

# WWCHA General Meeting Agenda

## Monday 27 May 2019



**Date:** Monday 27 May, 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: Karen Boyd

### 3.0 Minutes of Previous Meeting

29 April 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

#### Lake Albert Hockey Club (15 May 2019)

Wagga Hockey Board

In the interest of improving the 3<sup>rd</sup> grade women's comp, we are requesting that Mel Rogers exemption to play third grade for LACU, be replaced with an exemption to play 3<sup>rd</sup> grade on the field for Mustangs.

This is done wholly for Mustangs, to provide them with another number on the field, as the women have struggled week in, week out with low numbers, going so far as playing injured

players. Mel would like to help them out, and hopefully make the games more enjoyable for opposition players. Mel has never played field before, so the only main impact she would have, is providing another number on the field.

Originally when I was approached by Mel, I declined her request, as it would affect our Div 1 nominations, but after hearing that a Mustangs player was visibly upset, due to comments made about how bad it is playing against them, I was approached by Benny to see if something could be done.

We (LACU) are happy for Mel to do this but doing so impacts our nominations for Division 1.

- We would like to request that Mel stay a nominated Div 1 player but have an exemption to play Div 3 with Mustangs.
- If that vote fails, we would like to request that we be allowed to have 8 women nominated for Div 1, so Mel will be able to help Mustangs.

Regards,

Aaron Crump  
President of Lake Albert Hockey

## **6.0 New Business**

- 6.1 Rule amendment – failing to meet umpiring commitments
- 6.2 Deferments - timing
- 6.3 Turf Cost Incentive – Who qualifies?
- 6.4 Updated Club Fact Sheets
- 6.5 Club Showcase – CSU
  - Organising umpires and tech bench

## **7.0 Board Reports**

<b>7.1</b> President	Submitted
<b>7.2</b> Administration	Submitted
<b>7.3</b> Treasurer	Submitted (attached)
<b>7.4</b> Competitions	Submitted
<b>7.5</b> Officiating	No report
<b>7.6</b> Development	Submitted
<b>7.7</b> Representative	No report
<b>7.8</b> Events	No report
<b>7.9</b> Facilities	Submitted

## 7.1 – President Report

- Last week I attended a seminar hosted by Office of Sport (Wagga).

Attending the seminar were development representatives from a number of sports across Riverina. It was interesting from the perspective that most sports despite a clear difference in funding, that we all face similar challenges particularly around player development and flat line in Snr No's despite good growth in junior no's.

All of the reps from the other sports were paid positions and covered a Riverina and Western Riverina district.

The seminar was a great opportunity for us to profile our sport in Wagga and to share our journey so far and the challenges that we currently face.

We have also been invited to attend future planning forums, to link our sport and other sports to the strategic direction that Office of Sport have recently promoted.

The lesson for me from this seminar is that there is a lot to be learnt from the other sports and we should ensure going forward that we participate in future discussion to ensure we have a voice in sport in Riverina.

- We still need volunteers on the Thursday of the Hockey NSW Under 15 championships, to help with some of the heavy work in setting up the fields. This includes, marquee set up, ground cleaning and organising the canteen, BBQ etc.
- We have had some delays in the provision of materials to finalise our storage area. However despite these delays, it is expected that the storage area will be completed 1st week of June.
- Additional lights have been installed in from of the careen to provide better lighting. We have also installed a sensor light in the corridor between the storage area and the canteen.
- We have submitted a Council Grant application to purchase a no of aluminium benches to place around both fields.
- We have obtained a great price for the benches so the board have made a decision to purchase and install before the Under 15 Girls Championships.
- At the time of writing this report, our Presidents Forum had not been held. I will provide an update on the Forum at this meeting.

## **7.2 – Administration**

- We have now published four newsletters. As promised, the newsletter is published each Thursday. Submissions are due by Wednesday of the week you wish to have it published. I welcome feedback on the content and whether this is a worthwhile form of communication. Thank you to those Clubs and individuals who have submitted items. If you have photographs from the previous round, please send them though as there is no doubt readers may be more interested in viewing these.
- Thank you to clubs for your approach to the 'Club Showcase'. It is great to see clubs considering what they'd like to 'showcase'. This is a great way to celebrate and recognise the work of club committee's as well as share ideas and open up conversations with other clubs.

## **7.3 – Treasurer**

**(Attached)**

## **7.4 – Competitions**

The Competition Manager will talk to the following:

- Deferments
- Competition person from clubs
- Respect for All
- Start times

## **7.5 – Officiating**

## **7.6 – Development**

- Wagga Hockey are again proud to support the "Shoosh for Kids" initiative run by the Office of Sport and backed by Hockey NSW. The initiative aims to create a supportive atmosphere for juniors in sport and remind parents and all spectators to only provide positive comments to players and umpires. Or more simply, "if you don't have anything nice to say, then don't say it". Wagga Hockey will officially run the event on Friday 31st May, and have a photo shot between the u9/11 and u13 games, approx 630pm. Would be great to get some clubs down that night. I'll speak to this more at the meeting, and continue to flood the Facebook Page
- Junior draw and results are now available online. I will continue putting this info in junior newsletter too

- Thankyou to Cavaliers Hockey Club who have been running the bbq most Friday nights. Your efforts are appreciated by the kids and parents alike.
- Junior umpiring (u16) roster has been sent to all clubs (twice) for the next 4 rounds. There will be no excuses accepted, and failure to supply umpires will be penalised
- Remember there is a standing invitation to all clubs and Association members to come to juniors Friday and Monday nights. Come and help move goals, help the kids, help the coaches, recruit players

### **7.7 – Representative**

### **7.8 – Events (N/A)**

### **7.9 – Facilities**

## **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 June 24, 2019 – 7.30pm