



WWCHA March 2024 General Meeting Agenda

Date: 25/03/2024

Time: 7:30PM

Location: Club Rooms, Jubilee Park

Chaired by: Liz Cronin

Board Membership:

President: Liz Cronin

Secretary: Jenna Rowe

Competitions Manager: Amy Smart

Officiating Officer: Zac Tinning

Representative Manager: Carla Bailey

Facilities Manager: Ken Larkin

Treasurer: Karen Boyd

Development: Lauren Gailey

Events : Lara Laurent

Club Membership with Voting Privileges: Cavaliers, CSU Hockey Ducks, Harlequins, Lake Albert, Rosellas, Royals, Scorchers.

Present (A-Z):

Board Members:

Club representatives:

Club	Representative	Role
Cavaliers		
CSU		
Harlequins		
Lake Albert		
Rosellas		
Royals		
Scorchers		

Apologies: Ken Larkin, Carla Bailey.

Absent:

Members Present :

Acknowledgement of Country

I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Votes

- Voting to keep Div 1 on Wednesdays or move Div 1 back to Saturdays.
- Voting for Royals to have a second Div 1 Uniform.
- Voting for the Goalie Pool.
- Voting for the cost of new Flags for WWCHA.

Minutes of Previous Meeting

Accepted:

Seconded:

Comment:

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update
Missing minutes.	Liz/Jenna.	Update.	We have found a few of the minutes and are continuing the search and will keep everyone updated on the progress of this.	Update.

Correspondence In

Correspondence	Club/Person	Format	Date	Action
minutes/scorchers	Sharyn Wellham	Email	18/03/2024	Amend Minutes

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Competitions Update - Amy Smart

- Competitions Update.
- Cobweb Cup Start time will be 8am. The Cobweb cup will have men's teams and womens teams from each club.
- Hockey Ducks have officially moved away from CSU. They are still going to operate as an affiliate of CSU.

President Update - Liz Cronin

- President Update
- All Clubs to update their website on revolutionise for 2024 information as a lot are outdated.
- Discussion about the coaching clinic we attended.
- Goalie Nets.
- We need all coaches/managers working with children for their wwcc as we need to update the register for it.

Secretary Update - Jenna Rowe

- Sharing lots of facebook posts to get everyone's clubs some help with getting numbers.
- Secretary Update

Officiating Officer Update - Zac Tinning

- Wagga hockey will be supplying tech benches for academy games, anyone interested in doing this to liaise expressions of interest through Kathy Lambkin and myself.
- Expression of interest for Umpires for Academy Games.
- Clubs need to provide 1 interested individual to umpire per team new or developing for the umpire pool, they don't have to be in that grade, just need to be as many as teams registered, can be extra.
- Umpiring clinics are on 5th and 12th of April. Please fill in the survey Questions when registering for umpire clinics.

Representative Manager Update - Carla Bailey

- Representative Update

Facilities Manager - Ken Larkin

- Facilities Update

Events Manager - Lara Laurent

- Expression of interest for the Academy Games for a Canteen roster. We Need All Clubs to help out.

- Update on Events/ Come Try Day.

Treasurer Update - Karen Boyd

- Treasurer Update.

Development Manager - Lauren Gailey

- Development Update.

Scorchers

- Britt O'donnell will be present to give an update on Scorchers.

New Business

Meeting closed:

Next Meeting:

Liz Cronin (President/ Chairperson)

Jenna Rowe (Secretary / Minute Taker)

