

MAITLAND HOCKEY ASSOCIATION INC

Minutes of Ordinary Meeting

Date: Wednesday 20th January 2010
Present: R.Sherlock, S.Orchard, S.Carratt, , H.Wilcher, J. Hart, L. Blunden
Apologies: K.Gallagher
Place: 32 Nillo Street, Lorn
Time: 6.30pm

1.0 **Minutes of previous meeting:**
Read and passed as a correct record of the meeting. Moved S. Carratt,
Seconded L. Blunden Carried

2.0 **Business Arising from Minutes:**

1. Website: Workshop held 19/1 at Telarah Public School, lead by G. Noronha. Website is maitlandhockey.org.au
2. Junior Development: Junior skills camp players are Chris Jordon and Patrick Magann U13yrs and Matthew Magann U14years.
3. Hook into Hockey on Wednesday afternoons.
4. Schools promotion: S.Orchard and L.Blunden to liaise and organise flyers for schools. Possibility of paid advertising in newspapers (see General Business)

3.0 **Reports:**

3.1 **Treasurer's Report:**

Previous balance:	\$31,566.11
Less cleared cheques:	11,565.11
Add Cleared deposits:	8,624.27
Add Outstanding cheques:	Nil
Deduct outstanding deposits:	Nil
Expected balance on statement:	\$31,566.11

4.0 **General Business:**

4.1 **Website:** H.Wilcher to organise updated club contact list. It was decided that postings must be formally placed with the President for approval prior to placing on the website. Some dates and information are already on website.

4.2 **2010 Winter Competition:** Structure, dates, fees etc to be sent to Clubs with Rules of competition and team registration forms. Clubs to organise own Registration, turf fees and give money to Association.

- Fees: “Hook into Hockey”: \$30 for two week session (includes equipment, registration and turf fees)
U7yrs and U10yrs: \$50 for season (includes Rego and turf fees)
U13yrs and U18yrs: \$50 registration plus \$70 turf fees (Club fees additional)
Open \$90: registration per player. Team fees \$85 per game (15 rounds. 2 finals will be additional cost) Approx cost \$300 per player plus Club fees additional.
MOVED S.Carratt, SECONDED J. Hart that the details of fee structures be accepted. Carried
- 4.2 **Schools Promotion:** MOVED S.Carratt SECONDED J.Hart that S.Orchard and L. Blunden organise, contact and send out flyer to schools and place paid advertisement in newspapers (Mercury and Star)
- 4.3 **Rules of the Competition** are being updated by R.Sherlock and will be sent to committee members for perusal and comment with a view to publication prior to Team nomination day 27th February 2010. All forms to be submitted by second competition day. All registration fees must be paid prior to first game, for insurance purposes.
- 4.4 **Rep Teams:** Clubs to be notified about dates of Representative team submission, dates of carnivals, etc. Accommodation needs to be booked. ACTION: R.Sherlock
- 4.5 **Meeting nights:** 3rd Monday 7pm at Maitland Park Bowling Club (TBC)
- 4.6 **Umpiring:** Juniors: \$5 paid by each team to Junior umpires (Two per game in U13 and U18.) Open: \$10 per game to each umpire (Teams to pay).
U13 to umpire U7 and U10 “paid” with a canteen voucher.
Discussion re mentoring umpires, with each club to nominate umpires and mentors. R. Sherlock is to check with boys who umpired last year on availability/ interest for 2010. Possibility of Teams providing umpires for at least some of the games.
- 4.7 **Team numbers:** discussion re need to set a minimum number of players who must take the field to play a valid game. It was decided that the minimum number would be 6 registered players in that team. Additional players may be used but points will be forfeited if less than 6 of that team’s registered players are on the field.

Meeting closed 8.35pm

Next meeting will be on Monday 15th February 2010 at 7pm at Maitland Park Bowling Club