

Presidents and Secretaries Meeting

Albury Hockey Centre Clubroom, 6:30pm, Wednesday 15 June 2016

Minutes

Opening

Apologies: Deb Lawrence (BOM), Julie Versteegen (BOM), Heather Box (Beechworth), Jeremy Zuber (Beechworth), Stuart Morrison (Magpies)

Welcome by Bert. Apology re the last P&S meeting not happening due to Hockey Victoria's presentation.

Minutes March 2016

Resolved that minutes of March 2016 be signed as a true and accurate record once we have amended them to show the previous minutes date to 2015 and RWHC to WHC.

Items for Discussion

N/A

Outstanding Action Items from last meeting

- * HV tribunal procedures are still a work in progress.
- * Operations Manager job is still not permanently filled
- * Cayte to follow up Good Sports and exactly what we need to do to maintain our Level 3 accreditation.

Director Reports

a. President (Bert Eastoe)

- * Thanks to Cayte. Going from two people to one has been a change but is so far working well
- * Thanks to board for all effort so far this year
- * Mid way through the season thing look to be running smoothly. The main exception being that player's behaviour is not quite where it needs to be. We need clubs to temper the enthusiasm of some of their players.

b. Finance (Michael Darmody)

- * .All invoices have been sent out for both training and games up to the end of May.

c. Competitions (Deb Lawrence)

Deb was an apology and provided the following report:

- * A reminder to all clubs that changes have been made to the second half of the draw and all teams should check the draw weekly. All changes to date have been notified to clubs.
- * This year there has been a number of deferrals. Please be aware of the HAW policy on our website. No deferrals/rescheduling is to occur by clubs without admin, competitions and

umpires being notified.

* A reminder to all clubs that results need to be submitted promptly, Cayte has been chasing the outstanding results and we really need the results updated every week.

* Permits management has been challenging this year and all clubs have representatives on the permit committee being their voice. As we move forward this area will be continually reviewed. And each permit is reviewed in its own right and as stated with guidelines of HAW. I do want to take the opportunity to thank Jo Duffy for coordinating this subcommittee.

* It is unfortunate that school holidays are not coinciding this year at all as this sees a round being played at the end of JSC. The opportunity for deferral of this round will be minimal. Please note u14girls will have extra rounds at this time and I advise the clubs to note the games for rds 19 and 20 on Friday nights for the u14girls.

* The condition of grass grounds is constantly managed and clubs that utilise these grounds will always notify if there is any issue with the condition. If games need to be rescheduled they will be placed in available time slots on that weekend or if required the following week.

Action Item: If Clubs have an unplayed deferral, please sort soon

Action Item: Clubs to ensure results in to the results box and on the web in a timely fashion

d. Development (Sharyn Norie)

* Quiet time for Development

* Coach assessments are ongoing

* Sharyn want feedback on when to run umpire/coaches courses – end or start of the season?

* United are running a Lou Cirello clinic on the 26th of June. This is worth attending

* Sharyn is organising some play by the rules sessions which will be run locally

Action Item: Sharyn to organise play by the rules sessions

Action Item: Clubs to provide Sharyn with feedback re when to run courses

e. Representative (Julie Versteegen)

Julie was an apology and provided the following report:

* JCC did really well with all of our teams bring home gold and our boys' development team bringing home silver. Big thank you to Karen Nelson and all of the managers and coaches. Successfully used social media (messenger) to keep coaches/managers in touch

* We had a number of players chosen for JSC, though perhaps not as many as we would have liked considering we took out all age groups.

* Senior County Championships last weekend we won the Senior men and the Men's Vets A. The women's team combined with Bendigo, and lost the GF on strokes

* We have been getting good coverage for our events in both the newspaper and the TV

* We are looking to have rep trials at the end of the season as it has proven far more successful that doing it at the beginning of the year.

* Can all clubs to see if they can encourage their juniors who are 14 and over to ball person for the Capital League home matches.

