

## GOULBURN HOCKEY ASSOCIATION MINUTES 1<sup>st</sup> MAY 2017

**Meeting Open:** 705

**Attendance:** Andrew Woolner, Brooke Wilding, Toni Shawyer, Rob Collins, Scott Grant, Dane Stevenson, Kristy Robertson, Nadine Ward, Marlene Gulson, Scott abbey, Andrew Whalan, Steve Downey, Naomi Jones, Jackie McNamara, Faith Hollingworth, Jonathon Corby, Scott Writer, Keagan Mitchell, Darrell Chambers

**Apologies:** Kimberly Whittle, Sara Sheekey, Mandi Smith, Jo Gulson

**Minutes:** Moved by Scott Writer      Seconded      Jonathon Corby

### **Presidents Report:**

Marc apologized for missing the last meeting illness, Marc confirmed the meeting attendees at the council meeting held on the 12<sup>th</sup> of June, those in attendance were Andrew Banfield, Peter Walker, Matt O'Rourke, Rob Hughes, Warwick Bennett Bob Kirk, all from council. Marc Calvert, Kimberly Whittle, Darrell Chambers GHA, Scott Writer Hockey Inc, Paul Cullhane, Mandi Smith, Kathy Collins Crookwell hockey Club and David Thompson HNSW. Marc presented the four options for council fields being Veolia within the show ground area, Cookbundoon Fields old hockey park, Carr Confoy Fields, Taralga Road just past Kenmore Hospital it's the old irrigation fields. Marc explained possible funding opportunities for a replacement turf from Hockey New South Wales also savings from Hockey Inc and Goulburn Hockey association in addition once on council fields funding would be much easier to source through grants from various government departments. Marc also informed the Meeting he received a phone call from Brett at the Workers club informing him that the Workers club could not lock in a further five years therefore they wanted a contract and Darrell would need to inform council of the situation and arrange another meeting with GHA, Council and the Workers Club. Marc also reflected on the sound working relationship between GHA and the Workers Club. Marlene Gulson questioned both Marc and Darrell on the insurance policy and claim the workers club have, she requested GHA speak to the workers club and find out what their insurance policy covered.

### **Hockey Inc Report:**

Scott confirmed the seats had been repaired and was waiting on the ends to be supplied by Pearson engineering and hopefully donated by them, the defibrillator has been replaced and is now available for use.

Scott was also concerned at the amount of people on west field asking those in the meeting to ensure if they saw persons playing on the field to ask them to leave, Steve Downey questioned Scott as to where the Workers Club stood on players practicing and warming up on the field Steve wondered if those using the field accepted liability if they could then use it, Scott confirmed the Workers Club has placed the sign on the gate to prevent entry and explained that should an injury occur it would be up to the individual to pay for any injury treatment. Scott also requested some help in getting the goals that are damaged out to Tefco for welding repairs. Marlene Gulson wanted the minutes to reflect that persons enter at their own risk and that Darrell to contact the Workers Club to get the sign changed.

**Treasurers Report:** Toni Shawyer tabled her treasurer's report and informed the meeting of any unfinancial players and confirmed rep invoices would be going out.

### **Competition**

**Secretaries Report:** No report due to Jo Gulson being absent.

**Representative Secretaries Report:** Naomi Jones advised the meeting the under 18 girls team would be going away the week following the meeting and the under 18 boys team go away the week after the girls team, There are two under 15 girls teams getting ready to go away the last weekend in May. Naomi clarified that all under 11 carnivals would use the Joey ball as it was a mandatory requirement.

**Secretaries Report:** Darrell tabled the incoming and outgoing correspondence, he went through the agenda for the meeting and confirmed the meeting outcomes from the meeting with council and confirmed the meeting with the workers club.

**General Business:** Drifters Hockey Club applied in writing requesting Sarah Basterfield be allowed to play in their second grade women's team and play up in first grade, Sarah is the manager of the second grade team and its lacking numbers for a full team each week. The request was passed with no objections.

Taralga Hockey Club requested their goal keepers be regarded to play in their third grade teams on the field and keep in their second grade teams, request granted with no objections.

Steve Downey listed an agenda item for explanation of the roll of Hockey Inc referring to an email sent from Estelle Writer, Scott Writer explained the situation there being a problem with his personal computer he arranged for Estelle to send the information out for him.

Steve Downey also wanted to know why clubs couldn't elect the working party applicants the motion was passed that the clubs would elect the working committee.

Brooke Wilding put forward her thoughts about the uniform committee and fund raising committees.

Ideally a representative from each club would be a good outcome for the committees.

Marlene Gulson wanted to know when there would be another umpiring course and that clubs should supply umpires.

Keagan Mitchell supported fund raising and fund raising to pay umpires in increments based on their improvement umpiring level and performance.

Nadine Ward questioned why Sarah Bradley was told she couldn't play in the Goulburn Women's Capital League team and why she had to join and play in Goulburn to play in the team, Marc had explained why and that Sarah was registered with a Goulburn club and was cleared to play, the situation escalated.

Darrell Chambers  
Working with children registrations needed to be in, a dedicated strip for ball persons other then club uniforms was put forward and agreed to with the of sponsor or sponsors being sort to supply the strips.

**MEETING CLOSED 8.50**