

WWCHA General Meeting Agenda

22nd January 2018



Date: Monday 22nd January 2018

Time: 7.30pm – 9.00pm

Location Jubilee Park Club Rooms

Chaired by: President

Board Membership: Ken Larkin (President), Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Kate Wickson (Development), Cameron Tokley (Officiating), Sharon Smith (Representative), Phillip Stone (Facilities), Brittany O'Donnell (Events).

Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

3.1 November 27th, 2017 General Meeting Minutes (located on WWCHA website)

4.0 Actions arising from previous minutes

	4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress
4.1				
4.2				

5.0 Correspondence In

Nil

6.0 New Business

6.1 Canteen Supervisor Outsourcing

6.2 Competition Structure 2018

6.3 Club Fact Sheets

6.4 Strategy session 2018

6.5 WWCHA Calendar Key Dates

7.0 Board Reports

Not required new Board following AGM.

7.1 President	Attached
7.2 Administration	Attached
7.3 Treasurer	Attached
7.4 Competitions	No report
7.5 Officiating	No report
7.6 Development	No report
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	No report

8.0 Club Reports

Not required for this meeting

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

Next Meeting: February 19th 2018

Board Reports

Presidents Report

Welcome to 2018 , and I hope everyone had a great Xmas and a sensational start to the new year.

2018 offers us additional opportunities to continue to grow hockey in Wagga not only from a participation perspective but also from the respect and acceptance within the wider community of Wagga.

Our challenges will be to not only continue to grow our Junior participation No's but also to grow our Snr playing numbers which have been in decline or stagnant over the past few years.

As well as the board, all clubs have the responsibility to ensure that they have the correct strategies in place to meet these challenges.

As part of the Boards commitment, Part 2 of our strategy planning and development will be held on the 17th February, which will be hosted by Hockey NSW. This session will look to finalise our 3-5 plan and provide us with a very clear and focused pathway to develop, grow and promote hockey as a key sport in Wagga. Everyone is invited to the strategy session, so please note your diaries. Further details will be released closer to the date.

As we move towards the start of the season the Board is very keen to agree competition structure and format as soon as we can. Critical to this will be Clubs understanding ASAP their respective team/grade nominations for the 2018 season.

This year we have a full board for the first time in a couple of years. Whilst this will take the pressure off the board to a degree we will still require full and committed support from all clubs to, ensure we have a successful and enjoyable 2018 Winter Season.

The board has also, asked for expressions of interest for the Canteen Supervisors role for the 2018 Winter season. Could I ask all clubs to ensure all interested members are aware of this opportunity.

Finally, the Cub Fact Sheet is an important document and provides most if not all, of the information required by the board to plan and structure the 2018 Season/Competition.

Please ensure this is completed and submitted as soon as your club is in a position to do so. We have previously asked for this to be completed before the end of January 18. The earlier the better.

Ken Larkin
President
WWCHA

Secretary Report

Hockey NSW will again be asking all players to register via their Association or Clubs revolutionise website. The Hockey NSW registration fee can only be paid online via credit card or branded debit cards (Visa or MasterCard).

Registrations will open on 1st February 2018 to coincide with the launch of the Active Kids Rebate Program.

In 2018 Hockey NSW will be providing a free Joey Ball for every child 11 years old and younger that registers to play hockey. The Joey Ball, developed in collaboration with major sponsor Kookaburra, is a softer, safer alternative to the traditional hockey ball.

The NSW Government will provide a \$100 voucher to parents/guardians of school enrolled children. The \$100 voucher can be used to reduce your club hockey registration. Every child (4.5 - 18 years' old) enrolled in school from Kindergarten to Year 12 will be eligible for an Active Kids Voucher.

Further information can be found in the Guidelines recently released by the NSW Office of Sport.

The State Championship Player Eligibility has recently been reviewed and updated following expiration of the previous version that was introduced as part of Association reform.

The new State Championship Eligibility Policy will be in place for the Field State Championships and Indoor State Championships for the 2018 season and beyond. This policy largely reverts to the policy that existed prior to Association Reform, with the overarching objective being;

“Participants play representative hockey where they play Club hockey.”

It is recommended that all players and parents become familiar with the new policy.

2018 Hockey NSW Registration Fees

UNDER 7's Born on or after 1/1/2011	\$24.07
UNDER 9's 1/1/2009 to 31/12/2010	\$24.07
UNDER 11's 1/1/2007 to 31/12/2008	\$50.59
UNDER 18's 1/1/2000 to 31/12/2006	\$80.17
18 AND OVER Born on or before 31/12/1999	\$140.86
Masters Players Only Playing one Masters State Championship only	\$65.89
Officials, Coaches and Mangers Membership	\$ 29.17

Treasurers Report

Balances of account will be outlined at the meeting. End of Financial Year has been finalised with Accountant. Department of Fair Trading forms have been lodged.

Working with Sharon to set 2018 representative team fees. Most teams set. Working with board to finalise budget for this year.