



**Lower Great Southern Hockey Association Inc  
Board of Management Meeting  
Monday 8 May 2017 at 6.30pm  
MINUTES**

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**1. WELCOME**

Geoff opened the meeting at 6.35pm

**2. RECORD OF ATTENDANCE/APOLOGIES**

Attendance

Geoff Sandilands, Amy Chadbourne, Jo Stevens, Hudson Field, Bec Gallimore, Damien Stevens, Adam Scott, Jude Want, Dinah Gordon, Daniel Baker, Robbie Stainton, Rob Wright and Sarah Lowry

Apologies

Chloe Westerberg, Richard Doak, Byson Attrill, Marisa Edwards and Glenn Keymer

**3. MINUTES OF PREVIOUS MEETING – 10 April 2017**

**Moved Jude Want, Seconded Hudson Field;**

**That the minutes of the Meeting held on 10 April 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.

A request from the organiser of the Men's CBH Group Country Championships was read out - that the Association pay the nomination fees for the two men's teams as it was \$1,133 per team.

The meeting discussed the request and agreed the Association would cover the nomination fee cost but that players needed to work out the cost between them and reimburse the Association. Uniforms would be included in this cost. This would apply to both men's and ladies teams.

***Action: Amy to advise the organiser of the men's teams of the Committee decision to pay the nomination fees for the Country Championships and the players to reimburse the Association once teams were decided.***

**6. FINANCE REPORT**

No report presented.

Robbie advised that some money had been deposited into the Association bank account but that it wasn't named so he was still to work out who the outstanding fees were from.

Also, Robbie had sent out fees to all known club treasurers but needed some other contact details. Amy advised the senior team list was completed except for Spencer Park - no email for this team.

Robbie said the first instalment of team fees was due by 19 May and the second part was due by 31 July. After this, game and training fees were to be sent out once ALAC had supplied all the invoices.

Robbie advised the Kidsport vouchers were nearly completed from 2016, they just had to be reconciled.

Robbie was asked about the auditing of the accounts for the 2016 year and advised they were still with the auditor and had been there since 2 March.

***Action: Robbie to follow up on progress with the account auditing as the financials were needed by DSR as part of the funding acquittal.***

The Westpac TDA was due for renewal on 10 May 2017. The balance of the account was \$110,723.53 and the meeting agreed the TDA would roll over for another six months at a rate of 2.2%.

## **7. BOARD MEMBER REPORTS**

### **7.1 President**

See attached report.

Geoff discussed the meeting recently held with the A grade team representatives. He advised the ladies teams were all happy. They liked Friday night games; the fifth team, Sunday works OK, the bye and the social atmosphere.

It was agreed that it may take another year for the grade to be working smoothly.

The biggest issue with the men was the unevenness of the teams. Tigers still need a couple of stronger players to even things up as did the MB ladies team.

### **7.2 Vice President**

See attached report.

The recent observation that some players were playing across different teams in the same grade was discussed.

The meeting agreed that the Association needed to follow the rules and that players were to only play for the team they were listed to play for in the one grade.

The permit for Erin Trotter to play in the goals for the GSG for the 11/12 boys team was looked at and it was stressed that Erin was only to fill in when the other goalie wasn't available and that she wasn't to play in the finals.

Approvals/clearances for players coming in from other associations was discussed. It was agreed that as the 2017 season was one of change and attempted improvement for the A grade this approval was not required for this season.

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

See attached report.

Jude highlighted the numbers for boys and girls 5/6 teams were very low this year. There was enough for a boys team but not a girls team. It was decided that if after the second lot of trials there was enough for a girls team they would go otherwise a mixed team would be sent.

Jude noted there was a difference in some of the levels of the kids in the ¾ division as some had only just started playing and hadn't even been to Hin2H.

Umpiring by some juniors of the ¾ grade was discussed and Jude suggested that the games really needed a junior and a senior umpiring together.

#### **7.4 Development Officer – see attached report**

The proposed Level 1 umpire course to be held at the GS carnival was at a cost of \$1,575 to HWA.

**Action: Geoff to follow up the level of cost for the umpiring course proposed for the GS Carnival with Peter Churack at HWA.**

Dinah stated her aim for Hin2H in 2018 was to have 100 children registered.

Rob Wright asked what Mount Barker should be charging their Hin2H players. It was suggested \$40.00 to match the cost in Albany unless players wanted to register with Hockey Australia and receive the full pack. Mount Barker advised they had about 20 children interested and GSG had 10-12 kids.

