

Minutes from the Board of Management meeting of Illawarra District Hockey Inc. held at the Illawarra Master Builders Club on Monday 17 February, 2014 at 6.00 pm.

Present: Garry Bull (President), Janet Cowan (Vice President), Wes Johnston (Finance Director), David Sharpe (Competition Director), Greg Condon (Rep Team Director), David Rieck (Development Director), John O'Donnell (Masters Director).

Apology: Craig Nealon (Immediate Past President), Craig Klaus (Umpires Director), Warren Gale (Indoor Director), Graham Body (Planning Director), Ernie Orth (Coaching Director).

In attendance: John Pemberton (IMHI Administrative Officer).

Item 1. Minutes from the previous Board meeting:

The minutes from the previous meeting were moved and accepted as a true and accurate record.

Item 2. Business Arising

Australian representative shirts framing: The shirts are being framed at local company Paperlock and will be available in a few weeks. In addition John OD has a signed NSW jumper to donate to the ICU complex and John P has a framed shirt signed by the Pakistan national team to add to the collection.

Action: Garry, JOD & John P

Summer mixed masters competition: There are four rounds remaining of the six team summer competition.

Action: Garry

Indoor uniforms storage: Greg has purchased six storage crates and will store the indoor representative team uniforms at Wollongong mini-storage as soon as the masters shirts are returned.

Action: Greg

2014 theme: The meeting endorsed Craig N's creation of the 'Join the family 2014' logo for all IDHI correspondence.

Action: John



Diskray contract: Garry and Wes will discuss the PT administrative services agreement with John.

Action: Garry & Wes

Item 3 Sub-Committee Reports

Finance & Administration

Correspondence:

1 The HNSW affiliation and club contacts form is due soon. John is awaiting information on Seacliff HC before completing the form.

Action: John

2 Shoalhaven HA have invited IDHI to play at the Nowra facility if required for any special promotional events and in particular during the O45 championships in May. The meeting thanked SHA for the offer but there are sufficient fields available during the O45s weekend.

Action: John

Finances: Wes presented the Balance Sheet, Profit & Loss, Aged Receivables and Bank Reconciliation statements to 17 February – Total Equity \$95,261.71, Net loss \$2,136.79. The meeting approved the Financial Statements.

The meeting confirmed that all players and clubs on the 31+ days Accounts Receivable listing be declared unfinancial.

Action: Wes

A number of unfinancial players played in round one of the U18 competition last Wednesdays. Clubs have been advised that future use of these players before payment is received or suitable arrangement for payment made with the Finance Director will result in application of the competition rules and the loss of competition points.

The meeting noted the new accounts configuration structure and agreed that sponsorship income be listed to the Marketing & Promotion revenue and that umpires levies and payments be included in the Officiating sub-committee account.

Action: Wes

Most clubs had provided their lists of 2013 unfinancial players – still awaiting Dapto and Wests Illawarra HCs list. Once completed, Wes will provide the unfinancial list to HNSW and these players will not be able to play any hockey in HNSW until their debt is paid to their 2013 club.

Action: John & Wes

Game Development: Graham organised a hockey development day last Friday at JJ Kelly Park for Coniston primary school students. 130 school children as well as teachers and parents together with coaches Graham and JOD and Ian Govers had a most successful day. It is planned to be the first day of an eight week coaching program with central Wollongong primary schools. Additional helpers are needed for this coming Friday.

Action: Graham

Indoor Hockey:

Illawarra won the recent NSW Masters Indoor championships defeating Tamworth 14-0 in the final. Their closest margin was defeating Illawarra no. 2 6-0 in the semi-final.

Junior Field Competition: All clubs will be reminded of by-law 2.02 *Players must be 15 years of age or over to play in the grade competitions. If players 14 years and under wish to play grade Hockey the players must provide a letter from their parents/guardians allowing them to play grade Hockey and the club concerned must demonstrate to the Board that the player is capable of playing grade Hockey. The Board may then give permission for the underage player to play in grade competitions*

Action: John

Masters Hockey:

The recent Illawarra Masters AGM elected John O'Donnell as chairman and director with Warren Gale chairman of selectors and Jim Hindle equipment officer. Training for the O55s started last Monday.

The NSW Masters AGM was attended by JOD, Warren and Peter Ovington last Saturday. The meeting confirmed that the O35s would be held in Armidale in late July and asked that Illawarra confirm their attendance as a matter of urgency. JOD will ask Wes for a list of Illawarra 35 to 39 year old players and ask them for their availability for the O35s ASAP.

Action: JOD

HNSW have allocated hosting of the 2015 O40s championships to Illawarra.

Men's Field Competition: The first round of the U18 competition was held last Wednesday. The draw has been distributed with the 5th March Shoalhaven/Kiama vs Southern Highlands match to be played in Nowra. At this stage only match results will be inputted to HockeyNet as the new system will not be operational until late March.

Action: John

Officiating: Although umpires will be paid by club vouchers each week, John will keep a matrix of all weekly umpires for bonus payments to accredited umpires at seasons end.

Action: John

Other Business:

The next Board meeting will be held on Monday 17 March at 7.00 pm at the Builders Club. Albion Park HC will be invited to the Club Review discussion.

Action: John

Garry Bull,
President