* Request for clubs - if your club has players who are in the Capital League teams, please remember that it is expensive to play. Try and support your CL players if your finances allow it to offer some sort of reduced fees if they don't already.

* Capital League discussion taken place with both teams. Boys have 4 draws loss of points. Pretty happy with where we are at. Morale and team spirit are both good.

Action Item: Clubs to canvass for interested junior players as ball people.

Action Item: Clubs to support their Capital League players if able to.

f. Carnivals & Special Events (Tony White)

- * Meeting will be convened for next week to start sorting what will happen with the Easter Carnival for next year. Tony to get something out to Cayte to send out to clubs for the 27th
- * Once Easter is in the pipeline, Tony will start the organising for hockey 8's for 2016. He will talk to Ross Maggs re sponsors

Action Item: Tony to send Easter meeting details to Cayte to send out

g. Umpires (Barry Verbunt)

- * The competition is starting to move better. Many juniors covering junior and lower divisions. It is more of a struggle for persons for D1 & D2. Clubs to try and appoint appropriate persons. Most issues with behaviour is in D2 & D3 men. D1 has settled down.
- * We have a couple of up and coming junior umpires which is positive
- * Barry is working on an umpires meeting on Thursday 30 June with Damian (in the pipeline)
- * If there are issues with persons abusing umpires, you need to let us know asap. There is a code of conduct for spectators as well as players and officials. Unless the Board is advised of issues we cannot deal with them

Action Item: Clubs to try and appoint umpires appropriate to the level of the game

Action Item: Clubs/umpires to advise Board of any behaviour issues

h. Operations (Cayte Campbell)

- * Will be in America from 28 June and back at work on 1 August
- * The gate at the middle of field 1 is not to make a walkway. Can all clubs please talk to their members as we need to look after our turf
- * Clubhouse cleaning roster is working well – thanks to all for this.
- * Cayte gave a general thanks for the assistance from all clubs and the Board.

Action Item: Clubs to make sure AHC1 is not used as a walkway

Business from the Floor

- * Kyle Brereton updated the room on the situation with the Baranduda fields V WHC and how this impacts the situation at the moment at WHC.
- * Andrew McMillan suggested an umpiring marshal as in Soccer. Cayte to get the details of how it works from the local soccer association and then send out a proposal of how we might use this with a timeline. We will trial and seek feedback.
- * Onesport is important framework and appears to be working well. If there are issues or possible enhancements then please let the office know so we can sort this. Note that first half goals can be ignored. Just put all in second half.
- * Parking is a problem. Many people are parking in non designated areas to the point that they are blocking traffic. Notification to be sent to all clubs. Note that we have applied for a grant to ACC to take the pressure off the parking and put a walkway through from Cadell St but this is not yet through the funding process. The new parking off the soccer field is an option if the ground is not wet.
- * Dave Ryan to put some scree in our wet areas on entry to the ground and the back walkway between the rugby field and us – once his bobcat is going.

Action Item: Cayte to follow up Soccer marshal idea

Action Item: Cayte to advise all clubs re correct parking spaces

Meeting Closed 8.30pm

Hockey

Albury-Wodonga

ABN: 72 893 760 500

Attendance Sheet

15 JUNE 2016

[Signature]

BRETT HUNNINGTON

SCOTS

BETA SIMPSON

SCOTS

ROWAN WALLACE

FALCONS

[Signature]

MATT BARDY

FALCONS

Andrew McMillan

Wombats

[Signature]

Le-Vene Horne

Norths

[Signature]

Kyle Breverton

Woolongah

[Signature]

Vanessa Flanagan

Wodonga

[Signature]

Shantee North

WANGARATTA

Suzanne Gregory

WANGARATTA

BARRY VERBUNT

BOM

MICHAEL SAAMODY

BOM

Sharyn Norie

BOM

TONY WHITE

BOM

TRACY WOOD

WOMBAT

LAURA ERREY

MAGNET

JEREMY MAGGS

MAGNET

Cayte

Operations

Hockey

Albury-Wodonga

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