

SEACLIFF HOCKEY CLUB COMMITTEE MEETING MINUTES

22/03/2010

1. Present: Jason Spouse, Briony Ankor, Skye Tamlin, Tim Stephenson, Melissa Stephenson, Andy Oliver, Paul Bond, Adrian Tamlin, Paul Bond, Penny Redmond, & Adrian Roach.
2. Apologies: Nikki Searle & Pam Clift
3. Minutes of previous Meeting: 15/02/10 accepted to be a true & accurate record.
Moved - Andy.O , Seconded - Skye.T ; Passed
4. Business arising from previous meeting: Nil
5. Correspondence – In: As tabled (see separate document)
6. Correspondence – Out: Nil
7. Business arising from Correspondence: Nil
8. Treasurer's Report: As Tabled
 - Budget for 2010. Deficit recorded – discussion on how to address the short fall including;
 - increasing member fees (comparisons made with other clubs)
 - attracting additional sponsors
 - increasing canteen revenue
 - chasing 2009 unpaid fees
 - Member Fees 2010. Discussion on whether to increase fees & by what margin, in addition whether to incorporate a discount/penalty fee to encourage community umpiring accreditation by members to avoid club demerits.
Decisions = Increase of \$10 to Standard fees & an increase of \$15 to Concessional fees
= revisit umpiring accreditation issue for 2011 season
 - U/9 competition = If injury insurance is required – Paul.B to confirm with Christine.R at HAS
 - Fundraising
 - Penny.R to explore viability of selling drink bottles
 - to be more pro-active in selling existing stock of club paraphernalia (ie. caps etc)
 - Bunnings community sausage sizzle, requires public liability letter to finalise
 - Social = Target of \$2000 set for 2010 season
 - Uniforms = to ensure that club is not out of pocket with issuing of new uniforms Melissa.S to do memo/flyer for distribution stating payment must be made before receiving them
 - Grounds
 - Additional funds required to budget for PL Women training at the Pines
 - anticipated decrease in fees paid to SSC for 30 min less light usage due to trainings at Pines
 - Equipment = discussion on goalie & ball requirements, new first aid kits sourced by Adrian.T from Cheap as Chips - **agreed too**
 - Donations = discussion on incorporating funds received in 2009

9. Committee Reports:

- i) Sports Club: - Meeting 22/3/10 to discuss lightning issues, Glen Millar to put into Council to use pitch replacement fund & council to reimburse SSC. A week's downtime required for upgrade. Possibility of community grant funding queried.
 - Facility redevelopment issues discussed including;
 - possible plan from Holdfast Bay CEO to adapt facility to a regional Sporting Complex to include other sports to attract Federal Funding. This would require community consultation.
 - existing plans for redevelopment require greater input from SHC to SSC, therefore a wider sub-committee from club members to provide input for future direction of the hockey club – suggested to approach Jim Hughes, senior players & parents
 - Seacliff Tennis Club to be encouraged to trial hybrid pitch at North East
- ii) Juniors: - School Program run by Glyn.T, Syke.T, Brenton.C & Ruben.W is being well received, new school added = St Mary's
 - Lighting Carnival; 26/3/10 requires additional female volunteers
 - Sign on Day; March 28th with sausage sizzle with senior trial games to follow
 - U/18 girls maybe withdrawn if no additional girls signing on 28/3
 - U/9 competition has had a good response for coaches, roster to be organised Jason.S & Kerry.K
 - U/13 boys possibly to be coached by Jono Gardner
 - Budget is slightly over due to additional students in school clinics
 - Zone champs; David Newton new committee member, additional female representative would be ideal if identified
 - Training start dates & times to be confirmed with coaches, approx 2nd week of term (19/4/10)
- iii) Social & Fundraising: - event calendar has been e-mailed out to members, placed on face book & website, posters are to put up at the club
 - deposit requested to Marion Golf Club for the golf day 25/4/10
- iv) Uniforms: - If not enough women's uniforms order with M6 team entered (to wear older yellow tops)
 - Adrian.R to contact Hockey World re status of delivery date
 - Junior uniforms same cost price as seniors = sell at same price.
 - M1 women do not require numbered tops
 - Managers are to purchase socks for kit but will be issued with 1 top to allow for fill-in/blood rule
 - Non returning PL players need to return tops; Melissa.S following up, Women = 4 collected, 2 outstanding. Men = all returning at this stage
 - 09 M1 players not paid for uniforms need to be chased, Melissa.S to attempt
- Sponsorship: - Adrian.R to have meeting with Holdfast Hotel regarding sponsorship
 - Terry Smith has signed off on sponsorship agreement, invoice needs to be issued
 - dozen stick kits to be sold on consignment for Hockey World
 - Brighton fitness club unable to be contacted
- v) Web-site: - has received good feedback
 - short on content, any information to be sent to Darren Neimke
- Newsletter: - editorials required
 - all committee members to provide a short report for publication
 - Adrian.T to contact "The Messenger" to investigate publishing club news/results

