

	<div>GENERAL MEETING</div> <div>Minutes</div>
---	---

Date: Monday 26 June 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), Cameron Tokley (Officiating).

Voting Members: Anthony Davis (Cavaliers), Sharyn Wellham (Rosellas), Emily Paul (Royals), Aaron Crump (LAHC), Thomas Belling (CSU).

Members: Ben Spiers (LAHC),

2 Apologies: Kate Wickson (Development), Phil Bradley (Cavaliers).

3 Confirmation of Minutes

The minutes for meeting held 22 May 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 Facility Works- container lights

- The issue of lights has been raised for the past few seasons.
- Quote for sensor light system, 2 LED lights in container and 2 power points is \$2900.
- Need to consider the positioning of the lights, suggested a grill around lights to protect them from being damaged.
- For voting to proceed

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	Y	Treasurer	Y
Harlequins	-	Competitions	Y
Lake Albert	Y	Officiating	Y
Mustangs	-	Development	-
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

6.2 Use of media Policy

- Researched with Hockey NSW, Hockey ACT, Hockey Australia to identify other policies.
- Questions raised regarding permissions required for the taking of video footage and photos.
- Further research will be undertaken on the policy to establish further clarity and then to be put forward at the next committee meeting.

6.3 2018 WWCHA Board

- Reminder that the Wagga Hockey AGM is in November 2017 for all Board positions.
- This year we have had 2 vacant positions. This has created additional workloads for the current board members.
- It is difficult to continue to make progress without having a full complement on the board.
- Please encourage your members to consider nominating for board positions for the upcoming AGM.

6.4 Respect Awareness Weekend

- Focus on respectful behaviour.
- Respect weekend will be held on 22nd and 23rd July 2017.
- Players will be supplied with an arm band to wear for their game

7.0 Board Reports

President

- Canteen for this weekend will not be open on Friday night
- Need to have clubs with adequate numbers to run the canteen.

Secretary

- Nil further updates

Treasurer

- Some clubs still owe monies from the first accounts that were sent
- Club invoices have gone out
- Affiliation fees \$11,000
- Thank you to all those that assisted in the canteen over the U15 and Steakhouse cup weekends.

Competitions

- Please ensure emails are being read
- There are several cards that have been issued over the first half of the season

- Results are now available on the revolutionise page
- Club umpiring responsibilities for juniors is clearly identified in the draw. Please ensure that you are aware of your responsibilities
- Reminder Packham cup carnival in August.

Officiating

- 100 cards have been issued this season, 85% of these cards have come from the men's competition.
- Do not approach umpires after the games. Please contact Cameron if you wish to discuss concerns with the umpiring of a match.
- Umpires meeting had a good number of members. Another workshop will be run later in the season as well as for those who are officiating umpires.

Development

Nil further update

Representative

- Please request from your members that any players who have not returned a rep shirt please return asap.
- 3 singlets and 3 ladies' shirts are still to be returned.

Events

- Will be having a charity day. There will be beanies and caps for sale. The charity for this season is "Love your Sister".

Facilities

RCC

- Looking at possibility of having Kate Jenner to run a coaching clinic
- U12 development clinic is being held on Sunday 9 July 2017.

7.1 Club Reports

Cavaliers

Nil

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

Nil

9.0 Urgent Business

LAHC

- 36 registered players at the start of the season
- Over the past few weeks several player injuries have occurred

- Now only have 26 players across 3 grades. This is untenable to maintain for the club. This is also having a fiscal impact on the club.
- Player nominations will need to be moved. This will only leave 8 players for the Division 3 team. LAHC have proposed 2 options: withdraw the division 2 side or permission from WWCHA to have only 7 nominated players in both the division 2 and division 3 teams.
- Dropping the division 2 team will impact the draw as there will only be 3 teams left in division 2.
- Suggested that the 7 nominated players are trialled up to round 14 and then to be reviewed again at the July general meeting.
- Risk that other clubs in a comparable situation may request for a similar arrangement.
- Nominations are to remain as is until a review is undertaken following the completion of round 14 by the competitions panel.

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	Y	Treasurer	Y
Harlequins	-	Competitions	A
Lake Albert	Y	Officiating	Y
Mustangs	-	Development	-
Rosellas	Y	Representative	Y
		Facilities	-
		Events	-

Motion: Passed

10 Next Meeting

24th July 2017

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.41pm.