

WWCHA General Meeting Minutes

Monday 27th June 2022



Date: Monday 27th June 2022

Time: 7.30pm

Location: Club Rooms, Jubilee Park

Chaired by: Ken Larkin

Board Membership:

Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Mel Chyb (Competitions), Nathan Szymanski (Development), Tamika White (Officiating), Jason Hill (Events), Phil Stone (Facilities)

Vacant (Representative)

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

Contents

Present (A-Z):	3
Acknowledgement of Country	3
Minutes of Previous Meeting.....	3
Actions arising from previous minutes	3
Correspondence In.....	5
Competitions – <i>Mel Chyb</i>	5
D1 Men's and Women's Umpiring Allocation – <i>Tamika White</i>	6
Proposed 2022-23 Indoor Competition Structure – <i>Jason Hill</i>	6
2022 HNSW Women's Masters Update – <i>Helen Lansdown</i>	6
New Business	7
Board member reports	8

President / Facilities – <i>Ken Larkin / Phil Stone</i>	8
Development – <i>Nathan Szymanski</i>	8
Treasurer – <i>Karen Boyd</i>	8
Officiating Officer – <i>Tamika White</i>	9
Events Officer – <i>Jason Hill</i>	9
Representative Officer – <i>Karen/Ken/Jason/Amy</i>	9

Present (A-Z):

Board Members: Karen Boyd, Jason Hill, Ken Larkin, Amy Smart, Phil Stone, Nathan Szymanski, Tamika White

Apologies: Mel Chyb

Club representatives: Adam Boyd (LA), Charmain Gay (Ros), Katie Howard (Cavs), Helen Lansdown (Roy), Jack Laurant (H), Shae Skillen (Ros/WaggaCombined), Dan Smith (CSU), Sharon Smith (Ros), Jackson White (H)

Apologies: Alicia Rose (Cav), Jarrod Thorne (Roy), Kylie Cowell (Roy), Sharyn Wellham (Ros), Terry-Ann McBeath (Ros)

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, present and emerging. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Minutes of Previous Meeting

[May 2022](#) (located on WWCHA website)

Accepted: Dan Smith

Seconded: Jackson White

Comment: Toni Cronk name adjustment

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update
Paying Juniors for Umpiring	Tamika/Karen	Prior to start of Winter Season	In Progress	To be resolved by next Board workshop
Review Umpire Reporting Process	Amy Smart / Tamika White / Charmain Gay	May Meeting	Resolved	
Invoice Indoor players that sign up for winter season	Karen Boyd/Amy Smart	6 weeks from season start	In Progress	Sent out 27 th June – Amy to send list to clubs. Must be paid prior to semi finals

Order Men's Representative shorts	Karen Boyd	May Meeting	Resolved	Resolved
Recover missing indoor representative shirts	Karen Boyd / Ken Larkin / Adam Boyd	May Meeting	Resolved	Resolved
Ken to share Zeke Newman presentation with clubs	Ken Larkin	1 month	Resolved	Sent to clubs
COVID-19 Policy Update	Ken Larkin / Amy Smart	1 week	Done	Policy has been uploaded
Expression of interest to Club Teams on those willing to participate in Griffith turf opening	All Clubs / Jason Hill	2 months (July/August)		EOI to be uploaded by 29 May 2022
Junior BBQ Roster	Amy Smart / Nathan Szymanski	1 month	In Progress	EOI sent to all rep team managers
Playing Rules Workshop	Playing Rules Committee		In Progress	Ken to send a copy of the word version to Amy. Amy to schedule workshop.
HNSW Player Pathway	Ken Larkin	1 month	Resolved	Sent to clubs 22 nd June 2022
EOI for Toni Cronk Goal Keeping camp. 21 st August. 8.30am-5.30pm.	Dan Smith	1 month	In Progress	Dan Smith sending emails to association presidents. 16 interested so far. Ken has booked the field. Amy to create an event with the registration fee – deposit amount. \$40. Total amount \$85.
Clubs to add the players that regularly play up to their teams in Revo	All Clubs Amy		In Progress	Issues with Wagga Combined team – Amy to investigate

