

WWCHA General Meeting Agenda

26th June 2017



Date: Monday 26th June 2017
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), Andrew Barron (Officiating), Sharon Smith (Representative).
Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Mustangs, Rosellas, Royals

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

3.1 May 22nd, 2017 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				
4.2				

5.0 Correspondence In

Nil

6.0 New Business

- 6.1 Facility Works- container lights
- 6.2 Use of Media Policy (attached)
- 6.3 2018 WWCHA Board
- 6.4 Respect Sports Weekend

7.0 Board Reports

7.1 President	Attached
7.2 Administration	No Report

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

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: 24th July 2017

Attachments

6.2



Wagga Wagga Combined

Hockey Association

Use of Media Policy at Jubilee Park Hockey Complex

1. For spectators (including parents) and professional media persons, photo's and video's can be taken of people (including children) at the grounds, providing the images are not:
 - . Indecent
 - . Being used for voyeurism or made for the purpose of observing and visually recording specific aspects of a persons body.
 - . Protected by a court order (e.g child custody or witness protection).
 - . Defamatory.
 - . Being for commercial purposes (person's likeness is used to endorse or entice people to buy a product).

Note: Photo's of a child (including your own child) also contravene Criminal Codes and Board members, Club Officials and players must be vigilant and report to the board for further action, any suspicious circumstances.

2. For Club and Association officials including coaches, use of media for coaching and development purposes is permitted during a match and/or coaching/training session subject to:
 - . Media device being placed in a position that does not create danger (e.g attached to a player) to any player or spectator, or impede the progress and/or outcome of a match.
 - . Written parental approval being obtained for all players under the age of 18 participating in a match and or coaching/training session.

Note: Where written approval of all players Under the age of 18 participating in the match and or coaching/training session is not obtained, the proposed media session is not to proceed.

Club and Association officials including coaches must be vigilant in ensuring that these policy guide lines are adhered to.

Failure to do so will be address by the board of WWCHA for further action.

Prepared By: Ken Larkin

To Be Reviewed: June 2019

Checked By: Carla Bailey

Date Prepared: 23 June 2017

WWCHA- Presidents Report-26 June 2017

Well we have just through one of the busiest periods on our 2017 Calendar. With the Hockey NSW Under 15 Girls Championships, the annual Steakhouse Cup, our men's Open and Women's Opens teams competing in Sydney over the long weekend and our juniors competing in the annual carnival in Canberra, also over the long weekend, we can now return to our normal domestic competition.

I wanted to again thank all the volunteers, clubs, coaches and managers for their support over the last 3 weeks, for without them our events would not have been the success they wee.

Feedback from Hockey NSW as well as other associations has told us that the Under 15 Championships was a success. Well done to everyone.

A special mention to the Open Men's and Women's teams. These sides were put together with limited lead up time, but they played and represented Wagga Hockey with pride and commitment-well done to the players, coaches and managers.

Also to our juniors who played in Canberra not only did they represent Wagga with pride, but they had a fantastic time.

On a disappointing note our Under 18 Boys will not get an opportunity to play a lead up game at the annual Trans Tasman challenge which was to be held in Canberra in early October. Hockey Australia for various reasons have moved the challenge to NZ for 2017 which was something that was totally out of the control of Hockey ACT.

On the subject of Hockey ACT we had a very productive meeting (Ken and Carla) with the GM (Rob Sheekey) Hockey ACT over the June long weekend. The meeting covered how Hockey ACT can support WWCHA particularly with providing opportunities for our rep teams to participate in a higher level of competition, to prepare them better for their own NSW State Championships.

Rob also spent time sharing their Operating model, from which we could draw some best practise.

Whilst it is early days I believe there is some benefit for us to continue to keep in contact with Hockey ACT.

Finally, with our AGM in November it's now it now time to start thinking about nominating for the board for the 2018 season.

I would encourage everyone to, consider nominating for one of the positions. It is an exciting time in Wagga Hockey and we need each of the board positions to be filled to ensure that Wagga Hockey continues to grow and prosper. The current board has 2 vacancies, and despite many requests these positions have not been filled. It is critical that a full board is elected for 2018 to ensure every element of running the association is covered.

Please contact myself or any board member should you want a better understanding of what's involved in being a board member.

Ken Larkin
President
WWCHA

WWCHA- Treasurers Report- 26 June 2017

Treasurers Report for meeting 26th June 2017

Accounts as at 19th June 2017

Cash reserve	\$ 12738.73
Cheque account	\$ 38791.10
Fundraising account	\$ 1588.81
Mastercard account	\$ 1259.50
Term deposit	\$217136.30
Total	\$271514.44

Income to come in June

Representative: 10 payment plans still ongoing

Representative: Cash \$150

Representative: Under 15 boys

Representative from Griffith: \$1852

Canteen: \$810

NSW 15 girls carnival: \$4780

Canberra Carnival: \$275 (under 11s)

Club invoices outstanding: Rosellas \$5820, Lake \$4745

Club invoices to be issued for next rounds.

