Officials – Accreditation Report. Clubs to review the accuracy of the listing and provide updates. (Name, qualifications) | Delegate from each club | 1 month | |
| Zoom Video Conferencing – explore options and cost | Ken Larkin/Brad Ristivojevic/Amy Smart | 2 months | In Progress |

- Education Week recordings and other webinars are available on the Hockey NSW Website.
 - <https://www.hockeynsw.com.au/info-hub/education-week-hub/>
- Zoom Video Conferencing
 - Will be cost prohibitive until after registration at this time.

New Business

Attendance at meeting:

New Attendance Rule:

Secondary check of Club attendees relating to the encouragement of two (2) further Club members (in addition to the appointed delegate).

Revolutionise Training, Fees and Active Kids

Update from the clubs re: the Revolutionise Training Zoom Meetings with Rachel during 15-19th March.

Women's Masters - Update

Line markings for all grass fields booked.

Royals Uniforms

Royals Secretary raised that Royals are in short supply of playing shorts and singlets. They are planning on new uniforms for 2022. During the 2021 season:

- request that men be able to play in plain royal shorts
- request that some players wear the training singlets (similar to Royals playing singlets but with old sponsors on the back of the design)

Moved:

Seconded:

Canteen Operation

Expression of Interest has been posted to Facebook and shared amongst the club pages.

Wagga Community Board posting to proceed if no internal interest.

Board Updates

Competitions Update

President's Report

Facilities Report

Reminder: A working bee is scheduled for 27 March commencing at 9am. The Chairperson noted that tasks include:

- Gutters to be cleaned
- Installation of new protection barrier for the Paul field.

Any volunteers able to assist are greatly appreciated.

Secretary Report

Fact Sheets – update

Revolutionise Training & Fees/Active Kids

Code of Conduct and Checklists have been added to the registration process.

Treasurer Report

Representative Report

Officiating Report

Umpire's forum update

Club Updates

Moving forward, Club Updates will be sourced on a bi-monthly basis.

Next Meeting: Tuesday, 27th April 2021

Meeting closed:

Appendix A: [WWCHA Officiating Accreditations List](#)

Ken Larkin (President)

Brad Ristivojevic (Treasurer / Minute Taker)