

	<div>GENERAL MEETING</div> <div>Minutes</div>
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**Date:** Monday 22 January 2018

**Time:** 7.30pm-9.00pm

**Location:** WWCHA Club Rooms, Jubilee Park

**Chaired by:** Ken Larkin (President)

**1 Attendees:**

**Board:** Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Cameron Tokley (Officiating), Phil Stone (Facilities), Kate Wickson (Development), Brittany O'Donnell (Events).

**Voting Members:** Phil Bradley (Cavaliers), Aaron Crump (LAHC), Thomas Belling (CSU).

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

**2 Apologies:** Sharon Smith

**3 Confirmation of Minutes**

The minutes for meeting held 2 November 2017 were endorsed.

Confirmed: Phil Bradley

Seconded: Karen Boyd

Amendment to previous minutes: Nil

**4 Actions Arising**

Nil

**5 Correspondence In**

Nil

**6 New Business**

**6.1 Canteen Supervisor Outsourcing**

- Expression of Interest has been posted on Facebook and emailed out to all clubs for the canteen supervisor position, The EOI closes at the end of February 2018.
- 1 person has expressed interest in the position.
- Could all clubs please source out anyone who may be interested to apply for the EOI.
- Interviews for the position will be held in early March.

**6.2 Competition Structure 2018**

- The 2018 winter hockey season will commence with Round 1 on Saturday 7<sup>th</sup> February 2018.

- As per last season there will be a 20 round competition with an additional 3 rounds scheduled to complete the finals series.
- Key competition dates are:

### 6.3 Club Fact Sheets

- Following all club AGM's the club fact sheet is to be submitted by no later than Monday 12<sup>th</sup> March 2018 to the Wagga Hockey Gmail.

### 6.4 Strategy Session 2018

- Part 2 of the WWCHA strategy session will be held on 17<sup>th</sup> February 2018 commencing at 9am and concluding at approximately 2.30pm. Craig Beed from Hockey NSW will be facilitating the session.
- Those members that participated in session 1 have been emailed to attend session 2, however all members who want to make a positive contribution the WWCHA 3-5 year Strategy are welcome to attend the session.
- A light lunch will be provided on the day.

### 6.5 WWCHA 2018 Calendar Key Dates

- Removed from agenda for competitions panel to provide advice.

## 7.0 Board Reports

### President

- The WWCHA Playing rules have been updated and have been placed on the website. The Constitution has also had some minor updates to reflect the change in AGM date.
- There have been a number of break-ins around the grounds with holes cut through the fences. Council have been contacted to work through the repairs.
- There is a current player safety concern regarding the drainage at both ends of the Paul field as well as the state of the current mesh fencing around the fields.
- The Board are seeking approval to replace the existing fences around the fields (see image below) and cement the drains behind the Paul field.
- Indicative costs for these works are cementing \$8,000 and replace fencing \$20,000. Total approximate spend \$28,000

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	-	Treasurer	Y
Harlequins	-	Competitions	Y
Lake Albert	Y	Officiating	Y
Mustangs	-	Development	Y
Rosellas	-	Representative	Y
		Facilities	Y
		Events	Y

Motion: Passed

## Proposed new fencing



### Secretary

- Nil further updates

## **Treasurer**

### **Treasurers Report for Annual General Meeting on 22<sup>nd</sup> January 2018**

#### **Balances of accounts as at 22<sup>nd</sup> January 2018**

	\$
Cheque account	15089.05
Cash reserve account	42828.67
Term Deposit	239935.87
MasterCard account	1.16
Fundraising account	452.78
Total	298307.56

#### **2017 Books**

Books have been reviewed and financials are being completed. Department of Fair Trading forms to be completed and sent this week.

#### **2018 Fees**

Currently working on these. Awaiting user pay fee amount and NSW fee amount. These will be available next month's meeting. Turf and training fees to stay the same.

#### **Representative Fees**

Working with Sharon to set fees prior to start of season. Most are set. Just waiting on a few accommodation fees. All will be set and announced at next meeting and before trials.

#### **Outstanding 2017 fees**

Only 1 club with part invoice outstanding. Working with Rosellas Treasurer to rectify this.

Karen Boyd  
Treasurer

## **Competitions**

- Thanks you to Thomas Belling who is trying to organise a summer competition. An updated flyer will be distributed to clubs on Facebook and via email in the coming days.

## **Officiating**

- We are in the process of drafting a clearer penalty structure for player behaviour which will be presented to the committee for endorsement.
- Currently organising some umpiring clinics to be held early in the season with the possibility of a guest umpire to facilitate the clinics.
- Technical Officials will be allocated to all Div. 1 games for the 2018 season.

## **Development**

- Currently working towards a 4 week hockey development program prior to the commencement of the junior competition for both new and current players.
- This will require involvement from the clubs to provide players to support the program. More information to follow.
- If anyone has any unused equipment that is in good condition and would like to donate this to Wagga Hockey please contact Kate Wickson.

## **Representative**

Nil further updates

## **Events**

- The coffee van and security have been booked for the U13 Boys State Championships.
- The WWCHA 2018 Presentation night will be held on Saturday 15<sup>th</sup> September. More details regarding venue and time to follow.

## **Facilities**

- As per last season clubs will be rostered to undertake roles around the facility as well as being rostered to the canteen. Phil will send out the roster closer to the commencement of the season.

## **RCC**

Nil updates

## **7.1 Club Reports**

## **9.0 Urgent Business**

Nil

## **10 Next Meeting**

19th February 2018

WWCHA Club Rooms, Jubilee Park.

## **11 Close of Meeting**

The meeting concluded at 8.45pm.