



## WWCHA General Meeting Agenda

**Date:** 22/1/2024

**Time:** 7:31PM

**Location:** Club Rooms, Jubilee Park

**Chaired by:** Liz Cronin

**Board Membership:**

President: Liz Cronin

Secretary: Jenna Rowe

Competitions Manager: Amy Smart

Officiating Officer: Zac Tinning

Representative Manager: Carla Bailey

Facilities Manager: Ken Larkin

Treasurer: Karen Boyd

Development: Lauren Gailey

## Present:

**Board Members:** Liz Cronin, Jenna Rowe, Karen Boyd, Lauren Gailey, Ken Larkin, Amy Smart, Zac Tinning

Apologies: Carla Bailey (Representative) (absent), Lara Laurent(Event Manager) (absent), Adam Boyd (Lake Albert President) (Absent)

## Committee Members:

Member	Role	Club
Alicia Rose	President	Cavaliers
Aaron Basei	Club Coordinator	CSU
Jack Laurent	Secretary	Harlequins
Sharyn Wellham	Vice President	Rosellas
Luke Geaghan	Vice President	Lake Albert
Jarrold Thorne	President	Royals

## Members Present :

Kylie Cowell	Treasurer	Royals
Terry-Ann McBeath	Treasurer	Rosellas
Charmain Gay	Officiating	Rosellas
Brittany O'Donnell	Management	Scorchers
Phil Stone	Sub Committee Facilities WWCHA	CSU member
Sharon Smith	Secretary	Rosellas
Kristy Burdett	Canteen Manager	Rosellas

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

## Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress	Update

## Correspondence In

Correspondence	Club/Person	Format	Date	Action

## Discussion

### President Update

- Fundraising
  - We are looking for 1 to 2 years sponsorship from sponsors for advertising on the grandstands/perimetre of the fields. Asked clubs for ideas and suggestions for sponsors/feedback.

### Secretary Update

- Secretary Subcommittee
  - Jenna is bringing on Avril Douglas and Shelley Jones to help with the secretary role as her subcommittee.
  - **Motion** to the committee to allow restricted access to Facebook and the Website for subcommittee members.
    - Kylie Cowell seconded. Motion carried.

### Facility Update

- Facilities Update
  - Controller replaced /service to be done on all the guns before the start of the season.
  - Restricted users for the controller.
  - Key register holders confirmed with ken.
  - Grandstands were inspected by council and said they are fine, Ken is hoping to retain them for 1-2 years by having them looked at and repaired if possible.

- Pathway update. Extension on the grant was denied hoping to retain the grant and have applied for other grants if all goes well the pathway will only cost 5g.
- Field bookings will be Revolutionise moving forward.
- 3 people only to be on lights controls.
- Working bee to get the fields up to scratch for the 1st of Feb because of U21s state teams coming. Asking members to register for the working bee.
- Field hire rates to remain as is.
- Fencing on grounds Ken is in talks with the council to try and get them fixed/updated.
- Fields closed 15-18th april.
- Drainage to be addressed after the state touch cup.
- New nets for Noonan goals.
- Requested a quote for the training field playing surface to be redone.

### Treasurer Update

- Report provided - See Appendix A
  - **Motion:** Canteen Manager to move under the Treasurer's Subcommittee instead of Facilities. **Passed.**
  - **Motion:** Treasurer asked to purchase a Square POS system for canteen/events. **Passed**
  - **Motion:** The board would like to offer no Wagga component fee to all senior players and no other fees, beside registration fees to Juniors. Turf fees to seniors will still apply. We would also like to offer a 3 year increase of the Wagga Component until we get to our current amount. **Passed.**

### Competition Update

- Twilight
  - Starting 6th Feb. Nikki Lloyd is doing a fantastic job in organising the competition.
  - Thanks to Avril Douglass for created the Poster for advertising.
- Indoor
  - Request for Avril to also produce a poster for Indoor
  - Clubs to ask their members if WWCHA covers the fees or charge players \$5 per game for indoor.
- Cobweb Cup
  - Proposed a round-robin tournament like Packham Cup to start the season, 6th April, called the Cobweb Cup.
  - General agreement.
  - Amy to work with Avril and Lara to prepare advertising and event.
- Competitions Panel
  - Email has been to all clubs asking for a competitions panel representative. Pending responses from Lake Albert and Harlequins.
  - Meeting to be scheduled in early Feb to start discussions about the competition structure.
  - Competition panel to have a roster to help on Saturdays with paper handouts and pick up.
- 2024 Calendar Showcase

## Officiating Update

- Interest/ideas for sponsors for back of umpire shirts to help with cost of radio headsets for umpires and umpire coaches
- Members will be asked at registration whether they are interested in learning to umpire or improving their umpire skills.
- Survey monkey for umpire coaching
- 5th and 12th April - Officiating Training
  - Proposed session with just juniors interested in umpiring.

