

WWCHA General Meeting Agenda Monday 23 September 2019



Date: Monday 23 September, 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

26 August 2019 (located on WWCHA website)

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

5.0 Correspondence In

6.0 New Business

- 6.1 Revolutionise Training
- 6.2 Rule Change I (8) Suspensions ad Reporting
- 6.3 Representative Coaches 2020
- 6.4 AGM and Board Nominations
- 6.5 2020 Womens Masters – Volunteers needed
- 6.6 Acadaemy Update
- 6.7 Super 9 Concept

7.0 Board Reports

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

7.1 – President Report

Firstly thank you to everyone who came along to the Presentation night. It was a great night capped off with Sharyn Wellham (Rosella's) receiving her life membership to the Wagga Wagga Combined Hockey Association. Sharyn has been a significant contributor for over 47 years to Wagga Hockey and her beloved Rosella's club.

Congratulations Sharyn on behalf of all of the members and supporters of Wagga Hockey.

A special thanks to Karen Boyd, Brittany O'Donnell and Sam Arnold for organising and putting the night together-yu all did a fantastic job.

A reminder to everyone that we are still seeking expressions of interest for the 2020

Representative coaches and Managers. An email has been sent to all members which contained a link to record your expression of interest.

The 2020 Women's Masters Committee are now meeting regularly and are well underway with their planning for next year's event. Whilst they have a number of volunteers undertaking certain tasks, they do need more people to share the workload.

If you are interested in helping out please contact Helen Landsdowne or Sharon Smith.

Finally we are continuing to work with 2 companies to finalise their tenders for replacing the turf on Paul field. This will not be finalised until we engage Wagga Council which will happen in the next couple of months. We will keep everyone posted.

Also we are currently preparing a grant application with Riverina Water to install a 2nd bottle filling station for Noonan Turf. We will know the outcome of this later in the year.

7.2 – Administration

SAVE THE DATE – We have confirmed that NSW Hockey will facilitate training for the Revolutionise Portal on Saturday 26 October at 10am. It is expected that this session will only go for 2 hours. It will be compulsory for all Club Secretaries, preferably with their Club President or another representative to ensure multiple administrators within the Club are familiar with the system.

I have thoroughly enjoyed the experience of being on the Board this year. I have learnt a lot and enjoyed being well supported by a capable team. The Board is led in a very professional manner and the monthly workshops have helped to build cohesion and a collective understanding of what needs to be addressed at the association level. I encourage those within our association who feel they may have something to contribute, to consider nominating for a Board position for 2020. We need positive role models, those who are passionate about Hockey and progressing the sport and those who are willing to be part of a team. Have a chat to any one of us if you'd like to find out more. We have recorded a few clips and plan to distribute these over the coming weeks.

The last two newsletters for the Season will be distributed on Thursday 19 and Thursday 26 September. If you have any items to contribute, photos or a member profile, please send these through. It would be great to cap off the Season with a few additions from Clubs.

Thank you for the ongoing support throughout the year and for the work you all do in leading your clubs.

7.3 - Treasurer

7.4 – Competitions

Thank you to all players, clubs, families, spectators, umpires and volunteers for another successful season and congratulations to those teams that played over the grand final weekend. Congratulations to those winning teams.

I would like to thank all that supported decisions made by myself, the board and the competition delegates from each club to allow the efficient running of the competition for 2019.

My first priority in this role was to produce a draw for the season by the earliest date I could possibly. It was also imperative that the draw was fair and equitable to all clubs. I have made mistakes this year but tried to correct them as quickly as possible. One major challenge was deferments due to representative teams and trying to predict who was in those teams and how the draw would be affected.

I have learnt a lot this year about the work that goes on behind the scenes by the members of the board. Something before this year I had no idea of the amount of work that is constantly being done to keep our association functioning.

This year has been a very turbulent year but in the end another successful year. Some clubs have struggled for numbers while others have struggled for division 1 capable players. Those players that have played up into higher grades have done both themselves and their clubs proud. Skill levels have improved along with invaluable experience for young players.

The change of structure to the competition has had some positive and negative feedback but overall the competition has run smoothly throughout the year.

I appeal to all members of the Wagga combined hockey association to have your say in an upcoming survey. Things can not change if the members of the association don't use their voice.

Again thank you.

Mel Chyb
Competition Manager

7.5 – Officiating

7.6 – Development

Juniors wrapped up on Friday 6th September with the Grand Finals and Presentation night. We had approximately 80 kids come for the presentation at 6:15 which was a huge success. All kids received a free sausage and drink, with extras and parents being charged the cost of the BBQ was covered. For the presentation, all U11 players received a medal and McDonalds voucher. This seemed to be well received.

A week earlier we finished the U9 season with a final game and pizza for the kids. All U9 players also received a medal and McDonalds Voucher.

I would like to thank our main junior partner, InterSport Wagga (formerly Sportsmans Warehouse) for contributing 13 \$25 vouchers and doing our trophies. Marcus the store manager was fantastic to work with and I would highly recommend their business for trophies of any sport.

I have had a busy week so still need to send out one final newsletter wrapping up the season. I hope to get that out this week. I will also include a survey seeking feedback on the year.

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: