

Naracoorte & District Hockey Association
AGENDA for Meeting
22 March, 2022

Meeting Open: 7.06pm

Apologies: Ange McLean, Clarry Martin, Rachael Withers, Sarah Anderson, Derek Butler,

Present: Mick Derrington, Gavin Boord, Matt Waugh, Pete Anderson, Zoe Attwood, Bruce Cameron, Anne Freeman, Jorja Doecke, Amelie Nancarrow, Gayle Ellis, Jessame Bennett, Danny Verrall, Andrea Taylor

Minutes from last meeting

Moved-

Seconded-

Carried-

Business Arising from minutes

- Fire Academy - Hockey SA have set their dates, Nominations are open until the end of the month, won't bother with try-outs yet.
- Umpire shirts - look at getting 2 of each size shirts from Annie this week. They need to be hung up at the end of the day.

Correspondence

- 2022 Draw
- School contacts - Have sent emails to all school for school newsletters
- New player enquiry - have replied with information, she will be in touch with her preferred club
- Hockey SA AGM call for directors
- Tatiara Uniform change

Reports:

- **President**
 - N/A
- **Treasurer**
 - Financial report - Emailed through
 - We are starting to look pretty good - we are up on YTD
 - Submitted Audity stuff to trent and have received an update to BAS payment. Should be done by June
 - Started to have some sponsorships come through - all platinum spots filled. and a new gold sponsor. Response has been good, a few have already paid.
 - New EFTPOS machine is working. Might look at second machine closer to finals.
 - Have touched base with Bryce from MacDonald's, he is happy to have conversation when available.
 - Naracoorte Hotel want to see the payback for their spend - possibly have a code to confirm we are from NDHA. Will update when he knows more
- **Registrar**
 - N/A
- **Junior Coordinator & Committee**

- Hockey SA Tournament director resigned, so we will have a new one soon. Means everything set, no changes.
- **Publicity**
- **Umpiring**
 - Lachie is our representative, he ran a session a few weeks ago. He is keen to do a session, he can get people to level one. He is keen to come down at some point, but we need at least 10 to make it feasible.
- **Grounds**
 - Mowed, whipper-snipped and sprayed over the weekend.
 - Dug-outs all ready
 - Windows need to be cleaned, but will probably not happen
 - Some issues with Corella's but they haven't come back
 - Will sweep pitch on Friday, but otherwise pitch all ready to go
- **Canteen/Bar**
 - Some price rises, Sarah will update the price list so it is ready to go
 - It will be stocked up ready to go for Saturday
 - Hopefully vent will be installed in the coming weeks, will also look at bar door
- **Sponsorship/Fundraising**
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- **Club Reports**
 - Greens - Meeting Monday 21, numbers fair in men and womens
 - Darts - Same office-bearers as last year
 - Reds - Numbers aren't too bad, bit light on juniors, especially U16s
 - K/L - Scoreboard ready to go this weekend
 - Tatiara - bit light on, especially in the mens, tatiara league has 4 mens and 4 women's teams

General Business

- power for the new scoreboard including power to the tech bench & both dug-outs - suggest putting power points in the middle box - can get by for now, but needs to be considered
- Draw - Everyone should have received it
- Key registry - Andrew will get master and yellow key for reds, a master for Greens and take one of their yellow keys, KL will get a master and 2 yellow. Hire keys of each for the future.
- Training fees - Pete suggested simplifying training fees and having a flat rate as last year's system did not go smoothly.
 - MOTION- That junior training fees are \$50, and senior training are \$50 per session, if clubs do not notify the Treasurer, it will be assumed clubs trained for 2 sessions. MOVED: Matt Waugh SECOND: Gavin Boord. For - 4, 3-against CARRIED
- Tatiara Uniforms - Tatiara will go for a light blue and white with black shorts.
 - MOTION- That The association accepts Tatiara's request for a change in uniform. MOVED: Danny Verrall SECONDED: Jess . CARRIED
 - COVID update - still have to check in, still have to wear masks indoors. No density limits. Seated consumption. COVID marshalls are still required.

- Women playing for men's - If a female plays for the senior women, can they play for the men's side on the same day? - just seeking clarification. Have to get a permit to play, but you can only play one senior game per round.
- Gavin Boord - suggested we display photos of our successful players - Hattie Shand and Lachie Busiko. Gavin to investigate.
- MOTION - That the Association display photos of our successful players - Hattie Shand and Lachie Busiko - in the Clubrooms. MOVED Gavin Boord, SECONDED Gayle Ellis. CARRIED
- MOTION: That the Association reassess finals clashes a month from finals. MOVED: Danny Verrall, SECONDED Mick Derrington. CARRIED

MEETING CLOSED : 8.50pm

NEXT Meeting - April 26