

Naracoorte & District Hockey Association

MINUTES for Meeting

6th August 2019

Present: Jayne Waters, Gayle Ellis, Anne Freeman, Shari Kaczmarek, Jessamy Bennett, Carolyn McLaren, Gavin Boord, Rachael Withers, Mick Derrington, Fiona Aitken, Sally Logan, Sara Ham, Sherree Williams, Kylie Stewart, Bruce Cameron, Pete Anderson, Andrew Doecke, Christine Foale, Karryn Meulders, Zoe Attwood, Sile Legoe

Apologies: Sharon Clothier

Meeting commenced: 7.00pm

Minutes from last meeting Moved K. Stewart, 2nd S. Ham

Business Arising from minutes

Correspondence

In:- Tony Elletson (Starclub) – *update on Starclub; Limestone Coasts Regional Sporting Academy Advisory Committee, save the date for Tatiara Masters Games 2020; Good Sports – newsletter, survey; Australian Masters Games – information letter; Tatiara Assoc (Linda Anderson) – invitation to attend umpiring/Hockey SA forum at Bordertown, information on SAPSASA; Kristy Boord – request for catering for dressage club; Anne Freeman – proposed draft for finals; Hayden Harrell (JLT Insurance) – copy of Public & Products Liability document; NLC – invoice for loan; Hockey SA – news bulletin; Hockey Australia – newsletter; Lyn Crosby – invoice for site at Triple J One Night Stand; Peter Churack/Peter Nugent (Hockey SA) – message to presidents from the Board; Shane Paull (Pt Lincoln) – nomination forms for SA Junior Regional Championships; Angela McLean (Dartmoor) – request to reschedule match vs Warriors; ORSR – Statewide Community Consultation, sports vouchers provider survey, grant annual declaration document; Play by the Rules – newsletter; Mary Stevens – request for costings for hire and catering in February; Caroline Menzel (NLC) – info re: multicultural soccer carnival including request to use grass playing fields and invitation to have food stall at event; Hockey Supporters SA – call for nominations for coaching/admin awards; Brad Redding – quote for LED lighting for turf.*

Out: - Club correspondence – NDHA correspondence & forwarding of relevant emails including notification of Presentation Night Event Portal; Sally Klose – EOI to have food stall at Triple J One night stand; Hockey SA – notification of change of NDHA President

Reports:

- **President**
 - Jayne has taken on President's role as Derek has had to step down to be able to take on role on Hockey SA Board.
- **Treasurer** – Reports Tabled for July 2019 – Profit & Loss and Balance Sheet
 - *Bendigo Bank – Turf Upgrade Account: \$23,670.13*
 - *NAB General Account: \$27,964.13*
 - Transferred \$5,000 to new online saver account (NAB) – not shown in report
 - Match fees, etc all moved into Bendigo Bank as turf upgrade account.
 - Anne needs to know which account to pay NLC load out of – General account or turf account. Agreement to take out of General Account.

Moved: A. Freeman, 2nd C. Foale – That Treasurer's report be accepted. Carried
- **Registrar**
 - Clubs should have received updated lists of qualified players.
 - Query re: Under 9s being qualified to play U13 finals – confirmed that if they've played enough games for club then qualified.
 - Under 9s on Grand Final day? – still to finalise GF day program – also looking at O-50s match – possibly a round robin for U9?
 - Query re: perpetual trophy for highest goal scorer – no perpetual, Henry Waugh used to donate individual trophies but hasn't done this for a few years.
 - KL requested permit for an U9 to play U13s – previously discussed that permit not required if played enough games in U9
 - Ladders – U13 ladder corrected due to percentage calculations per by-laws rather than goal difference on online system.
- **Junior Coordinator**

