



BROTHERS HOCKEY CLUB TOWNSVILLE **MEETING Tuesday 22nd April 2014**

Meeting Opened – 6.40pm

Attendance – Glenda Edwards, Karen Wilkinson, Len Dowd, Lesley Walsh, Christian Bourke, Gab Pether

Apologies – Tom Eldridge, Connie Caris, Bernie Murray

Minute's previous meeting

- No business from Minutes

Moved – Lesley Walsh

Seconded – Len Dowd

Correspondence in

- Ergon Bill April \$107.27
- THA Turf fees 1st payment \$980.00
- THA Turf Fees 2nd payment \$ 1300
- Commonwealth Bank Monthly Merchant statement for March
- JCU Rates \$1335
- NQ Newspaper Sign on fees \$400

Correspondence Out

- March newsletter
- Email sent out regarding the key register

Financial

Bank Balance as at 16 April 2014		\$24 324.97
	Less	
DJ deposit – 60 yr.		\$ 100
Auditor Fees		\$2750
JCU – Rates		\$1335
TOTAL		\$20 139.97
Payments (since 25.03.2014)		
Cheques		
Rowland Discretionary Trust (Uniforms)		\$2280.30
Malpara Florist		\$ 100
NQ Newspaper (Sign on Ads)		\$ 400
JB HiFi (IPads 4)		\$1710
Transfers		
Rowland Discretionary Trust (Uniforms)		\$2280.30
THA Fees		\$4040
Total 60 yr. payments received		\$6360

Moved – Lesley Walsh

Seconded – Len Dowd

All in Favour – All

March Receivables

New Business Arising

JCU Agreement

- Land is to be used for future development
- One year agreements as they don't know when the land will be developed.
- No Financial help when we need to move from this area as we don't have any written information that they will pay.
- JCU rates are for sewage and land not for water. However now we need to pay for this.
- JCU wants to use the fields more often and in the future we will need to pay for the water used. Currently JCU Students Union picks up a bill of around \$35,000.00 per half for their usage on their grounds.
- Discussion on where to next to move Northern Beaches and THA possibility.

Current Numbers

THA are Resetting team list

Umpiring News

- Replacement umpire needs to be at the same level as the umpire that they are umpiring.
- Code of Conduct for umpiring will be enforced.

Current Numbers

Rookey 7 – 11

Rookey 9 – 25

U 11 Girls - 13

U 13 Girls – 13

U 15 Girls- 6

U18 Girls - 7

D1 Ladies- 11

D2 Ladies- 14

D 3 Ladies – 15

D 4 Ladies - 16

Masters Ladies - 22

U 12 Boys - 14

U 15 Boys - 10

U 18 Boys – 10

D1 Men - 14

D2 Men - 13

D 3 / 4 Men - 21

Masters - 15

Vote of Thanks

To Mick Downey from MTV Fabrications Wade Moore for the building of the stairs at the club house.

Action: Personal letter to me sent

60th Anniversary

- DJ is booked – would like an idea of type of song choice the club would like.
- Decorations are all purchased and made ready
- \$150 for 2 hours of photos John de Roy
- Current players – to get more interest from current players.

Club Payments for players Terry White Sponsorship allocation:

Barry Vohland –coaching approx. \$2000

Money from Sponsorship to go towards these Members

- Corey Moore – Finalise THA Fees (Final THA Fees)
- Mitchell Allan Waters - THA fees
- Mel Board – Finalise THA fees (Final THA Fees)

Motion – Glenda Edwards

Second – Warwick Nicholson

All in favour - All

THA Competition News

- THA are chasing a Brothers delegate for the Development Committee
- THA are looking for a new secretary due to Glenda Edwards resignation
- The THA Sport and Recreational Officers appointment (Barry Volhand) will not be renewed after Feb2015 due to funding. Graham Astbury suggested THA do their utmost to have this position refunded by the Government and proposes to meet with the Director of Sport and Recreation in Brisbane, in person, to plead our case to maintain the role.
- A chair for the Judiciary is needed (unless since filled), THA were going to look into maybe asking Robbie Dilger
- Marc Pike – new RCD position commenced 8th April. THA are very happy with the appointment and believe Marc will be an asset to the association. There was also some discussion as to if he plays club this year who does he play for?
- Umpiring positivity was discussed and THA have intentions to erect some signage stating that umpires are volunteers etc., they are looking to acquire some umpire smocks and to extend on the advertising of how to badge and register correctly via THA website and community notice boards at THA. Umpires who are down to umpire and fail to do so will incur a 3 point deduction from their team.
- THA suggested I get Greg Fazel (Competitions Committee delegate) to contact Mark Mackay with regards to the junior girls going back to 12, 15 and 18. I spoke with Greg who was intending to have a discussion with Mark which was to be given some urgency due to the time frame with competitions.
- Lastly, a discussion was had as to the Wests Hockey Club billboard. Are all clubs allowed to erect one? Is it leased, on leased land? Vicki Parison (Wests) advised that it was approved and allowed. No further information was available at the time as to any leasing arrangement.
- I requested and have sent a copy of THA fee breakdown to Karen who was going to have some available for members/patrons interested. The information given is all THA are prepared to offer. There will be NO additional breakdown of lighting etc.

Key Register

- Get a quote from locksmith (For more keys to be cut and also to see how much it is to change the locks)
- An email went out asking for the number on keys. I have received 7 emails letting me know their number (Greg Decan, Led Dowd, Glenda Edwards, Mark Eldridge, Tom Eldridge, Bernie Murray, and Wade Moore) one saying that they didn't have a key. (Greg Fazel)

Junior Club Photos-

- Under 18 want to change of day and time for their photo.

Banking issues

Banking issues have been sorted however once the 60th is over we need to look at a change of bank.

Change Time and Day for when meetings are to be held.

- Sunday Morning 10:00 am

Meeting Closed – 8.30pm

Next Meeting – 18th May 2014 4:00pm