

WWCHA General Meeting Minutes Tuesday 21 January 2020



Date: Tuesday 21 January, 2020
Time: 7.30pm – 9.00pm
Location Jubilee Park Club Rooms
Chaired by: Ken Larkin
Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Pat O'Donnell (Development), Vacant (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).
Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals, **Mustangs (no longer)**

Minutes

1.0 Present: Aaron Crump (Lake Albert), Alicia Rose, (Cavaliers) Dennis Girling (Harlequins), Sharyn Wellham (Rosellas), Pranibhay Nand (CSU), Sharon Smith, Emily Paul, Maree Beresford, Helen Clayton, Chris Skillen, Scott Curtis, Terry-Anne McBeath

Board Members: Ken Larkin (President) Melinda Chyb (Competitions), Craig Knowles (Representative), Karen Boyd (Treasurer) Emily Paul filling in for Amy Smart (Secretary), Phil Stone (Facilities), Patrick O'Donnell (Development)

2.0 Apologies: Amy Smart, Emma Lynch

3.0 Minutes of Previous Meeting

9 December 2019 (located on WWCHA website)

Accepted: Aaron Crump

Seconded: Sharon Smith

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
	Feedback on proposed Rule Change 1.8 Suspensions and Reporting	All Clubs		13 Jan 2020
	Board to consider options for financial support of SSA athletes	Board		Next Committee Meeting

5.0 Correspondence In

Nil

6.0 New Business

6.1 Board Positions

- Current state of vacancies

All options explored by the Board. We need assistance from clubs to fill the vacant positions for the competition to run.

Vacant roles: Officiating and Events

Action: Clubs to be proactive in approaching people to consider nominating for these positions

- Treasurer Option

Karen is happy to taken on the Treasure position under the following conditions:

- Master Competition we are hosting; Karen is a player and therefore will not be able to assist with operating the canteen in the capacity she has done in previous years

- The MYOB book keeping work be outsourced with the Association paying for this work to be completed.

Vote on outsourcing of book keeping for 2020-01-21

YES: 10

Voting Outcome: Passed

Mustangs - have not formed any team this year and therefore will not operate as a club this year.

President Position – This is the last year that Ken will be able to be President. All members are asked to consider who might be able to step into the President role in 2020. Ken is prepared to mentor this person in 2020 and beyond.

6.2 2019 Competition Review Survey

30% of the Association completed the survey

Quantitative summative data will be sent out to Clubs this week

Canteen feedback will be handed on to those running the canteen – difficult when it is not a business, it is run by a sporting association so we have to be realistic about options

A lot of the competition feedback including time slots was positive. Women's Division 1 being the only late game due to only 2 divisions in the men's comp. was raised – options will be looked at.

Clubs raised that current fact sheets are current until their AGM's have been finalised.

6.3 Revolutionise Training-Next scheduled session

22 February – Rachel Tremain from NSW Hockey will be in Wagga Wagga to conduct training for both the Association and clubs 1:1 to set us all up for the beginning of the Season

9-11am NSW Hockey and WWCHA Board Members

11 – 4 – 1 hour time slots for clubs to work individually with Rachel to set up their Portal for the beginning of the Season

Action: Email will be sent to clubs with time slots this week. Clubs need to respond with preferred time slot.

Active kids Voucher

Clubs are encouraged to register as an Active Kids Provider to allow their junior members to benefit from being able to use the 2 vouchers now available (first vouch – used for junior competition. Second voucher could be used toward club fee for senior competition)

This would then be on each Club's Revolutionise Portal.

Register as a Provider via this webpage:

<https://www.service.nsw.gov.au/transaction/register-active-kids-provider>

Action: Register by 22 February so that Rachel can support you to make sure this is on your portal.

6.4 Rule Change I (8) Suspensions and Reporting - Vote

Yes: 12 No: 1

Vote Outcome: Rule change has been passed

6.5 Fees 2020-overview by Treasurer

Fee overview handed out by Karen

Slight increase \$5 to cover admin, wi-fi, canteen eftpos fees etc. Fees have not increased for a number of years.

Junior fees are very minimal, in some case we only receive \$2 per game. Break down of how fees are distributed will be sent by Karen and put on website.

Turf hire fees and electricity costs will be determined once received from Wagga Council.

6.6 2020 Club Fact Sheet-current status

Overdue

Important for all clubs to complete this properly where various people are nominated for panels to ensure capacity building is happening within clubs

Often those nominated for panels are not engaged in any way. Board took this on board and will look for ways to engage these panel members this year.

6.7 Canteen –discussion on options

Phil Stone and Amy Smart are prepared to take on the operating of the canteen in 2020. The board will work with them to develop an Agreement on this.

Ken thanked Phil and Amy for their willingness to take this on.

They have new ideas, such as eftpos, which they plan to implement

6.8 Donation to RFS

At the first Board Workshop this year the Board suggested that a donation to RFS should be considered. \$500 has been decided upon. Clubs were asked for input on which RFS should receive this donation.

Clubs support this donation. Plus waiting until Round 1 and asking all players to pay \$2 or donation 'RFS Day'

The idea was put forward to choose a round for fundraising for a chosen charity – instead of merchandise consider all player to give a gold coin donation etc.

6.9 Financial support for WWCHA athletes selected in the SSA Hockey Program

The Board has developed an application process for junior to apply for financial assistance to support their involvement in the Academy program.

This is a work-in progress. The final version will be distributed to clubs once ready.

6.10 Super 9 Concept-overview and discussion on option

Port Macquarie have this concept. Played mid-season. Targeted at Div. 1 players.

Example of rules and concept will be distributed to clubs to view (by Ken tomorrow).

Action – Share and discuss this with your Div. 1 player so that they can co-create this as a DIFFERENT option to energise the competition

Thought, ideas, feedback, suggestions to be sent to Mel and brought to February meeting. Potentially a committee/panel to be formed for this.

6.11 Junior Goalkeeping Clinic

Expression of interest.

Sat March 14 proposed as a draft date for this

7.0 Board Reports

7.1 President	No report
7.2 Administration	No report
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

7.1 – President Report

7.2 – Administration

7.3 - Treasurer

7.4 – Competitions

7.5 – Officiating

7.6 – Development

7.7 – Representative

7.8 – Events (N/A)

7.9 – Facilities

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: 25 February 2020

Meeting closed: 8:57pm