

Naracoorte & District Hockey Association

MINUTES for Meeting

4th June 2019

Present: Gayle Ellis, Mick Derrington, Sharon Clothier, Aimee Garrigan, Michelle Ellis, Sherree Williams, Shari Kaczmarek, Carolyn McLaren, Pete Anderson, Keiren Brennan, Gavin Boord, Zoe Attwood, Derek James, Andrew Doecke, Jorja Doecke, Sile Legoe, Jenny Plew.

Apologies: Karryn Meulders, Jayne Waters, Anne Freeman, Bruce Cameron, Angela McLean, Jessamy Bennett

Meeting commenced: 7.10pm

Minutes from last meeting Moved S. Kaczmarek, 2nd G. Boord

Business Arising from minutes

Correspondence

In:- Clubs/Members – *permit applications, sports voucher claim forms*; Hockey Australia – *communications re: dual registrations and other online issues, partnership with 2XU*; Julie Lyon JLT – *Certificate of insurance for playground and outside catering*; Australian Masters Games – *info on registration/sports*; Inclusive Sport SA – *IDS19 conference info*; Redlegs – *reschedule women's match*; Sports Centre – *volunteer week info, notice of meeting*; Good Sports - *newsletter*; Hockey Australia – *newsletters, etc*; Tatiara Association – *thank you for use of turf*; Brad Redding – *quote for new globe and starters*; SE Zone – *team lists for all grades*; Hockey SA – *info on zone champs*; AGM feedback on proposal from Pt Lincoln and setting up 2 new sub committees (*High Performance & Participation*); Jim Allen – *communications finalising turf*; Kristy Lowe (NLC) – *request for photos of clubrooms/turf for presentation for minister of Crown Lands*; Tony Elletson (starclub) – *RSA accreditation course, Insights into Sports Administration event, Updated information on Working With Children Checks*;

Out: - Club correspondence – *NDHA correspondence & forwarding of relevant emails, warnings for non-attendance at general meetings*;

Reports:

- **President**

- Always good to see the lights on and turf in use
- This year will be a learning process for all areas with the turf and change of operations
- Generally good experiences/reports from turf usage (including from other associations)

- **Treasurer** – Reports Tabled for May 2019 – Profit & Loss and Balance Sheet

- *Bendigo Bank – Turf Upgrade Account: \$12,400*
NAB General Account: \$36,592.02
PPHS Facilities Upgrade Account: closed
PPHS Turf Account: closed
- Bar & Canteen doing well, worth noting significant increase in electricity costs with lights being used more

Moved: D. James, 2nd P. Anderson – That Treasurer's report be accepted. Carried

Moved: G. Ellis, 2nd S. Clothier – That the online saving account to be opened with NAB is to have the current signatories attached – Derek James, Gayle Ellis, Anne Freeman, Jayne Waters. The online access signatories to remain as Gayle Ellis and Anne Freeman. Carried

- Pete queried the KL loan, wondered when it would be paid – intention is to use the May BAS return to pay off by end of June/July, loan was for 3 month period.

Moved: A. Freeman, 2nd G. Boord – That Treasurer's report be accepted. Carried

- **Registrar**

- May have misplaced keys
- Reminder that kids playing seniors need to upgrade their registration
- Pete brought up about people wanting to be able to have a come & try option before committing – seems to be the insurance issue stopping this – can use sports vouchers for kids to help with costs – can't do anything about HA & HSA fees.

- **Junior Coordinator**

- Zone competition this weekend. USE teams (U13) largely made up of Naracoorte players. Also have a few in the U15 & U18 zone teams – good luck to all teams for the weekend.

- Looking at whether there is enough interest to nominate U12 & U15 teams in the LSEHA competition in 2020. Also looking at possibility of rescheduling Under 9 matches to play on Friday nights:
 - U9 on Friday night may result in losing some kids – e.g. KL being required to travel twice to play on Saturday as well, more pressure on families if expecting to travel more than once in the weekend.
 - May increase costs for U9 if requiring lights for Friday matches (anything after 5pm)
 - Time changes may affect other grades, e.g. women's game on Friday night
 - Will be interesting to see peoples opinions on playing some grass games to shorten Saturday's schedule.
- **Publicity**
 - All but the intermediate ladder is up to date (issue with online system)
 - Shari has keys to be able to access registrar's box to get the results from the match cards
 - Please be aware that there is a deadline that Shari has to meet to get the report to the paper in time – hence the requirement to have reports sent through by 3pm Sunday afternoon at the latest.
 - Thanks to Jodie Ewer who has been getting KL reports in very early
 - Currently sending reports to the Herald, West Wimmera and Coastal Leader
 - Good quality photographs need to be included with report
- **Grounds**
 - Globe is blown (hoping it could be a capacitor not globe), some lights take a while to come on but they do work. Waiting on crane to be able to replace blown globes.
 - Brad Redding fixing light on clubrooms above the door and installing light opposite on old clubrooms
 - Shed lights now working
 - Couple of padlocks have been added to masterkey – small storage shed at back of clubrooms and pump shed
 - Sweeper working well now – want to know from Polytan whether there is enough sand in the turf now
 - Purchased game balls – 2 kept in box in tech bench (4 stored away)
 - Goals are being moved for trainings which is good
 - Wood heater not to be lit unless fenced off properly – Bruce looking into getting some fencing for this
 - Trevor Doecke has pushed out legs on benches to make them more stable
 - Blue drums without black lids – please don't use for rubbish bins, use red bins
 - Fence jumping – please remind everyone that this is not to happen – all entry through water trap.
 - Will put up no smoking signs – have been collecting heaps of cigarette butts between clubrooms – put ashtray/smoking bins out near car park rails – designated smoking area is the car park.
 - May need to re-look at levels of carpark as water is pooling and running towards/onto turf. Pools near old clubrooms too.
 - Fuel mix in black can ready for blower to clear leaves off turf when required.
- **Canteen/Bar**
 - No more meal nights planned at this stage, next definite will be presentation night.
 - Canteen not being opened for Friday night/Sunday single match days any more as not viable. Other clubs have been covering Warriors' duties. Clubs may choose to open bar if they want (some food available, e.g. toasted sandwiches)
 - Canteen/Bar open for LSEHA games with limited menu.
- **Fundraising/Sponsorship**
 - Thanks to Gavin for putting up sponsor signs, and Pete for collecting and delivering to grounds. There are still a few more to go up.
 - KL going to do a fundraiser for epilepsy as a club – other clubs welcome to join in
 - Raffle –
 - books have been handed out to clubs and on to individual members
 - books will need to be returned by 10th August to club reps
 - Brolgas club unable to sell tickets in Victoria as raffle does not meet Victorian law requirements. Sharon feels that Brolgas should do something to help with raising

