



**Lower Great Southern Hockey Association Inc  
Board of Management Meeting  
Monday 11 September 2017 at 6.30pm  
MINUTES**

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**1. WELCOME**

In the absence of Geoff, Daniel opened the meeting at 6.38pm.

**2. RECORD OF ATTENDANCE/APOLOGIES**

Attendance

Rob Wright, Chloe Westerberg, Dinah Gordon, Simon Whitfort, Jo Stevens, Jude Want, Richard Doak, Damien Stevens, Robbie Stainton, Daniel Baker, Glenn Keymer and Amy Chadbourne

Apologies

Sarah Lowry, Geoff Sandilands and Adam Scott

**3. MINUTES OF PREVIOUS MEETING – 14 August 2017**

**Moved Dinah Gordon, Seconded Rob Wright;**

**That the minutes of the Meeting held on 14 August 2017 as circulated, be taken as read and be accepted as a true and accurate record.**

**CARRIED**

**4. BUSINESS ARISING**

See Action Table

**5. CORRESPONDENCE**

See attached report

**6. FINANCE REPORT**

**Moved Damien Stevens, Seconded Jude Want;**

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

**CARRIED**

**Tigers Men's A fees for 2017**

Byson has agreed to pay some fees by 13 September, however, didn't name an amount.

Robbie noted there was still some invoicing for teams to be completed which would include game and training fees.

Jude stated that if ALAC was not notified of a forfeited game then the teams would still be billed.

**GS Carnival Allocation**

The meeting agreed the following items would be purchased using money from the GS Carnival:

- Windows - \$5,906 inc installation (bottom 2 panes) - Richard advised he would confirm the quote; and

- Large TV - quote provided by Retravision.

The meeting agreed that Richard should purchase and install a TV from Retravision to the value of \$2,000.00, hopefully before the Grand Final weekend! It was agreed that if possible the TV should be installed at the bar end of the clubrooms on the wall.

Furniture was also discussed with approval given to bar type tables (similar to the big cotton reels) and bar chairs. The meeting also liked the idea of a sofa/couch to encourage people to sit in the clubroom.

Richard also mentioned a calcifier which would reduce the calcification currently taking place in the change rooms. He was looking at obtaining a quote from Thinkwater.

### **Budget for 2017/18 - for AGM**

Robbie advised the books would be with the auditor once the financial year finished on 30 September. It was suggested a draft budget would be more appropriate for the start of the season.

## **7. BOARD MEMBER REPORTS**

### **7.1 President**

#### **Registrations for 2018 - IMG**

No report.

### **7.2 Vice President**

#### **Awards Night wrap up**

Daniel praised the work of the organisers for the Awards Night led by Courtney Robinson. The venue was good, band was good and finger food was a great idea. All who attended from the Board said they enjoyed themselves.

### **7.3 Membership and Development Director**

See Dinah's report.

Jude advised that ALAC would not be running an indoor hockey competition this year as the demand for the competition had dropped and court space was minimal. Damien asked a letter be sent from ALAC to the LGSHA advising that indoor hockey wouldn't be run this year by ALAC and the reasons why.

**Action: Jude to request ALAC send a letter to the LGSHA stating the reasons why indoor hockey was not being run over summer 2017/18.**

### **7.4 Development Officer - report attached**

### **7.5 Coaches Coordinator**

The meeting noted Karel Cronje has been selected for the State Schoolboys 16s team.

Adam advised he would be sending out invitations to regional TAP athletes to attend a camp in Bunbury.

### **7.6 Programmes Director**

Chloe advised she would be putting the grand finals fixtures on the website.

### **7.7 Records/Permits Officer**

Daniel advised the meeting he has received a request for dispensation from Riley Scott, the team coach for the GSG boys 9/10 team who are playing in the Grand Finals on Saturday 16 September.

As the team had struggled for players all year, Riley was requesting that a 7/8 player from GSG who had qualified in that division be allowed to play in the grand final.

The meeting voted and agreed to the request for dispensation that the 7/8 player be allowed to play for the GSG Blue team in the grand final.

Daniel would advise Riley of the decision.

#### **7.8 Marketing and Promotions Director**

See attached report.

#### **7.9 Facilities Director**

##### **Turf Replacement Report - Committee Meeting Tuesday 12 September**

Richard reminded the meeting of the Committee Meeting tomorrow at the City of Albany chambers. He would present to the Committee and the Councillors and would be supported by Gary Philpott and Damien Stevens.

Richard reminded the meeting of the Council Meeting on 26 September where a second report would be discussed and voted on. If successful, the COA would apply for the grant towards the turf replacement.

It was suggested state players be invited to attend this meeting wearing their state uniforms.

##### **Maintenance in the Off Season**

Glenn Keymer suggested that ball nets be purchased and installed behind the goals at both ends of the turf. This would reduce the number of balls going over the fence and also the danger to any walkers/dogs!

