



**Lower Great Southern Hockey Association Inc  
Board of Management Meeting  
Monday 15 August 2016 at 6.00pm  
MINUTES**

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**1. Welcome**

In the absence of a President, Adam opened the meeting at 6.10pm

**2. Record of Attendance/Apologies**

Attendance

Adam Scott, Amy Chadbourne, Robbie Stainton, Geoff Sandilands, Daniel Baker, Rodney Light, Damien Stevens, and Robbie Wright

Apologies

Jude Want, Richard Doak, Angela Poulish and Jo Stevens

**3. Minutes of Previous Meeting – 25 July 2016**

**Moved Daniel Baker, Seconded Adam Scott;**

<p><b>That the minutes of the meeting held on 25 July 2016 as circulated, be taken as read and be accepted as a true and accurate record.</b></p>
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**CARRIED**

**4. Business Arising**

See action table.

**Meeting with Mitchell Smith**

Adam and Daniel, together with Phil Wyatt who acted as an independent observer, met with Mitchell Smith and Jack Wen at DSR on Monday 8 August to discuss the number of points and cards Mitchell had accrued whilst playing for Spencer Park Vets as well as his aggressive behaviour to other players. Mitchell has been suspended twice and Spencer Park Vets had agreed to mentor him to improve his behaviour. Adam and Daniel discussed his conduct with Mitchell and how any more cards/points would lead to a Protests and Disputes Tribunal. Mitchell stated he understood the situation and would endeavour to improve.

Daniel had emailed Peter Churack, CEO of HWA for advice and support about the matter. A reply was received after two weeks (Daniel emailed twice) and essentially supported the position the Association has taken.

Of note, was that Phil Wyatt offered his services as a chairman of the Tribunal if ever required. It was suggested this be re-confirmed with Phil and he be voted into this position at the 2016 AGM.

**5. Correspondence In and Out**

**Moved Robbie Stainton, Seconded Daniel Baker;**

<p><b>That the correspondence report as circulated, be taken as read and be accepted as a true and accurate record.</b></p>
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**CARRIED**

## **6. Finance Report**

### **Request by HDO for Bonus Payment**

A request by the outgoing HDO for payment of the \$2,000 annual bonus was discussed by the Committee. As the ex-HDO had resigned before her anniversary date and had consequently had not met all her KPIs the Committee unanimously agreed to not pay the bonus.

**Action: Adam to inform the outgoing HDO of the Committee's decision not to pay the bonus.**

### **Account Balances**

Robbie advised of Association account balances as follows:

Bendigo	\$17,000
NAB	\$68,000
Westpac	\$108,000

Signatories still need to be updated and Robbie advised he would do so when he was able.

### **Team/Club Fees**

Robbie advised some team fees were still outstanding, however, most have been paid. Manypeaks, Vikings, Mount Barker, Tigers Ladies A and GSG were up to date, however Spencer Park, Tigers Men's A and North Albany were still to be completely received.

Robbie also advised that approximately \$11,500 of Kidsport voucher payments were due to the Association by the City of Albany.

## **7. General Business**

### **7.1 Turf Replacement Sub-Committee**

The meeting agreed the following individuals would make up the Turf Replacement Sub-Committee:

Richard Doak  
Damien Stevens  
Gary Philpott  
Brett Wolfe  
Shane Congram.

Following the report received from Murray Grimes it was agreed that the turf would be ok for the 2017 season, with the Association looking to replace it in late 2017 for the 2018 season.

### **7.3 Club Forum**

The hosting of a Club Forum was discussed at the planning session held on Sunday 7 August. It was agreed at the meeting that the forum needed to be held before the end of the season and that all club presidents and a male and female team delegate from each club be invited to attend. Adam would act as facilitator and food and drink would be provided by the Association with a time frame of about 1.5 hours.

The idea behind the forum is to encourage clubs to have a team structure from juniors to seniors providing a more definite pathway for players and helping encourage juniors to stay in the sport.

**Action: Adam to organise the club forum with assistance from the Committee.**

#### **7.4 Presentation Night/Wind Up**

As the Committee has not been able to find organisers for a wind up it was agreed that medals/awards would be presented after the finals. Senior presentations would take place after the respective finals on Saturday 17 September and juniors similar.

**Action: Daniel to organise dates and a roster of presenters to hand out awards and medals.**

#### **7.5 Indoor Hockey**

Jude had advised that ALAC would be willing to organise an indoor hockey competition starting in Term 4. ALAC would organise the competition and umpires with a user pays system. The Association would need to find a coordinator for each Thursday evening (day of competition) who would be employed by ALAC through Skill Hire.

