

WWCHA General Meeting Agenda

Monday 23rd November 2020



Date: Monday 23rd November 2020

Time: 7:30pm – 8:30pm

Location Jubilee Park Club Rooms

Chaired by: Ken Larkin

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Vacant (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, Lake Albert, Rosellas, Royals

Note: Harlequins are unfinancial and do not have voting privileges.

Present (A-Z):	2
Apologies:	2
Acknowledgement of Country	2
Minutes of Previous Meeting	2
Actions arising from previous minutes	2
New Business	3
Safe Hockey	3
Review of the 2020 Season	3

Minutes

Present (A-Z):

Board Members: Craig Knowles (Rep), Ken Larkin (President), Marcus Manning (Officiating), John Marshall (Competitions), Pat O'Donnell (Development), Amy Smart (Secretary)

Club representatives: Karen Boyd (Royals), Emma Lynch (CSU), John Marshall (CSU), Alicia Rose (Cavaliers), Ben Speirs (Lake Albert), Sharyn Wellham (Rosellas)

Apologies:

Phillip Stone (Facilities), Aaron Crump (Lake Albert), Maree Beredsford (Royals), Melinda Chyb (LACU)

ABSENT: Harlequins Representative

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

24th August 2020 ([located on WWCHA website](#))

Accepted: Alicia Rose

Seconded: Karen Boyd

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

New Business

Safe Hockey

- It is about the children's' safety – it is not about COVID.
- Please take the time to review the webinar that has been shared with all clubs. Please let us know if you would like this link to be shared again.
- Safe Hockey will be rolled out next year and we want to embed this in the culture of Wagga Hockey.

Review of the 2020 Season

- What went well?
 - o COVID Safety Coordinators did a great job.
 - o Some people enjoyed the shorter season.
 - o Pool of umpires was small, but Officiating Manager was able to bring them together and keep the competition going.
 - o Resurfacing of Paul Field
 - o Fees being more club centric has relieved a lot of pressure from the Association Level.
- What could we have done differently?
 - o Not enough people attending General Meetings. How do we increase these numbers?
 - 1 Club Executive + 1 person from each team must attend, deduct competition points/fines if they don't.
 - Subject to COVID guidelines
 - Ken and Amy to draft a new rule for January Meeting.
 - o Ongoing issue: Umpire Abuse
 - If we do not do something about it, we will not have a competition
 - In-house Club Suspension?
 - Extend Safe Hockey to Seniors to educate
 - Link remuneration to Umpire Accreditation
 - o Clubs to read and action the emails that are sent out by the Association – two main concerns:
 - Active Kids Vouchers fields on the website
 - Fees changes throughout the season
- New for next year?
 - o Canteen?
 - Murrumbidgee Health representative available for discussion

- Re-sand Noonan
 - Additional Defibrillator to be put in between the fields
- Summer Competition
 - John will start this process

Next Meeting: TBA

Meeting closed: 9:13pm