

**Naracoorte & District Hockey Association**  
**AGENDA for Meeting**  
**18 January, 2022**

**Meeting open: 7.03pm**

**Present:** Elisabeth Champion, Andrew Doecke, Anne Freeman, Gavin Boord, Jorja Doecke, Amelie Nancarrow, Pete Anderson, Rachel Withers, Bruce Cameron, Gayle Anderson, Brett Rumball, Matt Waugh, Mick Derrington

**Apologies:** Ange McLean, Zoe Attwood, Brigitta White

**Business Arising from minutes**

- NIL

**Correspondence**

- Westminster Hockey Club - Wants to hire the pitch for a friendly game against West Gambier and also wanted to see if any clubs were interested in a scratch match in mid to late Feb on a Sunday. SENIOR MATCH \$70 each, COVID Plan?
- Hockey SA - Statewide registrations - Forwarded onto clubs
- Naracoorte Lucindale Council - Checking email address for community database
- Kelli Harris - Twilight Hockey proposal

**Reports:**

- **President**
- **Treasurer**
  - o Financial report (see attached)
  - o Everything ready to go to the auditors
  - o \$26,000 net profit for the year. No comparison for the previous year, but generally pretty happy considering everything that happened.
  - o Audit pretty much ready, once completed Pete will deliver to Mott Finniss (Change from last year as discussed at November's meeting)
  - o MOTION - Once Xero record finalised for 2021, that they be submitted to Mott Finniss for auditing. MOVED- Pete Anderson, SECOND Gayle Ellis. CARRIED.
- **Registrar**
  - o Registrations live online - Email by Thursday if you don't wish to go live yet.
- **Junior Coordinator & Committee**
  - o Hockey SA Under 15s and 18s - EP and Riverland pulled the pin. Now have 3 Adelaide teams, we will slot in with Riverland. Hockey SA Wants us to have a zone carnival in late april/May and want them selected by June. They want us to come up with zones and colours, dates. Adelaide will support us but we have to go by their plan and then from that we will select a zone team. Hosting for the first year will most likely be up to us. Andrew to chat with other presidents next week. Hockey SA want a zone coordinator (paid role). Hockey SA will be in contact in first week in Feb. Matt will be our rep for talks.
- **Publicity**
- **Umpiring**

- **Grounds**
  - \$200 from can money - went to hoses and sprinklers.
  - Gavin has been busy - been here a couple of times a week watering and planting. Ride on mower serviced.
  - No cockie problems
  - Half the turf sanded, half left to do.
  - Turf sweeper - Gavin to investigate possibly purchasing one
  
- **Canteen/Bar**
  - Assistance needed
  - Naracoorte Hotel has new owners - Accounts copied over
  - POS - Pete looked into a few options for POS and EFTPOS. Best option is using free POS software and leaving merchant arrangements with Bank SA the same. Bank SA said we would have forfeit our plan if we change it.
  
- **Sponsorship/Fundraising**
  - Pete not yet sent out Sponsorship letters
  - Pete to approach Mott Finniss about possibility of in-kind support
  
- **Club Reports**
  - K/L - No update on signs yet

### **General Business**

- U/15 and U/18 junior championships
- Summer Hockey - Redlegs have expressed an interest in running a 7 week Twilight competition, commencing the week of 14<sup>th</sup> February, with the final week being played on the 28<sup>th</sup> March. We welcome feedback/opinions from the association as a whole, on which day may suit best. Game times to be approx. 6.30 and 7.30 with 2 x 20 min halves and a 5 min half time. Teams would be made up of a mixture of juniors, men and women – 7 people per side. MOTION- Redlegs can use the turf for their fundraiser at no cost if they work the bar. Moved: Gayle Ellis. SECOND Mick Derrington. CARRIED.
- Insurance Renewal (see attachments) - Public Liability and contents insurance both due for renewal. MOTION - That we renew the insurance policies. MOVED: Pete Anderson SECOND: Gavin Boord. CARRIED
- 2022 Start date - If we start at the normal time, we would have one week of games followed by 2 weeks off (3 for some clubs) or do we look to start after Easter. MOTION- that we start the 2022 season on 26 March, 2022. MOVED: Brett Rumball. SECOND: Gavin Boord. CARRIED.

**MEETING CLOSED: 8.47pm**

**NEXT MEETING: AGM February 22 - 6pm followed by a general meeting**