

# WWCHA General Meeting Agenda

## 19th February 2018



**Date:** Monday 19<sup>th</sup> February 2018

**Time:** 7.30pm – 9.00pm

**Location** Jubilee Park Club Rooms

**Chaired by:** President

**Board Membership:** Ken Larkin (President), Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Kate Wickson (Development), Cameron Tokley (Officiating), Sharon Smith (Representative), Phillip Stone (Facilities), Brittany O'Donnell (Events).

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

## Agenda

### 1.0 Present

### 2.0 Apologies:

### 3.0 Minutes of Previous Meeting

3.1 January 22nd, 2018 General Meeting Minutes (located on WWCHA website)

### 4.0 Actions arising from previous minutes

	4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress
4.1				
4.2				

### 5.0 Correspondence In

5.1 Hockey NSW- Departure Warren Birmingham

### 6.0 New Business

6.1 Competition Structure 2018

6.2 2018 playing fees

6.3 Club Fact Sheets

6.4 Strategy session 17 February 2018

6.5 Jubilee Park Recycling Strategy

6.6 LAHC Playing Shirts (for voting, Design supplied on the night)

## 7.0 Board Reports

Not required new Board following AGM.

7.1 President	Attached
7.2 Administration	Attached
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	Attached
7.6 Development	No report
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	No report

## 8.0 Club Reports

Not required for this meeting

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

**Next Meeting:** March 26th 2018

## **Correspondence In**

### **MEMO: WARREN BIRMINGHAM LEAVES HOCKEY NSW**

Dear Association Representatives,

We regret to announce that after five years with our organisation, our Coaching Director Warren Birmingham has decided not to renew his contract and will finish up with Hockey NSW this week.

We would like to thank Warren for the commitment and innovation he has brought to Hockey NSW during his time with us, and for the many improvements he has made to our sport in the state. Warren was an integral part of the team who developed initiatives such as AAP, Centre of Development and the Regional Challenge. He also helped to implement several coaching accreditation programs and watched over our player pathway programs. It was fitting that in November, Warren was inducted into the NSW Hall of Champions and was able to accept this honour in front of his family and friends, along with his work and sports industry colleagues.

Hockey NSW wishes Warren a successful future as he progresses to the next chapter of his career.

## **Board Reports**

### **Presidents Report**

We are now picking up momentum as we move towards the start of the 2018 Winter season.

There is still a long way to go in terms of planning for the competition structure as well as making sure all of the infrastructure is in place to make it an enjoyable and successful season for everyone.

With this in mind I would ask that all clubs be prompt with responses for any information that is requested as well as ensuring all deadlines in terms of administration are met. This will ensure that everything is in place to kick off at the start of the season.

This year will also be our 2nd year under the new WWCC recycling program, Last year whilst we made some progress there is still room for improvement.

Could I ask that all clubs remind your members of the expectations around the recycling program and that the grounds must be left in a clean state at the end of the day.

This also applies to our representative teams who are training for their championships. Could I ask all coaches and managers, to ensure all rubbish is placed in the appropriate bin at the end of each training session.

Recycling at the grounds is the responsibility of everyone, lets make sure we all work together to ensure the grounds are presented in a professional and clean manner.

I will also be attending the Hockey NSW AGM and Presidents Forum on Saturday 10 March 2018.

This is a great opportunity for networking as well as understanding the Hockey NSW strategies going forward.

From a facilities perspective we have now been in contact with the contractors who will be undertaking the internal fence upgrade and the concreting of the north and south drains on Paul field. We are targeting for both set of works to be completed before the season commences.

Finally as we move towards the start of our season and as clubs grow I believe it is timely that all clubs reach within and temperature check where the culture of your club is at. To help understand this below is some commentary that I believe covers well what good club culture is all about. Happy for you to share with your members.

### **Building a positive club culture**

Sporting clubs provide ample social opportunities for individuals, families and communities, therefore having a strong and positive culture at your club is an important factor to ensure people have a positive and pleasant experience. Developing a successful club culture is often discussed in clubs, however without a clear idea of what it actually requires.

Club culture involves so much more than on-field success. The culture of your club is reflected in the values, beliefs, behaviours and expectations the club holds.

Your club can be the envy of others, simply by looking after the wellbeing of everyone involved and creating a positive club culture. Creating a positive club culture can also result in:

The creation of a safe, welcoming and inclusive environment.

Creating a positive image of the club.

The attraction of new members or sponsors.

The club becoming a place where people want to spend their time.

The club becoming more respected by the community and other clubs.

So, how can your club adopt a positive club culture?

Creating a positive culture won't happen overnight. There are several actions your club can take to work towards creating a positive culture:

Discuss some key values the club should have – this sets the tone for the direction you take. What does the club stand for? What is and isn't considered acceptable behaviour?

Get the ideas and input from everyone at the club, not just players and officials. Go one step further and reach out to the community to ask how they perceive you as their view are likely to differ from those within the club.

Consider the diversity of your club. Is the club welcoming and inclusive of all ages, abilities, cultures, genders? How are alcohol and drugs managed within the club? Is the club a Child Safe environment that meets the Child Safety Standards?

## **Secretary Report**

Once the fees for the 2018 Hockey season have been finalised and endorsed registrations will be set up on the website. Registration will be required before a player steps onto the field for the 2018 winter competition. The active kids rebate has been set up to allow parents to utilise the rebate towards their child's hockey fees.

## **Officiating Report**

- With the upcoming season fast approaching, we will be holding an umpires meeting for all umpires hopefully before the season. This will either be run by myself and just running over certain things for the year ahead.
- I have been in talks with Stirling Sharpe from Hockey Act about the possibility of having him come down and do an umpiring course as for new and experienced umpires. As well as this I am hoping to get him to umpire a game that same weekend.
- We will be naming umpires for both Men's & Women's 1st Grade this year again. Clubs will still be asked to supply umpires for lower grade games. Tech officials will be appointed to 1st Grade games this year for all games. Am hoping to look at interest for Tech officials for lower Grade games as well.
- If any club has any Umpires interested at umpiring at state championships this year then could they please let myself or Sharon Smith know as soon as possible. Also with the Under 13 boys state champs here in Wagga, no Doubt we will be asked for umpires so if I could please start getting people availability for that weekend that would be great.