

MAITLAND HOCKEY ASSOCIATION INC

Minutes of Ordinary Meeting

Date: Wednesday 16th February 2010
Present: R.Sherlock, S.Carratt, L.McLean , J. Hart, L. Blunden
S.Rainbow, B.Salisbury, S.Orchard.
Apologies: H.Wilcher, J.Hall, H.Curran, D.Lee,
Place: 32 Nillo Street, Lorn
Time: 7.00pm

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

2.0 **Business Arising from Minutes:**

1. Website: Important that all postings on website are cleared by President before posting.
2. R.Sherlock is waiting for confirmation from Joshua and Daniel re umpiring this season.
3. J.Hart asked who will be responsible for canteen vouchers for umpires- not yet decided.
4. A minimum number for U13 and U18 teams was set: at least 3 registered players from that team must play to make it a valid match. Moved L.Blunden, seconded J.Hart. Carried
5. Schools Promotion: S.Orchard has done several school talks already promoting hockey. Flyers distributed.
6. Advertising: this week in Mercury and Star plus signage outside J.Hart's house.
7. Rules of competition mailed out for perusal and comment.

3.0 **Correspondence:**

3.1 Inward: from

•Hockey NSW (a) 2010 Championship Pack, (b) Sydney competition Review, (c) Hockey Net training session form R.Vergouw (d) List of unfinancial players across state, (e) membership and Registration fees schedule.

•C.Sacco- re Men's mid-week Hockey winter comp details 22/4-30/9 on Thursday nights.

•Raymond Terrace hockey- re teams' nomination

•Energy Australia -quarterly account for \$99.28 for shed at hockey field

•Turf Association -confirmation of fees 2010

3.2 Outward: Minutes

Application for Hook into Hockey

Order form for equipment for Hockey NSW

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4.0 Reports:

4.1 President's Report: Ros Sherlock reported that February has been a busy month. Thanks to Janine Ford and Honey Wilcher for organising the summer comp. School hockey sessions have started on turf. Thanks to Steve Orchard for schools promotion and Lorrae Blunden for advertisement. We are anticipating an increase in numbers across the grades.

4.2 Treasurer's Report: Joan Hart reported that:

Previous balance:	\$31,388.11
Less cleared cheques:	3,400.10
Add Cleared deposits:	127.60
Add Outstanding cheques:	367.50
Deduct outstanding deposits:	Nil
Expected balance on statement:	\$28,115.61

New system will be implemented this season, using a secure locked box for payments, to be supervised by the Duty Officer. Clubs will be given envelopes for the money and details to be entered on the front.

Accounts payable: Stamps \$11.00, Envelopes \$9.70, rubber stamp approx \$100.
Moved S. Carratt, seconded Luise McLean that accounts be paid. Carried.

4.3 Turf Committee Report: Minutes read by the President. The concrete has been completed and the pavers laid. There are plans to build a permanent structure for the Canteen and plans to access funds from Government sources if possible.

4.4 Junior Development: (see General Business)

4.5 Indoor Competition: Scott Rainbow reported that he had lent sticks to Port Stephens for a competition they are running.

4.6 Hunter Power Conference: S. Rainbow reported:

Organisation and dates for Junior Carnivals: U11 Maitland 6/6/2010, U13 Manning 20/6/2010, U15 Central Coast 18/4/2010, U19 Newcastle 30/5/2010. Scott would like to organise a Maitland Junior Carnival (previously held in August), to be held this year shortly after 6/6/201, so fields are well mown by MCC. Scott to advise date chosen.

4.7 Veterans: J.Hart reported:

Accommodation is booked for 3 teams at Coffs Harbour 24 July weekend. Need names and \$50 deposit so teams can be worked out.

4.8 Umpire's Convenor's Report: No report. Clinic to be organised by Gab Noronha. There is an umpire's section on Website. All umpires to do the Community Umpiring.

5.0 General Business:

5.1 Hook into Hockey runs for two weeks. Need coaches and helpers to assist for this and following through the season as the Junior comps start. Starts 4.30 for 5pm, Wednesdays, commencing 24th Feb. Training for all Juniors will be on Thursdays 5-6pm.

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- 5.2 Need to identify U18s to be coaches. Clubs will be asked to encourage U18s to take responsibility for one of the Junior teams during the season. To encourage this it was MOVED by S.Orchard that the Association pay the Registration fee initially for those U18s who volunteer to act as Junior teams U7 and U10 coaches and then have an option to pay these coaches \$50 at the conclusion of the season, if the coach has remained committed to the team for the season. Seconded L.Blunden. Carried.
- 5.3 Lists from previous U 10 Comp- ACTION H.Wilcher
- 5.4 Allocation of U10s to Clubs: Discussion re asking Clubs to be responsible for a Team. It was decided that Clubs be asked to manage a team. (Progress of this to be reviewed after Round 4 of the competition) The Association provides uniforms for the Junior teams.
- 5.5 U13 Format Discussion re full field V. Half field. It ultimately depends on the number of players, because full field requires more players who play regularly. It was decided to start playing half field and to review this after Round 4, and if feasible to devise a new draw for Round 6 until the end of the season.
- 5.6 Winter Turf fees as per invoice received from Turf Committee.
- 5.7 NSWHA fees for Non-playing officials: Moved S.Rainbow, seconded S.Carratt that the Association pays the fees of officials who go away with Rep teams (covers insurance)
- 5.8 U13 Draw: S.Rainbow requested that Raymond Terrace U13 teams be on the Draw on the same nights to facilitate transport.
- 5.9 Team Nomination Day: 27/2 Each Club will be given an envelope containing relevant documents: Nomination form, Rule Book, Calendar, Invoice, Payment sheet and envelopes, Vets Info, Team sheets.
It was suggested that there also be a covering letter written by the President to each Club, detailing this season's obligations, responsibilities and expectations for each Club/Team.
- 5.10 Publicity: L.Blunden is working on a story for the Mercury to be run for the start of the season.
- 5.11 Meeting nights: 3rd Monday 7pm at Maitland Park Bowling Club is not available. R.Sherlock offered her house as an alternate venue, which is much appreciated. Thank you Ros and Morgan.

Meeting closed 9.05pm

Next meeting will be on Monday 15th March 2010 at 7pm at 32 Nillo St Lorn (Sherlock's place).