

Presidents and Secretaries Meeting

Albury Hockey Centre Clubroom, 6:30pm, Tuesday 8 August 2017

Minutes

Opening

Apologies: Bert Eastoe, Barry Verbunt, Deb Lawrence – Board, Shanlee North – Wangaratta, Alison Fitzgerald, Anne Duncan – Beechworth, Deb Mynett – Falcons, Al Warhurst – Wodonga
Attendance: as per attached sheet

Previous Minutes

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

Outstanding Action Items

Nil

Guest Speaker

Bree Cross from Headspace gave a talk on Mental Health.
She supplied written pamphlets on mental health and will supply links to the information.
Cayte to distribute to the clubs.

The Resilience Project which helps young Australians to be mentally healthy is worth following up next year. Scots have offered their venue if we wish to do a larger presentation with Headspace next year. All clubs keen on following this up.

Action item: Cayte to send a thank you to Headspace.

Director Reports

a. President (Bert Eastoe)

* Finance and Operations to cover some of this as Bert is overseas.

b. Finance (Michael Darmody)

- * Invoicing up to date. Second half of affiliation and games and training till end of July done.
- * Any changes to training to be advised as early as possible to assist with billing
- * Signage policy circulated and now on the web – any comments welcome
- * Wodonga ground - Tender process has been amended (quality control required). Finance discussions with Wodonga Council ongoing.
- * Scoreboard AHC2- water & ball damage. We are currently getting quotes. We are aware that finals are approaching. Board will have a contingency plan to deal with this. To be discussed at the next Board meeting and clubs will be advised.
- * Norths mentioned canteen hours need to be tied to field usage to ensure viability.

c. Competitions (Deb Lawrence)

- * Clubs need to ensure their permits rep replies to permit requests in a timely manner and with their reasons why. Clubs to talk to their permits rep.
- * If there are issues with the grass grounds conditions, please try to notify Deb by no later than 5pm Thursday to relocate games.
- * All deferred games have now been played, except an U14s boys game which was deferred due to ground conditions and negotiations in regards to new time slot is in process.
- * Clubs are reminded of the good sports policy and behaviour code of conduct also extends to spectators, we appreciate effort made by clubs to ensure all clubs members and affiliates are behaving appropriately.
- * Finals timeslots have been scheduled feedback is welcomed. Schedule is on HAW website.
- * Competition and permits meeting next Wednesday 16th of August at 630pm please ensure clubs have a representative present.

d. Development (Sharyn Norie)

- * School clinics are continuing to book in . Finished Rutherglen primary. Started Waygunyah and Milawa. Looking for coaches for any more upcoming clinics – these are paid positions (federally funded programs) so if you have any coaches available then please let Sharyn know.
- * If coaches are wanting their assessments, let Sharyn know and she will organise an assessor
- * Currently looking at running development clinics in Nov/Dec
- * Ciriello academy taking a team to Perth – looking for girls 12yo to U16. Cost \$3000ph
- * JSC went well. Feedback surveys being now. Would like to have enough coaches so people do not coach their own children
- * HV are not coming up for Regional discussions until after the season. We still sort the data at the meeting to be held post the P&S tonight

e. Representative (Chantel Lavis)

- * Looking to Capital League next year. Clubs can send names forward for CL – any D1 players who are interested and capable of playing at that level. At this stage there seems to be enough men but not enough women. Serious canvassing to begin for next year for players, coaches and managers.
- * Unsure when Rep trials will be due to changes to HV development structure. May result in running an academy style program with trials later. Need to confirm when HV finalise their plans. There will be costs involved – details to be advised

f. Carnivals & Special Events (Tony White)

- * Plans in progress for B&F and Grand Final day
- * Hockey 8s has had two meetings. Only four people so far – can't run H8s with four people. Looking for more volunteers. Perhaps a change of format - running it over a weekend as a carnival style competition with opportunities for junior development in the mornings and the H8 in the afternoon evening. Perhaps the last weekend in October. Local and self-funded charity needs to be chosen. Also, one that can promote our sport with advertising opportunities. Michael encouraged all clubs to get behind it with idea and assistance
- * Cost for B&F to be determined and sent out. Wodonga asked for a change in format as to how tickets are allocated, and make it more of a gala event.

g. Umpires (Barry Verbunt)

*. Incoming Working with Children legislation will impact us - we need policies. There will be cross border issues. Barry is currently talking to HV to ensure we are on the right track for next year.

* A few clubs are concerned about how umpires are selected for finals. Are clubs able to rate umpires. As Barry is an apology tonight as away for work Michael will follow up if he can attend the Competitions meeting to talk about this issue.

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h. Operations (Cayte Campbell)

* Some clubs still have monies outstanding from pre-June. I am chasing individually.

* Thanks to the big four Albury clubs for clubhouse cleaning. The roster is working very well.

* Training times – I am waiting to hear back from some clubs to finalise next year's allocation

* Chasing perpetual trophies – please chase your club people as these need to be in now

* Thanks to Darryl Lavis for installing our new BBQs

* Weather guidelines have been completed and will be web soon

Business from the Floor

* Pencil in Mental health weekend - weekend before the school holidays next year.

* Wodonga asked for confirmation that the Wodonga field will go ahead. Michael to let WHC and others where we are up to but at this stage cannot confirm.

* Requested that we synchronise the results to one night (all info due on Tuesday). Need to revisit next year when we have the new competitions system

Meeting Closed 8.10pm

Attendance Sheet



ABN: 72 893 760 500

Hockey Albury Wodonga P&S

Attendance Sheet

Albury Hockey Centre Clubroom, 6.30, Tuesday 8 August 2017

| Name | Club/Board affiliation |
|------------------|---|
| MICHAEL SAQMOY | BOM |
| Rowan Malloca | FALCONS |
| Douglas Agar | SCOTS |
| Tony White | BOM |
| Gary Harvey | Norths |
| LePene Home | Norths. |
| Bruce Anderson | FHC |
| Sharon Nbric | BOM |
| Jenna Lunby | CRV |
| Kay Lunby | CRV |
| Lyndon Fobertsen | MAGPIES |
| A. McHugh |  Norths |
| Vanessa Flanagan | Wodonga. |
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