

Presidents and Secretaries Meeting

Albury Hockey Centre Clubroom, 6:30pm, 18 May 2017

Minutes

Opening

Apologies: Bert (in Sydney), Cayte, Shanlee North –Wangaratta, Billy Anderson, Deb Mynett (Falcons), Darryl Lavis, Lyndon Robertson (Magpies), Tracy Wood (Norths), Alison Fitzgerald (Beechworth), Alan Warhurst (Wodonga), United Hockey club

Attendance: as per attached sheet

Previous Minutes

Resolved that minutes of March 2017 be signed as a true and accurate record.

Outstanding Action Items

Nil

Director Reports

a. Finance (Michael Darmody)

- * Invoicing was sent out to clubs in the last week
- * Affiliation fees :- 50% of these to be invoiced within the next week
- * Wodonga Hockey Club has taken on canteen operations in Wodonga.

b. Competitions (Deb Lawrence)

- * All deferred games to date have been played or scheduled to be played
- * Clubs are reminded to ensure result entry into OneSport is maintained (clubs must be proactive in following up with team managers etc.)

c. Development (Sharyn Norie)

- * Jade Mann has taken on the role of Hin2H coordinator and will continue in 2018
- * Successful coaching academy held in April holidays, resulted in great media coverage. Some great experience had by all involved.
- * Clubs to nominate appropriate persons to help form a development Sub-committee
- * Call out for suitable coaches to take on School coaches with availability etc. to ensure a easily accessible bank of suitable coaches can be called on when needed.
- * PSSA gala day 2018: school scheduling occurring now date pencilled for 9th of March.

* Roadshows: clubs encouraged to share this workload, HV presence to a certain extent. Program taught as guided by HV.

d. Representative (Chantel Lavis)

- * JCC: HAW sending 6 teams - boy and girls side each age group. In 2018 aim is to also have both a boy and girls u13 development side
- * SHC: Wagga hosting. Sunday 4th June. Open sides struggling for numbers open call out for these players.
- * Senior Country Champs: June long weekend. Open women players needed. These open sides are flow on opportunity to State and National teams.
- * 2018 Capital League: call out for interested players 15yrs and up. Invitational approach to encourage players to join training groups
- * Hockey ACT meeting: discussed ways forward, and management of ACT representative players. Possibility of training program using academy set up based locally to minimise travel.

e. Carnivals & Special Events (Tony White)

- * John Walker has been confirmed as MC for senior Best and Fairest night
- * Hockey's 8 planning has commenced, sponsors being contacted. Participant numbers have been declining - looking to encourage involvement.
- * Charity groups: - suggestions sought for new options. Local charities.

f. Umpires (Barry Verbunt)

- * Division 1 umpires: aim is to ensure umpires appointed to games after they have played their own game.
- * Standards of umpiring are improving, but more names are still needed.
- * Marshalls: clubs encouraged to utilise this, responsibility is minimal. It is purely about the presence and vest acting as deterrent to poor spectator behaviour.

g. Operations (Cayte Campbell)

- * Key for the ambulance gate in key lock in Albury now functional. WHC one coming.
- * Please enter missing results
- * Typing is very slow – please be patient or call if urgent

Business from the Floor

- * A) Wangaratta Letter: a letter about incident involving injury due to raised stick

Clubs are reminded to encourage junior coaches to discuss safe hockey, minimise large wind up hits etc. clubs should take initiative towards teaching juniors correct technique for skills, when to use certain skills appropriately. And how to defend those skills.

B) Face mask use: all junior teams are encouraged to use masks, although not compulsory it is strongly encouraged. Ensure players are aware of safe time to remove etc. It is noted this is a compulsory safety item at national level.

C) Magpies president letter

HAW acknowledges an effect on senior teams when top juniors travel away on rep duties, HAW will support a general bye moving forward if supported by majority of clubs.

Clubs are encouraged to take discussion back to committee members, and club members to formalise a submission for or against a 2018 JCC general bye for all Grade. It is noted some Clubs already have a view that there are already too many byes, no representative players should not be penalised. It is a weekend depending on selection that does not affect all clubs.

SHC: due to late scheduling, general bye not incorporated. All clubs are encouraged to coordinate a deferral with their opposition regardless of rep numbers if teams are affected by players' availability. Representative team list are online.

Competitions director will work with clubs to find a suitable time slot. No deferral will be denied. HAW support representative commitments needed for SHC.

We are encouraging a holistic approach to this discussion of representative commitments and effect on scheduling, and teams that have strong rep player numbers compared to teams that don't.

Meeting Closed 8pm

Attendance Sheets



ABN: 72 893 760 500

Hockey Albury Wodonga P&S

Attendance Sheet

Albury Hockey Centre Clubroom, 6.30, Wednesday 18 May 2017

Name	Club/Board affiliation
Tony White	BOM
Chantel Lavis	BOM
Deb Lawrence	BOM
Cay Harvey	Norths.
Vanessa Flanagan	Wodonga
Sharyn Norie	BOM
Suzanne Smith	Wangaratta
Anne Duncan	BOM
Anthony Corby	Napier
Michael Szymosy	BOM
Douglas Agar	Scots
Karina Mason	Falcons