Tumut and Griffith affiliation fees for 2016.

Expensive:

Canteen: \$545

Wagga Council: Lights \$1556 and user pay fee

Avis: 15 boys bus \$1000

15 Girls Carnival

Big thanks to all those clubs for meeting their full commitments for the carnival. You could see the difference when full number of helpers was not supplied, it made the job so much harder.

Income received for canteen alone \$8694.20, expenses \$3983.57. The expenses included excess drinks purchased from Touch which should last the remainder of the season. Also large amounts of meat and supplies still on hand which will be used in the coming months.

To make things easier we purchased a Food warmer and new fryer. These were both utilised well and continue doing so.

Steakhouse club

Again, another big weekend. Thanks to clubs for their commitments in the canteen. A big thanks to Ken for running canteen in my absence, Sam for running a smooth carnival and Sharon for organising the sale of uniforms.

Uniforms

Sale of uniforms has gone very well with only a small amount left on hand. The comments that we have received from carnivals has been overwhelming. There are a few shirts not handed back in so please check your laundry piles and return them asap.

Weekend Canteen

Some clubs are not meeting their requirements when running the canteen on the weekends. As we do not have a facilities manager, other board members are covering. Please bare in mind that we are also volunteers and have family and work commitments as well. Often we get stuck helping out. It is the clubs responsibility to fulfil their commitments. We may need to discuss a fine if this continues.

WWCHA- Competitions Report- 26 June 2017

Full senior draw with results is now online with the new Wagga Hockey revolutionise page including finals series. Next step is to implement with club officials to enter results in online each weekend.

Under 16 Fixtures is also online but not results. Will look to put Under 13s online in the near future.

So far only 2 matches deferment requests from the season from Round 11 (just gone), yet to lock dates to be played.

2 players from 2 clubs suspended during Round 10 for taking the field unregistered from early on in the season. Online ladders to yet to reflect this with forfeits to be recorded and player statistics suspended for the games as well.

Scorecards still not been completed accurately.

Just a reminder that clubs need to maintain their 9 minimum nominated players for each team. All players need to play 50% of their matches in the division they are nominated in to compete in finals. Players not playing the minimum amount of matches need to complete a player exemption form to order.

ie all teams need 9 nominated players in each team that have played 50% of the games that they are nominated, all other players they submit a player exemption form do not form part of the minimum 9.

Annual Packham Cup Carnival is on Sunday 13th August, nominations are due by Tuesday 5pm 8th August. All senior teams entries are \$200 with \$50 for primary (Junior) teams.

Already have interest from Young and Hockey Albury-Wodonga. Nomination Form available on webpage under Events.

WWCHA- Officiating Report- 26 June 2017

- Match cards are not being filled out correctly, please make sure all cards given during the game are recorded and reasons are given, it does look bad when we suspend players and no reasons are given for cards.

- A big thankyou to everyone that turned up to the umpires meeting on the 14th june. it was good to see the club room full of people, i will be organising another meeting for people who missed the last one. also i will be organising a basic umpires course for junior umpires and also people who want to learn the basics of umpiring as well.

- Steakhouse cup umpires represented wagga hockey very well in the way they all presented themselves on the hockey field. it was good to see everyone in full uniform and showing how high our standard of umpiring is in wagga.

- Our regular 1st grade umpires will be receiving brand new umpire shirts in the near future, it will make all of us look as a team on the field instead of having different uniforms for each person. design to be determined.

WWCHA- Development Report- 26 June 2017

The Junior competition has reached the halfway point. Coaches and players alike are developing good teamwork skills as well as learning vital hockey skills which have enabled players to have much success on the field.

It is great to see so many smiling faces on a Friday night from both players and parents. Five junior teams travelled to Canberra for the June Long Weekend Regional Carnival and for most of the players it was their first time representing Wagga.

Tough competition meant the teams were challenged throughout the weekend, but were all ably supported by their coaches, managers and families.

The carnival highlighted areas that we as an association need to address in order to provide future representative teams opportunities to achieve greater success in carnivals such as the Canberra carnival.

Some of these areas are:

- Increase player knowledge of the game of hockey.
- Develop local training and development opportunities to ensure new players are developing basic skills as well as additional skills once these have been mastered.
- Encouragement of junior players becoming umpires: provide opportunities for mentor programs as well as workshops about rules of the game.
- Seek out additional smaller carnivals which we would be able to travel to in order to gain experience competing at junior carnivals.

All of these ideas can only happen if we have the support of all clubs who could assist in weekly training sessions as well as being able to provide additional skills sessions both in and out of hockey season.