

Minutes from the Illawarra South Coast Hockey Board meeting held at Kiama Leagues Club on Monday 16 March, 2015 at 6.30 pm.

Present: Garry Bull (Chairperson), Sue Bessell, Marian Grant, Nichole Harris, Wes Johnston, Emma McLeish, Vanessa Phelan.

In attendance: John Pemberton (Minute Secretary).

Previous Minutes: The minutes from the previous meeting on 22 February, 2015 were accepted as a true and accurate record.

ISCH Financials:

Financial Statements: Wes had distributed a copy of the ISCH Financial Statements to Board members. The statements included a Balance Sheet, Profit & Loss, Aged Receivables, Aged Payables and ICU bank statement to 16 March 2015.

The meeting accepted the financial statements and Garry signed the bank statement sheet.

The meeting confirmed that all clubs and players with a debt greater than 31 days on the Aged Receivables list be declared unfinancial with ISCH. These players cannot play in any competition match/representative team until their debt is cleared with ISCH or they have made payment arrangements with the Finance Committee.

Action: Wes

Clubs had provided ISCH with a list of unfinancial members. The unfinancials list has been placed on the ihockey website for clubs to view.

Action: Wes

Business Arising:

New Competition Rules:

Numerous clubs, individuals and the field competition committees had provided written feedback on the draft new competition rules. Wes produced a summary table of all responses and the meeting reviewed the suggestions in great detail.

A final version of the competition rules for all field competitions (other than Shoalhaven competitions) will be placed on the web site (www.ihockey.com.au) in the *Resources – Policies and Competition Rules* section.

Action: Wes

To assist clubs several other documents are available in the Resources section of the website. These include:

User Guides

- Senior Competition Gradings Quick Reference
- Match Result Data Entry
- Fixing Duplicate Player Records

Forms

- Team Gradings Form
- Senior Competitions Under Age Player Form
- Match Result Sheet

Club Contacts:

The vast majority of clubs had completed their club contact details form and the forms are stored on the ISCH My Cloud storage system. The majority of clubs are incorporated. The Board will assist the remaining seven clubs to complete the incorporation process in 2015.

Club Uniforms:

All clubs except Blue Jays HC have provided a photograph of their playing uniforms, The collage of uniform designs are available on the website under Resources – Policies and Competition Rules.

The meeting accepted the following club uniform requests:

- All Sorts – new playing shirt design in the current gold & black club colours.
- University – women's uniform royal blue skorts and new playing shirt design in the current royal blue, red and gold colours.
- Albion Park RSL – new playing shirts, shorts, socks designs in the current green, yellow and white colours. The junior teams will wear the new uniforms in 2015 and the senior teams will change in 2016.
- Gerringong – new playing shirts and skorts design in the current navy blue and white colours.
- Wests Illawarra – new playing shirt, shorts/skorts and socks designs in current red and royal blue colours.

The clubs will be reminded that the competition rules note where a clash of similar uniform colours occurs in a competition match, the team named second on the draw is required to change their socks and/or playing shirts to avoid the colours clash.

Minutes:

All Board and Committee minutes are stored on the website – *Resources – Minutes*.

Action: John

ISCH logo and colours:

A professional graphic designer is yet to be engaged with regards logo and colours for the association. The timeline for presentation of draft colours and logo options via a professional is the SGM to be held in June, 2015.

Action: Garry

Board replacement for Vaughan MacDonald:

An EOI for a replacement ISCH Board director (Vaughan MacDonald had resigned after work relocation) had been sent to all Shoalhaven club members. Applications close on 23rd March.

Action: Board

Correspondence

Other than club information on unfinancial players, club contacts & uniforms; committee minutes and competition rules suggestions.

IN

Information:

Hockey ACT	June Carnival information
Masters	O55 championships teams & arrangements
WJ	audited 2014 financial accounts & 2015 draft budget
B Senior	National Primary Games Tamworth information
IAS	date of 30 year celebrations & general invite – 3 July
G Pullen	details on finances for shoalhaven U18 team

HNSW	Presidents Forum presentation information about strategic focus and RCC process
HNSW	playing ball above shoulder rules clarification
HNSW	state championships pack
HNSW	FI-TA uniform 15% off discount
HNSW	contacts lists – HNSW & RCCs
J Massie	Under age player consent form

For action:

HNSW SportsPass HNSW sponsorship information. HNSW issued 2000+ SportsPass membership cards and supporter cards at the HNSW Presidents Forum to our association for distribution. It is a dedicated member rewards system to assist funding of hockey. Each membership card is to be individually activated after the member has registered with HNSW. It incorporates the ability to add a passport size photo id. which HNSW wishes to use for all hockey events. The cards will give members and supporters the ability to access player discounts with 100's of companies and 1000's of brands once distributed and activated (free for members this year, activation fee of \$25+GST for supporters of which 50% goes back to the association or club).

Action: Board to investigate distribution process and issue to all clubs in the near future

J Massie junior committee issues for Board attention. The main issues involved keys for the Illawarra Hockey Complex. Garry asked that Jan contact the IHI Board Secretary Sue Abba to resolve the key matters.

