

## Presidents and Secretaries Meeting

*Albury Hockey Centre Clubroom, 6:30pm, Wednesday 10 August 2016*

### Minutes

#### **Opening**

Apologies: Sharyn Norie-BOM, Barry Verbunt-BOM, Julie Bartlett-CR United, Vanessa Flanagan & Kyle Brereton-Wodonga, Gay Harvey-Norths, Matt Bardy-Falcons, Suzanne Gregory-Wangaratta

#### **Previous Minutes**

Resolved that minutes of June 2016 be signed as a true and accurate record.

#### **Items for Discussion**

N/A

#### **Director Reports**

##### **a. President (Bert Eastoe)**

\* Welcome back Cayte. Thanks to Dennis who did a great job keeping the ball rolling.

##### **b. Finance (Michael Darmody)**

\* All invoices have been sent out for both training, games and second half of affiliation up to the end of August.

\* As team deposits have not been yet been refunded, this will come off the last invoice for the year.

##### **c. Competitions (Deb Lawrence)**

\* All our deferrals have been caught up and there is now no time left for any more of these.

\* All clubs who were present were asked their opinion of the current permit system on the 16 competition. Wangaratta found that it worked well for them this year. At this stage they will not need it next year as they won't have a 16's team. Falcons found that it worked well for them but they will not need it next year for boys due to lack of numbers, girls are ok. It worked for Norths girls and will require it again for their girls. Magpies found it good and they were able to keep their team, Wombats didn't really use it but may need it next year. Scots did not use it this year but will need it next year if they want to have a team. All clubs felt there was no unfair advantage and it was good for hockey to keep both players and teams in the competition.

\* Rescheduling of the last round on Ground 2 due to Yack no longer able to be used – so keep an eye on game times.

\* U9's and presentation. There will be the same as last year – a BBQ after the last game. Deb has to work that day so will ensure that there is a HAW rep available to hand out the medals.

\* Finals this year will be done in the reverse order to last year. Last year the girls were before the boys.

\* For the teams with uneven rounds, the OneSport system will be used to do a point equalisation (in line with our by-laws). Deb will advise all clubs as it happens.

#### **d. Development (Sharyn Norie)**

\* Roadshow is coming for next year (post meeting found dates – they are 13<sup>th</sup> Feb to 24<sup>th</sup> of Feb). This is usually done early in the year so we can pick up quality coaches in uni students who go back later than the schools do. Roadshows are organised separately for the outlying areas who arrange their own.

\* Clubs are interested in having a patch and providing we meet the coaching standards that HV require, this can be done, perhaps with a rotation on schools.

\* Wodonga Children's Fair is Sunday, October 23, 2016 from 10am to 3pm. If any clubs are interested we could perhaps do a HAW presence.

#### **e. Representative (Julie Versteegen)**

\* Looking to have trials at the end of the season

\* Rep position on the board will be vacant as Julie will not be standing. It is a very rewarding portfolio and anyone with an interest in junior hockey should seriously consider this.

#### **f. Carnivals & Special Events (Tony White)**

\* Hockey 8's organisation is starting

\* Senior Presentation night is on the 26<sup>th</sup> of August. Planning is well underway and tickets have gone to all clubs.

\* Grand Final day also has planning well underway. Trophies must come back in from clubs.

\* Easter has been discussed at the Easter meeting. Because Easter next year is after the beginning of our season, this is not a good option. Looking at perhaps Labour Day Weekend in Victoria. Tony will organise a survey to go round the hockey community

**Action Item:** Tony to organise a survey on Easter to be sent around

#### **g. Umpires (Barry Verbunt)**

\* Umpires for the Finals. Umpires will nominate when they are available and Barry will allocate appropriate umpires to the games – umpires will not nominate their games.

#### **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 for next year.

\* Any games with missing match sheets means no B&F votes for that game.

\* Data needs to be in OneSport for the ladders to have a true reflection of what is happening.

**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

**Action Item:** Cayte to actively chase missing match sheets and missing OneSport data

#### **Business from the Floor**

##### **Norths**

- U9's and presentation. There will be the same as last year – a BBQ
- Training for 2017

**Action Item:** Cayte to send out proposed times and get final to clubs before end of H&A

- Calendar for 2017

**Action Item:** Deb to propose/finalise a calendar

- Umpires for the Finals. Are members going to nominate which final they want to do or will Barry allocate appropriate umpires to games?

**Action Item:** Barry will allocate appropriate umpires to the games

**Scots**

- success or otherwise of U16 permit system for boys and girls turning 17 this year, and likelihood of this system continuing in 2017 as this is relevant for nominations for 2017.

Covered by Competitions – see above.

Positions on the board that are up for re-election at this years AGM are President, Finance, Representative and Special Events. At this stage the current directors may all stand excluding Representative, as Julie will be vacating the role.

**Action Item:** All clubs to canvas for appropriate persons who may be interested in working on the Board.

**Meeting Closed 8.30pm**

**Attendance Sheet**

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Attendance

Name	Affiliation
BRETT RIMINGTON	SCOTS
BETH SIMPSON	SCOTS
ROWAN WALLACE	FALCONS
Deb Mynett	FALCONS
LeVene Home	Norths
Tracy Wood	NORTHS
Andrew McMillan	Warrumbats
Shantee North	Wongaratta
LYNDON ROBERTSON	MAGPIES
STUART MORRISON	MAGPIES
Deb Lawrence	Board
Michael Darnody	Board
Bert Eastoe	Board
Julie Versteegen	Board
Tony White	Board