

	<div>GENERAL MEETING</div> <div>Minutes</div>
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Date: Monday 22 May 2017

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

Board: Carla Bailey (Secretary), Sam Arnold (Competitions), Sharon Smith (Representative), Kate Wickson (Development), Cameron Tokley (Officiating).

Voting Members: Phil Bradley (Cavaliers), Sharyn Wellham (Rosellas), Thomas Belling (CSU), Lu Nickell (Royals), Denis Girling (Harlequins), Aaron Crump (LAHC).

Members: Bernie Howard (CSU).

2 Apologies: Karen Boyd (Treasurer), Bernie Howard (CSU).

3 Confirmation of Minutes

The minutes for meeting held 24 April 2017 were endorsed.

Confirmed: Aaron Crump

Seconded: Thomas Belling

Amendment to previous minutes: Nil

4 Actions Arising

Nil

5 Correspondence In

Nil

6 New Business

6.1 U15 Girls State Championships Club Rostering

- Water issue is still not resolved, however council have agreed to attend the grounds to pump water out if we receive rain over the weekend of the State Championships.
- Please ensure that you have people arrive on time for the club roster in the canteen. We are still short on the morning shift for the Friday morning.
- Students from Wagga High will have some students that will be able to assist.

6.2 Hockey NSW Technical Course

- Hockey NSW are running a technical officials course during the weekend of the State Championships. We need a minimum of six participants. We currently have four people that have expressed interest.

- The course runs from 6.30pm-8.00pm on Thursday 25th May. Practical assessments can be undertaken on the weekend. Please contact Sharon Smith.

6.3 Volunteers for Juniors

- Additional assistance is required for juniors on Friday night, particularly with the under 9 age bracket.
- Assistance to move goals and collect equipment would be appreciated.

7.0 Board Reports

President

- It is good to see a couple more club reports for the meetings.
- Beyond Bank breakfast 1st June 2017, focus will be on how to access grants.
- Open men's and women's sides going away to state championships this year. Thanks to Phil Bradley for stepping in as manager of the Opens men's.
- Request to take black bins in the dugouts. Players are to utilise the bins that have been supplied outside the dugouts.
- Roster for club canteen duty for steakhouse cup has been sent out to clubs.

Secretary

- Nil further updates

Treasurer

- Nil Update

Competitions

- Please ensure players names are legible on the scorecards and completed correctly.
- Draw for Steakhouse cup will be sent out this week and published on Facebook.

Officiating

- Please ensure that captains are wearing something distinctive bands so that umpires can distinguish who the captains are.
- Having difficulty finding umpires for the state championships. A number of associations have requested Wagga to supply umpires which we are having difficulty supplying. Please contact Cameron Tokley if anyone is available.
- It was raised that some clubs are having difficulty finding umpires, there are umpires that are not getting games over the weekend. Sam and Cameron to work through possible options and will respond to the clubs.
- Umpiring on Friday night, is it possible to allocate the club umpiring duties on a different night to the canteen duty night. This needs further discussion for next season.

Development

- Team App now in place for the junior players to allow better communication with regard to junior hockey. Address is wagga junior hockey.

Representative

- Open women now have a manager- Christian Lotter
- There is a mascot for teams to take for state championships. Her name is "Gloria the Goanna"

Events

Nil further update

Facilities

- Please encourage players not to stand on the shoe cleaners, as they will start to bend and require repair.

RCC

Nil

7.1 Club Reports

Cavaliers

- Player David Tong was badly injured in a game, sustaining facial injuries. A Go fund will be set up to assist with some of the medical costs.

CSU

Nil further comments

Harlequins

Nil

LAHC

- Trivia night has been moved to 30 June 2017

Mustangs

Nil

Rosellas

Nil

Royals

Nil

9.0 Urgent Business

Nil urgent business.

10 Next Meeting

26th June 2017

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.39pm.