## Development Update

- Juniors dates/calendar
  - Juniors start 3rd of May.
- Come try day
  - Come try day proposal Saturday 2nd of March.
- Hook into Hockey/mini Scorchers
  - Hook into Hockey we have elected to go with 12/14/16 age groups.
  - Free advertising for Hook into Hockey with NSW Hockey.
- Schools Distribution flyer
  - Database made of schools within an hour of Wagga to send a pdf to those schools for their newsletters to try and get more kids into hockey.
- U21 State Trials/Junior Opportunity
- Continued Club Involvement in Juniors
  - Mini Scorchers will be a little kids program, Maddish is sponsoring the shirts, but happy to seek additional sponsors to add to it.
  - Asking members to make sure we have assistance to bridge the gap between Juniors and Seniors etc coaching, umpiring, mentoring, leaders.

## Event Update

- Southern Sports Academy, in regards to Academy Games.
- Ask for any electronic marketing we can share for them.
  - Updated members on information the Board had.

## Representative Update

- Rep Nominations.
- Uniform Shop.
- Rep Fee Process.

## New Business

- Local playing rules updating to be continued, support from Lee. Amy to follow up with Lee.

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**Meeting closed: 8:56 PM**

- **Next Meeting: 26th Feb 2024**

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Liz Cronin (President/ Chairperson)

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Jenna Rowe (Secretary / Minute Taker)

## Appendix A

Wagga Hockey General Meeting. Treasurer's Report 22/01/2024

### Accounts:

Cash reserve	\$ 58307.02
Mastercard	\$ 311.09
Cheque account	\$ 15719.25
Term deposit	\$ 138415.85 due 8/2/24
Fundraising account	\$ 15719.25
Total	\$228122.97

Term deposit due 8/2/24. Suggest rolling over for 3 months for when the season is due to start in case funds are required for any spending that may be needed.

### Fees 2024.

What is important to WWCHA? What do we need more than anything? Easy. Players.

Over the last few years our numbers have dropped. Being covid, times played and cost.

*Motion: The board would like to offer no Wagga component fee to all senior players and no other fees, beside registration fees to Juniors. Turf fees to seniors will still apply. We would also like to offer a 3 year increase of the Wagga Component until we get to our current amount.*

That is a reduction of \$110 per senior player upon registration. Although it is a drop in our income, I feel that we can absorb it. We feel that this will help retain and increase the numbers.

Doing this, We ask that all clubs, players push to increase their numbers. The board has plans to get into school newsletters, increase our profile on facebook, update our website regularly. If we work together our numbers will increase easily. Ask everyone.

### Canteen

We have appointed a new Canteen Manager (Facilities).Kirsty Burdett. A contract and price is being discussed. Canteen manager and treasurer should work well together as accounts money needs to be handled.

*Motion: I would like to have the canteen put under Treasurers control for this year.*

First thing I would like to purchase for canteen would be square products. These total \$1642. The main console and stand (for keeping control of product sales and purchases and cash sales and total of day print outs. The second square is a small square which can be used anywhere, so be handy for uniform

sales, extra efptos for carnivals, and possible one off sales. This would also elevate merchant fees with bank this thus saving us money.

*Motion: I move a motion that we purchase the square products as discussed.*

We have been advised from previous board that some items In canteen are in need of repair or replacement. We will keep you informed when canteen is set up.

We also have two additional opportunities for increasing canteen income. Other board members will advise.

#### Budget

The board is currently working on a budget for the 2024 season. Things we are looking at are, Grant money not utilised by previous board with work on the concreting. Grandstand, Field maintenance, canteen purchases, running costs of association, sponsorship, promotion etc. Will keep you updated closer to start of winter comp.

Items on field need replacing and repaired. Facilities will update in their report.

Looking forward to a great 2024 season

Karen Boyd

Treasurer