

WWCHA General Meeting Agenda

27th August 2018



Date: Monday 27th August 2018

Time: 7.30pm – 9.00pm

Location: Jubilee Park Club Rooms

Chaired by: President

Board Membership: Ken Larkin (President), Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Kate Wickson (Development), Cameron Tokley (Officiating), Sharon Smith (Representative), Phillip Stone (Facilities), Brittany O'Donnell (Events).

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

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

3.1 July 23rd, 2018 General Meeting Minutes (located on WWCHA website)

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
4.1	Nil			
4.2	Nil			

5.0 Correspondence In

Nil

6.0 New Business

6.1 2019 Championships

6.2 2019 Coaches and Managers expressions of interest

6.3 2018 AGM

6.4 Packham Cup

6.5 Nominated Players

7.0 Board Reports

7.1 President	Attached
7.2 Administration	Attached
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	Attached
7.6 Development	No report
7.7 Representative	No report
7.8 Events	Attached
7.9 Facilities	No report

8.0 Club Reports

Not required for this meeting

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

Next Meeting: September 23rd, 2018

Board Reports

Presidents Report

A lot has happened since our July meeting.

Wagga Hockey successfully held another Hockey NSW State Championships. The Under 13 Boys Championships received great feedback from Hockey NSW.

This can only come from the support of the board and the members of the association.

Thanks to our Board Member Brittany for her organisation and also all the board members who also assisted over the weekend.

Finally, the championships could not be a success without the support of the cubs, so thank you on behalf of the Board of WWCHA.

Brittany will cover the championships in more detail at the meeting.

We have also recently been awarded the Under 15 Girls Championships for 2019.

The Packham Cup was held and from all reports was a great success.

Thanks to Sam Arnold (Competitions Manager) for his organisation and support to make it a successful day.

Sam will also cover the day in a little more detail at the meeting.

We have also been successful in obtaining a further grant of \$7,000 from Wagga Council.

Grant funds will be used to construct and provide additional storage space at Jubilee Park. This is a joint project with Wagga Touch and will require additional cash contribution from both organisations to complete the project.

A number of Board Members attended a meeting with Stuart Ayers (NSW Minister for Sport) last Friday.

Meeting was requested by the Ministers Office as Stuart was in town.

The meeting gave us an opportunity to discuss our future priorities in terms of Hockey in Wagga and surrounding districts.

It was a fruitful discussion and whilst Stuart made no promises it did give us some direction in terms of where we can go for funding and how to best approach it.

One of the things that did come out of the meeting was that the NSW government were looking to develop Regional Hubs in terms of facilities where they can get the best 'bang for their buck'.

Hopefully Wagga/Griffith/Tumut can be part of their thinking.

Officiating Report

With finals only, a stone throw away can we all please make an effort to keep our behaviour in check. With Finals bring people who have probably never seen hockey before. We want our sport to be well presented in Wagga and don't need bad behaviour on and off the field.

Regarding cards given though out the season, can all club umpires please remember to fill in the reasons for cards on the back of the match card. I understand people have to play the next game or race off home, but if we could all make an effort to get reasons that would be a great help as there are players who are close to suspensions and we need to know the reasons for cards, so we can let them know if they do get suspended.

Also, a reminder that interchanges need to be done at half way or a close to as possible. there have been a lot of people interchanging from in front of their respective dugouts

Events Report

We have had a successful year with 13 boys state champs and Packham cup.

Our upcoming presentation night is on the 15th of September.

Tickets will be available from 25th August or contact me on 0429311779 for tickets.

I hope you all get behind our presentation night and get as many clubs and their member there as we can.

Thanks for all your support over the state champs and Packham cup.

Club Reports

Nil