**Action: Jude to send photos of the ball nets at Lark Hill Turf in Rockingham to Richard for reference/ideas.**

#### **7.10 Umpire Coordinator**

##### **Umpires for grand finals**

Glenn advised he has organised umpires for grand finals.

Committee members commented on the umpiring roster for the year and how it was a better experience for most. Glenn advised he would give a wrap up on the umpiring role and make recommendations for next year. One negative noted was the U18s umpiring the 7/8s as many had not turned up for their roster.

Glenn mentioned the junior umpires would need payment. He would provide the information for Robbie.

**Action: Glenn to provide details for junior umpires to Robbie for payment.**

#### **7.11 Uniforms Coordinator**

Sarah advised she has ordered the carnival team jackets for the 5/6 team and given details of goalie smocks to Damien to discuss with Just Hockey.

#### **7.12 High Performance Liaison**

No report.

## **8. Club Delegate Reports**

### **8.1 Mount Barker Hockey Club**

Rob advised the MBHC Treasurer had resigned.

He also advised of a letter received from a member of the Spencer Park Women's A team complaining about the late opening of facilities for the women's semi-final on 2 September.

The meeting discussed the matter and it was agreed that it was acceptable for facilities to be available to players 30 minutes before a game and in the case of semi-finals - 45 minutes before a game. The bar at either venue would be open when staff were available.

Rob highlighted some funding that was available to help encourage minority groups into hockey. Dinah mentioned she would be interested in seeing the information.

### **8.2 Manypeaks Hockey Club**

No report.

### **8.3 Spencer Park Hockey Club**

No report

### **8.4 Tigers Hockey Club**

No delegate present.

### **8.5 North Albany Hockey Club**

No report

### **8.6 Vikings Hockey Club**

No report

## **9. GENERAL BUSINESS**

### **9.1 Grand Final Days - Order of events - see attached**

Daniel would be MC on Friday night and Adam would be asked to MC the adult games on Saturday.

Presenters for medals as follows:

Friday night - Daniel

9.00am Dinah

10.15 am Robbie

11.30am Robbie

12.45 Jude

2.00pm Daniel

Ladies B Alice Rule

Ladies A Dennis Wellington

Mens A Peter Watson

Damien to organise selectors for the Saturday

### **9.2 AGM - Date**

The Board agreed that Monday 20 November was an appropriate date for the AGM.

### **9.3 Positions Vacant**

The following positions would be available for 2018:

President

Vice President

Secretary

Finance Director

Facilities Director

Umpiring Coordinator

**As Daniel was involved with the next item he stood down from the Chair and left the meeting at 8.25pm. Robbie took the Chair.**

#### **9.4 Complaint - attached**

A letter of complaint involving a player and spectator at the Albany hockey turf on Saturday 9 September was presented to the Board.

The meeting discussed the complaint as presented.

Damien advised he was sitting in the players box when the verbal exchange started and presented his notes of his observations (attached).

A number of issues were discussed including the responsibility of the bar manager (the bar was closed) and the ground controller, and how the spectator had accessed the players only area. All present at the meeting strongly agreed that the Association does not want intoxicated people behaving inappropriately at LGSHA hockey games.

In the complaint the player, requested the spectator be banned from attending the Grand Finals and the 2018 season.

It was agreed that as there was limited time before the Grand Finals the Board would deal with the issue. If consensus could not be agreed upon by both parties involved the matter would be referred to the Protests and Disputes Tribunal.

The following course of action was agreed:

The player had already acknowledged his behaviour was wrong and he shouldn't have used the language he did. The player be asked to apologise for his language to the spectator.

The spectator should:

- (a) Accept her behaviour was inappropriate and that she not behave in such a manner again whilst at the Albany Hockey Turf and Clubhouse; and
- (b) She apologise to the Association and to the player for her actions.

As this request was coming from the Association and Damien was present at the event, he agreed to approach both parties and advise them of the decision. The apology was to be sent to the Secretary who would forward on to the individual it was directed at. This was to take place before Thursday evening.

If this decision was not agreed to by both parties, it be referred to the Protests and Disputes Tribunal.

#### **Grand Final Days**

The Board then discussed the coming Grand Final days and how the Association should manage events such as this where a larger than normal amount of people were expected.

As the two days were both licenced the meeting agreed it was the Bar Manager's responsibility to manage the licenced area. As Bar Manager, Amanda could refuse to serve alcohol and ask the individual displaying inappropriate behaviour to leave the venue. This would be backed up by Board members in the vicinity.

As Grounds Controller, John Palfrey would ensure the yellow chain would be across the entrance to the players area at all times and he may ask anyone who is not a player or coach to leave the players' area or team bunker.

Board members present on the day should request people behaving inappropriately to change their behaviour - ie a quiet word.

If all the actions above have been followed and an individual is still displaying inappropriate behaviour then the Police will be called.

**10. NEXT MEETING**

Monday 9 October at 6.30pm.

**11. MEETING CLOSURE**

Daniel closed the meeting at 9.20pm.