

WWCHA General Meeting Agenda

Monday 25 March 2019



Date: Monday 25 March, 2019
Time: 7.30pm – 9.00pm
Location Jubilee Park Club Rooms
Chaired by: President
Board Membership: Ken Larkin (President), Emily Paul (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Thomas Belling (Development), Sam Arnold (Officiating), Brittany O'Donnell (Representative), Vacant (Facilities), Vacant (Events).
Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals, Mustangs

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

25 February 2019 (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

LACU Request – To be voted upon:

Request for an exemption for Melissa Rogers to Keep Div1 Women, and play field (only) in Div3 Womens.

This is actually two exemptions (Div1 player playing Div3 the next year) and (More than 1 grade difference in playing)

Mel is a keeper, and has never played field, she has expressed a desire to try playing on the field, and we don't feel that her skills would be up to Div2 standards, hence the request.

Aaron Crump
Lake Albert President

Rosellas

At our meeting the other night we had discussion re the technical Officials that will be introduced for this season,

We feel that any person who takes on this role needs to have NSW registration and insurance if they are taking part in the game as an official.

We also heard of one association not playing the 15min quarters as it couldn't guarantee having enough qualified officials to all games so therefore are continuing with the old game times in halves

We are sure for Representative games and some Divisions this would be an advantage to have 15min Quarters.

We, our members, are now also paying more money for less playing time.

Sharyn Wellham
Rosellas Hockey Club

6.0 New Business

- 6.1 Competition Structure 2019
- Nominations
- Draw

For discussion and voting at the meeting - Rule Changes:

1. Men who 'qualified' for first grade last year are unable to play in Division 2 in 2019 based on the two division format that has been introduced this year

VOTES

YES: NO:

2. Only children of High School age may play in Seniors unless an exemption request is submitted for individual cases

VOTES

YES: NO:

Officiating (Umpires/Tech Bench)

6.2 Registrations 2019

6.3 Juniors

- Coaches 2019 (5 required)
- Comp starts Fri 29th March
- Round 1 assistance from Clubs

6.4 Canteen 2019

6.5 Club Reports/Showcase

6.6 Working Bee

7.0 Board Reports

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

7.1 – President Report

President Report

Committee Meeting: 25 March 2019

As we move closer to the season commencement it is timely that we remind all of our players and supporters re the Code of Conduct that underpins the game of hockey in Australia.

The board will be sending out a copy of the player code of conduct to all players, however we will require all clubs to remind their supporters re the Supporters Code of Conduct. The board will post on our FB page but we will require clubs to ensure their supporters are aware of the code of conduct.

I would like to thank all clubs for their support around the restructure of the Snr competition, and this will now give all clubs the opportunity to focus on the development opportunities for your club without the added burden of trying to fill every grade over every weekend.

Last weekend I attended the annual Hockey NSW President Forum and AGM. This was attended by most associations across NSW. A presentation pack will be provided covering all of the guest speakers, and once I receive this I will brief all

clubs.

One thing i did glean from the forum is that we are on track with our future strategies, and I was pleased by the No of associations that wanted to know about the good things we are doing in Wagga.

From a board perspective we are still have vacancies and still require an Events and Facilities Manager. The Facilities Manager is a critical on as the role also incorporates the canteen supervision.

At this stage unless something changes we will have no canteen in 2019.

From a facilities perspective:

- . Both turfs have now had their annual clean and maintenance
- . Repairs to Noonan turf have been completed. We will need to ensure that annual maintenance on Noonan is completed to ensure the longevity of the field.
- . The new storage works construction should commence within the next 2 weeks. Just finalising Council requirements.
- . The new goals and Nets for Noonon field will be delivered before the commencement of competition.
- . We are also seeking quotes to repair the nets where the practise circles are on Paul field.

Looking forward to a great start to the 2019 Winter Season.

7. 6 – Development Manager Report

On Saturday 16th March we held our Come and Try Day. The day was a great day with over 50 kids taking part, 30(ish) of who had never played hockey before. Thankyou as always to our coaches on the day and to CSU for manning the BBQ.

Thankyou to a number of schools who helped advertise in the lead up (including Mt Austin Primary, Wagga High, Mater Dei and Wagga Christian College). I'm sure there were other schools but unfortunately some schools don't have their newsletter online or reply to my email so I can't 100% confirm other schools).

Information sheets were handed out on the day. However, next year (if I'm in this position, or to whoever takes over) I would suggest an improvement by having a laptop or tablet available so parents can register kids on the day. Or at least provide contact details for follow up communication.

At time of writing this email (late Sunday night 17th March) I have received a few emails regarding not being able to apply Active Kids Voucher online. I will have looked in to this by the time of the general meeting.

I have included in this meeting my wet weather policy which has been formed off the feedback in my survey end of 2018.

Current coaching staff for 2019

U16s: Pat O'Donnell, Jackson White, Craig Knowles and Glenn Baker

U13s: Jarrod Thorne, Phil Stone, Chelsie McEwan, Mel Chyb (likely need 1 more)

U11s: Kate Wickson (Henschke team), Lucy, Alexis Bailey, Maddie Baker (likely need 2 more)

U9s: no one officially

Hopefully these positions will be full by the general meeting - I will provide update.

My next big tasks will be to sort junior teams and draw/calender

Unfortunately I will be away for round 1 for work conference :(Not ideal!!! I will organise someone to fill in for the Friday night games

Thanks

Thomas

8.0 Club Reports

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

Next Meeting: Monday April 29, 2019 – 7.30pm