



Lower Great Southern Hockey Association Inc Board of Management

Board of Management Committee Meeting Minutes Monday 17 June 2019

1. Welcome

Location: Courtney Robinson's residence

Present: Sam Brown, Hudson Field, Richard Doak, Courtney Robinson, Claire Teale, David Marsh

By special invite: nil

Apologies: Damien Stevens, Peter Warren, Dinah Gordon

Meeting Opened: 7pm

2. MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the meeting held on 13 May 2019, previously circulated by email be taken as read and be accepted as a true and accurate record of that meeting.

Seconded – Sam Brown

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: Nil

4. CORRESPONDENCE



13 May – 9 June 2019
Meeting.pdf

Accept correspondence as tabled.

Seconded – Hudson Field

5. BUSINESS ARISING

Action items tabled and updated.



Action Table - June
2019.pdf

5.1 Business Arising from Correspondence

Circular Motions – As passed on email communication

"That John Palfrey is paid an honorarium for services rendered to the association of \$3,250."

Carried

"Jo Burling/ Kelly York Round needs to be moved to the 17th August due to the family not being available"

Carried

"Emergency Dispensation approval – a year 5/6 boy goalie to fill in for year 7/8 girls team (GSG Red)"

Approved by Competitions Sub Committee

6. Finance



190531 Account
Payable .pdf



190531 Account
Receivable .pdf



190531 Balance
Sheet .pdf



190531 Banking
Transactions .pdf



190531 P & L May
.pdf



190531 P & L YTD
.pdf



Finance Directors
Report - 190513.pdf

7. Directors Reports



190608 President
report.pdf



Competitions
09062019.pdf



Development
09062019.pdf



Marketing and
Promotions Director R

No Facilities Report Provided

8. Committee Reports

Development Officer – Dinah Gordon



2019-6-10_DO
Report.pdf

Registrations – Marisa Edwards

Entering results - is there a penalty for not entering? No penalty for 2019, but needs to be considered for 2020 to go into the by-laws.

Also, some teams are entering results only and not their players - what happens then. A reminder will be sent, and we will continue to work with clubs to try and remind them of the inconvenience to the volunteers and other teams when they do not enter results in a timely manner.

Marisa will not be here for finals, and a suitable replacement or fill in will need to be found.

Umpiring – Sarah Masters – not report provided

Hudson Field noted that he was in communication with Simon Whitfort who had resumed the role of senior umpire coordinator. Umpiring was mostly going well with some teams missing their slots. Action – Claire to send out a reminder and the round by round spread sheet. Also these need to be put online.

Grounds Controller – John Palfrey

Condition of the facilities being left hasn't been great. Dinah to put a reminder on FaceBook to all club users to clean up after themselves.

Uniform – Sarah Lowry

Nothing to report.

9. New Business

New roof finished

New till here. Needs to be programmed

Reminder to be sent out about KidSport Vouchers.



**Lower Great Southern Hockey Association Inc
Board of Management**

NEXT MEETING

Location Albany Hockey Clubrooms: 12th August 6.30pm

| | Date | Time | Location |
|-----------|------------------|--------|----------|
| June | 10 th | 7pm | AHC |
| August | 12 th | 6.30pm | AHC |
| September | 10 th | 6.30pm | AHC |

MEETING CLOSURE – 8.05pm