

 	<p>GENERAL MEETING 23 July 2018</p> <p>Minutes</p>
---	--

Date: Monday 23 July 2018

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Carla Bailey (Secretary)

1 Attendees:

Board: Karen Boyd (Treasurer), Sharon Smith (Representative), Cameron Tokley (Officiating), Brittany O'Donnell (Events), Sam Arnold (Competitions)

Voting Members: Aaron Crump (LAHC), Denis Girling (Harlequins), Kylie Cowell (Royals), Scott Curtis (Cavaliers), Thomas Belling (CSU), Terry-Ann McBeath (Rosellas), Ben Worldon (Mustangs).

Members: Pat O'Donnell (RCC), Larry Rich (Mustangs)

2 Apologies: Phil Stone (facilities), Scott Curtis (Cavaliers), Ken Larkin (President), Kate Wickson (Development), Sharyn Wellham (Rosellas)

3 Confirmation of Minutes

The minutes for meeting held 25 June 2018 were endorsed.

Confirmed: Aaron Crump

Seconded: Thomas Belling

4 Actions Arising

Nil

5 Correspondence In

- Player request – Sam will look into this and get back to the club outside of the meeting.

6 New Business

6.1 U13 Boys State Championship Feedback

- Good feedback from a lot of associations
- Lots of support from local clubs
- Thank 4 board members who put in over the 4 days
- Special thanks to Larry Rich for the work and support that he gave.
- Friday lots of people came up to help, and had to turn people away.
- Lights in the dugouts at night would have been good to assist with the paperwork.

- Hockey NSW people were here gave lots of positive feedback.

6.2 New PA System

- Needing a new PA system, Ken has put in a grant for \$2000 to purchase a new system

•

6.3 Proposed Umpire Clinic with Zeke Newman

- Stirling Sharpe came from Hockey ACT and did the workshops earlier in the year
- Zeke will be doing umpire clinics the weekend 25th August on the Friday evening, Saturday and Sunday.
- He will be holding clinics for all ages and levels.

6.4 Packham Cup

- Entries are open.
- Canteen duties will be allocated to each club
- Already have expressions of interest from Cowra, etc

7 Board Reports

President

- No report

Secretary

- Report Attached

Treasurer

- Report attached and given out to members present.
- Will wait until after the charity round to decide on donation amount

Competitions

- Score cards are still difficult to read. – writing needs to be legible
- Exemptions need to be in by 13th August
- List of players will be sent to all clubs this week

Officiating

- Umpires are not turning up for the later games. Can clubs ensure that their umpiring duties are filled. Some clubs are repeat offenders and will be hearing from Sam re the penalties.
- Men are starting to get agro again, need to rein this back in and encourage good sport.
- Need to keep spectators under control and encourage good play

Development

- No report

Representative

- Women's Masters are the last of teams to go away for 2018 winter season.

Events

- RESPECT weekend this weekend. There will be yellow tape for all players and flags.

Facilities

- When doing club duties need to ensure that the leaves are cleaned up not just left in a pile on the edge of the field.

RCCC

- U12 clinic on the weekend with 31 players from Tumut, Griffith & Wagga.
- Great help from the coaches Thomas Belling, Emily Paul, Rylie Makeham, Jackson White.

Club Reports

Cavaliers – Nil

CSU - Nil

Harlequins - Nil

LAHC - Nil

Mustangs - Nil

Rosellas - Nil

Royals – Nil

Other Items

9.0 Urgent Business

Nil

10 Next Meeting

Monday 27 August 2018

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 7.56pm