



GENERAL MEETING

13/04/2021

7:30pm

Video call link: <https://meet.google.com/ttc-vofd-dsj>

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

Apols: Will, Jemma

Attendees: Neil, Tim, Greg, Mark, Kimberley, Sharyn, Michelle

NO QUORUM – UNOFFICIAL MEETING AND DISCUSSIONS TOOK PLACE

CLUB ATTENDANCE

Technique Mariners Submariners Strikers Portland

Agenda

1. Welcome to Country

2. Previous Minutes

Moved:

2nd:

Result:

Business Arising:

- Nets have been installed. Thanks Dwayne for arranging this.

3. Correspondence

a. In

- Invite from VicHealth to attend canteen questionnaire
- Letter from Submariners to start the season 21 full field comp now (See GB)

b. Out

- Team entry for JCC u15 Girls.

4. Executive Reports

a. President

- JSC trials done on 17th.
- JCC only got the one team.
- Shed nearly done.
- Thanks Tim for cleaning up around the shed.
- Council need reminder to collect our bins – Neil to send email.
- Drink machine delivered, just needs to be programmed, Kim is working on that.
- Teams need to remember to put in team sheets and supply umpires. During the normal season, tams will need to supply umpires. Charlie will be asked to come down and do some umpire coaching, once confirmed dates he will come down.
- Umpires during normal season we expect would be paid if qualified as per previous years.



Warrnambool District Hockey Association

Moved: Sharyn 2nd: Mark Result: Carried

- a. Treasurer – Financial report attached on website.
 - Report as tabled.
 - \$555 as at end of March is going to the pitch renewal fee as part of player registration.
 - Invoice pending for mens loo being fixed

Moved: Neil 2nd: Sharyn Result: Carried

7. General business

a. Hockey Vic Secondary School Program

- i. Warrnambool, Corangamite & Portland to deliver a 3 – 4 week Have A Hit Hockey Program at their grounds, starting approx. week 5 – 6 of term 2. Time/Day/Date to be decided by the club based on what fits the pitch usage. Have A Hit Hockey will run for approx. 45mins – 1 hour once a week and it will only require ¼ pitch.
- ii. Hockey Victoria to provide all relevant resources for the delivery of Have A Hit Hockey
- iii. Hockey Victoria to organise a secondary school roadshow in the weeks leading into the Have A Hit Hockey Warrnambool program.
 - HV to organise the schools and days of roadshows
 - Schools to receive a day of clinics, similar to the primary school model
 - If schools wish to have ongoing sessions (they might want to provide their school teams with extra sessions etc) this will be discussed between the school/HV/Warrnambool
 - HV to send up a coach for the delivery of the roadshow and Warrnambool to assist (most likely Justin)
 - Warrnambool to provide any school contacts/details for HV to start contacting
 - HV to provide all marketing material for Have A Hit Hockey (digital material to the club, flyers to school participants)
 - HV to provide our social pitch set up for Have A Hit Hockey and leading into Hockey Sixers
- iv. For term 3, Warrnambool to look at delivering a Hockey Sixers competition (Sundays?) The aim is to engage existing members from the club into this competition as well as provide an ongoing opportunity for Have A Hit Hockey participants to remain in the game
- v. Warrnambool to put together the proposal for funding, centred on the competition in term 3 as well as potential Hockey Sixers competitions during school holidays. HV to look at the funding proposal in more detail and provide advice on where we can support/what we can provide to assist the proposal
 - Michelle to send Mark some contact details within Corangamite to contact
 - Mark to contact Jemma for same in Porland

b. Pitch replacement Update

- No funding in next budget but we will use the time now to regroup and formalise a site master plan making the facility a top notch one for players and spectators. Suitable for premier league or international games/training.

c. Hockey Victoria Regional Steering Group

- Mark is on that group. Will report back as things happen.



Warrnambool District Hockey Association

- Great opportunity for us to have a say in how HV assist hockey in the regional areas.
 - Being chaired by CEO and HV board involvement also which I think shows they are taking it serious this time.
- d. Review of season and start season 21 now
- i. Will be based on the numbers of registrations
 - ii. Review at each meeting moving forward
 - iii. Open letter to members to register now if you intend playing so we can get an idea of numbers and competition formats - Mark to draft letter to members.
- e. Social event
- i. Organize on a Saturday afternoon when Portland are here, some games, BBQ, including.
 - ii. Coordinate with the Hockey Sixers introduction. Mark to get trailer.

CLOSE 8:57pm

Next meeting 11 May