



Meeting Minutes – January 21st 2020

Meeting commenced 7.06pm

Present - Kristy Boord, Anne Freeman, Sara Ham, Mick Derrington, Peter Anderson, Christine Foale, Jess Bennett, Ange McLean, Shari Kaczmarek, Zoe Attwood, Toni Domaschenz, Taffy Adams, Shane Adams, Bruce Cameron, Gavin Boord

Apologies: Jayne Waters, Gayle Ellis, Derek James, Carolyn McLaren, Kirstin Fogerty, Kylie Stewart, Andrew Doecke

Amendments to be made from November 2019 Minutes

- Canteen bar – minutes read - *That we have a simple canteen manager and day to be run by clubs, moved G Boord, 2nd P Anderson Motion not voted on.*
Amendment to be made to read- *That we have a simple canteen manager and day to be run by clubs, moved G Boord, 2nd P Anderson, a unanimous consensus was reached to pass this motion.*
- Grounds – minutes read – *That we accept Gavin’s proposal with budget up to \$1000, moved B Cameron, 2nd P Anderson Motion not voted on.*
Amendment to be made to read – *That we accept Gavin’s proposal with budget up to \$1000, moved B Cameron, 2nd P Anderson, a unanimous consensus was reached to pass this motion.*
- Grounds – minutes read – *Derek had entered a team in the comp.*
Amendment to be made to read – *Derek had entered a team representing NDHA in the comp.*

Minutes from last meeting moved after amendments made, moved Toni Domaschenz, 2nd Peter Anderson.

Business Arising from minutes

Correspondence In

Tony Appleyard (Whyalla) – Correspondence with Hockey SA re possible disassociation, Hockey SA – request for club information for new online database, link to personal insurance claims as not transferred to new website, updates on webinars for new online system, 2020 season information, Advanced coaching course opportunity, new national insurance provider. Redlegs HC – Information re possible summer competition. Karryn Meulders – notification to advise not continuing as canteen manager. Food Business Motification for for NLC, list of supply contacts and info for canteen. Finance committee members – organisation of meeting and information to discuss. Anne Freeman - draft program dates for 2020, Kristy Boord – request to hire clubrooms for Greenbottles family. Chris Bull – follow up on grand final photos and information. ORSR Grants – Grant acquittal and success story required for turf grant. Alicia Munro – Sports Centre, latest version of master plan and new meeting date, Local Community Insurance Services – renewal of catering/playground insurance. SE Fire Extinguisher Services – invoice. GoodSports – newsletter. Jayne Waters – list of JDP participants, information re Hockey 5s board installation, email to junior coordinators re zone teams and U18 squad in LSEHA, request for Premier League/Metro 1 club to play preseason game at

Naracoorte, Naracoorte Swap Meet gate keeping. Brett Davidson (Polytan) – pitch report. Hockey Australia – newsletter. Breanna West – query re age of children to start hockey. Brad Riddoch Insurance Services – renewal of club/grounds insurance offer to renew. Sue Reti – enquiry re hire of clubrooms. Sports Vouchers – update for 2020 claims (same as 2019). Mick Derrington – invoice for excavator hire, donated as sponsorship. KL Rangers – email address update.

Correspondence Out

Club correspondence – NDHA Correspondence and forwarding of relevant emails.

Reports

Treasurer report

Reports tabled for November 2019.

Bendigo Bank turf account \$41,747.13

Facility upgrade account \$19,518.88

NAB general account \$5484.27

Karryn has been paid for her catering for JJJ \$940, however no acknowledgement has been received from Karryn that she has received the money. After discussions with the finance group, Anne & Trent sat down and worked out the total profits for the club, it did not include chips left over but was based on everything that has been sold, not including the separate oil, the new deep fryer came off the bottom line as well. Books are currently at the auditor.

MOTION - Anne to arrange an itemised profit and loss statement for the JJJ to be provided to all clubs, Moved P Anderson, 2nd T Domaschcz, all in favour

Anne noticed that the EFTPOS machine was not working, when the borrowed one for the JJJ was returned both machines were cancelled, have now received a new one, no fees were incurred to NDHA during this time.

