

WWCHA General Meeting Agenda

Monday 22nd February 2021



Date: Monday 22nd February 2021

Time: 7.30pm – 8:30pm

Location Jubilee Park Club Rooms

Chaired by: Ken Larkin

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Brad Ristivojevic (Treasurer), John Marshall (Competitions), Pat O'Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

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

Present (A-Z):	2
Apologies:	2
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Agenda

Present (A-Z):

Board Members:

Club representatives:

Apologies:

ABSENT:

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.'

Minutes of Previous Meeting

January 2021 ([located on WWCHA website](#))

Accepted:

Seconded:

Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress

New Business

Attendance at meeting

- First Checkpoint on attendance
- Can we offer a Zoom option?

Education Week

- First week of March 2021, Hockey NSW is launching “Education Week”
 - o Safe Hockey will be part of this week of presentations, we encourage all clubs to attend this.
 - o An email with details was sent to all clubs on 13/02/2021.

Rule Addition

- Spitting and Nose Blowing
- See Appendix A

WWCHA Officials – Accreditation Report

- See Appendix B

- Clubs – please review the report and identify where accreditations are missing.

Revolutionise Training

- See Appendix C – Fees updated
- Hockey NSW Zoom Meeting with each club to set up their Fees for 2021 Terms

Women's Masters

- Update

Reminder: NSW Touch Southern State – Junior Cup

- We will be unable to use the fields during these dates: 25-28th Feb 2021
- Ken will seek a copy of the COVID Safety plan so we can use it as a reference for Masters.

Board Updates

Competitions Update

President/Facilities Report

Secretary Report

- Fact Sheets

Treasurer Report

Development Report

Representative Report

Club Updates

Cavaliers

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

CSU

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

Harlequins

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

Lake Albert

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

Rosellas

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021

- Revolutionise training attendance

Royals

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

Next Meeting: 22nd March 2021 7:30PM

Meeting closed:

Appendix A:

[Spitting and Nose Blowing – Proposed Rule Addition](#)

Appendix B:

[Officiating Accreditations List](#)

Appendix C:

[2021 Fees Breakdown](#)