

# Naracoorte & District Hockey Association

## MINUTES for Meeting 17<sup>th</sup> September 2019

**Present:** Jayne Waters, Gayle Ellis, Jessamy Bennett, Anne Freeman, Sara Ham, Sherree Williams, Derek Butler, Gavin Boord, Rachael Withers, Di Schinckel, Andrew Doecke, Angela McLean, Jenni Plew, Bruce Cameron, Keiren Brennan

**Apologies:** Karryn Meulders, Mick Derrington, Zoe Attwood, Pete Anderson, Bek Allen

**Meeting commenced:** 7.10pm

**Minutes from last meeting** Moved G. Boord, 2<sup>nd</sup> R. Withers

### Business Arising from minutes

#### Correspondence

**In:-** Tony Elletson (Starclub) – *Grassroots football, cricket and netball facility program, Active Club Program funding*; The Distributors, Karryn Meulders, NLC – *quotes & information for Triple J event*; Various association contacts – *information for SA Junior Regional Championships*; Portland Hockey Club – *South West Games*; Anne Freeman – *proposal of grand final times*; KL Rangers – *request to change scheduling for Men's final*; Various members – *expressions of interest in participating in LSEHA competition in 2020*; Alicia Munro – *forwarding of information re: grant opportunities, notification of AGM for Sports Centre, Sports Centre Master Plan drafts, feedback survey link for draft master plans*; Hockey SA – *announcement of awards night, Coaching position ad, announcement of Hockey One, request for interest in ball patrol for H1 Wednesday night practice matches, invitation to awards night, President's forum agenda, President's update, President's forum slides/information*; NLC – *invoice for use of Kubota mower*; Hockey Australia – *newsletter*; Play by the Rules – *newsletter*; Good Sports – *newsletter*; Joel Munro – *request to hire club rooms*; Tony Appleyard (Whyalla) – *response to HSA president's forum agenda and previous correspondence including Whyalla's intend to disassociate from HSA*; Peter Ker (via Derek) – *request for info re: field lighting*; Hockey Supporters SA – *award nomination forms*; Australian Masters Games – *registration information*; Donna Longmire (mid north zone) – *response to HSA (Peter Churack) and Whyalla's proposals for change of dates for zones, etc*; Naracoorte Liberal Party – *request for availability of clubrooms*;

**Out:** - Club correspondence – *NDHA correspondence & forwarding of relevant emails*

#### Reports:

- **President**

- Grand Final day was successful if cold. The quality of hockey can be seen now with the turf. Under 9's received a canteen voucher which made them happy. Lots of people helping to make it all work well.
- Gavin mentioned that there were no gifts for umpires this year. The contribution from the Doecke family was impressive. Andrew thinks that umpires on the day were happy just to be asked and happy with that. Should remember for next year so not overlooked.

- **Treasurer** – Reports Tabled for August 2019 (as at 13/9/19) – Profit & Loss and Balance Sheet

- *Bendigo Bank – Turf Upgrade Account: \$32,236.19*  
*NAB General Account: \$24,861.43*  
*Report doesn't include approximately \$9,500 in new online saver "Facilities Upgrade" account (NAB)*
- Bill from NLC for mower hire – 3 hours - \$75. Andrew has been following this up as we have not been billed for this before. Would probably use council mower for about 6 hours total in a year. Andrew is finding out about why certain groups are being billed and not others. We have previously written a request for Andrew to use mower at NDHA – Andrew has forms for us to fill in to sort out for the future. Recommended to pay bill for now and keep following up for clarification.
- Query re: raffle results – yet to receive invoice from Helloworld so haven't got final numbers – Anne thinks it made about \$4,500
- Query re: turf upgrade account – is it interest earning? (yes) Do we transfer funds from general account in during the off season to get some interest? (no) Can transfer into other NAB online saver account though – will put triple J money into it.

