



GENERAL MEETING MINUTES

11/05/2021

7:30pm

Video Link - <https://meet.google.com/jsj-nqeq-qcu>

Invited: Executive Committee Sharyn, Neil, Mark, Will R, Jemma, Greg, Kimberley, Tim, General committee and WDHA members

Apols:

CLUB ATTENDANCE

Technique Mariners Submariners Strikers Portland

Mark Bridge, Jemma Aitchison, Greg Pickett, Neil Bridge, Dwayne Drake, Michelle Norton, Mel Healey, Tim Tutt, Kimberley Serra, Will Rundle, Callum Cooper. Sharyn Stevenson, Kate Pinkerton, Margaret Lougheed

Agenda

Documents located at - [Meeting Notes | Wdha2020 \(hockeywarrnambool.org.au\)](#)

1. Welcome to Country

2. Previous Minutes (March Minutes)

Moved: Tim

2nd Michelle

Result: CARRIED

April Meeting discussion noted:

3. Correspondence

a. In

– JCC & SCC Nomination and event guides

- HV email requesting support to do school program at Woolsthorpe

b. Out

– JCC & SCC nominations sent in

4. Executive Reports

a. President

i. Spoke to Justin, he's now cleaning weekly, has asked for some new pitch brush. WCC may have ordered one. MB to follow up

ii. There is an issue with moss causing a slip hazard, it has been treated and people need to make sure they stay off it until cleaned off. Sharyn following up with Justin

iii. Annie visiting on Friday 21st and Sat 22nd of May.

iv. Limestone Coach Academy came from Mt Gambier to play the SWAS Academy. Kids enjoyed it and training session was really good.

v. Vic Country nominations now out, reminder for all clubs to get word out.

vi. JCC team entered

vii. Umpires. Currently clubs are to supply an umpire for the opposite game.

Thanks to all that have been umpiring, umpires will be paid in the "normal"

season. Given the casual nature of the season at the moment, probably not a big issue if people are umpiring their own game. We'll try to get Charlie down to do an umpire training session early in July.

Moved: Sharyn 2nd: Michelle Result: CARRIED

b. Treasurer – Financial report attached.

Balance, 171k in bank

- i. Paid JCC entry fee of \$505 and WDHA will pay half and the balance to be paid by players
- ii. WCC rates invoice \$5,500 to be approved. 2020 comp was waived by WCC, \$4,437 was paid in 2019. WCC should be enabling sport, not just looking at cost recovery, and in fact the council cover the cost of maintenance of the ground, we cover the costs of all other outgoings. This will be stressed to the council at meetings along with the
- iii. Drink machine, \$800
- iv. Should we be putting our pitch funds back into the term deposit. NB to check around for options.
- v. Other suggestion is that we could use the Aust Sports Foundation. NB to check on options.

Moved: Neil 2nd: Greg Result: CARRIED

5. General business

a. H2H program

- i. Had 43 registered through H2H for the 8 week program. Great numbers and returning each week. Thanks to Anthony Leddin & Paul Dillion, subbies girls for heling juniors and clubs for their junior players who volunteers.
- ii. U12 comp will be based on a small drill to start, then game time. Coaches on the field with he kids coaching and helping.
- iii. Suggest to parents that the kids could go to club training during the week if they wanted to attend another night.
- iv. Games will be started at modified and basic rules
- v. GP to follow up with Jemma on including those kids in the plans
- vi. MB to send registered numbers to Greg

b. JCC ui15 girls team (report form Karen)

- i. Have updated the box of stuff, and first aid kit. Uniforms sorted. Borrowing the goalie kit that Macey Kane has been using. Just don't have short corner masks, any suggestions? Requested \$20 per child, and will collect it in cash, then will put the money and receipts from expenses in the registrar box after the weekend. All ready to go and have some freezing fun!

c. Season 2021 Review

- i. Season 20.1 feedback has been good, people seem happy about it with only 1 request to change it full field now.
- ii. We are planning that full field will start on July 12
- iii. For this weekend, 15th of May, most teams have planned not to be playing as there is no draw, so a formal comp will not be happening.



Warrnambool District Hockey Association

- iv. Suggest have this weekend off and then bring the current social season will finish on 29th.
- v. Season 2021 plans.
 - Start June 19th,
 - Strikers are looking at 1 team, but are
 - Mariners are looking at 2 teams with unconfirmed numbers
 - Need confirmation of teams, start the season proper on 19th, a draw will be put together based on what we know
 - Sports behaviour session be done before the season starts and set expectations is a great idea. SS to follow up with Karen on that
 - Umpire notices needs to be sorted.

- d. Storage shed update
 - i. Steel has been ordered, hope to be ready around the long weekend in June.

- e. Junior
 - i. Callum Bridge has asked the question regarding a Junior Committee and if WDHA would be prepared to set one up. All agreed that it is a great idea to get the feedback from that group so if he has an idea, let him run with it along with guidance from the Secretary & President

- f. Dwayne
 - i. On 22nd, we have a full field game with new draw for the day
 - ii. Festival of hockey on 29th. BBQ and full field games across all teams, playing a quarter at a time, finish at 4:30 for a BBQ and drinks, then
 - iii. Tim, Dwayne, Jemma to catch up and confirm plans for the day
 - iv. Run junior round as it is scheduled for the day.

- g. PHC
 - i. Have had news confirmed that the Glenelg council are not going to support the building of a new field, still pushing for a turf training facility.
 - ii. Each club to discuss with their people around having home games at Portland

Closed 8:40pm