- vi) Hockey Net: - Adrian.R is currently turning on players for 2010 season
 - HSA default registration form to be adapted for SHC's needs
 - 70 registration forms collected to date
 - updated registration form required in future to include a tick box to exclude junior faces from promotional material & website postings (check age requirement for this)
- vii) HSA: - Premier League coaches invited to Hot shots squad training
 - Club allocations of NSW players currently playing in SA club teams is an area of concern
 - AGM; report tabled
 - Board elections; only 2 valid nominations received, 2 vacancies to be appointed by board
 - Pines pitch having shock pads replaced & available 1st May 2010

10. Women's Playing;

- Women's team are PL, M1, M2, M4 & M5
- James McRae appointed as M3 Women's coach
- M5 women do not have a coach/manager
- Lots of new players to club mostly attending Flinders Uni
- First round trials 2-6pm for approx. 23 players
- Each team manager to organise their own umpiring commitment

11. Men's Playing;

- First round trials had approx. 18 players, 84 on paper
- Training squad for PL/M1 consists of 45 players, some of these will be playing M3, & will need appropriate management
- Mt Gambier training camp was a very hard weekend, good job done by Tim.K
 - weekend was well received by players
 - all members participating to be commended on their professional behaviour
 - thank you letter to go to Mt Gambier High School & Mt Gambier Hockey Association for hosting us
- Currently no PL manager has been appointed
- All men's umpiring commitment has been allocated by Tim.K
- Training times have been finalised & published on the web site, thank s to Darren.N
- U/18 Boys training time has been moved to Thursdays
- Clearance issues for Cameron & Rowan Hope from Grange to be settled by SHC
- Payment from Ed Chittleborough not required due to past fees paid when in state team

12. General Business;

- Umpiring co-ordinator – Andy.O to discuss with Lachlan.C
- Canteen
 - discussion over the current limitations, non-perishable, non-labour intensive items
 - Andy.O to discuss with Meryl Stephenson
- Coaching forum requested top 2 men's & women's teams have white boards (Adrian.T to price)
- Balls TK & elk brands to be looked at & discussed with Tim.K, 4 dozen match balls to be purchased
- New first aid kit bags priced at \$8 from Cheap as chips = committee approved purchase
- Player photos to be updated 5
- Club keys re-issued
- Australian Post redirection service for Lipson Ave fee applied after 6 months, to be monitored for 6 months then decision to be made
- SSC calendar needs to be filled-in with any training sessions or club social bookings

- Pam Clift has formally stepped down, secretary e-mails to be re-directed to Adrian.R, cheque account signatories need to be changed: President, Treasurer & Vice President
- Police checks need to be completed fro all coaches & managers, a list needs to go to HSA
- Photos to be put on website so members can identify committee members
- Club sign to be re-erected on corner of Ocean Blvd & Scholefield Rd, to have Jason.S phone no. web site also to have Jason.S phone no. as contact person
- Managers Folders need to be updated, printed & distributed to teams, Melissa.S & Andy.o to do

13. Next Meeting – **Wednesday 21st April 7pm**