Action: Garry

Mark Campbell EOI secretary game development. The meeting appointed Mark as secretary of the Game Development committee.

Action: John to inform Mark, Sue to invite Mark to their next meeting

FMHC & UOWHC Uni Falcons requests from FMHC and information from UOWHC. Fairy Meadow and University clubs had nominated a joint team to play in the Illawarra First Grade Mens competition as Uni Falcons. FMHC had requested several grading dispensations for the joint team. The requests had been discussed by the men's field competition committee which recommended:

- The name of the 1st grade side can be Uni Falcons.
- The uniform will be FMHC shirts with UOWHC shorts & socks.
- They must name and grade 11 players in the team and can only use Fairy Meadow 2nd grade players or below for replacements. No player may play in any of the other University teams.
- If the University Fairy Meadow first grade team do not exist next year, University do not automatically get a second 1st grade side in the 2016 competition.

The meeting accepted the MFCC recommendations.

M Boundy EOI Scott Gee as Shoalhaven co-ordinator. The meeting appointed Scott as co-ordinator of the Shoalhaven Competition committee.

Action: John to inform Mark, Vanessa to contact Scott about their next meeting

Robertson HC request first two rounds on Friday night due to players in SHCA cricket finals. The MFCC produced the draw for the first two competition rounds allocating Robertson home games at ICU fields on Friday nights.

T Shephard Monday development clinic fee proposals. Tracey Shephard will organise junior development clinics (U9s and U11s) at Croom Rd no. 2 field on Monday evenings from 23 March until the end of July. She requested information to set the fees for the players who do not play in ISCH competitions. Garry confirmed the CR no. 2 hire rate of \$35 ph (no lights) and advised that HNSW had agreed to charge the players the 2015 summer rate of U9s \$15.70 and U18s \$26.15 includes GST & IMG Fee.

Action: Garry to inform Tracey

OUT

JP	replies to all EOIs for various committee positions
GB	replies to all ISCH logo competition nominations
EMcL	EOIs for U18 boys and girls selectors, coaches & managers
WJ to HNSW	copy of proposed clubs draft constitution for comment
WJ	draft competition rules
JP to HNSW	2015 ISCH affiliation form
WJ	club contacts form
GB	to Mittagong regarding no team in 2015
J Massie	request to clubs for extra junior team players
EMcL	information U18 boys and girls trial dates
EMcL	EOIs U15 boys & girls selectors, coaches & managers
WJ	match results sheet data entry information
D Fowles	request for all non players to register with HNSW
EMcL	appointment M Davis & E Orth as U18 boys coaches
IHI	working bees Sunday 15 March
J Massie	U15s and U18s girls draws
WJ	tipping competition
J Cowan	mens rds 1 & 2 draw
D Fowles	request 2015 technical officers
GB	EOI Shoalhaven board member
D Fowles	Association rules briefing 18 March

Committee Reports

Minutes from the following committees are stored on the web site – junior field competition, men's field competition, women's Illawarra field competition, women's south coast field competition, shoalhaven competition, officiating.

Shoalhaven competition:

- Senior competition to start on Saturday 11 April with junior competition to start on Saturday 18 April. There may also be a Thursday night juniors competition.
- Field hire charge issued by Shoalhaven Hockey Inc. of \$180per hour excluding GST (as not GST qualified) is far too high.
- It was reported Shoalhaven Hockey Inc. held an AGM with only one member on the Board and only Blue Jays club affiliated.
- Next Shoalhaven Competition Committee Meeting to be held 6:30pm on Monday 23 March – Garry & Wes invited to attend representing board and finance.

The meeting approved attendance by Garry and Wes to represent the Board at next Monday's Shoalhaven Competitions Committee Meeting.

Representative Teams:

Emma reported:

- the U18 team coaches had been appointed, trials held and teams would be announced next week.
- EOI for the U15 selectors, coaches and managers close today, 16 March. A number of nominations have been received.
- Trial times for U15 teams have been organized and information will be distributed soon.
- All team accommodation had been booked.

Game Development:

Sue noted that the committee meet next Monday, 23 March.

Marketing and Events:

Garry noted that an EOI for the committee positions will be sent to all ISCH members following the 1st round of senior games.

Other Business:

Information about the 2015 Tipping Competition had been sent to all ISCH members. The competition is free to enter and entrants can win weekly and overall winner prizes. The competition asks entrants to pick the results from the men's and women's weekly first grade matches. Information on the website.

ISCH Strategic Plan:

Garry met last week with Keith Wallace, Coordinator, Central Region, NSW Sport & Recreation to further plans for Strategic Plan development assistance. Based on the workload for association and preference to have some experience with the new association, it was agreed this process would not begin until towards the end of the field season. This could involve an end of season member survey/feedback in late August followed by an association/club workshop in late October/early November.

Action: Garry

Next Meeting:

Monday 20 April at 6.30 pm at Kiama Leagues Club

Action: Nichole to book room

Garry Bull,
Chairperson