

SHC May Committee Meeting Minutes

Wednesday, 26 May 2010

7:07 PM

Present	Adrian Roach, Paul Bond, Tim Stephenson, Mel Stephenson, Briony Ankor, Darren Neimke, Andrew Oliver, Jason Spouse, Nikki Searle, Adrian Tamlin
Apologies	Skye Tamlin, Penny Redmond
Minutes of Previous Meeting	21/4/2010. Accepted to be a true and accurate record subject to a correction about police checks being required for all coaches and not just junior coaches. Moved - Paul Bond, Seconded - Mel Stephenson
Business Arising from the minutes	None.
Correspondence - In	As tabled.
Correspondence - Out	As tabled.
Business Arising from correspondence	<ul style="list-style-type: none"> <input type="checkbox"/> • Darren Neimke to forward a copy of Lachlan Cooper offer to all members of the management committee for review and comment. <input type="checkbox"/> • Darren Neimke to confirm to David Newton that the \$20 Levy - as suggested - has been accepted and is to be applied to participants of the zone championships Moved by Jason Spouse; Seconded by Mel Stephenson. <input type="checkbox"/> • Darren Neimke to send an email to the following people advising them of the decisions that have been made in respect to their fees: <ul style="list-style-type: none"> • Keiren Miller and Hamish Beal - 100% of fees waived this year due to them being first year country players and providing their own goal keeping gear. This is subject to them playing with us next year. Moved: Andrew Oliver; Seconded by Jason Spouse. • Henry Walsh - fees for 2010 waived retrospectively as he paid last year although he was selected in a state team last year. Moved by Adrian Roach; Seconded by Darren Neimke • Briony Ankor - second team fee is for 2010 waived due to the fact that Briony who is a goal keeper is filling-in in the second team as a field player. Moved by Adrian Roach; Seconded by Andrew Oliver. • Lucy Ackland - fees for 2010 waived on the basis that there is no petrol compensation for the country player. Moved by Adrian Roach; Seconded by Andrew Oliver. • Jamie Krecu - 2008 fees which are in dispute to be written off as there was it is agreed that they may well have been paid but not receipted as claimed. Moved by Jason Spouse; Seconded by Andrew Oliver. • James McCrae - 2010 fees to be waived as he is coaching a team this year ★ • Resolution to review the by-laws with respect to goal keepers and second team fees. ★ • Resolution that we review the coach and manager fee structure.
Treasurer's Report	<p>Tim Stephenson tabled the financial reports. Moved as accepted by Tim Stephenson, Seconded by Andrew Oliver.</p> <p>The following discussion points were raised:</p> <ul style="list-style-type: none"> • We are getting to the part of the season where the bulk of fees start getting received. • There has been an adjustment made to reflect an expectation that there will be a lower cost for equipment and uniforms than had previously been forecast. <input type="checkbox"/> • Tim Stephenson to update the headers and footers in the document to reflect accurate dates for the report. <input type="checkbox"/> • Tim Stephenson to arrange an invoice to go to the General Manager of the Holdfast Hotel for sponsorship. <input type="checkbox"/> • Adrian Roach to email a copy of the PLW Coaching Contract to Tim Stephenson. <input type="checkbox"/> • Tim mentioned that he has received invoices for sporting goods from Hockey World for which he has not seen a record and is therefore unable to reconcile for payment. Adrian Tamlin to follow up with Keera Harvey about whether she may have an invoice for sporting goods that she picked up but which has not been forwarded to Tim Stephenson.
Men's Playing	<ul style="list-style-type: none"> • Andrew reported that the PLM have performed well and are currently second and that M1 and

