

WWCHA General Meeting Minutes

Monday 16th March 2020



Date: Monday 16th March, 2020

Time: 7.30pm – 9.00pm

Location Jubilee Park Club Rooms

Chaired by:

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (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
Minutes of Previous Meeting	2
Actions arising from previous minutes	2
Correspondence In.....	3
New Business	3
Working Bee	3
Covid19 Update.....	3
Competitions Update	3
Lake Albert.....	3
Club Roster 2020	4
Field Access	4
WIFI for the Club Rooms / Canteen	4
Officiating Update	4
Board Reports – verbal update	5

Minutes

Present (A-Z):

Board Members: Karen Boyd (Treasurer), Melinda Chyb (Competitions), Craig Knowles (Representative), Ken Larkin (President), Marcus Manning (Officiating), Amy Smart (Secretary)

Club representatives: Maree Beresford, Aaron Crump, Alex Cutts, Charmaine Gaye, Helen Lansdown, Laura Laurent, Emma Lynch, Anne McBeath, Mille Monfries, Pranibhay Nand, Alicia Rose, Chris Skillen, Georgia Smith, Sharon Smith, Sharyn Wellham

Apologies:

Board Members: Patrick O'Donnell (Development), Phillip Stone (Facilities)

Minutes of Previous Meeting

25th February 2020 (located on WWCHA website)

Alterations to previous minutes:

- Name adjustment: Alicia Williams to be changed to Alicia Rose
- Vote adjustment: SSA vote, Rosellas did not vote No, they Abstained.

Accepted: Aaron Crump

Seconded: Sharyn Wellham

Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress

Correspondence In

Nil

New Business

Working Bee

- Update from the weekend:
 - Biggest turn out in years
 - A big thank you to all

Covid19 Update

- Competition will continue 20th/21st March at this time. This may change, but we will proceed as normal.
- Masters may be impacted in Wagga
 - Postponing applying for bar license for masters until further notice.
- Clubs to try to provide some hand sanitiser on the weekend.
 - Encourage people not to use the bubblers for drinking, only for bottle filling.
- Self-Isolate if you have any symptoms
- First aid kits must have gloves
- No sweaty hands in storage containers (lollies during quarter times)
- No spitting on the fields
- Mouth guards to be washed after each game and wash hands afterwards.
- Hockey NSW AGM has been postponed for 6 weeks.
- We will be guided by Hockey NSW and Hockey Australia
- SSA have cancelled their training and games
- Schools have cancelled their training at our fields
- CSU – have raised the issue that the University has advised to cancel all events, which includes training and playing. Emma Lynch is trying to contact the uni to find out more.

Competitions Update

- Div1 Womens meeting held at 6.30pm
 - Rosellas are able to put in a div 1 team so the div 1 competition can go ahead
- Presentation of new time slots
 - All clubs and board – all voted yes
- Div1 women and Div1 men draw is done.
- Sunday option for make up extra games to fit in extra rounds
- Div 2 men split into two sets of finals or halfway through the year to keep the competition interesting

Lake Albert

- Uniforms for Men's Div2 White – Vote
 - Inverse of the current uniforms, add the numbers on the back
 - White socks when versing the other lake team
 - All clubs voted yes

- Mel Rogers – Vote
 - Requesting permission for Mel Rogers to play Div 1 goalkeeper and Div 3 field player
 - All clubs voted yes

Club Roster 2020

- Draft club roster is being prepared
- Pending non-availability dates from the board members and clubs
- CSU have been rostered for the first weekend in the canteen
- Karen Boyd has been rostered for the first weekend for Board Member on duty
- Board Member responsibility / duties list to be made available – Ken to review

Field Access

- NSW Touch – Junior State Cup – why no access to the fields
 - LACU were given access to train that night, however the person who approved it did not have the authority.
 - Half a million \$ of equipment on the fields, reducing their risk by allowing less people on the fields.

WIFI for the Club Rooms / Canteen

- \$240 installation, \$100 per month limited
- First year would be \$1400 cost
- Reasons?
 - Training – video conferencing
 - Moving competition into ipads
 - Wireless printer
 - Receipts available for the new digital cash register
- Alternatives?
 - Hotspot – Karen will look into the cost of this option
- Clubs to think about the ways that it can be used and discuss later on.
 - Send ideas to Amy by end of March

Officiating Update

- Tech benching will be the same as umpiring – opposite clubs will tech bench and umpire the next game.
- Working on the first three rounds for now.
- Reached out to Hockey NSW, Nick Tinning and Charmaine for coaching and teaching for developing umpires. We need to commit to this to make sure that we support Hockey NSW attendance.
- Umpiring numbers this year are low.
 - Div 1 players should know the rules – they should be able to help umpire the lower grades and juniors.
 - Mentoring group
- Clubs can do their part to distribute the code of conduct and discuss with their players before the games.
 - Clubs can even look at their own club-level conducts
 - Reminder regarding suspensions
- Without umpires we don't have a game

Board Reports – verbal update

President Report

- Meeting with council
 - Had a fruitful meeting with council re the turf replacement of Paul, council will be making a financial contribution to the replacement – amount yet to be determined. Further meetings to be held and as well as now seeking formal quotes from two suppliers.
- Presidents Forum – 1st April
 - Will be asking for a review of the SSA hockey program after the Academy games – concern re: costs to athletes
- Facilities
 - Aluminium goals are being repaired for Women's Masters
 - First lot have been returned already – look great
 - Protective barrier being put in place to stop the dirt going into the drains
 - Paul Field to be replaced – we have been advised by the experts that this is the field that needs to be replaced.
 - Bringing smooth balls to the Noonan field
 - Colour Blind Feedback
 - Green with Orange outside
 - Green with Blue outside
 - will this be an issue?

Administration

- Nearly all clubs have finished setting up their revolutionise portals.
- 2 clubs were still pending their Pin Payment activation – spoke to Rachel from Hockey NSW in the morning. They were activated by the start of this meeting.
- Investigating how to get Juniors that have registered for Junior and Senior competition into the club portals.

Treasurer

- Nil

Competitions

- Div1 women and men will go live tonight
- Work on the rest of the drawer as soon as possible

Officiating

- Nil

Development

- Come try day
 - A lot of new kids, younger age group
 - A few kids from last year have not returned
- Goal keeping clinic CANCELLED

Representative

- Under 15s coach has had to withdraw
 - Craig might take this on
- Few quotes for the Marquee
 - Following-up on this
 - Ken to provide the logos

Events

- Masters update
 - If it goes ahead...
 - Helen thanked Ken for the amount of support for getting things up and running.
 - Haven't spent too much so far
 - Possibly use Facebook events to manage attendance

Facilities

- Discussed under the Presidents Report

Next Meeting: 28th April 2020

Meeting closed: 8:44pm