

SHC August Committee Meeting

Wednesday, 11 August 2010

7:08 PM

Present	Darren Neimke, Andrew Oliver, Tim Stephenson, Briony Ankor, Penny Redmond, Nikki Searle, Paul Bond, Melissa Stephenson, Skye Tamlin
Apologies	Adrian Tamlin, Jason Spouse
Minutes of Previous Meeting	14/7/2010. Accepted to be a true and accurate record. Moved - Tim Stephenson, Seconded - Melissa Stephenson
Business Arising from the minutes	N/A
Correspondence - In	As tabled.
Correspondence - Out	As tabled.
Business Arising from correspondence	<ul style="list-style-type: none"> <input type="checkbox"/> • Sponsorship Vouchers that were received from Brighton Fitness Centre to be used as prizes at the Quiz Night. Darren Neimke to write a letter to the Brighton Fitness Centre thanking them for the vouchers. <input type="checkbox"/> • Darren Neimke to send an email to the membership in relation the HME Committee Nomination process to seek interest from within our club in relation to might be interested in nominating for a position on that committee.
Treasurer's Report	<p>Tim Stephenson tabled the financial reports. Moved as accepted by Tim Stephenson, Seconded by Andrew Oliver.</p> <p>The following points were raised:</p> <ul style="list-style-type: none"> • We have received just over half of the chocolate money <input type="checkbox"/> • Mike Redmond to follow up sponsorship with The Holdfast <input type="checkbox"/> • Tim Stephenson to investigate how much has been received from Hockey World for sponsorship this year and follow up if required <input type="checkbox"/> • Tim Stephenson to forward details to vp-men and vp-women about players who have not yet paid fees so that these may be followed up
Playing	<p>The following points were raised in relation to playing:</p> <ul style="list-style-type: none"> • Coaching mid-year reviews have been completed for Premier League and Metro 1 Women's coaches • Discussion about coaches for next year and the need to identify and target coaches for teams for next year at all levels • There has been a drop off of about 25 men's players from what we had last year across all grades • Fielding consistent teams has been difficult in the men's senior grades due to high number of state representation
Committee Reports	
Sports Club	<ul style="list-style-type: none"> • The Sports Club has extended an offer to Mike Redmond to attend one of their meetings • The lights will not be replaced until after the end of the season due to risks associated with having heavy machinery on the pitch which is damp due to recent weather conditions
Equipment	<ul style="list-style-type: none"> • Darren Neimke consulted with senior coaches and players with a recommendation to purchase 6 x full face masks. Darren obtained a mask and brought it to training to allow players to try the mask. Darren to follow up with Adrian Tamlin about purchasing 6 masks.
Newsletter	The July/August newsletter has been finalized and will get emailed to members tonight.
Juniors	As tabled. It was highlighted that:

	<ul style="list-style-type: none"> • Organizing umpires for juniors is difficult • Ground management - opening and closing of the facility - is difficult and time consuming to organize, particularly when there are no Seacliff teams scheduled as the first team. This is exacerbated due to the fact that there are only 2 sets of keys allocated across 8 teams. • U9's requires a dedicated co-ordinator
Social and Fundraising	<ul style="list-style-type: none"> • Prizes and table registrations have been coming in well for the Quiz Night ☐ • End of Season dinner will be the 16th October at the Highway Inn. Cost will be \$55 per head. Penny Redmond to draft up a sample running sheet and bring to next committee meeting.
Uniforms	<ul style="list-style-type: none"> ☐ • Hoodies arrived in Melbourne today. Darren Neimke to add an announcement on Facebook to let people know that uniforms have arrived and will be here soon. • Discussion about moving the U11's and Vets to the current uniform next year. Melissa has started sizing the U11's.
Website	<ul style="list-style-type: none"> • Darren Neimke mentioned that we need more new photos to put up on the website • Need to have more easy to find contact information for functions such as "how to join".
Membership	<ul style="list-style-type: none"> • Contact details are currently being managed out of Google Docs but identified need to get a more general purpose tool for management of member details and information for next year • Looking at getting some recruitment posters before the end of the year and have them available for distribution • Mike Redmond to discuss with senior coaches about what to do regarding a country pre-season trip next year
HSA	<ul style="list-style-type: none"> • Suggestion that Hockey SA would have a common "sign-on" day across all clubs with advertising/promotion for the day to be supported by Hockey SA • Discussion about arranging for AHL players to hand out trophies to junior teams at Grand Finals • Commitment to renew the energy and focus on the Let's Hockey program for next year • Recognition that the HookedInto Hockey program has been made more flexible and can be targeted for further funding and promotion so that it becomes more effective and targeted as a marketing tool • General philosophy to move focus in summer towards indoor hockey
Other Business	<ul style="list-style-type: none"> • Fundraising and Grants <ul style="list-style-type: none"> • Mike Redmond attended the Marion City Council meeting about grant submissions • Strategic Sub-Committee <ul style="list-style-type: none"> • Meeting last night was very positive and attended by approximately 20 people. Wide ranging discussion about the needs and future direction of the club. Darren Neimke to send an email to committee members which summarizes the points that were raised and discussed last night.
Next Meeting	15th September 2010 at 7PM
Meeting Closed	9:18PM