

SHC April Committee Meeting Minutes

Wednesday, 21 April 2010
7:25 PM

Present	Adrian Roach, Penny Redmond, Tim Stephenson, Mel Stephenson, Briony Ankor, Darren Neimke, Andrew Oliver, Jason Spouse, Nikki Searle, Adrian Tamlin
Apologies	Paul Bond, Skye Tamlin
Appointment of Secretary	Andrew Oliver moved that Darren Neimke be accepted as Secretary, Seconded by Mel Stephenson.
Minutes of Previous Meeting	22/3/2010. Accepted to be a true and accurate record; Amendment that Pam was not an apology as she had already resigned from her post as Secretary Moved - Andrew Oliver, Seconded - Adrian Tamlin
Business Arising from the minutes	<input type="checkbox"/> • Adrian Roach mentioned that he is following up The Holdfast in regards to sponsorship.
Correspondence - In	As tabled.
Correspondence - Out	As tabled.
Business Arising from correspondence	<input type="checkbox"/> • Darren to forward Briony a copy of correspondence out in relation to cancelation of PLW training at The Pines and Rule enquiries. <input type="checkbox"/> • Andrew Oliver to follow up with Ian Church re. HockeyNet over compliance. First fine for a given team will be worn by the club, subsequent fines for a team to be worn by the team. <input type="checkbox"/> • Jim Tolson's Tech Bench Request - discussion about what comprises a tech bench and any equipment required. Talked about whether this is a paid role. Darren to draft a response to HME inquiring as to who is accredited and whether someone will be allocated to perform the duty for games at our club.
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"> • Expectation that additional Vets games will have an increased effect on canteen takings and match fees • Expectation that spending on equipment will be lower this year due to lower cost of goalkeeping equipment <input type="checkbox"/> • Darren to send a letter to HME asking them to consider reducing the match fees due to the fact that the match times have been shortened • Andrew Oliver requested that monthly re-forecasts be tabled for the Budgeted Cash Flow based on actuals that come in on a monthly basis to ensure that we have a sufficient long term view of our operating position <input type="checkbox"/> • Adrian Roach to follow up getting sponsors plates for the Foorde's and IRS Refrigeration as acknowledgement for their donations and sponsorship <input type="checkbox"/> • Mel Stephenson to post notices at the club in relation to Fees being due
Men's Playing	Andrew Oliver reported that results have been good.
Women's Playing	Numbers have been good. It is particularly pleasing that numbers are strong among the lower grades.
Committee Reports	
Sports Club	<ul style="list-style-type: none"> • Adrian Tamlin shared discussions about lighting replacement which had taken place during the recent sports club meeting. He mentioned that there will be a further meeting on 27th to discuss the situation about lighting. Expectation that a significant portion of the money for lighting replacement to come from council and grants. The remainder likely to come from pitch replacement fund. • Adrian Roach brought up that it had been mentioned that our club had done a good job with cleaning up after Thursday night dinners • In was noted that the club passed its health inspection • There was some discussion about the future development of the club facilities. Darren Neimke and Adrian Tamlin will discuss further during the month how to move this discussion forward.
Equipment	<ul style="list-style-type: none"> • Recent purchases have included new First Aid bags and equipment, training and game balls. <input type="checkbox"/> • Jason mentioned that we may need more junior equipment for U11's and lower. Jason to speak with Ian Cooke to see what gear we have and to provide more specific information about exact needs.
Newsletter	<p>Adrian Tamlin thanked people for their contribution to the newsletter and felt that having different people producing content resulted in more interesting content overall.</p> <p>Aiming for next newsletter to be produced around mid-season.</p>

