

# WWCHA General Meeting Minutes

Monday 9<sup>th</sup> January 2023



**Date:** Monday 9<sup>th</sup> January 2023

**Time:** 7.30pm

**Location:** Club Rooms, Jubilee Park

**Chaired by:** Ken Larkin

## **Board Membership:**

Ken Larkin (Acting President), Amy Smart (Acting Secretary), Karen Boyd (Acting Treasurer), Liz Cronin (Events)

Vacant: (Competitions), (Development), (Officiating), (Facilities), (Representative),

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

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## Present (A-Z):

**Board Members:** Karen Boyd, Liz Cronin, Ken Larkin, Amy Smart

Apologies:

**Club representatives:** Callum Atwell, Glenn Baker, Adam Boyd (LA), Mel Chyb, Callum Clayton, Dylan Clayton, Helen Clayton, Corrie Ellis, Charmain Gay, Luke Geaghan, Jacklyn Hogan, Jack Laurent, Lara Laurent, Terry-Ann McBeath (Ros), Rebecca Peel, Matthew Pickersgill (CSU), Alicia Rose (Cavs), Sharon Smith (Ros), Ben Speirs, Nathan Szymanski, Zac Tinning, Sharyn Wellham (Ros), Benson Williams (Lake Albert, Indoor Coordinator), Jackson White (H), Kate Wickson, Casey Younie

Apologies:

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

## General Business

### Acting President Update – State of Play (*Ken Larkin*)

- Attending HNSW strategic meetings
  - o Associations have been losing numbers
  - o Continued issue with diminishing number of umpires
- SSA Meeting
  - o April – Academy games will be held in Wagga again
  - o Albury have formed their own junior academy, due to joining with ACT Hockey. Will be reduced pricing compared to SSA. Therefore, our academy is under threat. It will be a challenge to offset loss of players to Albury.
    - The SSA is the same week as under 15 Boys
    - Should we consider following suit?
- Div 1 Men
  - o Working with Casey Younie and Pat O'Donnell for a Div 1 Men and Women competition in Canberra, "Capital League 1".
    - Will need board approval and member support
    - Bring teams to Wagga as well
    - There hasn't been much support for the Women's competition. Look at achieving in 2024
    - Good pathway for juniors
    - Hoping for skill-based trials that are transparent

## Vacant Positions

All positions are vacant except for Canteen and Events.

All positions open for nomination.

Final:

- President: Lee Murrell
  - Subcommittee: Ken Larkin
- Secretary: Rebecca Peel
  - Subcommittee: Amy Smart (Revolutionise support)
- Treasurer: Vacant
- Competition Manager: Mel Chyb
  - Subcommittee: Amy Smart (Revolutionise support)
- Officiating Officer: Zac Tinning
- Representative Manager: Jacklyn Hogan
  - Subcommittee: Alicia Rose
- Facilities: Benson Williams
  - Subcommittee: Callum Atwell (Facilities), Lara Laurent (First Aid Safety Officer), Kristy Burdett (Canteen)
- Development Manager: Vacant
  - Subcommittee: Nathan Szymanski (Harlequins), Kate Wickson (Royals), Alicia Rose (Cavaliers), Sharon Smith (Rosellas), Vacant (CSU), Vacant (Lake Albert)
- Event Manager: Liz Cronin
- Womens Masters Coordinator: Sharon Smith
  - Subcommittee: Sharyn Welham
- Mens Masters Coordinator: Vacant

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**Meeting closed:** 9:00 pm

**Next Meeting:** 30<sup>th</sup> January 2023

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Ken Larkin (Development / Chairperson)

*A/Smart*

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Amy Smart (Secretary / Minute Taker)