

	<div>GENERAL MEETING</div> <div>Minutes</div>
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**Date:** Monday 28 August 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 Tockley (Officiating).

**Voting Members:** Phil Bradley (Cavaliers), Sharyn Wellham (Rosellas), Emily Paul (Royals), Ben Speirs (LAHC), Thomas Belling (CSU), Denis Girling (Harlequins)

**Members:** Pat O'Donnell (RCC)

**2 Apologies:** Nil noted

**3 Confirmation of Minutes**

The minutes for meeting held 24 July 2017 were endorsed.

Confirmed: Phil Bradley

Seconded: Denis Girling

Amendment to previous minutes: Nil

**4 Actions Arising**

Nil

**5 Correspondence In**

Nil

**6 New Business**

**6.1 Hockey NSW member protection session**

- Hockey NSW will be in attendance with the facilitator for this session to be held on 25 September. This session will replace the September General Meeting.
- This workshop is open to all WWCHA members inclusive of Griffith and Tumut.
- As a minimum club presidents and secretaries should attend.

**6.2 Hockey NSW concussion management- Head start support**

- Structured program to manage concussion injuries
- The following penalties will be applied as per the competition rules

**6.3 Wagga City Council- Feedback Bi monthly meeting**

- WWCHA grant application for fence repairs was not approved.

- WWCC had over \$120,000 in applications with a budget of \$30,000. As WWCHA received funding for a grant last year we were not considered again this year.
- The board have applied for funding through the community partnership program.
- Council have indicated that a new user agreement needs to be negotiated by 1 April 2018. WWCHA have been requested to put forward a proposal for the new user agreement.
- A panel inclusive of club presidents and the board will be established to work through a user agreement proposal.
- Council have withdrawn support for the Wagga Masters Games (hosted by hilltop). Many sports have withdrawn.
- The changeroom amenities located under the club house are scheduled for upgrading in June 2018.
- Working with Wagga Touch to see what we can jointly improve regarding facilities and resources.
- Looking at opportunities to install tables and bench seats on grass area near the canteen. This would replace the current tables and chairs that are being used near the canteen.
- Working with WWCC to improve the lighting in the carpark.
- Many break-ins have occurred in the past few months. Please remind members to be vigilant and alert.

#### 6.4 Cavaliers Men's playing Shirts and Shorts

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	Y
Rosellas	N	Representative	N
		Facilities	-
		Events	-

Motion: Passed

#### 6.5 Royals Club playing shirts

- Royals meeting representative stated all Royals club members had the opportunity to provide feedback on the new uniform through a survey earlier in the season.
- If players choose to wear an undergarment all players must be wearing the same colour.

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	Y	Treasurer	N

Harlequins	Y	Competitions	Y
Lake Albert	Y	Officiating	Y
Mustangs	-	Development	N
Rosellas	N	Representative	N
		Facilities	-
		Events	-

Motion: Passed

#### 6.6 CSU player nomination

- Removed from agenda for competitions panel to provide advice.

### 7.0 Board Reports

#### President

- Continue to promote Kate Jenner coaching sessions with your members.
- Competition format for 2018 will be discussed at the November general meeting. Thanks to CSU and Rosellas who have provided feedback. Could all other clubs please send through their feedback for collation.
- WWCHA AGM will be held 27 November 2017. Nomination forms for board positions can be located on the website.

#### Secretary

- Nil further updates

## **Treasurer**

### **Treasurers Report for meeting 28<sup>th</sup> August 2017**

#### **Accounts as at 28<sup>th</sup> August 2017**

Cash reserve	\$ 27751.50
Cheque account	\$ 31084.17
Fundraising account	\$ 452.13
MasterCard account	\$ 568.93
Term deposit	\$239935.87
Total	\$299792.26

#### **Love Your Sister**

A big thankyou to all those players who purchased hats or beanies. And to those board members who helped man the desk. We still have a few to sell so if you missed out please see me. I am happy to say that we have deposited \$1000 to Love your Sister, which will go towards Cancer Research.

#### **Club Invoices**

Invoices for last round games are handed out tonight. The finals matches, training costs and final light bills, will come out as soon as we know who is playing in all three games. All invoices need to be paid by 30<sup>th</sup> October. Not all invoices are up to date; if your club is having difficulty paying invoices please speak to myself of President.

#### **Representative**

All representative fees and expenses paid in full.

#### **Umpiring Payments**

Sam will have umpiring amounts to me this week so that payments can be collected in centre dugout over the finals games. Large payments will be direct credited to umpires accounts.

#### **Presentation Night**

Presentation night well and truly under way. Please see me by this weekend if you require tickets. As numbers need to be in for catering purposes. The night will end about 12 so bring your dancing shoes.

## **Competitions**

- Player exemption outcomes will be notified to clubs by Wednesday 30 August 2017.
- Competitions panel will make recommendations, this will be emailed to clubs for their voting. Responses will need to be received by email to Sam by 5pm Thursday 31 August 2017.

## **Officiating**

- Can clubs please organise to have a member available to assist the technical bench for all finals games.
- Technical officials for the final games will be identified this week.
- Technical bench directives have been sent out to all clubs, posted on Facebook and uploaded onto the website. Players should familiarise themselves with these.

## **Development**

- It would be good to have experienced umpires for our U13 and U16 finals over the next 3 weeks.
- We will be holding a BBQ and presentation this Friday night to celebrate another successful junior hockey season. If clubs could please send a volunteer to cook the BBQ it would be appreciated.

## **Representative**

Nil further updates

## **Events**

- The charity day in Round 19 on Saturday 19 August was a success with several beanies and caps being purchased. There are still some beanies and caps for sale. WWCHA donated \$1000 to "Love your Sister". They have thanked WWCHA for the donation and support of their charity.
- WWCHA Presentation night will be held on Saturday 9 September 2017 at the Commercial Club. Please support this event. Tickets sales are going well.

## **Facilities**

Nil further updates

### **RCC**

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

## **7.1 Club Reports**

### **Cavaliers**

- Earlier in the season a Cavaliers player sustained an injury to his face during a game including his glasses being damaged.
- Cavaliers set up a go fund me page for donations, with \$450 of donations received from the Wagga hockey community. Cavaliers have donated an additional \$50 which has enabled the purchase of a new pair of glasses for the player. The player is grateful for this kind gesture.

### **CSU**

Nil

### **Harlequins**

Nil

### **LAHC**

Nil

### **Mustangs**

Nil

### **Rosellas**

Nil

### **Royals**

Nil

## **Other Items**

- WWCHA would like to acknowledge Brydie Wellham for her selection to officiate at a National tournament in 2018. Well done Brydie.

## **9.0 Urgent Business**

Nil

**10 Next Meeting**

25th September 2017

WWCHA Club Rooms, Jubilee Park.

**11 Close of Meeting**

The meeting concluded at 8.41pm.