



**Maitland Hockey Association Inc.**

**July 2011 General Meeting**

General meeting held on Saturday 16<sup>th</sup> July, 2011 at 32 Nillo St, Lorn , commencing at 6.20pm.

**Present:** Joan Hart, Ros Sherlock, Morgan Sherlock, Sally Carratt.

**Apologies:** Steve Orchard, Honey Wilcher

**1.0 Confirmation of minutes of June '11 meeting.**

Moved: Joan Hart Seconded: Sally Carratt. That Minutes be confirmed with alteration to the incorrect dates, so that it reads June 2011. Should also read Tracey not Stacey Preston. Carried.

**2.0 Business Arising from previous minutes:**

6.3 Hookin2Hockey and Ovarian Cancer accounts have been paid.

7.1 NSW Country Training session worked well with kids, with quite a good roll up, but disappointing not enough Newcastle players came to play against the team , so they had a training session instead. They have requested that the field be booked again for next year and hopefully the opposition will turn up to play.

Bounce Back system re problems with various people not being able to access number- Ros to inform them about numbers that are not able to access Bounce Back

**5 Correspondence:**

**5.1 Inward :**

Various emails from NSW : Newsletter, Vets correspondence, AHL Competition in Sydney Finals Day 13th August, Job Vacancies Hockey NSW,

Sheep and Cattle Drome re Vets' accommodation

Various emails from Hunter Power Conference re Carnivals Under 11 Carnival at Scone

**5.2 Outward:**

**5.3** Letter to NSW re suggested changes to structures in Vets (Masters) Carnival

**6 Reports:**

**6.1 President's Report:**

Thank you to Joan Hart, Sally Carratt, Debbie Lee and Stan Hart for their work at NSW Country team day. It was beneficial for the children. For next time, we need to ensure that the training skills groups are organised according to skill level beforehand . Under 13 Hunter Power Conference went well. Maitland teams were very competitive when playing teams from small Associations like ourselves. Thanks to Tracey Preston, Ros and Morgan Sherlock for their organisation, Association has bought new shorts and skirts for the younger age groups. If we continue to grow our Juniors, we will need to purchase more uniforms size ranges 6-12. Thanks to Joan Hart for all the work she is doing for Vets.

**6.2 Treasurer's Report: Tabled**

Balance: **\$33,149.75.**

Lisa Everett, Auditor, has noted that there is a \$1000 in Newcastle Permanent Canteen Account , Joan is to check with Nola Wheadon, about this.

Ratification of payments: Hockey NSW Rego \$7989, Walker Stores Computer lease: \$85.85. Hockey NSW Vets team x 3 \$1320, Hunter Power Conf Under 13s \$400

Accounts for Payment: Sheep and Cattle Drome \$5000 deposit, payments of \$50 for Junior coaches Alicia Buckman, Daniel Williams, Jonathan McLean Phillips, Brendon Crouch, Monique McLean Philips, Morgan Sherlock (to receive second instalment of \$50, these coaches must then complete online

community Umpires level and practical component) Letters to be sent with cheques to state this. Action Joan and Ros.

Moved: Joan Hart                      Seconded: Morgan Sherlock   Carried

**6.3 Turf Committee Report: Nil**

**6.4 Junior Development Officer Report: Nil**

**6.5 Indoor Committee: Nil**

**6.6 Hunter Power Conference Report: Nil**

**6.7 Maitland Sport and Rec Advisory Board: Nil**

**6.8 Vets report:** Going well, deposit paid for accommodation.

**6.9 Umpires Convenor's Report:** Umpire's discussion session went well with good roll up from all teams.

Need to encourage players to go online for Community Umpires Level, and notify G. Noronha for practical component. Gabe to organise and confirm a date for a Junior session . Tentative dates 3<sup>rd</sup> and 10<sup>th</sup> August. Action: G.Noronha

**7 General Business:**

**7.1 Maitland Junior Carnival** (as proposed by Scott Rainbow)14<sup>th</sup> August 2011

Scott to invite various teams ASAP: including a Newcastle Club team, Maitland Teams, SCADs Sydney team, Port Stephens, and Scone teams.

Details discussed: Under 13- 5 teams, Under 16 -5 teams, Under 10s 6-8 teams (approx 160 kids on the day)

Use of turf and grass surfaces. Need to ensure fields are marked and mowed etc. Confirm bookings with Catherine and Honey.

7.2 Request from Talking Heads re a player- Sophie Paton- who may not qualify for finals due to work commitments. Request for dispensation. Also letter from North Hockey Club requesting same for Linda Wallace who also has work commitments. Moved S.Carratt, seconded M.Sherlock carried that dispensation be granted.

7.3 Reminder email to be sent to all clubs about payment of outstanding fees.

**CLUBS PLEASE NOTE: The 5<sup>th</sup> and final instalment MUST be paid before semis series to avoid disqualification.**

**If you are unsure of amount owed, please contact the Treasurer, Joan Hart, to confirm.**

Meeting closed: 7.36 pm

**Next meeting: 15<sup>th</sup> August 2011 at 32 Nillo Street Lorn.**

**Please ensure that each team is represented at the meeting.**