MOTION - Treasurer report moved to be correct, Moved Mick Derrington , 2nd Bruce Cameron, all in favour

Finance Committee Report – late December get together. Suggestions to join both turf and facilities Bendigo Bank accounts and NAB facilities accounts, better interest rates with one account. Only one account has been received from council, 2nd account should have been received by now, would like to pay the council \$12,000 each year, pay an extra \$10,000 this year off that loan to get the figure down, open a term deposit with \$20000 for 3 months NAB, not sure on the interest rate at this stage,

MOTION - Bendigo bank turf account and NAB facilities accounts to join together into the NAB Facilities account, then close Bendigo bank account, Moved Mick Derrington, 2nd Anne freeman, all in favour

Low interest at the moment 1.25% at NAB, put off the term deposit account for now, no immediate future plans on large money items, possibly use this money to upgrade the toilets/changerooms , present different options, pay more off the loan with the council. Check with the council if we can redraw if we pay extra off the loan? Anne to liase with council and get back to us at next meeting.

No canteen manager, clubs to meal nights if the club would like, they do not have to do it but its available if they would like, clubs will keep profits but will need to provide all food ect, bar money to stay with NDHA. We still need a canteen coordinator to organise ordering, pick up of bakery items ect.... Discuss in canteen. It will be up to the individual clubs to advertise nightly meals before game day as etiquette please.

Suggestion – Naracoorte women affiliation, official letter as to why they would like to be affiliated to NDHA? What benefit is it for NDHA? Ange McLean will write a letter to NDHA, and she will also investigate if they are able to be affiliated with a club.

Split rounds – not ideal, finance committee looked into the pros and cons in playing in Edenhope, financially not viable to NDHA, Edenhope games take away money from NDHA, Furner games were changed to Naracoorte for this reason, money lost in bar and canteen for playing in Edenhope. \$1000 approx. loss for NDHA for not playing in Naracoorte on these Edenhope days, clubs to discuss with members, match fee costs as well, cost vs effect, Toni’s discussion in regards to NDHA being dishonest in regards to not including Edenhope after their support given to get the turf, Brolgas may look at other associations, Wimmera or Mt Gambier, some families do not like the long days spent at Naracoorte, thought hockey was for fun not financial, personally sick of fighting each year, some kids will go to play football or netball, as these games are available in the town.

We need to consider other clubs and people from Kingston who need to spend hours travelling to Naracoorte or Edenhope to play. This is not a personal attack or hidden agendas, if Edenhope left would they be better off with a different association? Or will this bring in more players or will they lose players? Financially better off to not have split rounds. Clubs to discuss, positives and negatives about playing in Edenhope and bring it back with the club views at next meeting.

Budget – suggestion allowed \$5000 for grounds, feel the grounds person can spend over \$500 per purchase before bringing to meeting, \$1200 for trophies, \$1000 can spend before meeting, fundraising anything over \$500 per event bought to a meeting. Just to streamline spending, so that not every single dollar is bought to a meeting. Budget is set for the year.

Motion – Grounds person has a limit of \$500 max per purchase, trophies \$1000 per purchase, fundraising \$500 per event, it needs to be discussed at a meeting for approval. If grounds person has a large expense due to an emergency, ask the executive for approval. Moved Toni Domaschenz, 2nd Pete Anderson all in favour.

Motion – NDHA plan to raise \$5000 for general fundraising, \$500 clubroom hire, \$2500 catering net per year, not included canteen, bar sales and sponsorship Moved Bruce Cameron, 2nd Toni Domaschenz, all in favour

We would like to have a major fundraising effort each year, goods and services auction, we need to think out of the box and get money from outside and not just from members.

Budget to be presented at the AGM

Registrar

15 week season, starting dates discussion, Anne had two starting dates, no1 and no2, clubs voted on starting dates. Redlegs 2, Greens 1, KL 1, Dartmoor 1, Brolgas 1. Start of the season to be 28th March finishing with the Grand Final on the 22nd August. Tatiara and Mt Gambier associations have been in contact but will advise us of their preferences. Anne will do up a couple of draw programs.

