



Maitland Hockey Association Inc.

August '10 Meeting Agenda

General meeting to be held on Monday, 16th August, at 32 Nillo St, Lorn, commencing at 7pm.

Present: Ros Sherlock, Joan Hart, Sally Carratt, Judy Collier, Morgan Sherlock

Apologies: Steve Orchard, Kylie Goodwin, Helen Curran, Honey Wilcher, Lorrae Blunden, Ann Clarke, Gabriel Noronha

1.0 The minutes were read by R.Sherlock.

Confirmation of minutes of July '10 meeting.

Moved : Sally Carratt

Seconded : Joan Hart

2.0 Business Arising:

2.1 Re Deferred game between District Diamonds and Talking Heads played 11 am 14th August 2010

2.2 Old Computer and monitor was disposed of successfully at Council Disposal Day.

2.3 Amendment to minutes 3.1 should read "Steve and Lynn" Orchard.

2.4 Re 5.6 Coaching page details have been passed on to McLean Phillips family.

2.5 Ladder and qualifications details have been emailed to clubs.

2.6 Re 5.9 Association is looking to revise constitution in line with Fair Trading requirements.

3.0 Correspondence:

3.1 Inward

Resignation as Promotions Officer due to work commitments: Lorrae Blunden

Janine Ford- Women's Comp: current ladder

G. Noronha re Hockey Ed

Hockey NSW Robert Vergouw request volunteers for Argentina match

Hockey NSW re Women's State Vets

Hockey NSW Paul Bruce President re Strategic Plan

Hockey NSW Contact info

Hockey NSW Info re Argentina v Australia

Hockey NSW re Indoor State Championships

Hockey NSW update news

Eligibility for Finals letters from: Rustlers re N. Busch, Norths re D.Boyle , E.

Carey, Norths White dispensation for team to allow other players to play in team. Possibly a request from T.Lawrence, District Mischief re: G.McLean-Philips.

Business Arising from Correspondence:

Discussion re requests that players be given dispensation to be eligible for Finals:

N.Busch- approved by vote at meeting

E. Carey- approved by vote at meeting

D.Boyle-not approved by vote at meeting

T.Lawrence- approved by vote at meeting

G.McLean-Philips- approved by meeting

Under 13s White Team: Letter from M. Sherlock asking that consideration be given to allowing T.Forbes Under 10 and another player from the U13 Gold Team to play across into the U13White team because several players have left or been injured. Approved to play enough players to make a team of 7 players.

Moved by J.Collier , Seconded by Joan Hart Carried

3.2 Outward

Email to C.Fitzgerald to book turf for 11 am game.Confirmed.

Moved: S,Carratt, Seconded J.Collier

4.0 Reports:

4.1 President's Report:

Tabled by president, R.Sherlock. Very busy month culminating with Junior Carnival on Sunday 15th August. Thanks to many people including Scott Rainbow for Co-ordinating the Carnival, Joan Hart for organising Canteen. Thanks to helpers from Mens and Women's Association and parents for assistance. Thanks to Kylie Goodwin and Marcus Van Egmont for Umpiring lots of matches. Thanks to Honey Wilcher for her work in many areas and to Honey Wilcher and Kevin Gallagher for marking and preparing fields deep into the night. Thanks to Dean Koenig, Mrs Seach, Jill Bradford, John Crouch, Mrs Brown for support of Junior Teams Good feedback from many people re Carnival organisation. Financially successful also.

4.2 Treasurer's Report:

Tabled by Treasurer, Closing balance \$30,636.23

Moved by J.Hart , Seconded by S.Carratt

4.3 Turf Committee Report: Nil

4.4

4.5 Junior Development Officer Report:

Steve Orchard: Clubs to be approached to nominate approx 12 players across Association for Summer Satellite Squad

Summer Hockey: survey responses indicate that mid-week competition is preferred

4.6 Indoor Committee: Nil

4.7 Maitland Park Recreation Board: Nil

4.8 Hunter Power Conference Report: Nil

4.9 Vets report: Very successful, in results, accommodation and camaraderie! Fantastic weekend had by all. Thanks to J.Hart for her wonderful organisation. Helen Cannon selected in Over 60s and Joan in Over 55s to play in Canberra in National Womens' Veterans Championships in October.

5.0 General Business:

5.1 Summer Competition: Starts Week 1 Term 4

U7s and U10s Term 4 Weeks 1-8

U13s and U18s Term 4 Weeks 1-8

**Quarter fields for U10s seven a side and U7s Eighth field five-a -side
Half field U13s and U18s 25 mins, half seven-a-side, no goal keepers**

Costs to be determined by Executive meeting and days to be confirmed after surveys examined.

**Women: Sunday, Mixed :Monday. Comp to start Term 4, Week 1 a 14 week comp with 8 weeks then break in January then resume late January for 6 weeks.
Janine Ford to be approached re her interest in running the Comp.**

5.2 Hook Into Hockey: Dates to be confirmed

Registration Date: Dates to be confirmed by President

AGM Date: Sunday 28th November 4pm prior to Women's Comp at Hockey Centre. If weather inclement ask Bowling Club to accommodate us.

5.3 Talent Camp 2011 Nominations need to be organised early by next meeting as nominations must be in by January and it involves large cost for parents.

5.4 Junior Teams Hunter Academy: Applications now available

5.5 Norths request an early game if in Grand Final in Maitland.

5.6 Blues will have to play short if they reach the Grand Final, due to injuries and unavailability for various reason. As players ca not play across, it was suggested that Blues use Junior U18 players.

5.7 Medals for every Under 7s to U10s players and trophies for winning team.

5.8 R.Sherlock requested approval to purchase various trophies (improvement and encouragement)

5.9 Moved J.Collier seconded J.Hart that we support Ovarian Cancer at our Grand Final Day, with money donated instead of trophies.

**5.10 Approval for Joan Hart to purchase a sharp knife and new urn for the catering. Also approval to get the tent repaired as needed.
Moved J.Hart, seconded J.Collier Carried.**

**5.10 J.Collier inquired re Turf amenities' progress re toilets and other facilities to be built. Suggested that letters be obtained from teams who attended the Carnival about how the facilities were not up to standard for a big carnival, as a means of supporting our contention that the facilities must be upgraded soon.
Action: Ros to request and collate these letters and submit to Turf committee and MCC.**

Fund Raising: Lorrae Blunden has had to resign as promotions officer.

Meeting closed 8.50pm.