Correspondence In

Correspondence	Club/Person	Format	Date	Action

Competitions – *Mel Chyb*

- Report provided by Mel:
 - o There are a lot of clubs requesting deferment for games with minimal notice. I have recently sent the playing rules out to all clubs. Please be aware if you are requesting deferment you need a minimum of two weeks notice and you must give details of why you are seeking deferment including how many players will be away.
 - o The team requesting must organise with the other team a replacement date and including umpires and tech bench. The new game date and time must be sent to the competition manager within 2 weeks of the deferment.
 - o Clubs have asked for exemptions for players that need to be adhered to. Goalies that have requested to play on the field in a lower grade are not able to play in goals in the lower grades. Clubs have requested these exemptions and it is not in the spirit of the game to play in those position in those grades.
 - o We have just completed round 7 and Division 1 Royals Women have failed to give the nominated 9 players as requested several times. This makes it difficult to distinguish who is supposed to be playing in what grades. I have feedback from all of the clubs that they are playing the same players in Div 2 that are playing in division 1. Going forward I ask that the nominated 9 players for both division 1 and 2 women is sent in before the start of the next round.
 - o Thank you to all teams for putting your teams into revolutionise this makes it much easier for me. Please be aware revolutionise will only print out 16 names in numerical order.
 - o I am away for a month so I am unable to put the rounds in until I am back. Sorry but I will get it to as soon as I am back.
- All emails about competitions (and anything hockey in general) needs to include waggahockey@gmail.com
- Deferrals
 - o All requests still go through to waggahockey email address
 - o Include details as to why you are submitting a deferral
 - o Discussion around if both clubs have agreed to the deferral even within the two weeks' notice
 - o Tamika to work out the Div 1 Umpires and Tech Bench for next Friday (Wagga Combined vs LA)
- Exemptions
 - o Jo Dare
 - o Follow up email to be sent to Royals and Rosellas outlining the exemption information. If there is any concerns, they are to be raised via email to waggahockey.

- Nominated 9 for Division 1 Royals
 - o Amy to check that this has been done
 - o Updated in Revolutionise?
- Amy to update the score cards

D1 Men's and Women's Umpiring Allocation – *Tamika White*

- Commentary that Umpires have not been abused since clubs are allocating their own umpires
- Tamika to share list of umpires with contact details to be shared with Clubs

Proposed 2022-23 Indoor Competition Structure – *Jason Hill*

- EOI to be sent out to all members and advertisement to see if there is anyone interested in coordinating Indoor competition
 - o Create a Committee to manage indoor, not a single person.
 - o Build around the different comps (below)
- Hoping to bring in Mens, Womens, Juniors and/or mixed teams
- Clubs surveyed for best days to play
- Need to book venues
 - o New PCYC – WWCHA has put in an expression of interest to play there
- Do we need to look at having a break at the end of the season before starting indoor?
- State champs are starting in October
- Helps take advantage of paid fees until 31st December 2022

2022 HNSW Women's Masters Update – *Helen Lansdown*

- 2 representatives for each club and associations – huge thank you to all that have helped so far. Very supportive.
- Comp details:
 - o 59 teams in Wagga
 - o 11am Friday morning start
 - o 8pm last game finish time (8am-8pm)
 - o 8am-2pm Sunday
- Wagga Combined has 10 teams entered
 - o 1 Griffith
 - o 4 Tumut
 - o 5 Wagga
- Ken has approached Council to make sure that the grass fields are up to scratch for the competition.
 - o 8 grass fields to be used (2 extra just in case)
- Facilities and grounds
 - o Thursday 28th July we will need help from the clubs
 - o Just Hockey \$1500 hire fee to be under marquee
 - o Ken is the bar master
 - EOI out – 5 people have put their hands up
 - Shae Skillen can volunteer on Friday

- Need more help
 - Gas heaters and gas donated
- Hockey NSW will be providing officials
- The mayor will be attending
 - Michael McCormack awaiting reply
 - Joe McGirr not available
- Working with Tamika for umpires
- Collect the marquees from Botanic Gardens
 - Need help moving these
- Goal posts
 - 9 sets in total
 - 2 Forest Hill School
 - 1 Christian College
 - 2 Adelong Hockey
 - 24th July Dan Smith will help pick them up
 - Big thank you to those that assisted over this last weekend to move other goals from Tumut
- Raffle tickets organised
 - Just Hockey \$450 stick
 - \$100 Woolworths
 - \$100 Koorringal Hotel
 - Wine from Riverina Winery
 - Stick bag from Just Hockey
 - Other bits and pieces
- Canteen/catering/BBQ
 - Coolroom to be available on the weekend
 - Canteen roster needs to be sent out to all clubs
 - Thursday and Friday we will put out an expression of interest to help out
 - Roster Masters Teams
 - No BBQ on the Friday
 - Bar is only EFTPOS
 - 2 EFTPOS machines in Canteen
 - Phil to clean up grounds prior
- Portaloos ordered and extra toilet cleans
- Ice for injuries need to be closer to the fields
 - Needs to be bagged each day
 - Bonnie and Dan willing to assist
 - Eskies to be provided
 - Helen
- Training day for the PA scheduled
 - PA announcers organised
- Touch giving use their club room
- Orange Volunteer vests purchased to highlight our members and juniors

New Business

- Clubs have been using the gas bottles for Club Days – need to supply their own.

