

WWCHA General Meeting Minutes

Wednesday 27th January 2021



Date: Wednesday 27th January 2021

Time: 7pm – 8:30pm

Location Jubilee Park Club Rooms

Chaired by: Ken Larkin

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

Present (A-Z):	2
Apologies:	2
Acknowledgement of Country	2
Minutes of Previous Meeting	2
Actions arising from previous minutes	3
New Business	3
WWCHA Financial Accounts	3
NSW Touch Southern State – Junior Cup	3
New Rule – Attendance at meeting	3
Umpires	3
Fees 2021	4
Competitions Update	4
Women's Masters	4
President/Facilities Report	4
Secretary Report	5
Treasurer Report	5

Development Report.....	5
Representative Report.....	5
Appendix A:	6
Appendix B:.....	6
Appendix C:.....	6

Minutes

Present (A-Z):

Board Members:

Ken Larkin (President), Amy Smart (Secretary), Brad Ristivojevic (Treasurer), John Marshall (Competitions), Pat O'Donnell (Development), Craig Knowles (Representative), Phil Stone (Facilities)

Club representatives: Karen Boyd (Royals), Aaron Crump (Lake Albert), Emma Lynch (CSU), Paula McEwan (LACU), Alicia Rose (Cavaliers), Sharyn Wellham (Rosellas)

Apologies:

Marcus Manning (WWCHA Officiating), Nathan Fisher (Royals), Maree Beresford (Royals)

ABSENT: Harlequins Delegate

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

23rd November 2020 ([located on WWCHA website](#))

Accepted: Emma Lynch

Seconded: Alicia Rose

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

New Business

WWCHA Financial Accounts

- Approval of Signatories of Ken Larkin, Brad Ristivojevic, and Amy Smart
- Delegation of \$1000 spend approved for Brad.

Vote: All Clubs Voted Yes

- Note: All clubs are currently financial

NSW Touch Southern State – Junior Cup

- We will be unable to use the fields during these dates: 25-28th Feb 2021
- Ken will seek a copy of the COVID Safety plan so we can use it as a reference for Masters.

New Rule – Attendance at meeting

- See Appendix A
- Discussion required around how to enforce the rule.
 - o Rule to be reviewed after 3 meetings, then look at penalising
 - o Change wording to ‘Encouraged’, ‘two further club members’, ‘requested’

Vote: All clubs voted ‘Yes’

Umpires

- We only have 5 community accredited umpires.
 - o There are more but they have expired.
- Clubs need to think about how we can work towards these Minimum Accreditation Requirements
 - o Do we stop paying umpires if they are not accredited?

- Reduce the pay?
- Marcus is working with Zeke to see if we can organise Umpire Training
- Umpire Payment Process will be placed on hold until discussion and decisions made in line with the clubs.
- See Appendix B

Fees 2021

- See Appendix C
- 2021 Fees discussed, including complexity due to COVID-19 two-for-one options.
- EOI for Hockey NSW Visit in Early March 2021
 - Clubs are interested, encouraged to have their own fees set by the time we have the meeting.
 - Amy to contact Hockey NSW to organise Early-March meeting

Competitions Update

- Summer Competition
 - 4th March 2021 Thursday night will be the final. Join in it with a come-try day
 - Each club to set up a marquee/table to promote themselves
 - Get sponsors involved
 - Ken to see if Prime7 will promote it as well, John will provide details. 18th Feb 2021.
- Winter Competition
 - 10th April 2021 potential start date
 - Calendar and a few questions will be sent out to each of the clubs. John would like to meet with each club, and then can organise a draw for the Feb 2021 Meeting.

Women's Masters

- Sharyn Wellham will follow-up with the committee (Helen Lansdown, Sharon Smith) to find out when the first meeting will be held.
- Sharyn will send Sydney contact for Masters to Ken.
- Amy is speaking with Department of Health on what we are allowed to do for food/drink.

President/Facilities Report

- Noonan will be re-sanded and seam re-done. Training Circles to be repainted.
- Water guns are programs set etc, not to be changed by any members. If unsure, ask a Board Member.
- Scoreboards and Grandstands – grants applied.
- Working Bee to be organised.
- Lights have been fixed.
- Assuming that the training times will be the same, contact Ken within the next week if this changes.
- Recycling bins have been removed. Looking at replacements with Phil.
- Pest Spray required due to spiders in the grandstands.
- Ken will be attending the Hockey Presidents AGM

Secretary Report

- Summer Competition Fees set
- Winter Competition Fee structure still to be finalised – discussions with Hockey NSW in progress due to the complexity of two-for-one offers in 2020.
- Fact Sheets to be sent out via Survey Monkey for clubs to complete
- Meeting Schedule sent out to all clubs
 - o Change start time to 7.30pm. Re-send.

Treasurer Report

- Handover with Karen Boyd, previous Treasurer, completed.
- Signatory form to be signed and processed with Bank.

Development Report

- Looking for coaches
- Meeting with players and coaches to talk about what they are looking for in their competition – e.g. music?
- Put up signage for advertising.
- Juniors Shirts being returned gradually.
- CoD – working on it.
 - o Pat will look into how they do the COVID setup.
 - o Ken will raise the cost issue at the President's AGM.

Representative Report

- Went through the rep gear with Karen, stocktake for re-ordering.
- Open Women Albury looking to join up with Open Women Wagga, clubs to go back to their members to see if anyone is interested. Send an email to Revo group, make a post of FB.

Next Meeting: 22nd February 2021 7:30PM

Meeting closed: 8.38pm

Appendix A:

[Attendance at Meetings – Proposed Rule Change](#)

Appendix B:

[Officials Development Pathway](#)

Appendix C:

[2021 Fees Breakdown](#)