**Action: Amy to confirm ALAC to run the indoor hockey competition with Jude and Committee to find a coordinator for the Thursday evenings it would run.**

### **8. Board Member Reports**

#### **8.1 President**

Position Vacant

#### **8.2 Vice President**

No report

#### **8.3 Membership and Development Director**

Jude was an apology for the meeting.

#### **8.4 Development Officer**

Position vacant.

#### **8.5 Coaches Coordinator**

Adam congratulated Tallulah Gouldthorp and Amy Sandilands who had both made the girls U13 state team. Also Brennan Doak who was selected to play on the boys U13 state team. It was agreed that if a player was selected on more than one state team a year they only received the \$100 payment once.

**Action: Amy to organise a letter of congratulations and Robbie a cheque for \$100.00 to go to Tallulah and Brennan respectively.**

#### **8.6 Programmes Director**

The finals fixtures as drafted by Angela were discussed and a number of changes made as follows:

5/6 girls to start at 4.30pm on Monday 5 September

7/8 girls to start at 4.30pm on Tuesday 30 August

11/12 boys and girls to play preliminary finals on Sunday 4 September

Men's G grade preliminary finals to be played on a Wednesday, Monday (11 September) Saturday (17 September) rotation. A number of Men's B grade players wanted a longer turn around between games

In 2016, all finals are to be played in Albany, however, discussion suggested that Mount Barker HC would like the Association to consider playing some finals in Mount Barker in 2017, particularly if it was a Mt Barker v Mt Barker final.

**Action: Amy to advise Angela of changes to the finals fixtures.**

## **8.7 Records/Permits Officer**

Angela was an apology for the meeting.

## **8.8 Marketing and Promotions Director**

Daniel advised he had purchased finals balls from Just Hockey using the annual sponsorship they provide and had also organised for vouchers and hockey gear for a raffle.

## **8.9 Facilities Director**

Richard was an apology for the meeting.

Richard had requested the canteen roster be discussed at the meeting as the Saturday before the meeting, clubs had not fulfilled their roster duties. The meeting also discussed whether the bar was covering the costs of the paid employee who also carried out cleaning duties.

It was agreed that for the 2017 season the Association would run the bar and clubs would still be rostered on in the canteen, however, the clubs could keep the takings from their shift, excepting cool drinks. It was hoped this system would ensure clubs followed the roster.

Reasons for the bar possibly not breaking even were discussed and it was thought MB fixtures, the cost of some drinks and people not using the bar as much might contribute to this.

## **8.10 Umpire Coordinator**

Umpires for the finals were discussed. Once the fixtures for the finals were advertised Rodney would organise umpires. It was agreed that juniors could be used for games up to 9/10s. 11/12s would have senior umpires. Umpires would be paid \$15.00 for games up to 7/8s and 9/10 games would be paid \$20.00 by the Association.

***Action: Rodney to organise umpires for the junior and senior preliminary finals.***

## **8.11 Uniforms Coordinator**

Sarah not at the meeting.

## **8.12 High Performance Liaison**

Geoff advised also of the recent success at the U13 trials and highlighted that the three players chosen were in the Ignite programme run by HWA. He suggested it would be good to get as many kids involved as possible for the 2017 season. The trials for the next season would be coming up in September.

***Action: Geoff to organise trials for the 2017 HWA Ignite program.***

Geoff also discussed the regional TAP event coming up in October in Narrogin and that he had spoken with the coaches of the Bunbury and Perth teams to determine who would be suitable to trial for this.

***Action: Geoff to organise players to attend the TAP trials in Narrogin in October***

# **9. Club Delegate Reports**

## **9.1 Mount Barker Hockey Club**

The filling out of game cards was discussed. All present at the meeting agreed it was the umpire and the team captain's job to make sure the card was filled out correctly at the end of every game to ensure all penalties were recorded.

Also, Rodney highlighted the Great Southern Carnival was to be held in Albany in July 2017. It was discussed and agreed that a carnival committee would need to be voted in at the 2016 AGM. Concern was expressed over the

consumption of alcohol by players in Mount Barker last year particularly as junior players were representing Albany.

***Action: Date to be determined for the Great Southern Carnival and grass fields to be booked for the carnival weekend with the COA.***

#### **9.2 Manypeaks Hockey Club**

Daniel Baker advised of some publicity for hockey and the Association as he had been interviewed by the ABC about Kathryn Slattery's position on the Hockeyroos team as was her mother Meg.

#### **9.3 Spencer Park Hockey Club**

Delegate not present.

#### **9.4 Tigers Hockey Club**

Delegate not present.

#### **9.5 North Albany Hockey Club**

Delegate not present.

#### **9.6 Vikings Hockey Club**

Delegate not present.

### **10. Next Meeting**

Monday 12 September 2016 at 6.00pm

### **11. Meeting Closure**

Adam closed the meeting at 8.05pm.