



MINUTES for the LGSHA Executive Committee Meeting Monday 11th February 2019

1. Welcome

Location: Albany Hockey Clubrooms

Present: Courtney Robinson, Simon Whitfort, Sam Brown, Damien Stevens, Peter Warren, Tania Hathaway, Hudson Field, Claire Teale, David Marsh, Dinah Gordon

Apologies:

Opening and Attendance: Meeting Opened at 6.30pm.

2. MINUTES OF PREVIOUS MEETING

Minutes of 11th January 2019 meeting to be accepted

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: No

3. BUSINESS ARISING

No	Item	By Whom	Papers
3.0	Action table – Tania to find template on the U.S.B from Amy Facebook Access Rodney Light & Tom Dineen still have keys to the clubrooms etc Andy Wright also needs to return keys Kathryn Slattery to attend registration day. Tania & Dinah to make this happen?	Tania Simon Tania/Dinah	
4.0	CORRESPONDENCE Level 1 umpiring & coaches course to be followed up with Hockey WA St John's Grant program. \$200 payment and Lower Great Southern Hockey Association will have a defibrillator for the clubhouse. How much are replacement batteries? Courtney to action the application. Motion move by Claire Teale Second by Courtney Robinson Sporting Rec Fund – DSR 2019/2020 – Peter Warren to run with this Winter Sports Application- Tania to complete and forward to City of Albany ASAP due 15 th February 2019	Dinah Courtney Peter Tania	



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No	Item	By Whom	Papers
	Competitions and Fixtures Grades are to stay the same as previous years 3/4, 5/6, 7/8, 9/10 and U/18's. Consideration may need to given next year to have either mixed (male/female) or increased age groups (i.e. 7/8/9) <ul style="list-style-type: none"> Men's & Women's 2019 Country week – advertise for coaches Clubs contact list – Tania to circulate and ask clubs to update 	Hudson and Claire	
	Umpiring Simon informed the board Sarah Masters would be taking on the role of Umpiring Coordinator for 2019. Still need to fill the role for Junior Umpiring.	Simon	
	Facilities – Peter Warren New flooring discussion was had around the requirements and expectations as per the health standards. Roofing repairs are required. Football west has been using the facilities. They asked for a reduction in fees due to being a not for profit organisation. Last year's fees were \$100 bond, \$80 hire fee and \$75 cleaning fee if needed. They also had to cover Bar Manager's costs. Resolved to reduce hire fee to \$50. But still have to cover Bar Manager.	Peter	
	Sponsors – Damien Stevens Beginning discussions with sponsors. Look to get another advert in paper thanking sponsors for last year and ongoing sponsorship this year.	Damien	

5. FINANCE REPORT

No	Item	By Whom	Papers
5.1	Finance Report accepted Moved - Tania Hathaway Second - Hudson Field		
5.2	Presentation of 2019 Budget - \$6,000 Association Activities relates to new constitution/strategic Plan costs and liquor licences. - Loan repayments factored in \$552.08 x 8 months - Discussion over club house operation and reducing Amanda's hours due to lack in profit. Association needs to fixture better to utilise bar and canteen facility. Eftpos facility – required for 2019 season.	Courtney	



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	<p>Clubhouse Manager hours to be revisited by Peter Warren. Courtney to review Amanda's contract hours</p> <p>Clubs to provide people with RSA's and run bar on a volunteer level. Request that John (possibly Damo and Simon) get an approved managers licence.</p> <p>\$10,000 budgeted for repairs and maintenance. Committee decided to increase this to \$12,000 to cater for repairs to clubhouse roof (exterior).</p> <p>\$30,000 kitchen renovations in 2019 budget approved by committee.</p> <p>Player levy at 50 cents/player per game to continue.</p> <p>Motion to set junior and senior fees per Agreed Structure - 3/4, 5/6 = \$50 per team 7/8 B & G, 9/10 B & G – 18's B & G = \$450/team All senior - \$1900 per team.</p> <p>On Registration, players required to pay HA Levies and personal insurance Seniors - \$30 + 12 = \$42 Juniors - \$18 + 12 = \$30</p> <p>This must be circulated to clubs.</p> <p>Match fees not yet set</p> <p>Need to register for GST for 2019 – Courtney</p> <p>Equates to an \$18,000 loss for 2019. \$388 loss after removing non-operating activities per budget. \$2,388 after additional roof repairs.</p> <p>2019 Budget moved by David Marsh Second by Claire Teale</p>		
6.0	<p>BOARD MEMBERS REPORTS</p> <p>6.1 – Presidents Report – no report</p> <p>6.2 – vice Presidents Report</p> <p>Club Correspondence to go through Secretary Game Day with hockey WA arranged for Sunday 17th February at 3 Anchors Participants need to register Claire ringing clubs to arrange and confirm numbers for Sunday 17th.</p>		



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	<p>6.3 - Development Report – David Marsh</p> <p>Bunbury Carnival Selections Sunday 31st March 2019 Sunday 7th April 2019</p> <p>Coaches for representative sides selected by 17th March 2019</p> <p>11/12 competition in Perth April school holidays</p> <p>TAP program \$5,000 grant applied for 6 week program 16 girls and 16 boys 910 & 11/12 only \$100 per player Perhaps contact Bev at Sustainable Motion to be a part of the program</p> <p>Review of Development Officers pay structure. David commended the exceptional job he felt Dinah was doing in the role, and asked for the potential of a pay increase. Discussion around award rates and comparison of Dinah's current rates to that of the award. Courtney Robinson advised the board that a review of the award rates for all employees was completed the previous year, and in line with that review adjustments was made.</p> <p>Board agreed that current rate was fit for the role being completed.</p>		
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7. NEW BUSINESS

All new business was discussed in Board Members Reports

8. NEXT MEETING

Location Albany Hockey Clubrooms: 11th March 2019

9. Meeting Concluded @ 9:37pm