

Naracoorte & District Hockey Association
MINUTES for Meeting
26 April, 2022

Meeting open: 7.07pm

Apologies: Anne Freeman, Ange Mclean, Derek Butler, Mick Derrington , Danny Verrall, Gavin, Zoe Attwood, Michael Hutchinson, Sarah Anderson,

Present: Andrew Doecke, Elisabeth Champion, Gayle Ellis, Pete Anderson, Carolyn McLaren, Jorja Doecke, Jessame Bennett, Clarry Martin, Cameron Taylor

Minutes from last meeting

Moved- Elisabeth Champion **Seconded-** Gayle Ellis **Carried**

Business Arising from minutes

- Keys - Cut ready for clubs, will be handed out as needed

Correspondence

- New player request
- The News - request for sponsorship/ads

Reports:

- **President**
- **Treasurer**
 - Financial report - reported forwarded with agenda
 - Email to all clubs regarding club training fees -
 - MOVED that reports are accepted, seconded Cameron. Carried.
- **Registrar**
 - Issues raised - Reminders for Umpires - Please print your names on the card as not all signatures are readable, Please make sure both team captains sign the card, make sure you record the final score (this is under the captain signature) and make sure match card is over in the umpire dug out before game starts
 - Coaches and captains, if you have a bye player playing make sure you put an * against their name
 - Don't move player names on the card if loaned to another team - leave them with their team
- **Junior Coordinator & Committee**
 - Gayle attended coaching sessions in Mount Gambier, said it was excellent, highly recommends a session in Naracoorte
- **Publicity**
 - Will update list of players not to be photographed and distribute to club presidents
- **Umpiring**
 - Umpiring session - Gayle attended and thought it was great
- **Grounds**
 - Toilet door latch broke on Saturday - highlights needs for new toilets, look into grants

- o Still waiting on quote for the vent
- o Alex- re sign out the front. Suggested ways to clean graffiti off the sign
- o Something to make the wood pile more secure
- o Quote for the power from Lawrences Irrigation- **MOTION:** Cameron Taylor moved that we accept the quote given by Lawrence's Irrigation for power, including sponsorship. Seconded: Gayle Ellis. CARRIED

- **Canteen/Bar**

- o Canteen - Stock shortages mean some things haven't arrived.
- o Last season I asked for healthier option and ordered yogurt and salad bowls, but salad has remained untouched.
- o Lots of schnitty's in freezer, if clubs want to do schnitty burgers, let Sarah know and she will order rolls.
- o Visit from the health inspector due
- o Tablets ready for the canteen - a few items still need to be loaded but it is pretty much ready to go. Pete keen for feedback.
- o Zone Carnival - Naracoorte Women asked to open canteen.

- **Sponsorship/Fundraising**

- o Donation Tin - Do we want one for the canteen and bar?
- o Pete has sent out invoices to sponsors, All platinum spots full, maybe one spot on the fence, and money is starting to come in.
- o Information from Pub regarding sponsorship - Happily be a platinum sponsor -\$1200 in venue, excluding bottleshop in \$365 - AVC will give 10% of anything back at the end of the year. In addition we will get 5% of bottle shop sales back. **MOTION:** Clarry moved that the exec make a decision regarding the sponsorship. Carolyn seconded. CARRIED.

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- **Club Reports**

- o K/L - Nothing to report
- o Greenbottles - Nothing
- o Redlegs - Thank you to all clubs for directing junior players to the club, it has bolstered numbers. It is really appreciated.
- o Tatiara - Nothing to report
- o Dartmoor - nothing to report

General Business

- Communication - NDHA officials being left out of discussions. Please ensure that all relevant executives and clubs are CC'ed into emails that are relevant to them. eg, umpiring, juniors, canteen etc.
- decision making process - RE: club forfeits
- Lights - 4 corner light towers need fixing, pitch is hazardous due to how dark it is. Gavin taking photos and there have been discussions, Gavin in conversation with electrician and will speak to Kyby about whether they have any spares.
- Permits - Never hear about the outcome. Also raised issues of opinions being shared when permits are being discussed.
- Tatiara shared their system for write-ups.

MEETING CLOSED : 8.55pm

Next Meeting : May 24