

General meeting 25/04/2023

Meeting open: 7:12

Present: Andrew Doecke, Amelie Nancarrow, Pete Anderson, Gavin Boord, Kristy Boord, Sarah Anderson, Pete Anderson, Carolyn McLaren, Gayle Ellis, Skylea McLean, Anne Freeman, Clarry Martin.

Apologies: Mick Derrington, Derek Butler, Bruce Cameron, Rachel Doecke, Amanda Davie.

Minutes from last meeting

Moved: Amelie **Seconded:** Carolyn McLaren
Carried: yes

Business Arising from previous meeting.

The Country champs is not an item needing to be discussed at an AGM.

Correspondence

- Roundwood solutions request for write up/photos sent to them (about the supplied entrance way posts)
- Umpire Development Pathway Update for 2023 from Hockey SA
- 2022 Hockey SA AGM information
- 12 & Under State Boys & Girls State Hockey information
- School Holiday Juniors Clinics email
- State Country Championship Team Nominations email

Reports

- **President**
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- **Treasurer**
All the bank stuff done, with first round on payments approved and worked well. The Bass stuff is sorted, needing to catch up with Trent Waters to finalise. Treasurer's report went out late in order to have an up-to-date report. Bank details and contact information to be collated in order to reimburse 50% of the fees, from the Zone championships, paying 75\$ per child, taking place over email in order to keep a paper trail. Kids that cross over will receive half form LSEHA and the other half from NDHA. **Motion:** Pete's treasurers report be excepted, **moved:** Pete Anderson, **seconded:** Anne Freeman, **carried:** Yes

- **Registrar**

Ensuring that the cards are being filled properly, with numbers, scores and signatures from both captains + umpires. A brief B&F explanation has been printed on the back in order to allow for clarity. A reminder to be sent to clubs to clarify that children under the age of 11 on the first of January, will need to apply for a permit from the association. **Motion:** As of the 25/04/2023 anyone turning 11 within the calendar year will need to apply for a permit in order to play under 16's, to the association. **Moved:** Kristy Boord. **Second:** Pete Anderson. **Carried:** Yes

- **Junior Coordinator**

- U13 zone reimbursements. information to be collated in order to reimburse 50% of the fees, from the Zone championships, paying 75\$ per child, taking place over email in order to keep a paper trail. Kids that cross over will receive half from LSEHA and the other half from NDHA.
- An update of the junior rules to be done.
- A letter needs to be written in order to state the position of NDHA, Hockey SA, and determine other associations positions. These letters will be emailed to the contacts list of the junior champs, as well as via the Facebook group.

- **Publicity**

- The write ups went through smoothly to the news, but the one to the herald bounced. A new email address will need to be sourced.

- **Umpiring**

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- **Grounds**

Started pressure washing the circles and boundary, and the turf has been sanded, with more sand being needed. 130\$ per ½ tones, for more sand, to be organised prior to the start of the 2024 season. The tech bench needs a net, as the dug outs have. Council have gravelled the road into hockey. There has been water pooling in the car park behind the clubrooms, causing a potential slip hazard. Gravel to be put on this area to make it safer. Reminder about no glass on the turf, including glass water bottles.

- **Canteen**

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- **Bar**

- **Motion:** to buy 180 stubbie holders and on sell them to members at 10\$ each. **Moved:** Rachel Doecke **Second:** Gavin Boord **Carried:** Yes.

- A lock box to be installed for distributors.
- **Sponsorship/Fundraising**

An email has been sent out to clarify ongoing sponsors, with a third email to be sent in the coming week.

Raffle tickets to be sold outside the post office, in hope of gaining more traffic. In the coming week we will be in the news for the give back scheme, and the public purse from the Bushman's arms hotel in July.
- **Club Reports:**
 - **Redlegs** - Good. New uniforms are here and happy.
 - **Greenbottles** - Good
 - **Kingston/Lucindale** – The Turk Bay van, for their catering for a Friday night.
 - **Dartmoor**- Good
 - **Tatiara**- Good.

General Business

- Hockey SA
- Country championships – The girls have nominated a team for country champs, with a request to see support for funding, with an overall cost of 800\$.
- Attendance of meeting, 1 rep per senior team, excluding exec members, if attendance is difficult then arrangements can be made to zoom.
- Grant money – An email was received saying that we were unsuccessful in receiving the grant, suggesting that we gain feedback prior to re submitting for the next round.

Meeting Closed: 9:22pm