

WWCHA General Meeting Agenda

Tuesday 21st January 2020



Date: Tuesday 21st January 2020

Time: 7.30pm – 9.00pm

Location Jubilee Park Club Rooms

Chaired by: President

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Patrick O'Donnell (Development), Craig Knowles (Representative), Phillip Stone (Facilities), Vacant (Officiating), Vacant (Events).

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

Agenda

1.0 Present:

2.0 Apologies:

3.0 Minutes of Previous Meeting

9 December 2019 (located on WWCHA website)

4.0 Actions arising from previous minutes

| 4.0 Actions arising from previous Minutes | | Person Responsible | Timeframe | Progress |
|---|---|--------------------|------------------------|----------|
| | Feedback on proposed Rule Change 1.8 Suspensions and Reporting | All Clubs | 13 Jan 2020 | |
| | Board to consider options for financial support of SSA athletes | Board | Next Committee Meeting | |

5.0 Correspondence In

No correspondence to date

6.0 New Business

- 6.1 Board Positions:
 - . Curret status of vacancies
 - . Treasurer Option
- 6.2 2019 Competition Review Survey
- 6.3 Revolutionise Training-Next scheduled session
- 6.4 Rule Change I (8) Suspensions and Reporting - Vote
- 6.5 Fees 2020-overview by Treasurer
- 6.6 2020 Club Fact Sheet-current status
- 6.7 Canteen –discussion on options
- 6.8 Donation to RFS
- 6.9 Active Kids
- 6.10 Financial support for WWCHA athletes selected in the SSA Hockey Program
- 6.11 Super 9 Concept-overview and discussion on option
- 6.12 Junior Goalkeeping Clinic

7.0 Board Reports

| | |
|---------------------------|--|
| 7.1 President | |
| 7.2 Administration | |
| 7.3 Treasurer | |
| 7.4 Competitions | |
| 7.5 Officiating | |
| 7.6 Development | |
| 7.7 Representative | |
| 7.8 Events | |
| 7.9 Facilities | |

8.0 Club Reports

| | |
|-------------|-----------|
| Cavaliers | No report |
| CSU | No report |
| Harlequins | No report |
| Lake Albert | No report |
| Mustangs | No report |
| Rosellas | No report |
| Royals | No report |

Next Meeting: 25th February 2020