**Naracoorte & District Hockey Association**

**MINUTES for Meeting**

# 22nd August 2017

**Present:**  Liam Thomas, Shari Kaczmarek, Sara Ham, Carolyn McLaren, Andrew Doecke,

Jayne Waters, Sharon Clothier, Derek James, Richard Smith, Brigitta White, Gavin Boord,

Bruce Cameron, Pete Anderson, Anne Freeman, Kylie Stewart, Gayle Ellis, Olly Chaston, Joe Bunnik, Steve Chaston

**Apologies:** Mick Derrington, Jenny Aylesbury, Michael Hutchesson, Kristy Boord, Karryn Meulders

**Meeting commenced:** 7.10pm

**Minutes from last meeting:** Moved S. Ham, 2nd B. White - Carried

**Business Arising from minutes**

## Correspondence

**In:-** Kristy Boord – *Club playing stats;* Sports Vouchers – *payments issued;* Mick Derrington – *quote for tanks and pump;* Derek James – *copy of letter sent to Sports Centre re: support for liquor licence;* Jayne Waters – *copy of Barossa Turf application/presentation;*  Naracoorte Women’s Hockey Club – *letter of support for turf application;*

Jayne Waters – *turf committee minutes and updates;* Barossa Hockey Association -  *invitation to nominate for SA Junior Regional Championships;* Hockey SA – *resignation of Andrew Ellis as CEO; nominations for Hockey SA awards night;* Karryn Meulders – *quotes for scoreboards; proposal for presentation night dinner;* Brigitta White (Brolgas) – *umpiring proposal for finals;* Play by the Rules – *introduction of podcasts;* Damian Leonard (Star Club) – *ORS Grant programs open;* SASMA – *Sports Trainer of the Year Awards;* Engagement SA – *NDIS pathway information sessions;* Naracoorte Leading Appliance – *Invoice for kitchen appliances;* Diversity Signs – *Invoice for scoreboard;* Joe Bunnik – *Tiger turf quote;* Hockey SA – *request for finals scheduling from all associations;* Hockey

SA – *Administration/coaching awards;* Sports Centre – *invitation to attend opening of Men’s Shed*

**Out: -** Club correspondence – *forwarding of relevant emails; notification of event portal for presentation night; semi finals publicity duties*; *MVP & team of the year information; club player stats;* Kristy Boord – *listing of trophies/awards for presentation night;* Hockey SA – *support request for NDHA turf application;* All Junior members – *invitation to nominate for SA Junior Regionals;* Sue Waite (Sports Centre), Nick McBride & Mitch Williams – *request of support for turf application;* Tony Elletson (Star Club) – *request for support in applying for grant for turf;* ORS – *clubrooms grant acquittal*

**Reports:**

* **President –** o Clubrooms grant (from 2014) – Derek has submitted paper work to acquit grant as all grant monies have been spent. Obviously club rooms isn’t complete and there is still some work to do after the season to complete.
  + - Turf committee formed after last meeting. Investigating costs and viability of applying for turf with ‘Sporting Surfaces Grant’.
    - Finals time is exciting so encourage as many spectators as possible to attend

* **Treasurer –** Report Tabled for period 24th July – 20th August 2017o Total Income $6501.40; Total Expenses $58635.70 (Clubrooms expenditure: $56171.10), Closing Balance $11776.11

Moved: A. Freeman, 2nd S. Ham – That Treasurer’s report be accepted. Carried o Mick will fix water system before weekend.

o Have ordered scoreboard – will be ready by grand final day.

* **Turf Committee** – update o Looked at numbers that we cater for, gender, etc. Jayne believes that we undersell ourselves particularly in regard to junior member numbers.
  + - Grant not necessarily 1-1 so great opportunity to apply – once in a life time.
    - Have spoken to other groups (bowling) on how they financed, e.g. loan from council.
    - Tatiara has not put in an application but may do in next round and if they do we may find we lose players to both Mount Gambier and Tatiara.
    - Have written up application and would like to proceed. Closing date 9th October – presenting to NLC on 26th September.
* Moved: J. Waters, 2nd K. Stewart – That the turf committee, on behalf of NDHA, submit application for Sporting Surfaces Grant to cover costs of installing synthetic playing surface.

