

WWCHA General Meeting Minutes

Monday 25th July 2022



Date: Monday 25th July 2022

Time: 7.30pm

Location: Club Rooms, Jubilee Park

Chaired by: Ken Larkin

Board Membership:

Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Mel Chyb (Competitions), Nathan Szymanski (Development), Tamika White (Officiating), Jason Hill (Events), Phil Stone (Facilities)

Vacant (Representative)

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

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Present (A-Z):

Board Members: Karen Boyd, Amy Smart, Phil Stone, Nathan Szymanski, Tamika White

Apologies: Jason Hill, Ken Larkin

Club representatives: Adam Boyd (LA), Kylie Cowell (Roy), Charmain Gay (Ros), Helen Lansdown (Roy), Shae Skillen (Ros/WaggaCombined), Dan Smith (CSU), Sharon Smith (Ros), Jarrod Thorne (Roy), Sharyn Wellham (Ros), Jackson White (H), Alicia (Rosie) Williams (Cavs)

Apologies:

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, present and emerging. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Minutes of Previous Meeting

[June 2022](#) (located on WWCHA website)

Accepted: Jackson White

Seconded: Charmain Gay

Comment:

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update
Paying Juniors for Umpiring	Tamika/Karen	Prior to start of Winter Season	In Progress	Done
Invoice Indoor players that sign up for winter season	Karen Boyd/Amy Smart	6 weeks from season start	In Progress	Sent out 27 th June – Amy to send list to clubs. Must be paid prior to semi finals
Expression of interest to Club Teams on those willing to participate in Griffith turf opening	All Clubs / Amy Smart	2 months (July/August)		EOI to be uploaded by 29 May 2022

Junior BBQ Roster	Amy Smart / Nathan Szymanski	1 month	In Progress	Canteen/Coffee Van to open instead. Junior parents or teams to assist. Roster to be created.
Playing Rules Workshop	Playing Rules Committee		In Progress	Playing rules document has been sent to the working group for comments. Planning to organise a meeting to discuss further soon. August-Sept.
EOI for Toni Cronk Goal Keeping camp. 21 st August. 8.30am-5.30pm.	Dan Smith	1 month	In Progress	8-10 people already paid.
Clubs to add the players that regularly play up to their teams in Revo	All Clubs Amy		In Progress	Done
Royals/Rosellas Exemption for Jo Dare to be sent to clubs in a letter	Amy Smart	1 month		Done
Send list of umpires and contact details to clubs	Tamika White	1 month		Added to Facebook groups. Email to be sent.
Masters Canteen Roster to be sent out	Amy Smart/Karen Boyd	2 weeks		Done
EOI for Indoor Committee	Amy Smart			Has been announced. Amy to put out again on Facebook.

Correspondence In

Correspondence	Club/Person	Format	Date	Action

Junior Umpire Payments – *Nathan Szymanski*

- \$5 per game for Under 11s
- \$10 per game for Under 13s
- Under 16s to be managed by Clubs
- Nathan has been keeping track of the umpires
- These will need to be added to junior fees next year

Board Structure – *Nathan Szymanski*

- Jason has advised the board that he is indefinitely unavailable. The following events are upcoming:
 - o Masters
 - o Packham Cup
 - o Grand Final Day
- Please be considerate when making requests and communicating with us
 - o Reminder to clubs to be proactive
- Start recruiting within your clubs now for the board next year
- The current Board members will absorb the additional duties without taking on new members.

Officiating Update – *Tamika White*

- When a game is deferred, the two teams that are playing are meant to organise Umpires and Tech Bench with the originally allocated teams. Do the clubs agree to this?
 - o What are the implications of the deferred game teams umpiring and tech benching their own games?
 - o **Outcome:** Each team has to organise their own umpire and tech bench, regardless of which club they derive from.
- **Suggestion:** When planning the competition for next Winter season, add in a middle and end weekends to fill for deferrals.
- Reminder to clubs that they need to let Tamika know who your umpire is by Wednesday nights.
 - o Clubs are still responsible for finding their own umpires and will lose points if they do not do so. This is part of the playing rules.
- Behaviour reminder:
 - o Umpires being harassed
 - o Umpires making poor remarks towards the players as well
 - o Tech bench needs to not make inflammatory comments as well
 - o Non-officials not allowed in the tech bench

2022 HNSW Women's Masters Update – *Helen Lansdown*

- Going well
- All fields have been laser marked, will be fully marked on Thursday
- Jaegars Event Hire - Marquee hire discount
- Emma Highgate HNSW CEO will be here on Saturday
- Mayor will be opening the event

- Sharon Smith – Tournament director assisting Amalie
- 2 massage therapists available on Fri/Sun, 4 on Sat
- Karen has canteen organised
- ~\$7-8000 profit estimate
- Tamika has Umpires organised
- REQUEST we need help moving the goals

Packham Cup

- Receiving enquires from Young and Cootamundra
- 28th August
- Expect to receive some information in the next week
- Two divisions – Womens and a Mixed
- To be held 28th August 2022

New Business

- nil

Board member reports

President / Facilities – *Ken Larkin / Phil Stone*

- Please help out at Masters as much as possible.
- Reminder that we need help with the heavy lifting of the goals
- Brooms, rakes, leaf blowers

Treasurer – *Karen Boyd*

- Please allocate appropriately for canteen and facilities duties

Competitions Officer – *Mel Chyb*

- Mel is back
- Amy to do a handover
- Issue with supplied tech benches
 - o Rostering in revolutionise – has anyone thought about using this to remind their players?
- Discussion about the times for grand finals
 - o Presentations/awards will be given out after each division

Development – *Nathan Szymanski*

- Numbers declined recently, probably due to weather and holidays
- Joeys and Flickers are positive
- Rest of the divisions remaining stable

Representative Officer – *Karen/Ken/Jason/Amy*

- Coaches and managers for next year – get an Expression of Interest out to get started for next year.

- Invoices going well

Meeting closed: 8:31pm

Next Meeting: 22nd August 2022

Nathan Szymanski (Development / Chairperson)

Amy Smart (Secretary / Minute Taker)