

WWCHA General Meeting Minutes

Tuesday 25 February 2020



Date: Tuesday 25 February, 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

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Minutes

Present (A-Z):

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

Club representatives: Aaron Crump, Alex Cutts, Emma Lynch, Paula McEwan, Christie Rudge, Chris Skillen, Georgia Smith, Sharon Smith, Jared Thorne, Sharyn Wellham, Jack White, Alicia Williams

Apologies:

Sam Arnold, TerryAnne McBeath, Emily Paul, Phillip Stone

Minutes of Previous Meeting

21 January 2019 (located on WWCHA website)

Accepted: Sharon Smith

Seconded: Chris Skillen

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

Correspondence In

Nil

New Business

Working Bee

- Saturday 14th March 8am with Sausage Sizzle
- Please encourage yours to assist. Bring sunscreen, hats, leaf blowers, rakes; if available.

Competitions Update

- Mel is looking into using revolutionise for the competition management
- 11th March 6:30pm – comp. Bring your team and list of players for each division
- Playing – Quarters – bring a yes/no vote at the next committee meeting (16th March)

New playing rule, Southern Sports Academy – Vote

- Yes: 12
- No: 1 (Rosellas)

Harlequins new uniform – Vote

- Sell without numbers so non-players can buy.
- Need to wear a different colour for goalkeeper when versing CSU
- Yes: 11
- No: 0

Goalkeeping clinic

- ALL AGES Friday 17th April 10-3pm
- Fees – can your club help assist with the cost for the goalkeepers to attend

Working with Children Checks

- When Registering, please include the WWCC.
- Volunteers are free

Vacant Board Positions Update

- Officiating – Marcus Manning has volunteered for the position
- Events – Sam Arnold has offered to help in this position

Club Updates

For positions please review the Club Fact Sheets

Harlequins

Decreased fees with new sponsorships. 2 new board members, new players, and committee has been established. Improving relationship with RSL.

Lake Albert

New players – div 2 x 2 teams from returning players, other players, juniors. The Blamey pub will remain as the major sponsor.

Royals

Numbers are about the same. Committee meeting 4th March. Board is mostly the same. The Koorinal pub will remain as the major sponsor.

Cavs/LACU

AGM was held in Jan. More events this year, chocolate sales to reduce their fees. The Turvey pub is the major sponsor along with Ottos pizza. Thinking about moving pubs. Numbers about the same with women. Sitting on the cusp of being two clubs.

CSU

Mostly New committee. Sponsorship – 3yr deal with Palm and Pawn. 30 years CSU hockey ducks – events around that. Pre-Packham, bingo, trivia. Looking for award sponsorships. Club day happening today – had some interest but cannot sign up anyone until March. Uni break – students won't be back until Monday. Struggling with Div1 mens numbers, otherwise all other teams are fine.

Rosellas

Executive is mostly the same. AGM has been conducted. Monthly meetings. Sponsorship – none but pie drive helps cover costs. Enough for three teams, but not div 1 quality.

Board Reports - verbal update

President Report

Thanks Em and Amy for revolutionise training. Feedback has been positive.

Administration

Club Portals

- Hockey NSW is encouraging all clubs to set up their payment classes in their own portals this year.
- Please see attached information on how to do this or contact Rachel at NSW Hockey directly.

Transfers – Clearances

- To be done in revolutionise this year

Treasurer

Books have been audited and reviewed by the accountants.
Bookkeeper will start soon.

Competitions

Reducing the number of rounds to qualify for finals – can be discussed in the competitions meeting.
Holiday blocking should help with this.
Don't forget there is an exemption application.

Officiating

Role only just filled – no report.

Development

Draw is almost ready. Still need 5 coaches. Registrations are open for Juniors.
Sunday 15th March 10-12pm, followed by a BBQ.

Representative

Accommodation booked. Need manager for 13-15 girls, 15 boys.
Quote for the Marquee received, needs to be reviewed.

Events

Masters update.

22nd March – Save the Date gathering of the Masters players – rules club? Ken should know next week.
Amy to meet with Sharon and Helen on Friday 28th Feb to discuss the Canteen.

Facilities

Turf is closed this Thurs-Fri (27-28th Feb 2020)

Spare goals are being welded for Masters championship. Council are looking for more goals to assist.

Ken and Karen meeting with Council this Friday to discuss the turf replacement.

Additional picnic tables have been added.

Bottle filler on sand field.

All events/comps/training bookings have been registered – light codes have been sent out to clubs.

Booking Training time needs to go through Ken.

Next Meeting: 16th March 2020

Meeting closed: 8.26pm