Naracoorte & District Hockey Association

MINUTES for Meeting

31st January 2018

Present: Derek James, Gayle Ellis, Carolyn McLaren, Shari Kaczmarek, Anne Freeman, Marc Freeman, Brigitta White, Toni Domaschenz, Keiren Brennan, Richard Waite, Steve Chaston, Samantha Bunnik, Heather Bunnik, Joe Bunnik, Craig Smith, Courtney Williams, Hannah Maddern, Richard Smith, Grant Closter, Ian Dow, Nicola Turner, Bruce Cameron

Apologies: Mick Derrington, Karryn Meulders, Jayne Waters, Ollie Chaston, Michael Hutchesson, Grant Yates.

Meeting commenced: 7.06pm
Minutes from last meeting Moved Anne Freeman, 2nd Brigitta White

Business Arising from minutes

Correspondence

In:- Derek James – *update on costs and remaining works for clubrooms;* HSA – (x2) *request to supply updated committee details and annual report;* Naracoorte Sports Store – *outstanding invoice from presentation night*; Emails requesting hire/catering via Karryn Meulders; via Jayne Waters – *application for BBR funding to support State turf funding application;* Correspondence regarding planning of 2018 season fixture; Australian Fundraising – *fundraising ideas/proposals;* Tony Elletson – *Level 1 Sports Trainer Course;* Consumer & Business Services – *approval of liquor licence;* Play by the Rules – *magazine;* Alice Springs Masters Games – *invitation to attend;* HSA – *request for contribution to annual report;* Inclusive Sport SA – *IDS18 save the date;* HSA – *year in review;* Anne Freeman – *Banner invoices (name as reference);* Karryn Meulders – *certificate of completion for hygiene and food handling;* Good Sports – *magazine/update;* HSA – *2018 National Insurance Program & Hockey Net Membership refresher session & H2H setting up portal and creating term 1 program;* Don Murdoch – *update on trust account;* Just Hockey – *sponsorship proposal;* Hockey World – *sponsorship proposal.*
Out: - Club correspondence – *forwarding of relevant emails;* emails via Karryn Meulders – *updating of building and contents insurance and correspondence with hirers of clubrooms*

Reports:

- **President**
  - Thanks to those who have helped to get the clubrooms up and running. It's exciting to see the potential for using as a function centre. Potential for many future functions and income helps to improve all facilities for members. Volunteer and helpers will still be needed going forward.
  - Need to remember to encourage other to come and participate and continue to promote hockey to help increase our membership.
- **Treasurer –** Report Tabled for period 1st January – 26th January 2018
  - Total Income $3987.50; Total Expenses $7293.89 ($3464.494 for new clubrooms) Closing Balance $794.33
  - *PPHS Facilities Upgrade Account: $52349.14*
    PPHS Turf Account: $51185.44
    Trust Account update: Current balance $12166.37 (interest received $46.37)

  Moved: A. Freeman, 2nd J. Bunnik – That Treasurer's report be accepted. Carried
  - Sportspower bill was paid twice so have been reimbursed
  - Fundraising quite successful
  - Books currently at auditors – using Mencel's this year so that Trent Waters is available to us for advice.
- **Registrar**
  - Members will be notified of when NDHA registration portals are open – if unsure please check with NDHA executives before registering.
- **Junior Coordinator**
  - Need to look into doing school clinics

- Possibility of junior clinics combined with Tatiara Association

- **Grounds**
  - Hope to hear about result of turf application in the next week or 2, thanks to those on the turf committee for their efforts in putting in an application.
  - Grounds are looking good at the moment
- **Canteen/Bar**
  - Have had a few functions held at the clubrooms – have brought to light some issues with current hire agreement so this needs to be updated to try to cover potential problems.

