

## WWCHA General Meeting Agenda 23rd January 2017



**Date:** Monday 23rd January 2017  
**Time:** 7.30pm – 9.00pm  
**Location:** Jubilee Park Club Rooms  
**Chaired by:** President  
**Board Membership:** Ken Larkin (President), Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Kate Wickson (Development), Andrew Barron (Officiating), Sharon Smith (Representative).  
**Club Membership with Voting Privileges:** Cavaliers, CSU, Harlequins, Lake Albert, Mustangs, Rosellas, Royals

### Agenda

#### 1.0 Present

#### 2.0 Apologies:

#### 3.0 Minutes of Previous Meeting

3.1 November 28<sup>th</sup> 2016 General Meeting Minutes (located on WWCHA website)

#### 4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
4.1				
4.2				

#### 5.0 Correspondence In

Nil

#### 6.0 New Business

- 6.1 Strategy planning session with Hockey NSW
- 6.2 Safety Net Installation
- 6.3 2017 season dates
- 6.4 Club fact sheet survey monkey

#### 7.0 Board Reports

7.1 President	Attached
7.2 Administration	Attached

<b>7.3</b> Treasurer	No report
<b>7.4</b> Competitions	No report
<b>7.5</b> Officiating	No report
<b>7.6</b> Development	No report
<b>7.7</b> Representative	Attached
<b>7.8</b> Events	No report
<b>7.9</b> Facilities	No report

## **8.0 Club Reports**

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

**Next Meeting:** 27<sup>th</sup> February 2017

## Attachments

### WWCHA- Presidents Report-23 January 2017

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Firstly thank you for the opportunity to be your President for the 2017 season. I very much enjoyed last and have learnt a lot about what a great association we have and the potential we have to be the leading regional association in NSW.

Having our AGM last year, has allowed the new Board plenty of time to plan and assess what is required for us to conduct a successful 2017 season.

This year is an exciting year for us with a number of key events being hosted by WWCHA. These include:

- . NSW Girls Under 15 Championships
- . 5 year strategy planning session hosted by Hockey NSW
- . Steakhouse Cup
- . Pakham Cup
- . Wagga Masters Games.

Along with our annual presentation night and grand final day I cant wait for the season to start.

One of our most important events is our Strategy Planning session to be held on Saturday 18 February 2017.

This session to be hosted by Hockey NSW will allow us to focus on developing our future strategy to grow and develop the game of hockey across the Riverina. We will also be covering training on the new Revolutionise platform.

It is expected that all current club presidents and secretaries will attend along with any hockey community member who would like to contribute and share their ideas.

Final details of the day will be advised in due course.

On a facilities front you will see that the installation of our safety nets has commenced and will finalise in the next couple of days. Other planned facility enhancements are:

- . Finalisation of the repairs to the grandstands. We have secured a grant of \$5K from the NSW Community Partnerships to assist with this completion.
- . Repaint of the dugouts, grandstands and container

- . Installation of shoe cleaners for both fields
- . Purchase of blower to assist with the weekly cleaning of the fields.
- . Assessing the potential to purchase a new PA system as well new WWCHA tear drop flags to be used as promotion at events in Wagga and at State Championships.
- . Annual maintenance of the 2 turfs, which is critical in extending the timeframe for replacement.
- . Further discussion with WWCC re the new user agreement for Jubilee Park.

We will also be launching the new representative uniform. Karen will talk more about this exciting change.

On a coaching and development note, we will be meeting with the CEO of the Southern Sports Academy (early February) to discuss the potential to have Hockey placed back in their programs. We will be joined by Richard Willis (Athlete Acceleration Program Manager, Hockey NSW), to assist in the discussions.

Finally and most importantly we still have 2 vacancies on the board. These are Events and Facilities.

These are 2 very important roles, given the number of events we have this year as well as the number of changes to our facilities.

Please have a think about filling these roles or looking within your club for someone who would love the opportunity to contribute to Wagga Hockey at the association level.

Heres to a fantastic 2017.

Ken Larkin  
President

### **WWCHA- Secretary Report-23 January 2017**

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Welcome back to the 2017 hockey season. As you are all aware Hockey NSW have introduced a new registration platform that commenced on 1 January 2017. All NSW hockey registration will now take place under each clubs portal. We will be hosting a session on the new portal on Saturday 18<sup>th</sup> February for all clubs.

The board are looking to implemt a new website this season and alos a new online turf booking system. More information on these two items will be forwarded to the clubs as they are developed.

Carla Bailey  
Secretary

## WWCHA- Representative Report-23 January 2017

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As the position for representative was not filled at the AGM in November 2016, I have put my hand up to take on the role in a temporary position for the 2017 season. I would like to thank Tracey Gibbons for the work that she did in 2016.

Coaches and Managers have been appointed for the 2017 representative season. Letters have been sent out to all that have been successful. Once they have accepted their positions details will be sent out. There are still vacancies for the U13 Boys – Manager; U18 Girls – Manager; Open Women – Manager; Open Men – Manager. If anyone would like to nominate or know of someone that may be interested please let me know.

Trials for the representative teams will be held on Sunday 5<sup>th</sup> February 2017 commencing 1130am to 1pm for Under 13, 15 & 18 boys and girls at Jubilee Park. If anyone is unable to attend they are required to contact me. (details are on the Wagga hockey website)

Dates & locations for representative teams for 2017 are:

*O55 Men	24/3/2017 to 26/3/2017	Illawarra
*O35 Men & O65 Men	21/4/2017 to 23/4/2017	Bathurst
U18 Girls	5/5/2017 to 7/5/2017	Narellan
U18 Boys	12/5/2017 to 14/5/2017	Newcastle
*O50 Men	19/5/2017 to 21/5/2017	Grafton
U15 Girls	26/5/2017 to 28/5/2017	Wagga Wagga
U11, U13 & U15 Boys & Girls	10/6/2017 to 12/6/2017	Canberra
Open Men	10/6/2017 to 12/6/2017	Narellan
Open Women	10/6/2017 to 12/6/2017	Moorebank
*O40/O45 Men	16/6/2017 to 18/6/2017	Newcastle
U15 Boys	23/6/2017 to 25/6/2017	Taree
U13 Girls	29/6/2017 to 2/7/2017	Tamworth
U13 Boys	13/7/2017 to 16/7/2017	Armidale
Women's Masters	28/07/2017 to 30/7/2017	Parkes

Steak House Cup – Wagga Wagga with date TBA

\*Please note the men's masters dates have changed from the dates that had been published in 2016.

The men's masters have combined the 40 and 45 years age groups to assist with selections for nationals plus to also allow for a stronger competition.

The new representative uniforms have been confirmed with thanks going to Tracey and Karen Boyd for the work that went into designing and sourcing a supplier. The uniforms are being supplied by Hunters and players will be able to purchase jumpers, track pants, skirts and shorts using the website (this is yet to be finalised).

Sharon Smith  
Representative