

WWCHA Ad-hoc Meeting Minutes

Monday 27th September 2021



Date: Monday 27th September 2021

Time: 7.30pm

Location: Zoom

Chaired by: Ken Larkin

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: Ken Larkin, John Marshall, Pat O'Donnell, Brad Ristivojevic, Amy Smart, Phil Stone

Apologies: Craig Knowles, Marcus Manning

Club representatives: Kylie Cowell (Royals), Aaron Crump (Lake Albert), Casey Robson (CSU Hockey Ducks), Alicia Rose (LACU/Cavs), Sharon Smith (Rosellas), Sharyn Wellham (Rosellas),

Apologies: Karen Boyd, Emma Lynch, Terry-Ann McBeath

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

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

Accepted: Alicia Rose

Seconded: Aaron Crump

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	HOLD
Refunds	Amy Smart	1 month	Some are processed. Working with Revolutionise Support.

Correspondence In

Correspondence	Club/Person	Format	Date	Action

New Business

Competition Post Lockdown – *John Marshall*

- Roadmap for our sport has reached its end.

- NSW Restrictions are still in place, looking at the end of October for 80% double dose vaccination at the very earliest.
- As competition has been put on hold, discussion about cancelling the rest of the season.
 - o Royals – Kylie – everyone has assumed that the season is over. Happy to play summer comp but people have moved on.
 - o Rosellas – Sharyn – happy to play if they could but after this length of time happy to call the competition
 - o LACU/Cavs – Alicia – Small minority wanted to proceed but majority want to end the season.
 - o Lake Albert – Aaron – Same as Cavs
 - o CSU Hockey Ducks – Casey – Happy to cancel, still needs to be communicated.
 - o WWCHA is the last association to hold out on cancelling competition
- Wanting to proceed with Summer Comp if Health NSW allows
- Juniors is in the same boat
- Minor Premiers to be awarded, as stands:
 - o Div 1 Men played 14 rounds
 - Lake Albert
 - o Div 2 Men played 13 rounds, keeping as Div 2 Men
 - Lake White
 - o Div 1 Women played 14 rounds
 - LACU
 - o Div 2 Women played 11-12 rounds depending on the team
 - Royals
 - o Div 3 Women played 15 rounds
 - Royals
- Award winners are to be determined and communicated with all members
 - o Look at having a presentation as part of Summer Comp if possible

Facilities update – Ken Larkin

- Council have formally approved the cementing of the grounds. Paul will have disabled access. Prior to the Touch State Cup, late Feb 2022.
- Break-in at the storage units, and graffiti. Council looking at extending CCTV cameras coverage. Ken to be on local news to discuss.
- Scoreboards haven't arrived yet.
- Netting for the goals has arrived, will need to be added for games next year.

Secretary update – Amy Smart

- Playing rules doco being re-created
- Refunds still in progress.

Treasurer update – Brad Ristivojevic

- Club invoices still outstanding, please pay as soon as possible.

Development update – Pat O'Donnell

- Academy games secured for the next 3 years – this is big for Wagga and our Association
 - o 35 athletes
- Centre of Development - ~20 registered – trying to get about 50 registered
- Query from Alicia: Over 12-year-old vaccinations – wanting to know if there is going to be an impact on these decisions. Pat will ask Hockey NSW in his next meeting.
- Query from Sharon: Shirts from Juniors to be returned. Pat will think about this. Ken also offered to be available to open the storage units for a time period.

Canteen update – Amy Smart

- Canteen ended the year with a small profit margin.
- Stocktake to be completed and sell any remaining items that we can to the public, rest to be stored if possible.
- Stepping down from the role of Canteen Manager to concentrate of the Secretary role. Being in multiple roles and being able to complete the work to the standard that is expected is not possible when stretched so thin. Happy to assist any incoming canteen manager.

Awards – John Marshall

- Please still return any trophies
- Div 1 Men's trophy has been updated
- Chubb Shield – do we have this?
 - o Sharyn: If we do have it, it will be located in the trophy cabinet
 - o Wagga lost the last time we played, then it should be with Albury. Steakhouse Cup.

AGM – 29th November 2021

We would like to have a full board next year, including events. Please encourage your members to become a Board Member.

AGM to be held 29th November 2021

Meeting closed: 8:37pm

Next Meeting: 29th November 2021

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)