  Moved: A. Freeman, 2nd G. Ellis – That the highlighted changes/additions be made to the NDHA hire agreement:

  1. NDHA Club – Fundraising event. If the bar is required for fundraising, the NDHA will be responsible for selling all alcoholic beverages and will retain the profits.
  2. You will not be allowed to supply your own alcohol for your private parties to sell over the bar. However, if you would like us to serve a specific alcoholic drink, we will do our best to get it in for you.
  3. Last drinks will be called at 11.45pm The bar will close at 12 midnight. Everyone must leave the grounds by 12.30am unless an extended licence agreement has been negotiated.

     Carried
  - Hiring and catering requests to go through Karryn
  - Having a bar has enabled us to hire out and make good profits and will allow us to have better control over those drinking at hockey.
  - NDHA has chosen to have only RSA accredited members serving behind the bar. This is good for our Star Club and Good Sports Accreditations.
  - Need to support Karryn with catering jobs so if she is not available in the future we can still take on catering/function bookings.
  - Should be able to start advertising clubrooms as a function centre soon.
- **Sponsorship/Fundraising**
  - Just Hockey and Hockey World have sent in sponsorship proposals for consideration. Derek summarised proposals. In previous years NDHA has chosen to avoid exclusivity. Discussion around benefits of keeping it open for all parties. Need to make sure that businesses book in when they are intending to visit. All agreed to not have exclusive access to one.
- **Turf Committee**
  - Waiting on result of turf application. Have put in an application for federal funding via Building Better Regions grant.

- **Clubs – no reports**

General Business

- Season 2018
  - Start 7th April (regardless of season length)
  - 2 draw proposals presented - 15 weeks (plus 2 weeks vs Tatiara) and 20 weeks (no weeks vs Tatiara).
  - Derek in talks with Linda Anderson at Tatiara regarding cross-association club games in the 'off' weeks (SA school holidays April & July) – this would be club teams playing club teams (not association combined teams).
  - Will need to finalise decision on season length and other details at next meeting after clubs have had time to discuss.
    - Grant suggested bye team from each Association play at alternate venues throughout season rather than all on one day. Discussion followed, may have issues with U16 players playing seniors and with 'bye' players filling in for an undermanned side.

- Toni provided info on other Associations running a super league during the season.
- Toni also suggested rethinking U16 competition to review number of kids – age groups, numbers, skills, drop or keep?
- Possibility of looking into nominating U15 teams in LSEHA as an alternative to trying to run U16 comp, can see if Tatiara kids interested in participating.
- Clubs need to feedback on junior numbers ASAP to help with making decisions.

  Moved: S. Chaston, 2nd I. Dow (3 motions)
  - That there be no Under 16 competition in Naracoorte in 2018 due to lack of numbers in13-16 year age group. Carried
  - That NDHA attempt to enter both a boys and girls team in the Under 15 competition in LSEHA with support from Tatiara Association to make up numbers. Carried
  - That junior age groups and competitions be reviewed annually. Carried
- Length of season – 20 week vs 15 week (plus 2). Discussion on different options, Does Association want to keep going to Furner as K/L happy to continue to host or to give weeks back to Naracoorte – members' choice.

- AGM
  - AGM 6.30pm on 27th February – followed by General Meeting.
  - Need to make sure people are going to fill positions, this is good to know prior to meeting.
  - By-law changes need to be in writing to Secretary by 8th Feb so they can be collated and sent out to clubs by 12th Feb.
- Official opening for clubrooms – to be organised for opening round 7th April.
- Anne will send out sponsorship letters – would like to include an incentive e.g. going into a draw to win a dinner for their business.
- Clubrooms still have some jobs to complete.
- Nicola suggested holding a charity match to raise funds for a charity or funding kids to go to state tournaments, etc.
- Medal count Presentation Night – suggestion to hold on Friday night prior to Preliminary Final rather than the Saturday night immediately after the Prelims (when prelims held in Edenhope getting back in time for Presentation Night can be a problem). Alternative suggestion was a Sunday afternoon or Saturday night the week after Grand Final. Clubs to discuss to make decision at next meeting.

Meeting Closed: 8.55pm
Next Meeting 6.30pm Tuesday, 27th February, Naracoorte (AGM)

Minutes accepted as true and correct record – Signed by chairperson .....