



**Lower Great Southern Hockey Association Inc
Board of Management Meeting
Monday 17 July 2017 at 6.30pm
MINUTES**

1. WELCOME

2. RECORD OF ATTENDANCE/APOLOGIES

Attendance

Geoff Sandilands, Amy Chadbourne, Daniel Baker, Dinah Gordon, Adam Scott, Judith Want, Glenn Keymer, Robbie Stainton and Ryan (Tigers)

Apologies

Damien Stevens, Jo Stevens, Rob Wright, Richard Doak, Chloe Westerberg, Byson Attrill, Sarah Lowry, Marisa Edwards and Simon Whitfort

3. MINUTES OF PREVIOUS MEETING – 12 June 2017

Moved Glenn Keymer, Seconded Robbie Stainton

That the minutes of the Meeting held on 12 June 2017 as circulated, be taken as read and be accepted as a true and accurate record.

CARRIED

4. BUSINESS ARISING

See Action Table

Working with Children Policy

The need for a WWC Policy was discussed and it was agreed that Jude and Dinah would come to the next meeting with a draft.

Action: Jude and Dinah to come to the August Board meeting with a draft WWC Policy.

Fees owed from 2016

Both Tigers Men's A and Spencer Park Men's B still owe fees from the 2016 season.

Action: Ryan to discuss the progress of repayment of fees for the Tigers Men's team for 2016. Also to remind Byson that the 2017 fees had not yet been paid and to get Byson to contact Robbie.

5. CORRESPONDENCE

Complaint from Lara Eyles, Women's Spencer Park 1 B Grade - received 16 July 2017 and responses from umpire and MB Green

The meeting discussed the complaint received from Lara Eyles and agreed there was no need for a tribunal. The meeting discussed the issues involved in the incident, which was sportsmanship, umpiring and the return of a player to the field with suspected concussion.

The meeting agreed that the player write an apology.

Action: Amy to advise both parties of the Board decision and forward a letter from Daniel requesting an apology to the player concerned. Amy would forward the apology directly to the player.

DSR Equipment Subsidy - \$500.00 to be spent on sporting equipment - ideas - need to keep receipts

Amy advised the meeting the Association had been successful in the application for a \$500.00 equipment grant. Ideas for items to purchase were suggested with first aid kits for representative teams to take with them when playing away, at the top of the list. Dinah would check the website to make sure this was ok.

Action: Dinah to check DSR website to ensure first aid kits could be purchased with the grant money and if so to organise the purchase of these items.

Regional Organisational Grant - application for 2018 season - due 28 July 2017

Amy advised the Association had received correspondence from DSR requesting a detailed application for the annual grant. It was due by 28 July.

Action: Dinah to speak with DSR to obtain more information about the requirements and Amy and Geoff to complete application.

6. FINANCE REPORT

Moved Adam Scott, Seconded Daniel Baker

That approval is given to the finance director for accounts to be paid and that the Finance Director's report is accepted.

CARRIED

GS Hockey Carnival

Robbie advised of the extra income to the Association account due to the GS Hockey Carnival.

Moved Adam Scott, Seconded Daniel Baker;

That the organising Committee of the GS Hockey Carnival be thanked for their efforts in running a successful Carnival

CARRIED

Ideas on where the profit from the Carnival should be spent were discussed and suggestions were as follows:

- More hours for the HDO at the beginning of 2018;
- Speakers/items for the new scoreboard;
- Repair of the clubhouse roof;
- Consultant to help/drive the update of the Constitution and the Strategic Plan;
- A new TV for the clubhouse.

It was agreed that more accurate figures would be available at the August meeting and a decision could be made then.

7. BOARD MEMBER REPORTS

7.1 President

Rescheduling of A Grade Games

The meeting discussed the recent requests for rescheduling of A grade games. It was agreed the requests would be accommodated this time but that it wouldn't always be the case due to a number of factors - media, turf availability,

canteen, bar, changing umpires and notification to John Palfrey. The following changes were approved:

Thursday 20 July – Spencer Park V North Albany

6.30pm – Women

7.45pm – Men

Saturday 22 July – Manypeaks v Tigers

12.15 – Men

1.45pm – Women

Action: Denise to advise the media of the change in game times, teams to advise umpires and Geoff to change the fixtures on the website.

