

WWCHA General Meeting Minutes

Wednesday 24th August 2020



Date: Wednesday 24th August 2020

Time: 7pm – 8:30pm

Location Jubilee Park Club Rooms

Chaired by:

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Pat O’Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

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

Present (A-Z):.....	2
Apologies:.....	2
Minutes of Previous Meeting.....	2
Actions arising from previous minutes	2
Correspondence In.....	3
New Business	3
COVID-19	3
Presentation Polytan (Replacement of Paul).....	3
Competitions Update	4
Umpires	4
Presidents forum meeting	4
Revolutionise	4
Working with Children Check.....	4
Virtual Canteen.....	4
Treasurers Report	5
Juniors Report.....	5

Minutes

Present (A-Z):

Board Members: Karen Boyd (Treasurer), Melinda Chyb (Competitions), Craig Knowles (Rep), Ken Larkin (President), Marcus Manning (Officiating), Pat O'Donnell (Development), Amy Smart (Secretary)

Club representatives: Maree Beresford (Royals), Aaron Crump (Lake Albert), Emma Lynch (CSU), Alicia Rose (Cavaliers), Chris Skillen (Harlequins), Sharyn Wellham (Rosellas)

Apologies:

Phillip Stone (Facilities)

Minutes of Previous Meeting

24th June 2020 (located on WWCHA website)

Accepted: Aaron Crump

Seconded: Alicia Rose

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

Correspondence In

Umpire Reports

Christopher Hutchinson – Red card report – Kira McBeth (Rosellas Div 1)
Charmain Gay – Incident Report – Kira McBeth (Rosellas Div 1)

Phillip Stone – Incident Report – Harlequins vs Lake Albert Div 1
Melinda Chyb – Incident Report – Harlequins vs Lake Albert Div 1
Gary Smith – Umpires Report – Harlequins vs Lake Albert Div 1
Marcus Manning – Umpires Report – Harlequins vs Lake Albert Div 1

Letter of response.

New Business

COVID-19

- 1.5 metres is still a challenge
- We need to keep following the Safety Plan

Presentation Polytan (Replacement of Paul)

- Turf
 - Half a million dollars for the turf
 - Council are paying for half
 - Provision in 4-5 years for Noonan field replacement
- Brett Davidson, Steve Peeps presentation
 - Preferred supplier with FIH
 - Australian produced and made
 - Will start 6th October 2020
 - Security?
 - Paintball company will take the old turf.
 - Polytan will talk to them about logistics
 - WWCHA Logo on the fields
 - Location
 - Design
 - Need to let Polytan know by start of the project (October)
 - Centre of Development training will be held on Noonan fields during this period.
 - Polytan will be able to accommodate this
 - Colour combination
 - Green centre, bright blue (Tokyo) on the outer edge
 - Will need to service the water guns before we start using the new turf.
 - Representative to share the information with their clubs
 - Any questions can be shared with waggahockey@gmail.com and they will be passed on.

Competitions Update

- 26th September finals
- 1vs2 on Paul, 3vs4 on Noonan
- Only one team from the Div2 Mens will miss out on a game for finals since they have 5 teams
- Mel and Marcus to work through how to stagger the games

Umpires

- Clubs need to start sourcing their umpires to help keep the association going.
- CSU President has offered a friend to assist with Umpires during the weekends.
- CSU looking at buying earpieces so Junior Umpires can have a Senior Umpire assisting from the side-line.
 - Assoc. President to check with Hockey NSW re: COVID-19 protocols when using earpieces and microphones while umpiring
- Only about 10% of players give back to the association.

Presidents forum meeting

- Albury have started their own competition
- Potentially building in a payment plan in Revolutionise for 2021 season fees
- Short season fees (e.g. pay for 10-week increments)

Revolutionise

- Hockey NSW announced the new fees for 2020 on 15th July. Amy sent out an email to all Clubs on the 15th advising of the upcoming changes and their responsibilities. Amy updated their payment classes at the association level, and Juniors, on 19th July and advised all clubs that they now must do the same.
- Only Cavaliers and CSU have updated their fees.
- All clubs were advised at the start of year that they need to add Active Kids Voucher field to their registration pages if they want to give their juniors the opportunity to use their vouchers for playing in seniors as well.
- Only Cavaliers, Lake Albert and Harlequins have done this.

Working with Children Check

- Secretary will reach out to members to provide their Working with Children Check Number.
- There was a field used to capture this information on revolutionise during Registration – Amy will review this and then reach out to any remaining members.

Virtual Canteen

- \$210 raised that will go to the association (not final figure)

Treasurers Report

- Invoices have been sent to the clubs
- Meeting with Ken and Polytan tomorrow

Juniors Report

- Umpires attending juniors
- Schedule – don't have one at this stage
- 2 washed out games – need to reschedule
 - Could make it same night as training (Thursday)
 - Could do round robin in last round
 - Sunday afternoon?

Next Meeting: 28th September 2020 7.30pm

Meeting closed: 8:22pm