

Presidents and Secretaries Meeting

Albury Hockey Centre Clubroom, 6:30pm, Wednesday 8 March 2017

Minutes

Opening

Apologies: Chantel Lavis

Attendance: as per attached sheet

Previous Minutes

Resolved that minutes of August 2016 & October 2016 be signed as a true and accurate record.

Outstanding Action Items

Nil

Director Reports

a. President (Bert Eastoe)

* Bert meeting with WCC re new ground at noon tomorrow. The preference is to have the ground replaced at the end of season as it will take 8 weeks (longer if it rains). Andrew Leah is working as our delegate with WCC. Progress and cost to be advised

* CL is languishing in terms of players and support. Lack of engagement by participants, many players have moved away (uni/work), cost (\$40,000 per year). Issues are cost, time, training particularly if you are not living in Albury, age (duty of care). Should the age barrier in the bylaws be removed? Jocie trained with them at 12yo. Steve Mowlam spoke highly of the experience. If parents happy then we should let them go (parental waiver to be signed). Also have the U17 kids train with the CL teams as a benefit to all. Perhaps ask all clubs to send 4 players along to assist with training. There will be a meeting in 2 weeks to confirm the call. Concerns that once it is gone, it is hard to get back. It is also a pathways into national competitions while playing at home. If it goes we will continue to train and rebuild to re-enter next year. Note that no men's coach applied this year and only one for the women. Some options are: get 20 players to pledge 5 games, approach Wagga & HACT. Next 24 hours we will be getting something out to the clubs.

* Constitution and bylaws – SG meeting was scheduled for March. This has been pushed back. It may be the next P&S will need to be an SGM to permits/by laws to start

* Facility improvement. Grant has been put in for drainage, moving the AHC2 scoreboard, upgrade dugouts G2 and replace BBQ. Path from Cadell St and new gate, along with grass ground irrigation and improvement has been completed.

b. Finance (Michael Darmody)

* All invoices have been sent out for team deposits

* Wodonga ground replacement is the main activity

* Canteen review to start re 2017 viability. Wodonga canteen to Wodonga

c. Competitions (Deb Lawrence)

- * The draw is coming. Before it can come out we need to sort CL situation, finalise team nominations, and confirm availability of Wodonga surface, confirm steakhouse cup date
- * At this stage 6 d1m & w, 9 d2m, 7d2w, 8 d3m 8 d3w. In juniors 6 16b, 5 16g, 7 14b, 8 14g, 10 12b, 7 12g, 10 u9 & 7 vets sides
- * Hope to have games on grass earlier in the season while the weather is good.
- * Time slots for games will be the same as last year.
- * Concern re the drop off in the 14/16 age groups. Gay H was looking at paperwork from 20 years ago and it was the same problem. Need to concentrate on attraction and retention. Assist this by getting accredited coaches.
- * Need to pay particular attention to the 16 girls competition who will get general byes
- * Gala Day – we need to follow up
- * Competitions meeting next week.
- * Ian McVea from Beechworth is looking after u9.

d. Development (Sharyn Norie)

- * Roadshow was very good – however only 8 schools involved. 50 kids to Hin2Hockey. 23 girls doing girls only program. If any club wishes to there is no reason why you can't go into a school as a club.
- * 6 coaches did the level 1 course. We have 2 coaches who have completed the level 2 course – Doug Agar & Dionne Hartley. Hugh Cullen is already accredited level 2. Doug talked about level 2 coaching clinic he attended. It covered many things including psychology, diet, strength and condition
- * Nan & Tim from Border Sports Science are happy to talk to coaches re preventing injuries
- * Ciriello coaching academy has happened– great feedback for both coaches and players
- * April academy for Year 7-12. This is open to coaches as well.
- * Regional academy in planning. Two tier – elite and grass roots.
- * Looking for hin2h coordinator – paid job. Jade Mann was suggested
- * A development committee will be formed (hopefully one person from each club) to do planning into the future.

e. Representative (Chantel Lavis)

- * CL – meeting was held earlier in the week to look at the feasibility of CL for this year
- * JCC coaches to be appointed and training to begin shortly

f. Carnivals & Special Events (Tony White)

- * Carnival is not happening. 400 emails went out but not enough response. Only one paid entrant and a couple of promised teams but not enough to consider going ahead

g. Umpires (Barry Verbunt)

- * No new rules – however tomahawk and playing the ball over head can now be done in all grades.
- * Is setting up the new umpires email address
- * meeting on Mon 27 for umpires
- * For D1 this year each team must name 4 umpires (per team), resulting in 5 games each for the season. We need to maintain a high standard. D1 is not where you mentor umpires.
- * Is working on getting an umpires coaches to come to Albury to give session or mentor

* Jacketed officials are being introduced to assist with looking after our umpires. Out tomorrow as draft. Need feedback. Clubs need to support this initiative. The Board and club committees need to get the culture going. It is not supposed to be in your face monitoring – more just a reminder to all at the game that it is a game!!

h. Operations (Cayte Campbell)

* Looking to get a key for the ambulance gate in a secure place. Discussion found a solution which Cayte will progress and advise before the first round.

* we are using OneSport again this year

Action Item: Cayte to organise a separate key and a lock box in the umpires dugout on AHC 1 for emergencies to be in place by season 2017

Business from the Floor

* Permits for U16 who turn 17. They will go ahead. To be sorted at permits meeting

* Norths liked last years invoices as they were itemised. Can she have them again? (Cayte says yes)

* Can club email be single purpose only to eliminate confusion (Cayte says yes)

Meeting Closed 8.30pm

Attendance Sheet



ABN: 72 893 760 500

Hockey Albury Wodonga P&S

Attendance Sheet

Albury Hockey Centre Clubroom, 6.30, Wednesday 8 March 2017

Name	Club/Board affiliation
MICHAEL DARMODY	BOM
Tony White	BOM
Kay Lumby	C.R. United.
Deb Lawrence	BOM
Shanlee North	Wangoattee
Gay Harvey	Norths
Ronny Wallace	FALCONS
Lynda Roberts	MUPPIES
Daryl Lewis	"
Anthony Corby	"
Bruce (Korby)	BOM
Shayn Norie	BOM
Bert Eastoe	BOM
Haydn Anderson	FALCONS
Andrew M'Nik	Wombats
Belle Lowe	Wombats
Douglas Agar	Scots
Vanessa Flanagan	Wodonga
Gayle Campbell	Operations