



# Wagga Wagga Combined Hockey Association

## Board Meeting Minutes

**Date: Monday 26 June 2023**

**Time: 7.30pm**

**Location:** Club Rooms, Jubilee Park

**Chaired by:** Lee Murrell

### **Board Membership:**

President: Lee Murrell

Treasurer: Karen Boyd

Secretary: Rebecca Peel

Competitions Manager: Melinda Chyb

Junior Development Coordinator: Nathan Szymanski

Officiating Officer: Zac Tinning

Representative Manager: Jaclyn Hogan

Facilities Manager: Benson Williams

Events Manager: Liz Cronin

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

Present (A-Z):

### **Board Members:**

Lee Murrell, Liz Cronin, Mel Chyb, Zac Tinning, Nathan Szymanski, Karen Boyd.



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#### Club representatives:

Club	Representative	Role
Cavaliers	Alicia Rose	President
CSU	Matthew Pickersgill	Vice president
Harlequins	Jackson White	President
Lake Albert	Adam Boyd	President
Rosellas	Sharon Wellham	Vice President
Royals	Jarrold Thorne	President

#### Other's present:

Club	Representative	Position
CSU	Jenna Rowe	Club member
CSU	Amy Smart	Club member
Rosellas	Charmain Gay	Club member
CSU	Steven Castelletto	Club Treasurer
Rosellas	Sharon Smith	Club Member

#### Absent/Apologies:

Club	Representative	Position
Board	Rebecca Peel	Secretary
Board	Jac Hogan	Representative Manager
Board	Benson Williams	Facilities Manager
Rosellas	Terry Ann McBeath	Treasurer
Lake Albert	Luke Geaghan	Vice President



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**Opening 7.35pm**

### 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

Accepted: **NA**

Seconded: **NA**

Comment: Not passed - Review of past 5 months report from Bec. Sharon – constitution says 7 days prior.

### Board reports

#### Treasurer report (See attached)

**Karen** - 6 players unfinancial from summer comp

**Lee** – contact clubs, 2 weeks grace to pay then suspend players

We received a grant for a concreting area near the carpark between fields, I really don't want to have to pay it back. We received a quote, waiting for another from Jaclyn Hogan regarding a better price.

**Sharon** – must run by council.

**Karen:** Registrations – check kids on Friday nights, players not registered

General discussion around active kids vouchers, running out.

**Karen** - Unfinancial player – unfinancial from last year. Karen to write to the clubs – 2 weeks then they are suspended. It's with HNSW – need to contact them.

Suggestion that Amy should be able to forward/action emails – Amy has access due to on the subcommittee for Secretary, nothing given in writing to Amy. Amy not comfortable replying emails without having in writing form Bec.

Permission to open a second account for fundraising for Scorchers – was discussed and approved months ago. Karen will be going back through minutes to find it.

### Competitions:

- Emails gone out for deferred games



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- Cap on deferments – game limits agenda for next meeting
- Form available to complete
- **Finals** – exemptions not allowed due to deferments. Next meeting to be tabled and discussed
- Scorecards – tech bench – clearly write names (not necessarily signed) so it is legible

#### Nathan –

- Email from me re 16's competition – derogatory commentary. Nip in bud. Spoke to 16's before the game, not acceptable. We will start benching them.
- Coaches need to identify when kids are starting the behaviour, junior basis must be stopped.

#### Zac

- following up recent dissent from players
- code of conduct must be followed.
- Zac and Lee offering support to umpires and players

#### Jac (not present)

- Received deposit into account, no idea who
- There's been no nominations regarding teams that we hear are going away
- Must be centralised through Jaclyn Hogan
- Uniforms – (general discussion around shirts available)
- Jaclyn – stocktake of uniforms and contact masters women for Sunday uniform purchase

#### Benson

- Canteen access is a concern.
- Action – contact council to request footage from CCTV
- Locks requested for fridges and cupboards
- Cleaning issues around grounds, roster for clubs to be drawn up and sent out (Liz offered to action)
- Action - Club roster – just need to be there early to empty bins and sweep fields each weekend.

## Events

Liz:



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- Packham cup only event (Karen – and Grand final!)
- Sunday 13<sup>th</sup> August 2023
- Team nominations soon opening.
- Team colours to be requested at nomination
- Cost per person \$25.00
- NB: Mixed teams to always have minimum 4 women on the field
- Tabled – Sharon - if clubs not nominating a team, should they not be made to participate in duties? Liz – noted in minutes.

### Other business

- Which minutes – tabled and voted on regarding organising our own umpires for deferred games

**Bec (who?) has everything – rules all updated in google drive**

**Motion:** club that puts in for deferral is responsible for organizing tech bench and umpires.  
Should be stipulated neutral umpires.

Lee raised motion – Sharon seconds

**10 for**

**1 against**

**Nil abstain**

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**Meeting closed:**                      **Meeting closed at 9.25pm**

**Next Meeting:**                      24 July 2023

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Lee Murrell (President/ Chairperson)

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Liz Cronin (Event Manager / Minute Taker)