Juniors	<p>As tabled. Jason highlighted that:</p> <ul style="list-style-type: none"> • We did 4 lightning carnival sessions as opposed to 2 last year and this had involved over 300 kids. • We have 20 confirmed kids for U9's • All junior coaches are now confirmed • Still looking for managers <ul style="list-style-type: none"> • Jason Spouse mentioned that we need to find umpires for the U15's. Jason will follow this up when the playing schedule is announced. • It was noted that Darren Neimke has been appointed as the coach of the Western Mariners U18 team this year. • Jason confirmed that the teams that we have in the junior competitions this year are: <ul style="list-style-type: none"> • U11 - 2 mixed teams • U13 - 1 boys, 1 girls team • U15 - 1 boys, 1 girls team • U18 - 1 boys, 1 girls team • It was discussed the need to show our support for the Zone competition as a club.
Social and Fundraising	<p>As tabled. Jason highlighted that:</p> <ul style="list-style-type: none"> • We are expecting more than 60 people to participate in the golf day event. If achieved, this number would exceed initial expectations. Discussion about the cost of selling stubbie holders concluded that \$5 would be a special price to sell as part of the package for people who have paid to participate in the event. The normal selling price of the club stubbie holders is \$8 each. <input type="checkbox"/> • Nikki Searle discussed that she had looked at getting a dentist to come and do a fitting/sizing for custom mouthguards. Nikki to draft an email for Adrian to send to the membership to seek information about what dates should be set for any mouthguard fitting. <input type="checkbox"/> • Adrian Roach will confirm to the sports club that we are happy for the club to be available for hire on the evening of the lower grade preliminary finals in September.
Uniforms	<p>As tabled. There was discussion about:</p> <ul style="list-style-type: none"> <input type="checkbox"/> • Whether we need to evaluate alternative suppliers for future uniform provisioning requirements. Melissa to communicate with Tyson Schubert to understand where previous investigations had gotten to in relation to this and to come back to the management committee with a recommendation. <input type="checkbox"/> • Melissa Stephenson to send an email to Adrian Roach to request numbers for another uniform order. <input type="checkbox"/> • We have been receiving requests about apparel. Melissa Stephenson will investigate the requirements for procuring apparel for a potential future order. <input type="checkbox"/> • Melissa Stephenson to take what we need from the incorrect stock that was received for the women's uniform order and send the rest back to the supplier.
Website	As tabled.
Membership	Adrian Roach mentioned that we have approximately 70% of our members turned on in HockeyNet.
HSA	<ul style="list-style-type: none"> • On the topic of lighting, Paul Bond mentioned that Port came under the 500 lux requirement as per testing which had taken place. There had also been discussion about moving <input type="checkbox"/> • Cameron Hope has been cleared. Rowan Hope's clearance is in dispute. Darren Neimke to follow up with Rowan as to whether the trophy has been returned and to follow this up with Grange and HME. • There had been discussion about the hybrid pitch at North East and • Junior fixtures will be completed by the end of the week and will be available via the website. <input type="checkbox"/> • All coaches must download the police check form and complete it. The coaches must then forward this form to the association. Andrew Oliver will download the form and send it to all coaches with instructions for them to complete them. Andrew will then collect these back at a later date and drop them off to the association.
Other Business	<ul style="list-style-type: none"> • Communication - Google Docs - It was agreed that, as a committee we will use the Google Apps account to collaborate and share documents. Darren Neimke offered to provide assistance with anybody who needed help in using this facility to access communication. <input type="checkbox"/> • Support your club proposal: as tabled. Adrian Tamlin to produce an email that will go to Adrian Roach to send to our membership to market this initiative. <input type="checkbox"/> • Application for Waiving of Membership Fees from Alastair Oliver for his involvement in 2 state teams. It was agreed that Alastair's fees would be automatically waived as a result of his state selection. Andrew Oliver abstained from being involved in the decision process. A motion was put forward that we provide \$250 of direct financial support to Alastair for his financial burden in being selected to play in 2 state teams. This amount would be reviewed at a later date when we understand all of our financial requirements. Moved by Adrian Roach, Seconded by Jason Spouse, all in favour. Motion

carried. Darren Neimke to send a letter to Alastair informing him of the amount of the benefit that will be provided.

- Paul Bond mentioned that insurance costs will amount to roughly \$60 per team for juniors. Motion that U9 registration fees will be \$50 plus \$5 per game. The motion was moved by Adrian Roach, Seconded by Jason Spouse, all were in favour.
- There was a discussion about grants. Paul Bond will check and report back in relation to the status of the Active Club grant and whether we need to resubmit anything.

Next Meeting	Wednesday 26th May, 7PM
Meeting Closed	10:25PM