	<p>M2 Men are both in the top 4. On paper we have lots of players but that, at the moment we are hit with the loss of about 12 players due to a variety of reasons which is causing us to struggle to get numbers.</p> <ul style="list-style-type: none"> • Andrew mentioned that there had been a couple of cases of where umpiring commitments had been missed but that these
Women's Playing	<ul style="list-style-type: none"> • Briony reported that the PLW have performed well and have been getting good results and provided us with information about the placing's of each of the women's teams. Mention that Melody Cooper and Tess Reynolds ... Overall numbers have not been too bad but that, some grades are occasionally hit with reduced numbers due to a variety of reasons.
Committee Reports	
Sports Club	<ul style="list-style-type: none"> • Paul Bond mentioned that he has submitted a grant application to the council for approval ☐ • Adrian mentioned that, where we had previously expected to upgrade our lights in July that this would no longer happen as the funding has been held up by council. Adrian Roach to draft a letter to the association advising them of this and to let them know that we do not foresee this happening before the end of the season. • Adrian Tamlin mentioned that he felt that it was important that we continue to keep council informed about our club through communication such as newsletters. ☐ • Darren Neimke to draft a letter to the sports club which describes our requirements for having a more permanent and formal structure for the technical bench facility. This request to also include a request for improvements to be made to the additional goal
Equipment	Nothing to report.
Newsletter	We are hoping to have another newsletter in the middle of this season after the zone championships.
Juniors	<ul style="list-style-type: none"> • U9 fees to be \$30 instead of \$50 and \$5 per week. This was seen as a move that would help reduce barriers in getting juniors to play at the club. Moved by Jason Spouse; Seconded by Andrew Oliver. • Need to supply an umpire for each zone team; Proposed that an additional \$5 be charged to U13 players in addition to the \$20 zone levy to cover their umpiring costs. • Jason advised that we have 2 U11 teams but that we currently do not have enough girls playing to consistently meet the "boy/girl" quota imposed by the association.
Social and Fundraising	<ul style="list-style-type: none"> • Golf day was a success. Approximately 60 people got involved and we raised over \$800 for the club. • Unfortunately we had to cancel Tiger Treasure due to lack of involvement. • Pub Crawl is coming up and we are expecting involvement of approximately 50 people and expect to make \$500 from shirts. • Bad Taste Tasting night is also coming up. We are looking to get wineries to come and do wine tastings. Adrian Roach advised that we can have a tasting table but what is purchased here cannot be opened and consumed on the premises. • Noted that raffle books are due back in June. • We have had some interest from members in providing sponsorship as part of the "Support your club proposal" program. Noted that we have received a sponsorship from Ernest Ackland. ☐ • Darren Neimke to create a web article about the Support your Club program with a link to the documentation about the program. ☐ • Darren Neimke to document the process for the Support your Business program.
Uniforms	<ul style="list-style-type: none"> • There was a discussion about what to do regarding players playing without the correct uniform. The committee felt that whilst there may be trade-offs from time to time (particularly in the lower grades) where we have fill-in players who may not have access to a spare uniform - where this occurs for more than a couple of games, the players should be directed to acquire a proper uniform. • Agreed to absorb an under charge which has occurred where some players were not charged the \$1.50 for shirt numbers. The total amount in question is in the order of \$20. • Mel discussed that there has been demand from members for club apparel. Mel has researched options for acquiring apparel and presented three options for consideration. Mel recommended looking at the www.asgsports.com.au to see what they were offering. Agreed that we will source and offer hoodies, vests, and polo's which are in line with what we have previously offered and to leave consideration of expanding to track suits next year.

	<ul style="list-style-type: none"> The committee thanked Mel Stephenson for the time and effort that she put into the distribution of new uniforms. Moved by Darren Neimke; Seconded by Adrian Tamlin.
Website	<ul style="list-style-type: none"> We are trying new strategies to get more information out more broadly such as adding information to the website as news articles and then sending out a weekly digest of links to all members.
Membership	Nothing significant to discuss.
HSA	<ul style="list-style-type: none"> Adrian Roach has been invited to attend the opening of the new pitch this week.
Other Business	<input type="checkbox"/> <ul style="list-style-type: none"> Adrian Tamlin raised the issue of protective equipment - particularly for defenders who are defending penalty corners. It was recommended that U18 and U15 teams should carry a minimum of 2 face masks and that senior teams should carry 1 face mask. Adrian Tamlin to source quotes for a dozen masks. Darren Neimke to draft a letter to coaches to inform them about the views that we have on face masks and asking them to get feedback from their teams about this and how many masks they believe they might need.
Next Meeting	Wednesday 23rd June, 7PM
Meeting Closed	10:00PM