**Action: Robbie to invoice Mount Barker Hockey Club for \$20.00 per Hin2H player for insurance costs.**

It was agreed a list of junior team contacts was needed. The senior team contact list was up to date apart from info for the Spencer Park team.

**Action: Amy and Dinah to upgrade contact information on the junior teams.**

#### **7.5 Coaches Coordinator**

No report from Adam.

#### **7.6 Programmes Director**

Chloe was an apology for the meeting. Bec Gallimore came in her place.

The meeting discussed some errors that had been found in the fixtures.

**Action: Geoff to make necessary changes on the fixturing programme.**

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

Marisa was an apology.

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

See attached report.

##### **Scoreboard**

The meeting looked at the letter offering sponsorship from Albany Retravision. Damien advised of their offer of \$15,000 over a three year period in return for a seven point commitment by the LGSHA. The meeting looked at the commitments requested by Retravision and suggested some amendments.

**Action: Damien to draft a letter to Albany Retravision suggesting some amendments to their sponsorship proposal.**

**Moved Damien Stevens, Seconded Adam Scott;**

**That the Lower Great Southern Hockey Association purchase a P10 full colour LED 320mm x 160mm DIP hard wired hockey scoreboard from AusSport Scoreboards at a cost to of \$26,495.59 (inc GST).**

## **CARRIED (11/0)**

Damien advised the City of Albany had provided development approval for the installation of the scoreboard at the hockey turf but was waiting on the return of the signed paperwork.

Once received, the approval and a copy of the minutes would be forwarded to the Great Southern Development Commission.

The Board thanked Damien for all his work to date on the scoreboard project.

Damien advised he had organised for the majority of the construction and installation of the scoreboard to be completed in kind and that a way to recognise these individuals and companies was to be determined. It was suggested the names be printed on the side of the scoreboard 'box' when construction was complete.

***Action: Ensure scoreboard contributors be recognised when the construction was completed - stay on Action List until finalised.***

### **Turf Name**

Damien advised there was no current name for the Albany Turf.

#### **7.9 Facilities Director**

See attached report.

#### **7.10 Umpire Coordinator**

Glenn was an apology for the meeting.

It was noted there was some confusion over the fixtures and umpire roster on the website versus the excel copy sent out earlier to clubs.

Glenn had advised before the meeting that he was to double check the fixtures and the umpiring roster as some games had been moved around.

Damien expressed concern over some of the A grade umpires umpiring the U18s and were under 18 years old. The meeting agreed this was a team issue and the team needed to make sure the umpire rostered on was capable of umpiring the grade.

#### **7.11 Uniforms Coordinator**

No report from Sarah.

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

No report.

### **8. Club Delegate Reports**

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

Rob advised two dispensations will be coming through for two boys wanting to play in a lower grade.

#### **8.2 Manypeaks Hockey Club**

Daniel advised the Manypeaks AGM was held on Saturday and all board positions remained the same.

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

The Cancer Awareness Day was discussed and the running of the bar.

Jude advised that last Saturday when the Spencer Park B grade women's game was finished the bar was closed and the team went elsewhere. She expressed disappointment at this decision.

#### **8.4 Tigers Hockey Club**

No report from Tigers. Delegate was an apology.

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

Jo mentioned that some of the fixtures on the website were wrong and needed looking at.

#### **8.6 Vikings Hockey Club**

No report from Vikings Hockey Club.

### **9. GENERAL BUSINESS**

#### **9.1 Liquor Licence**

Amy gave a run down on where the liquor licence was at and why it was needed. She has been advised the Constitution needs updating before an application can be made for a Restricted Club Liquor Licence. This is a work in progress. She noted ClubsWA have been a great help so far.

#### **9.2 Great Southern Carnival – Friday 7 to Sunday 9 July 2017**

Amy advised that she and a few volunteers were organising and planning for the GS carnival but that a lot more help was needed, not just for the catering or on the day.

It was agreed that all delegates would find a member from their club who would help with the organisation.

***Action: GS Carnival Planning Meeting to be held at the Association Clubrooms on Thursday 18 May at 6.00pm. Delegates would send their club representatives along.***

#### **9.3 Summer Competition – successful?**

Jude advised this competition ran well this year. It was suggested the Association should run this competition for the next summer season.

### **10. NEXT MEETING**

Monday 12 June 2017 at 6.30pm (2<sup>nd</sup> Monday of the month)

Note - Bunbury Carnival - 3 to 5 June 2017

### **11. MEETING CLOSURE**

Geoff closed the meeting at 9.00pm.