

GOULBURN HOCKEY ASSOCIATION MINUTES 30th MAY 2016

Meeting Opened: 7:08pm

Attendance: Nicholas Patton, Keegan Mitchell, Leon Robertson, Scott Writer, Belinda Calvert, Kayleen Pagett, Jenny Brodie, Alison Skelly, Jackie McNamara, Brooke Wilding, Scott Abbey, Lauren Whalan, Aaron Kershaw, Scott Grant, Michael McAlister, Colleen McAlister, Marc Calvert, Darrell Chambers

Apologies: Toni Shawyer, Conway Bogg

Minutes: Moved: Scott Grant Seconded: Kayleen Pagett

Presidents Report: Marc explained the reason for the cancelation of the April meeting, Marc updated the meeting regarding the West Field Turf saying at this stage he wasn't sure of where the Workers Club were up to with the insurance claim he explained there maybe some form of a pro-rata payment, GHA may be able to get funding through some trust funds and grants for clubs may be available to us, no actual council grants are available however council have agreed to assist GHA in applying for grants.
GHA received a grant for the undercover walkway and seats, a business plan is being prepared to meet the requirements of the council procedures and policies.
Council are looking to assist GHA where they can.

Treasurers Report: No up to date report available due to Toni's absence.

Secretaries Report: Darrell tabled the incoming and outgoing correspondence and briefed the meeting on the correspondence from the Office of Children's Guardian regarding the currency of parents players coaches who are dealing directly with children under the age of 18, all coaches managers must have a current working with children check and a volunteers number.
It was decided the all clubs would list their coaches and manger's under Goulburn Hockey Association.
Action: Darrell to write to all clubs and email the registration procedure and the link, clubs are to instruct the coaches and manager's to use the link and apply for their working with children document and procure their numbers and then forward them to the secretary Darrell Chambers so they could be registered under the Goulburn Hockey Association.
The Chris McKinnon Day and charity auction will be held on the 6th of August
information to be forwarded to all clubs when it becomes available.

Jenny Brodie: Jenny gave a brief update on the outstanding representative invoices, Jenny has received payments and there are some outstanding but they are coming in slowly.

Rep Secretary Report: Kayleen briefed the meeting of the achievements of our local senior and junior players and team achievements from indoor to field hockey
Kayleen to her report to Darrell

Comp Secretary Report: Jo is concerned by the legibility of the hand writing on the game cards and if there are players in the team with the same initials the names of players need s to be filled out

Hockey Inc: Belinda informed the meeting of her displeasure of players, parents and coaches being on the old field, west field is not be used or played on by anyone Hockey Inc was informed by the Workers Club there was no insurance or liability on this field and it was not to be used

until it was repaired therefore the gate was to be locked and no entry on to the field.
Action Belinda to write a strong letter to all clubs and Darrell was to distribute it to all clubs.

**General
Business:**

Leon Robertson, requested the committee look at the lighting on the east field as there were quite a few lights not working

Lauren Whalan, advised of the injury to Renee George and she would be out of the game a while and was making sure the injury was recorded on the game card.

Jackie McNamara: wanted to know when the raffle tickets were due in.

Jackie advise the meeting Drifters Hockey Club were going to lodge a by-law change at A special meeting to change the by-law so players could return and play in clubs if they were registered with Goulburn and playing somewhere else.

Jackie was advised to write a letter to the executive informing them of their decision to contest and change the by-law.

Brooke Wilding: questioned the progress of GHA in regard to getting a new turf and fields stating the council had informed her GHA were not pro-active in their approach to the council and had not informed them of any actions.

Kayleen Pagett advised Brooke that in her meetings and information council were aware of our intentions.

Meeting closed 8.45pm