Anne would like to have team nominations due by 28th February to be able to up a draw, Clubs are to discuss with members by next meeting to advise of team nominations. A special team nomination meeting may need to be had, date to be decided.

All clubs to please get your information to hockey SA for new online system ASAP

Junior Coordinator

Junior coordinator meeting was cancelled, no correspondence, Junior teams for lower SE, discuss at a junior meeting, NDHA representative team playing in Mt Gambier? Currently not enough kids names, if only 9 names nominated by a team, the match fees will not be covered by NDHA but by the individual team players, will need a club manager to sort out rules and regulations in regards to fees ect, and make it more transparent for those who do not know much about it. This may have been on the agenda to discuss at the junior coordinator meeting. To be discussed in more length at next meeting when Junior Coordinator present.

Umpiring – Request to Hockey SA re umpire training, to be discussed at next meeting. Paying umpires for juniors, certain criteria needs to be put into place, must be enthusiastically involved. Discussion at next meeting.

Grounds – Playground condition, rope and cable needs to be removed; it will still be a hazard however Gavin will look at options to see what can go in it. Gavin has put up 4 scare birds, Adelaide Premier match on 22nd February, working bee needed before then, pavers have been ordered, limbs need to be tidied up, mowing, Working bee to be the 31st January/1st February. Gavin and Henry have been working on the cleaning on the turf, blower vacs work well, if we can get 4 or 5 people with blower vacs to work together the pitch will clean up well. Fire pit work has begun, sleepers and gravel has been laid, permanent fencing being erected, February - Derek and Gavin will begin work on the dividing wall in the old clubrooms, poly and popups to be buried into the mound at some stage

Bar/Canteen – Licencing has slightly changed, new signage to put up, new set of trading hours, 11am – 12pm, anyone who has an RSA who has not let Anne know please give her a copy of your certificate and she can add you to the list. Canteen – excess Powerade sold that was out of date, contact details obtained from Karryn in regards to orders, freezers were defrosted and cleaned, distributor order is done weekly and delivered, we need a manager to coordinate, a job description will be made on what is expected Jayne Waters and Anne Freeman will arrange this, an in town address for non-perishable items needs to be available, Peter Anderson has kindly offered that they can be delivered to him at his work. Clubs to discuss with nominations and/or suggestions as to who can be the canteen coordinator to be in charge of the ordering and be available to be here when stock arrives.

Club duties – deferred to next meeting, split shifts or full day shifts, clubs please take back to your members and discuss for next meeting

Fundraising and sponsorship – swap meet 2-3rd May gate keeping, let Jayne know if you are available to help, lions Christmas stocking raffle day application forms, sponsorship invoices are starting to be sent out to old and new sponsors. Limited room for more signs on fence, need more clarity on what expense vs income on any fundraising efforts, especially if we outlay any monies. Kristy Boord to put NDHA on Naracoorte Show gate list.

No club reports

General Business

Premier league 1 will be playing on the turf here on 22nd February, one men and one womens team coming to play, originally they were to play against us, they may mix teams with our players. Time is against us to get players, we could invite mt gambier association for a list of names who may want to play if we need to, all those who would like to play to get names to Jayne Waters ASAP, NDHA to invite players who formed the team of the year first, then others, the bar/canteen will need people to help, clubs to be on roster system, a great association fundraising effort, food to be decided, discuss next meeting. Jayne to confirm if a junior coaching clinic is going ahead?

Food Business Number – to be completed and sent to NLC, Anne Freeman to fill out and return to NLC to bring us in line with current rules and regulations

ORSR Grant – money from the turf grant has been spent

Grand Final photos – Chris Bull is arranging these, senior photos done, junior photos still to be done

By law review meeting was cancelled. Notifications were put on facebook however not everyone relies on facebook for correspondence, if meeting is to be cancelled please do not rely on facebook to get information out, send email as well

Star club documents – Derek has started and will get ready for next meeting to present

Masters Games – Tatiara, if anyone would like to enter a team please do so to support hockey, if you can get a team together register online

Meeting finished 9.26pm

Minutes Signed to be true and correct

Name & Position Held

Date