- Reminder to clubs that we are running 3 board members short so please be patient
- Eligibility to Finals
 - o Need to enter exemptions that will be reviewed by the competitions panel
- Div 1 Womens
 - o 12 minute quarters is not being supported by the Div 1 Women
 - o Change back to 15 minutes – Vote approved.

Board member reports

President / Facilities – *Ken Larkin / Phil Stone*

- Royals are rostered this weekend
- Big leaf clean up prior to Masters
- WWCHA has requested that Council to clean up the gardens
- PRIDE Weekend went well
 - o Special thanks to all clubs/teams that showed their support
- Putting in grants for cementing the pathway between the two fields
 - o \$31000 grant
 - o \$10000 grant approved – Thanks given to Joe McGirr
 - o Council submission for the remainder
- Wi-Fi has been installed in the clubrooms. Wi-Fi is operating in the club room and canteen.
 - o Next stage is to get it out to the fields to move competitions online
 - o Grant submitted
- Scoreboard Dimmers to be installed

Development – *Nathan Szymanski*

- Still getting new kids showing up each week
- Numbers have been low recently but teams are helping each other out
- Under 12s Coaching Clinic 10th July being run by Hockey NSW

Treasurer – *Karen Boyd*

- Balances as of today

o Cash Reserve	\$ 13138.23
o Cheque Account	\$ 20444.39
o MasterCard account	\$ 1635.44
o Term Deposit	\$100183.68
o Fundraising account	\$ 19874.33
o Total in bank	\$155276.07
- Major changes to bank accounts is money in fundraiser account being mostly grant money for WiFi. And the transfer of \$25000 to our term deposit which has been renewed for a further 6 months.
- Representative Teams
 - o So far, I have issued 161 invoices for our representative sides. With only a few hassles chasing payments. Organised 3 teams with accommodation, 1 team with bus transport and reimbursement of managers and coaches' costs. 7 teams remaining to attend championships for 2022. (5 being masters). Overall, most teams costs

were covered but a few hiccups last minute. The revolutionise system for invoicing is amazing and saves hours of work.

- Uniforms
 - o Stocks are getting low and more have been ordered, especially socks. Waiting for them to arrive. Shirts have been returned except 1 team, and will be working on shirts for other teams on Sunday.
- Club accounts
 - o Club accounts will be out this week. Please pay as soon as possible.
- Canteen
 - o Canteen coming along nicely. Approximately taking around \$1000 per week. If clubs could please take care on the till as this is the only record if there is a discrepancy.
 - o There are times when clubs precook chips etc which generally get placed in the bin. It only takes a short time to cook chips so please keep it fresh.
 - o Masters Canteen - menu just about finalised. It is looking to be a very busy time in canteen and BBQ. Please make sure your club is organised for as many helpers as possible.

Officiating Officer – *Tamika White*

- Need to give Tamika as much notice as possible to organise umpires
- Clubs to make sure that they advise who the umpires will be so they are entered into Revo, which means they will be paid.
- Ken is working with Bathurst and Lloyd Hart to get an umpire

Events Officer – *Jason Hill*

- Packham Cup
 - o 28th August Sunday
 - o John Mashall assisting with Advertising
 - o 14th August – close of nominations
 - o Helen to provide line marking contact
- Griffith Field opening has been pushed back to late August/Early September
 - o Try to start rounding up players to send teams over to help christen the new fields
- Presentation Night
 - o Turn presentation day into a GALA day
 - Captive audience
 - Give awards out between the games
 - Activities between the games
 - Juniors and families to be involved
 - Club marquees
 - o Sit down formal dinner
 - Very tight timeline due to bookings

Vote by clubs

- GALA Day to be held this year instead of formal dinner
- Shae Skillen offered to assist

Representative Officer – *Karen/Ken/Jason/Amy*

- Rep teams are allowed to continue using the gas bottles, but not clubs on club days.

- The WWCHA Gazebo is not allowed to be used for BBQs, only to be taken away with rep teams.
- Under 15s Boys received runners up in Div 3

Meeting closed: 9:03pm

Next Meeting: 25th July 2022

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)