

WWCHA General Meeting Agenda

25th June 2018



Date: Monday 28th May 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 April 23rd, 2018 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 Nominated player review
- 6.2 Women's half state masters 2020 and EOI field state championships 2019
- 6.3 U13 Boys State Championships
- 6.4 Ground Security
- 6.5 Club Rosters

7.0 Board Reports

7.1 President	Attached
7.2 Administration	No Report
7.3 Treasurer	No report
7.4 Competitions	No Report
7.5 Officiating	No Report
7.6 Development	Attached
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	Attached
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No Report
Royals	No Report

Next Meeting: July 23rd, 2018

Board Reports

Presidents Report

Our winter competition is now well underway as well as our representative commitments.

Congratulations to our Under 18 Girls and Boys as well as the Over 35 Men's on a great showing at their respective State Championships.

Our fence upgrade on both fields is almost finalised, we just have some small cementing works to complete on Paul field. Both fields look fantastic. Thanks to Tim's Fencing for a quality job.

Following a meeting with council which included reps from Touch Football we have been asked to consider some additional storage for both sports. The proposal was for both sports to work together in partnership to submit a grant application to council to support the cost of the storage rebuild to be located to the left of the current canteen. This is a major build and will require considerable resources and likely to be built during the off season.

A grant to support the cost of the build has been submitted. Outcome will not be known until late July, early August. Consideration is being given to submitting an additional grant with another Sate Body.

The Club roster (canteen and ground maintenance) still requires more support from clubs, and I will talk about this more at this meeting.

The association will again this year be supporting 'Shoosh for Kids' 'Shoosh' for Kids awareness week for winter sports will be held from 14 to 20 May 2018, however the campaign message is relevant all season long. Shoosh for Kids is a collaborative effort between the Office of Sport and State Sporting Organisations to promote positive behaviour to their members, clubs and associations. The general rule is, if you can't say anything nice, don't say anything at all. The purpose of the campaign is to support grassroots sports in providing positive environments for their members, whilst also addressing issues which arise from poor behaviour including:

- Abuse to officials
- Reduced volunteer numbers
- Reduced participation rates (due to poor experiences).

The association will promote this worthy and significant message over the weekend of the 26/27 May 2018.

Ken Larkin
President WWCHA

Development Report

Junior Development Report May 2018 - Kate Wickson

- Junior season is well underway with all teams settling well and new friendships are being made.
- With the inclusion of a fifth Under 13 team, we have found that we have needed additional playing shirts. We will also need to look into ordering larger sizes in each colour as well.
- Many junior players have been umpiring under the guidance of Jackson White and Mitchell Foster. Great feedback and support has been given and it is looking promising for Wagga Hockey in regards to the future of our umpires.
- Balls: we seem to have lost quite a number of hockey balls. Last season we had sufficient numbers for 4 teams to ward up with, these numbers are down to half this number. We will need to look at the process of how balls are collected after training as well as games, and we are asking ALL players and coaches to be vigilant in putting the equipment away after each

night and training.

- Training has been on alternate days due to Coaching numbers. It is extremely challenging to get sufficient coaching numbers to each training due to work commitments and family obligations. Could Clubs please assist us in training nights (Tuesday/Thursday 4:30-5:30) even if you're not a coach, any additional assistance will be greatly appreciated.
- All players and parents are being encouraged to download the Team App for junior hockey communication, I also encourage clubs to download the app as well, especially if you are going to be rostered on for umpiring the Under 16 games and we have to cancel any games due to inclement weather.
- The full draw will be issued shortly and will be placed onto the Facebook page, website as well as being distributed via the team app and email. It is essential to have the draw up, especially as we now have 5 teams in the under 13 grade and one team each week will be having a bye.

Club Reports

Cavaliers Club Report 2018

To start our report I would like to acknowledge our outgoing president of Cavaliers Phil Bradley. Phil has been an integral part of Cavaliers for many years and due to many reasons decided to step down from the role this year and hand the torch over to a new president. Phil has stepped into the vice president role to assist the new president and we thank him for not leaving totally and being there to help us with meetings and advice.

As part of our end of year presentation night in 2017, Phil was awarded a lifetime membership to Cavaliers and we would like to acknowledge this and thank him for his service to the club.

To add to that this meant that we have a new president and Scott Curtis has stepped in to that role. Thank you for taking over the reins.

Paula McEwan has remained as secretary and Anthony has remained as treasurer with Phil stepping in to vice president.

As a club for 2018 we have managed to secure a few sponsors, which we are aiming to use to reduce fees for our club members. We are excited to welcome the Que bar on board as a major sponsor and we will be using their facilities for our presentation night and a couple of other functions we are hoping to hold through the year.

We also have a couple of minor sponsors,

1. Aussie Bob's Ice cream Van

2. Jerian Tpt

We have already held some fundraising events this year, which have been successful. We had a Bunning BBQ earlier in the year, which was a great event and have another one in November. We also held a chocolate fundraiser and this has gone to paying off member's fees.

Our new strips are here and as you will have noticed we are now playing in them. There was a small delay in this due to a mix up with the manufacturing but we have gained some very nice training shirts! Thank you to Shannon and Scott for organising these. They look nice a fresh and are a nice fabric.

We have managed to recruit some new players to the ladies side of Cavaliers this year. Some are returning players and others are newbies which is great. This has given us enough ladies to fill a Division 3 and Division 2 ladies team comfortably with Lake Albert filling a Division 1 team and Cavaliers being able to support them on a weekly basis with a couple of players. This is a relationship we are hoping will continue to benefit both Cavaliers and Lake Albert in the future.

Our men's teams have been a bit touch and go but with the new nominations that has been a help, and we were able to maintain the teams that we had originally submitted.

We did find as a club that once people found out the cost of playing it did turn a few people away and the fact that the initial cost was \$235 was also quite hard for people to find in one hit.

Looking forward to a good year of hockey.