

Presidents and Secretaries Meeting

Albury Hockey Centre Clubroom, 6:30pm, Wednesday 21 June 2017

Minutes

Opening

Apologies: Chantel Lavis, Sharyn Norie, Darryl Lavis, Le-Vene Horne, Alison Fitzgerald, Kay Lumby, Tracy Wood

Attendance: as per attached sheet

Previous Minutes

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

Outstanding Action Items

Nil

Director Reports

a. President (Bert Eastoe)

Wodonga Hockey replacement

* Wodonga hockey field tender responses are now over three months and short listed tenders to be requested to confirm their prices and timing for completion for 2018 winter season.

* Civil test has completed test to inform tenderers and reduce uncertainty on site works required.

* Finance- sources being explored from Wodonga Hockey Club and Hume Bank.

* Ballarat is installing new lights for \$65,000 which is indicative for Wodonga upgrade. Cost benefit and co funding to be explored.

* Visit to Shepparton and meeting with President Ian Ritchie reflects similar issues to our association including travel issues, need for state wide bylaws supported by Ballarat Association

Hockey Victoria

* Regional hockey strategy coming out on 7 July. HV will present in Albury on 13 September.

* HV meeting tonight however remote access by eg Skype not available.

b. Finance (Michael Darmody)

* Invoicing for games and training is happening

* Cancel training – please advise early if you are cancelling

* Signage policy – coming out soon to continue to provide clarity around signage

c. Competitions (Deb Lawrence)

- * Deferred games from Steak House Cup (SHC). All but one is sorted – hopefully this will be completed soon.
- * Deferral on Saturday – Office/Competitions did not know. Need to advise of any deferrals.
- * No last minute permits without consultation – need to actually contact someone.
- * Good Sports code – No alcohol at junior games. Offenders will be asked to leave the ground.
- * Discussion re full round deferral for JCC – two clubs have come back have said no to a general bye. Clubs indicated - Wombats, Falcons, United & Scots (no bye) Wang (abstain). Consensus is no bye. Once Rep teams selected, team lists are to go to clubs to sort if deferrals required.
- * Steak House cup - need to organise teams and deferrals earlier. In 2018 it is in Albury.
- * U12 boys have an extra round in the middle of the school hols – clubs to check if ok to play.

d. Development (Sharyn Norie)

- * Thanks to Desi, Matt, Daniel and Erin - Coaching in schools finishes this week, and then starts again in July at St Johns Jindera.
- * Planning is in process for a summer program
- * Names and email of contacts needed for Development Subcommittee to collaborate development opportunities and liaise with your club

e. Representative (Chantel Lavis – done by Bert for CL)

Capital League

- * Boys are in training, girls' participation is disappointing. Strong cohort of boys coming along. At this stage looks like Men to be competing in 2018.
- * Consensus was that we need to maintain the pathway. Suggested getting the coach in place first will assist. HACT have offered double headers to mean less travel.
- * Club need to support this are encouraged to provide a list of players who could be encouraged to participate.
- * Plan would be outsource fitness until the end of January to take pressure off the coaches.
- * Regional HV strategy may impact here.

Steak House Cup

- * The u18s we were beaten, and the rest we dominated
- * Should this be preseason and include ACT and others. Wagga supports change to format.
- * Rep Plan to be put forward (including CL & SHC) and if we don't hit milestones somethings will not go ahead

f. Carnivals & Special Events (Tony White)

- * Hockey 8s meeting on 12 July in the Clubhouse at 6.30. Need helpers to get it up and going
- * Starting earlier this year
- * Letters going out to major sponsors this week. We are looking for 3, maybe 4 new sponsors
- * Consensus was it is worth proceeding this year despite difficulty with numbers. There may be a greater desire as we don't have CL

g. Umpires (Barry Verbunt)

- * Teams to walk on the field 3 minutes prior to the game start time (eg 1.57) so the games start on time. Team captains responsible.
- * D1 umpires – don't just fill the position – ensure that person is suitable for D1. Clubs to encourage suitable persons to take on the responsibility.
- * Umpires to look professional – be professionally attired.
- * Umpires meeting is on the agenda.
- * No umpiring courses at this stage

h. Operations (Cayte Campbell)

Media

- * We need interesting information for Border mail stories to continue the impetus we have

One sport

- * Competitions system is now locked. Make sure if you are the home team you give the away team time to get the results in within the deadline.

Resolved That fines for failure for entry of results be increased from \$5 to \$50

This will commence from 16 July.

- * Most team sheets in – missing home clubs have been notified. Ramifications for B&F

General Business

Hockey Victoria

* \$5000 fine for someone not registered in HV. Players at JCC were audited and one of ours was found. SCC teams checked before they left here. We believe the fine is over the top. Can be an issue with Club registration payments on OneSport and name misspelling creates issues.

* HNSW regn does not work with HV competitions – is this double dipping for insurance for players playing in two states?

* Competitions system is going out to tender in July – we may have a new one next year

Junior Competition structure

* Competition structure - next year we need to think outside the box to keep players engaged and families involved. Next year we will have three good fields. Look at Toowoomba for a different idea. We need to be aware that mixed comp does not always work.

Junior Country Carnival

* We were the standard at JCC – in terms of on and off field behaviour and how our competitions / qualified coaches operate. We need to continue to invest in accreditation.

* Need to ensure that our coaches and umpires continue to be well accredited – and the clubs deserve the credit for achieving this!!

Mental health

* Mental health weekend 10 days' time. Andrew McMillan to assist awareness. Clubs to coordinate their clubs collection tins. Monies to go via the office to RUOk group.

Meeting Closed 7.45pm

Attendance Sheet



ABN: 72 893 760 500

Hockey Albury Wodonga P&S

Attendance Sheet

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Name	Club/Board affiliation
Shanlee North	Wangeratten
Gary Harvey	Norths
Michael Sargent	BOM
Alan Warriner	Wodonga
Andrew McMillan	Wumbats
Vanessa Flanagan	Wodonga
Debbie Mynett	Falcons
Billy Anderson	Falcons
Anne Duncan	BDHC
Jemma Lumby	CRU
Deb Lawrence	BOM
Tony White	BOM
Douglas Agar	Scots
Lyndon Robertson	MAGPIES
Tracy Wood	NORTHS

