

WWCHA General Meeting Agenda

Monday 25 February 2019



Date: Monday 25 February, 2019

Time: 7.30pm – 9.00pm

Location: Jubilee Park Club Rooms

Chaired by: President

Board Membership: Ken Larkin (President), Emily Paul (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Thomas Belling (Development), Sam Arnold (Officiating), Brittany O'Donnell (Representative), Vacant (Facilities), Vacant (Events).

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

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

29 January 2019 (located on WWCHA website)

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
4.1	Nil			
4.2	Nil			

5.0 Correspondence In

1. Email: Mustangs HC Member, Guy Harris - 10 February, 2019

2. Email: Mustangs Hockey Club, Benny Worldon (President) – 16 February, 2019

Hi,

I would just like to let you know that we will be entering in 2 teams for the 2019 season, 1 3rd grade mens team and 1 3rd grade womens team.

I would also like to ask if we could have permission to have Leanne Thorpe play in 3rd grade womens as a goalkeeper. Leanne will also be playing 1st grade womens

for LACU. Leanne has been a devoted Mustangs player over the years and would like to continue to play with us. She has never played as a goalkeeper and is prepared to play the whole season at that position. I would appreciate it if the board could bring this up in the next meeting.

Regards,
Benny Worldon
Mustangs Hockey Club President

6.0 New Business

- 6.1 Competition Structure 2019
- 6.2 Hockey Australia Rule Changes
- 6.3 Registrations 2019
- 6.4 WWCHA Calendar
- 6.5 Charity Round
- 6.6 Presidents Meeting
- 6.7 Canteen 2019
- 6.8 Working Bee

7.0 Board Reports

7.1 President	No report
7.2 Administration	Submitted
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	No report
7.6 Development	No report
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	No report

7.2 – Administration Report

Firstly, I'm looking forward to taking on this role this year and have enjoyed the support of clubs so far. A few items for Clubs to be aware of in the administrative area.

1. Registrations are now open and the relevant payment classes have been set up on both the WWCHA website and Juniors site. Please encourage junior families to register for the Active Kids voucher ASAP. We will

advertise information on this through the Wagga Hockey Facebook page. An email regarding how to register will be distributed to clubs following the February meeting.

2. Once Club Fact Sheets have been returned via the Form, I will ensure all Club details are up to date on our website. If you have any concerns don't hesitate to send us an email.

If you see an opportunity for improvements that could be made in the administration area please don't hesitate to contact me. I am interested to know whether clubs would like the Agenda emailed directly to clubs once it is published or whether clubs are happy to just check the site in the week prior to the meeting?

I look forward to working with the rest of the WWCHA Board and clubs as the season progresses.

Emily Paul – WWCHA Secretary

8.0 Club Reports

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

Next Meeting: Monday 25 March, 2019 – 7.30pm