Carried o Water base restricts potential users, hybrid allows for more sports to use. There is proof that other turfs like this have lasted up to 17 years before needing to be replaced. o Gavin raised concern about approaching council without support of tennis – Derek assured that tennis will support just don’t have anything official yet due to time constraints.

* + Richard made suggestion of including other sports by having hockey on Field 1 and another surface for other sports on Field 2/3 – may be better to go for a smaller amount for one surface rather than try for too much in the first attempt.
  + Andrew brought up that we will need to consider how having a turf will impact the competition, e.g. long days like at Edenhope. o In discussion with Tatiara about future of both associations.
  + Next meeting will be before submission.
* **Registrar –**  o Gavin has lists of qualified players for clubs. o K/L have put in permit for player – Kristy queried as K/L have 15 players already listed, Sharon responded that they have players unavailable already.
  + Need to finalise trophies.
* **I.T./Web & Publicity –** o Kylie has sent out club duties and requested more detail in reports.

* **Junior Coordinator –** o Have sent out expression of interest for players to go to SA Junior Regional Championships.
  + Derek has spoken to Linda at Tatiara in regards to extra training sessions for juniors – looking towards June long weekend.

* **Umpiring –** o Some confusion from clubs on suggesting umpires for finals – think it’s been sorted out now.
  + Andrew has set times for first week of finals - Semis:
    - * U13 – 10.30am; U16 – 12pm; Seniors – 1.30pm and 3.15pm
      * If drawn – 5 minutes extra time each way, golden goal – top team goes througho Preliminary finals at Edenhope – try to finish a bit earlier to allow time to get done in time for presentation night.

* **Grounds –** 
  + Grant will have grounds in top condition for finals.
* **Canteen –** 
  + Club duties for finals
    - * Semi finals - K/L on set up & morning; Greens on afternoon and pack up
      * Prelims – Brolgas @ Edenhope
      * Grand finals – Reds on set up & morning; Darts on afternoon and pack upo Presentation Night
      * Event portal open for meal orders for presentation night.
      * Need a data projector – Bruce will check at Landmark, Pete will check at work
      * Canteen not open so need to BYO drinks, etc
      * Kylie will take photoso Joe: trying to get canteen up and running in time for presentation night – getting plastering done, electricians coming on Saturday, need to finish off internally without spending any more money. Will need to do fencing, paving, landscaping, internally painting, flooring, etc.This weekend there may be opportunity to help – on Sunday from 10am setting up kitchen and trenching. Bar and kitchen need another coat of paint – Thursday from 5.30

* **Sponsorship & Fundraising –** no report – lots of ideas for when clubrooms is finished.

* **Club Reports** o **K/L Rangers –** wind up on 16th Septembero **Greenbottles –** no reporto **WW Brolgas –** no report
  + - **Dartmoor –** wind up on 10th September
    - **Redlegs –** U13s and men made finals. Good year considering numbers at start – didn’t need to forfeit any games.

## General Business

* Under 16 shirt collection after last game played from now on.
* Approval for Isaac Hocking to run a raffle to raise money for State Team costs  Gavin checked about Reds in finals – whether or not 11-a-side – yes, full side.
* Kylie contacted Chris Bull for GF photos. Chris will charge the same as last year, will advertise opportunity for people to request individual player action shots.
* Discussion filming finals.
* Under 16 team presentation night – proposed for Sunday 24th September – possibly at clubrooms or hotel like last year.
* Umpire of the year award – each senior team to nominate 3 umpires (regardless of men or women).

## Meeting Closed: 8.25pm

Next Meeting 7.00pm Tuesday 26th September, Naracoorte

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