Face Masks - Association Responsibility?

Discussion occurred around the wearing of face masks during short corners. It was agreed that the wearing of a mask was the individual's responsibility.

Mount Barker Facility

The recent A grade games held at Mount Barker on Friday 14 July were discussed. It was noted the lights and facility were not turned on/opened until 6.20pm, which meant the women's teams warmed up in the dark. The expectations of the Mt Barker Turf use were discussed and it was agreed the facility should match Albany's provision of service.

Moved Robbie Stainton, Seconded Dinah Gordon;

That a letter be sent to the Mount Barker Hockey Club requesting the minimum requirements for games be that the lights and facility (clubhouse/change rooms) is available at least 30 minutes before the first game.

CARRIED

7.2 Vice President

See attached report.

The meeting discussed playing up requests for some Mt Barker B grade women. The meeting agreed that Jess Mentha, Annabel Charlton, Danni Paviour-Smith and Nekesha Fish would be able to freely play for both A and B grade Mt Barker women's teams. Alex Riggall and Claire King were approved to play for Vikings women's B and Mt Barker A women's team when no other players were available.

Javana Hounsfeld was approved to play for the GSG 7/8 boys team during the season and in finals.

Awards Night

The Awards Night for 2017 was discussed. It was agreed it should be put out to clubs to see if any would like to organise and run the event receiving an agreed upon portion of the proceeds.

Action: Amy to email out request to club contacts and delegates to see if any clubs wanted to organise the Awards Night.

7.3 Membership and Development Director

Jude highlighted the work Dinah had done to enter teams for the recent Club Championships and in Narrogin.

It was suggested that representative teams have 13 per team rather than 16. This would make it easier for team coaches and managers to ensure players had equal and more play at carnivals.

7.4 Development Officer

See attached report.

7.5 Coaches Coordinator

Adam highlighted the 7/8 girls recent success in Perth at the Club Championships coming runners up.

Javana Hounsfild and Amy Sandilands were through to the next round of trials for the U13 girls state team.

The acquittal for the GSSTA was due to be completed.

7.6 Programmes Director

Geoff suggested the Association should consider teams entering results rather than returning scorecards for the Records Officer.

Action: Association to determine a grade to trial the concept of team managers entering results directly into the IMG system at the end of a game.

7.7 Records/Permits Officer

Marissa was an apology for the meeting.

Jude suggested a round of fixtures was missing from the women's B grade results.

Action: Jude to contact Marisa about the round of fixtures missing from the women's B grade fixtures.

7.8 Marketing and Promotions Director

Damien was an apology for the meeting.

7.9 Facilities Director

Richard was an apology for the meeting.

Clubroom Roof

The meeting discussed the clubhouse roof and the increasing number of leaks.

Action: Richard to get a quote for temporary repair of the clubhouse roof and to go ahead if under his limit of \$750.00.

7.10 Umpire Coordinator

No report from Glenn.

7.11 Uniforms Coordinator

Sarah was an apology for the meeting.

7.12 High Performance Liaison

No report.

8. Club Delegate Reports

8.1 Mount Barker Hockey Club

No delegate present.

8.2 Manypeaks Hockey Club

No delegate present.

8.3 Spencer Park Hockey Club

No report.

8.4 Tigers Hockey Club

No report.

8.5 North Albany Hockey Club

No delegate present.

8.6 Vikings Hockey Club

No delegate present.

9. GENERAL BUSINESS

9.1 Liquor Licence and Update of Constitution and Strategic Plan

After some discussion about the updating of the Constitution and the Strategic Plan it was agreed that Adam should speak with Kim Buttfeld.

Action: Adam to obtain a quote from Kim Buttfeld to update the Association's constitution and strategic plan.

9.2 GS Carnival Wrap up

This was discussed earlier in the meeting.

10. NEXT MEETING

Monday 14 August 2017 at 6.30pm

11. MEETING CLOSURE

Geoff closed the meeting at 8.35pm.