Moved: A. Freeman, 2<sup>nd</sup> B. Cameron – That Treasurer's report be accepted. Carried

- **Registrar**
  - No report
  - Kristy has been supporting Sile this year
  - Tatiara were still chasing people to register after 10 weeks
- **Junior Coordinator**
  - With turf grant application a lot of the focus was on junior development and creating a pathway for them – part of which was entering teams in LSEHA, have spoken to Tatiara kids at SAPSASA who might be interested in junior teams in LSE (could do this as well as playing in Tatiara comp) – only looking for interest at this stage to see if we have enough to go ahead.
  - SAPSASA – girls came equal second & boys came third
  - Harry Schulz from Tatiara is looking for turf time and extra development opportunities
  - Jen Ellis, Sophie Waters, Zoe James and Buzz Brennan will be playing in U13 state teams in Hobart in October.
  - Some players will be joining Yorke Peninsula teams for the SA Regional Junior Championships in Port Lincoln in October
  - Jayne advising people who are not 'members' of NDHA that they aren't really able to use turf freely but wondering if this is the way we want to go.
  - Query re: people being insured to be able to use turf
  - Concern regarding high use areas (circles) – need to make sure goals are placed in position on the sidelines (training circles).
  - Kenn Jardine apparently looking into security cameras.
  - Derek James may still be running trainings – encourage Harry to join these sessions. Derek has been given coaching material for juniors and has previously offered to share this.
  - Need to hold junior meeting to discuss future plans
- **I.T./Website**
  - Let Anne know of new office bearers to put on websites
  - Keep social media posts positive and helpful especially since they are in a public forum.
- **Umpring**
  - Need to do a pre-season development
  - Kids at SAPSASA keen to umpire
  - SAPSASA umps restricted in what they could do
- **Grounds**
  - Still watering etc.
  - Meeting with Steve Bourne (NLC) to sort out car park to modify water run off that goes straight on to turf
  - Has there been corellas on turf? So far only seem to be on the grass fields – do we need to do something to keep them off the turf? Maybe CDs? Talk to council about their licence to cull. Discussion on what other options might be around.
- **Canteen/Bar**
  - Triple J – Anne/Karryn/Gayle getting together to do stocktake and get final numbers for reporting. Much discussion on what is needed and what should or shouldn't have been done or ordered etc. No clear numbers until stocktake complete.
  - Vouchers for service providers at the event brought in about \$1000 (police, security, first aid etc)
  - Discussion on reactions and comments being made and how it can be upsetting for people especially if already under stress.
  - Need to learn to delegate and let go and recognise implications of our decisions, accepting offers of help and spreading the load.
- **Fundraising/Sponsorship**
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- **Clubs**
  - **Kingston/Lucindale** – President – Bruce Cameron, VP – Tara-Lee O'Bryan, Secretary – Jessamy Bennett, Treasurer – Pete Hocking
  - **Warriors** – grateful to be accepted – great first year, not sure if will be back but had fun
  - **Redlegs** – no executive changes
  - **Dartmoor** – no report – still to have presentations/AGM

- **Greenbottles** – no executive changes
- **West Wimmera** – still to have presentations/AGM

**General Business**

- Carpets and couches have been cleaned
- Sports Centre master plan drafts distributed. Email forwarded to clubs with information. Gavin spoke about plans – the only difference for hockey in the plan is the playground missing on one. Plans include upgrade of carpark, toilets/changerooms, security fencing around turf, upgrade of lighting and scoreboard, keeping grass area as multisport. Gavin will represent us at the meeting on the 30<sup>th</sup> Sept – feedback needs to be given to Gavin before then.
- Discussion on safety netting to protect spectators and the huge cost of it – possibly move seating back to move inattentive spectators back from the low fence.
- Red Cross looking at hiring clubrooms with use of kitchen to heat food during the second week of September next year.
- Toni would like to have a meeting to discuss by-laws prior to AGM (not on a Mon/Tue)
- Finance review meeting needs to be held before end of year.
- Andrew brought up Brett’s comments on Facebook as they were largely word for word what Andrew said in a private discussion. Andrew thinks we should be looking more to Upper South East to draw in Tatiara comp to expand what we have here increasing numbers and creating more senior divisions. Jayne responded with the need to put positives in writing so that people could see more clearly what options are out there for all players. Derek brought up that Tatiara players/clubs would have some expectation that NDHA should be prepared to travel and play on grass. Keiren reminded that we actually have two turfs in our association and should be utilising both to the max.
- Fire safety compliance quote for \$430 to bring everything up to standard – will impact insurance cover. Go ahead with installation of required equipment.

Moved: D. Butler, 2<sup>nd</sup> S. Williams – That we need to be getting more than one quote when getting costings on purchases to make sure we are getting best price/value/service. Carried

- Summer Hockey query – maybe a small competition pre/post Christmas would be good. Redlegs have run in the past and have had some discussion on doing again – fees/costs/etc may be an issue now – Further information/discussion required. Andrew will speak to Redlegs club.

**Meeting Closed:** 8.30pm  
Next Meeting TBA

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