the income that would otherwise have come from the sale of these books. Sharon put forward some suggestions for Brolgas to help out as a club. Derek provided background to requirements not meeting Vic law requirements, advised by Darren Ferluga. Jenny clarified that the members can sell the tickets but just not in Victoria.

- Minimum of 60 books sold required to cover costs and break even.
- Have another 2 days scheduled to sell in main street in Naracoorte and a day or two in Penola and Bordertown.

- **Clubs**

- **Kingston/Lucindale** – 6th July epilepsy fundraiser
- **Redlegs** – had a meeting, all good, still some teething issues with changes in scheduling etc, picked up a few players – would be nice to be able to ask people to come and have a go. U13s still tight for numbers.
- **Dartmoor** – intermediates matches the adult players are clashing with umpires (shirts), games are running late – no reason for this, considering putting a key to lock up in the key safe, people standing/playing close behind the goals are a distraction, would like to hold a fundraiser (egg & bacon sandwiches) one morning from 8.30.
- **Greenbottles** – have a progressive dinner coming up
- **West Wimmera** – issue with intermediates adult uniforms – maybe a different colour but similar to own team would be better than fluoro bibs that clash with umpires, Andrew suggested that clubs look at an alternate strip – second colour bib, Brolgas thanked other clubs for sharing their under 9s.
- **Warriors** – not present

General Business

- Finals – Preliminary finals will be in Edenhope – same night as presentation night
- Umpires have not been supplied for club commitments – Gavin unimpressed with Darts members not offering to help. Fines have been sent out. Pete queried whether non-attendance for umpires is the only thing that results in a fine.

Meeting Closed: 9.00pm

Next Meeting Tuesday, 2nd July at 7pm.

Minutes accepted as true and correct record – Signed by chairperson

Naracoorte & District Hockey Association

MINUTES for CLUB PRESIDENT/EXECUTIVE Meeting

26th June 2019

Present: Gayle Ellis, Derek James, Andrew Doecke, Nicola Turner & Jessamy Bennett (KL), Angela McLean (D), Christine Foale, Bruce Cameron, Michelle Ellis (WW), Pete Anderson (R), Gavin Boord (G)

Apologies: Jayne Waters, Anne Freeman

Meeting commenced: 7.10pm

Purpose of Meeting – to finalise scheduling and requirements for Tatiara round on 13th July

- Important to work together as an association and enjoy the games/day. Need to try to include all members as best we can.
- Tatiara team numbers are lower than last year so results in less of our association teams able to be involved.
- This inter-association ultimately should result in an increase in numbers for NDHA
- Reds not 'scheduled' as both teams are bottom of ladder and Warriors have 'opted out'. All other clubs scheduled look like they will have low numbers, so there is an opportunity for clubs to share players.
- No Under 9s to be played on this weekend
- Presidents to provide a list of kids interested in playing in combined U13 & U16 teams on the day (one team to be created for each grade)
- Senior teams/clubs to communicate and share players to field full teams
- Bruce queried the schedule having games on grass – can we shorten game length to fit all on turf? Do we have a later game to encourage people to stay for dinner?
- Derek contacted Linda Anderson to confirm a few changes:
 - All games to have 20 minute halves
 - All games to be played on turf
 - First game at 10am, last game starts at 7pm – all games on the hour
 - U16s at 10am, U13s at 11am, first senior match at 12pm, schedule higher placed teams towards end of day to encourage people to stay and watch.
 - Duties for clubs/teams – when club/team has a duty they need to provide 1 umpire, 1 tech bench official, 2 canteen helpers and 1 bar helper (if after 1pm)
 - Canteen to open at 11am
 - Tatiara needs to be reminded of turf rules
 - Karryn to be advised and check on what clubs need to provide for canteen on the day and if we need to advertise a menu for Tatiara.

Meeting Closed: 8.15pm

Minutes accepted as true and correct record – Signed by chairperson