

Naracoorte & District Hockey Association

Agenda for General meeting

25th July 2023

Present: Amelie Nancarrow, Andrew Doecke, Gayle Ellis, Anne Freeman, Skylea McLean, Carolyn McLaren, Kristy Boord, Gavin Boord, Bruce Cameron, Pete Anderson, Chloe Nancarrow, Jorja Doecke, Brett Rumbell, Karry Altus

Apologies- Clarry Martin, Rachel Doecke, Mick Derrington, Jessamy, Derek Butler, Amanda Davie

Opened: 7:06pm

Minutes from last meeting

Moved: Amelie Nancarrow Seconded: Skylea Mclean Carried: Yes

Business Arising from previous meeting. Nil

Correspondence

Steven Broberg, Hockey SA: information regarding the regional champs was sent out, inquiring whether the insurance will cover. Further information regarding the event, and was sent to the board, still awaiting a response.

Legacy lighting: Updating the Light towers in order to update the lights

Hockey SA- Adelaide Fire membership information

Good sports- info. on- Supporting younger members: Vaping, nutrition and mental health

Reports

- President: - nil
- Treasurer:

The negative profit from last meeting was re balanced with healthy numbers in the bank. Previously the grand final day was a large profit bringing in around \$5,500, however this will be lost by outsourcing, however the bar would remain open bring in a lesser profit.

A second card machine for finals, with a cost of \$25 month. With a 1.2% fee with each transaction, needing to be ordered two weeks prior to use.

An outstanding invoice remains from a canteen equipment sale, being chased.
Treasurer report excepted Moved: Pete Anderson Second: Bruce Carried: Yes

- Registrar:
A rough Ladder has been put together in order to compose a rough draw moving forward. MVP votes are ready and will be given out to each club, to be returned in 2 weeks. Player stats are also available to organise permits for finals. The rising umpire award will be chosen by the president on behalf of the umpiring coordinator, an umpire of the year to be voted on and other trophies to be chosen and done as previous years. With the under 13's best and fairest, to be updated with the winners previous to replacement.
- Junior Coordinator: We had a regionals meeting, with an active team in place, and a second meeting in place for the 8/08/2023. With Wimerra being asked to participate, with Further teams to be expected from other South Australian regions
- Publicity: Chris Bull was happy to print the premiership photos, and to enquire for Chris Heddles. Write ups to be completed by the winning teams.

Umpiring:

Brett read the resignation letter from current umpiring coordinate, of whom is resigning which is effective immediately. She thanks everyone for their ongoing support and apologises for both not being able to achieve what she set out and for any inconvenience that will occur as a result. As a result, Andrew Doecke will take over as acting umpiring coordinator for the remainder of the season. It has been requested that experienced persons shall man the tech bench in order to contribute to the smooth flow of the days.

- Grounds:

Thanks to Andrew Doecke for helping around the grounds. Dude with jetpack, and although being on the list we are at least another 2 weeks away to work on the mould issue. Reminder that if people want to donate wood that its open to everyone whenever, and we encourage support. A few large limbs are hanging and will be disposed of prior to finals. The light for the clubrooms will be replaced by the end of the week. Until the carpark is fixed by the council the slippery area will continue being slippery, with a possibility of getting a light. To discuss with council possible options in order to work together to fix the drainage problems, to avoid the slippery ground. With a letter to be sent with a rough number of people to have fallen, to be sent to council.
- Canteen: All good.

- Bar: -
- Sponsorship/Fundraising:

A contract has been created from the Naracoorte hotel, with further investigation to be done into the contract and the information from last year, as well as profits made.

- Club Reports
 - Redlegs: Would like to use the club room Saturday August the 5th, after games.
 - Dartmoor: Good
 - Greenbottles: Good
 - Kingston/Lucindale: Good. Need a meeting. A quote has been sourced from NSW, in order to fix it by the end of the next fortnight, with a spot to be sourced for it to stay under shelter.
 - Tatiara: Under 16's got new uniforms.
 - Naracoorte women, would like to use the clubroom next Wednesday night

General Business

- Presentation night (19th of August) : The power point is almost complete, with Brett Rumble to MC the night, With the presentations to be separated by a large gap, with snacks supplied for juniors, and hot food (TBA). A quote to be sourced in order to outsource the hot food for presentation night.

- Final's roster:

Canteen, round 1 (11th of August + 12th of August):

Friday night: Tatiara

Saturday:

Morning- KL

Swap over at 12:30

Afternoon- Greens

Canteen, round 2 (19th of August):

Saturday:

Morning: Reds

Afternoon: Darts

Grand final day:

Volunteers wanted from all clubs.

-Lighting of the turf: A request for lighting Ability at the moment and quality. Or a quote can be made straight away, depending on what was required. With further investigation into the measurements and requirements, to be further looked into by Andrew Doecke.

-Grand final NDHA canteen or outside catering: A choice was made to use Meghan to run the NDHA canteen for 800 dollars for 3 staff, from 10am – 4pm, with the remaining profit from day to go to the hockey.

Motion: Outsourcing the canteen for grand final day to Meghan, from 10-4, with possible extension. Moved: Gavin Second: Brett Passed: yes

- A facility audit to be done of pitches, following an email from Hockey Australia and Hockey SA.

Next meeting: 22nd of August.

Meeting Closed: 8:41pm