



Lower Great Southern Hockey Association Inc Board of Management

Board of Management Committee Meeting Minutes Monday 12 August 2019

1. Welcome

Location: Albany Hockey Clubrooms

Present: Sam Brown, Hudson Field, Richard Doak, Damien Stevens, Claire Teale, Dinah Gordon

By special invite:

Apologies: David Marsh, Courtney Robinson, Marisa Edwards, John Palfrey, Simon Whitfort, Sarah Lowry, Amanda Sykes

Meeting Opened: 6.35pm

2. MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the meeting held on 17th June 2019, previously circulated by email be taken as read and be accepted as a true and accurate record of that meeting.

Seconded – Richard Doak

3. DECLARATION OF INTERESTS

Board members are to consider at the commencement of the meeting if they have a conflict of interest in relation to any of the items on the meeting agenda.

Conflict of interest declared: Richard Doak – North Albany affiliation

4. CORRESPONDENCE



Correspondence
10.06.2019 to 12.08.2

Accept correspondence as tabled.

Seconded – Sam Brown

5. BUSINESS ARISING

Action items tabled and updated.



Action Table - August
2019.pdf

5.1 Business Arising from Correspondence

Circular Motions – As passed on email communication

6. Finance

No finance report this meeting

7. Directors Reports



Lower Great Southern Hockey Association Inc Board of Management



190812 President
report.pdf



lgsha vice president
report.pdf



Facilities
Report-August 2019.p

8. Committee Reports

Development Officer – Dinah Gordon



2019-8-12 DO
Report.pdf

Registrations – Marisa Edwards

Unregistered Players and associated disputes

Notification sent to following clubs

WA Spencer Park

WB Spencer Park (1)

MB Spencer Park

MA North Albany

WA North Albany

WB GSG

MA Mt Barker

The quorum resolved that the bylaws as they are written today shall be applied, and only players who were totally unregistered would incur the penalties. The bylaws need to be changed for 2020, to reflect that all players must be registered to the club appropriate to the team they are playing for PRIOR to playing.

Multiple Club players – same division – send letter of warning to Vikings and North Albany. No penalties to be applied.

Junior Players – same club – different teams – ineligible players – Send warning to Great Southern Grammar

Umpiring – Simon Whitfort

Request for finals formats as soon as possible. Delegates to be consulted at upcoming meeting

Grounds Controller – John Palfrey

Request for printed version of finals to make recording easier

Uniform – Sarah Lowry

Nothing to report

9. New Business

Delegates meeting on 27th August prior to constitution workshops with Kim Buttfield

Colours of turf - Facebook poll of members to help decide?

- o Two tone green

- o Single green

- o Green body with blue apron

Agreed by all – online poll to be conducted – Sam to place on FB page



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Option to sell sections of existing turf to the public – 3.5m wide x 15m long approx. Tiger Turf will credit back the amount allowed for disposal and any leftover turf will need to be disposed of by LGSHA.

Damien and Sam to find out the going rate for the turf. We have had expression of interest of Great Southern Grammar to purchase some. Some board members wanted to keep some ourselves for a warm up area to south of turf. Agreed by all we should do this to save money for the association. Richard, Sam and Damien to collaborate.

CoA installed defib machine. CoA signage to follow. Do we have a first aid procedure in place? Signage to show location of first aid kit?

Discussion around procedures etc. Richard/Sam to ask CoA if any generic procedures available that we can tailor to the Hockey Stadium

Fixturing - Grand Final times

General discussion – to keep similar to last year. Advised everyone games will be tight due to quarters format.

Hudson working with teams to try and minimise impacts for dual grade players but not everyone will be happy with this.

Hockey WA looking to run a Roadshow early next year and have given LGSHA first preference in dates. We need to lock one in ASAP. See attached.

General discussion – well supported by all. March looks to be the best time to run. Dinah to follow up with HockeyWA and lock in dates.

Can some of the ARK INDOOR HOCKEY funding be dispersed to our local State players – ie Tallulah Goulthorpe – to assist with High Performance Expenses? Just an idea.

ARK would consider it, but would need to be well justified by LGSHA. Rigorous discussion about wanting to help but didn't want to set a precedent as board felt that whilst they feel for the families, it wasn't right to distribute funds to just a few players when it should go to all junior players as per grant application. The board supports any fundraising activities that the families choose to do on their own and would assist where possible.

Healthy food grant – need to get on and purchase the equipment.

General discussion that all items as submitted needed to be purchased to acquit grant. Suggested that most of it would be used by Dinah for clinics. Richard to liaise with Courtney and Dinah to ensure all equipment purchased and received.

NEXT MEETING

Location Albany Hockey Clubrooms: 8th July 7pm

	Date	Time	Location
August	12 th	6.30pm	AHC
September	10 th	6.30pm	AHC
October	8 th	6.30pm	AHC
October – AGM?	30 th	7pm	AHC

MEETING CLOSURE 8.35pm