- Intermediates playing adults in finals – query do they have to be qualified in that grade? Discussion on previous requirements for the adult players being that a list specifically for finals were to be submitted. Concern that a bigger issue may be whether the senior players will play too seriously. Clubs to remind seniors to play in the spirit of the guidelines.
- Some juniors have attended state trials and will hear soon about selections – Henry Boord, Buzz Brennan, Will Ellis, Callum Carruthers-Murray, Jen Ellis, Sophie Waters, Zoe James.
- Regional championships in Port Lincoln – Yorke Peninsula keen to have any of our kids who are interested.
- Email to go to players to seek expression of interest for entering teams in LSEHA competition (U12 & U15 boys and girls particularly). Focus on junior development. Also an option for summer competition entries.
- **Publicity**
 - Everyone has been good in their submissions lately.
- **Umpiring**
 - Tech bench – Andrew doesn't think we need them. General agreement.
 - Andrew finalising umpiring allocations.
 - Will look to do umpiring sessions next year – bit late now.
 - Query re: raised shot at goal in U13 – doesn't seem to have been played so far this year – Andrew will be confirming rules prior to games with umpires.
- **Grounds**
 - Fire guards will be kept in the shed.
 - Globes have been replaced – thanks to Soccer and Pete Sinclair for donating time/crane/lifter – Brad Redding has invoiced for his time – huge savings not having to get our own lifter.
 - Turf entrance has been changed to try to get everyone to clean shoes properly. Paving around that area will be done – approx. \$1,000 donated for this by Jan & Robert Boord.
 - Fixed up garden areas at corners of clubrooms – most items donated – thanks to all those who helped/donated – will also be rails put up and some sculptures.
 - The timer light switch must be off and then button pushed in for timer to work properly.
 - Can use exit gate on western side of turf – no one is to enter via this gate.
 - Thanks to Gavin and his efforts to get all these jobs done.
 - Concern raised about spraying on a Saturday morning – Gavin had checked that it was safe to do at that time (wind, chemicals, etc).
 - Concern raised about coffee van being parked near entry to toilets – privacy issues. Some concern re: Annie Anderson setting up there too. Had been asked to park in a different area. May need to review for future. Coffee van also using our power when agreement was for him to use his own.
- **Canteen/Bar**
 - Duty lists have been put up in canteen and bar.
 - Club duties for first finals round
 - 9-11.30 – Greens set up – don't want to do pack up as both senior teams in last two games
 - 11.30-2.00 – Dartmoor
 - 2.00-4.30 – Kingston/Lucindale
 - 4.30-6.30 – Redlegs
 - 6.30 – Warriors
 - Pack up – All clubs to help
- **Fundraising/Sponsorship**
 - Raffle – all tickets need to be handed in to canteen/bar/Anne at Veg Shed/Pete & Sarah at Betta ASAP
 - Triple J One Night Stand – planning in progress – we are located inside concert venue – waiting on information pack from organisers to help with decisions. Need to place order at minimum 3 weeks prior. Mt G Frozen Foods & PFD – COD and Collect – have received a discount on quote from Distributors. Outlay will be significant but great potential for income. Need to make sure support is provided to make best decision. Information pack coming via Triple J apparently – need to know if people can bring food/drink in as this will impact what we do. Suggestion that we should run 'teams' of

volunteers but this will be difficult as there may be only one opportunity to enter grounds and may be difficult to do change overs. Karryn will oversee rather than 'man' a station. Karryn is gathering willing volunteers to help on the day.

Andrew has spoken to Peter Day – doing hot meat rolls catering for about 3,000 people and has about 19 people helping. Karryn has been considering not doing the rolls.

- **Grand Final Fixture**

- Suggestion of night games
- Allow for under 9 and over 50 games
- Later start or similar to last year
- Starting at 10am and space out with time between for presentations
- Juniors (U13 and Intermediates) presentations held at same time after Inters game
- Senior presentation both after last game.

- **Clubs**

- **Kingston/Lucindale** – have set date for wind up, still selling bean straw
- **Redlegs** – season finished for club, will support finals
- **Dartmoor** – no report
- **Greenbottles** – no report
- **West Wimmera** – query about fundraiser raffle for raising money for kids in state teams – not a lot of notice after teams announced. Brologas prepared to support if something organised.
State representatives invited to write to NDHA to ask for \$\$ help.
- **Warriors** – no report

General Business

- Extra people in team bunkers – need to be just coach/manager/players
- Should be ice and first aid kit in tech bench area
- Photos for GF – Rachael to follow up photographer
- Photos on presentation night – Kristy Boord
- Meal orders for presentation night close on 12th August
- Hard drive for document storage and hand over – Pete Anderson (Betta Home) to donate
- Soccer – Multicultural carnival – 9th November – have requested use of grass fields – all agreed.
- No players to onto turf at half time or between games during finals – encouraged to use grass fields for playing to ensure finals run on time.

Meeting Closed: 8.30pm

Next Meeting TBA

Minutes accepted as true and correct record – Signed by chairperson