

## Naracoorte & District Hockey Association

### Agenda for General meeting

23rd April 2023

**Present:** Amelie Nancarrow, Andrew Doecke, Peter Anderson, Gayle Ellis, Mick Derrington, Anne freeman, Kristy Board, Derek Butler, Carolyn McLaren, Brett Rumble, Amanda Davie, Jessamy Bennett, Skylea Mclean, Laura Nash

**Apologies:** Bruce Cameron, Tori Ghezzi, Rachel Doecke, Gavin Board, Rachel Withers, Sarah Fry, Kelly Gale, Will Bailey, Sarah Hamilton, Clarry Martin, Jonah Williams, Andrew Finlayson,

**Meeting opened:** 7:02

#### **Minutes from last meeting**

Moved: Kristy                                      Seconded: Mick                                      Carried: Yes

#### **Business Arising from previous meeting:**

##### **-Feedback on grant application:**

Really close to receiving the grant, need to improve on rushed things at the end of the application, with another opportunity in July. Contact during the next application in order to receive feedback, the need and participation were well received. The downfall was the design of the shower as no bench was provided, as well as in kind labour needing to more specific. Overall, fairly impressed and encouraged to reattempt the grant when it reopens.

##### **Country champs:**

The women did well, ending in 2<sup>nd</sup> place, with an array of player from different associations. Proposed that in future we combine with Tatiara in order to grow the connection between the two associations.

#### **Correspondence:**

##### **State Country Championship emails:**

Invitation email to attend Athlete Workshop Series in Mount Gambier

Information about the Limestone Coast Sport Expo.

Hook into Hockey clinic information from Hockey SA

C Taylor

Reply emails about the Regional Championships

Sunrise Christen school requesting support to run hockey as part of the term 3 PE plan.

#### **Reports**

- President: -
  
- Treasurer:

The women's team having access to the bar more officially, as well as basic canteen food, (Toasties, pies and pasties), making similar amount as to a Friday night. Moved: Pete second: Mick Moved: yes

- Registrar:
  - Ensure that card is completed properly, including captain signatures, umpires' signature and tech bench is appropriately catered for.
  - Permits need to be submitted by Thursday @5pm.
  - Tech bench needs to be 1 person from both clubs participating in the game, with an outline of the job to be created in order to enforce clarity.
  - Specify regarding cards on the card to add comments as well as comments with injury.
  
- Junior Coordinator:
  - Junior modified rules update:
  - U15 & U17 zone selection carnival  
June long weekend teams are being collated, with minimal interest expressed.
  - SA Regional Junior Championships  
An email was sent regarding participation with mix responses. The event will go ahead, to be held on the Friday, Saturday, and Sunday, with team nomination due at the end of July, with a team nomination to replicate that of the year prior.
  
- Publicity:
  - Need to make sure that write ups are submitted by 2pm Sunday.
- Umpiring:
  - -
- Grounds:
  - Gravel has been put out near the tank donated by Henschke's. Benches in the dug outs put in with new hooks on the way. As well as a net in the tech bench, following up with idea regarding moss and mould removal. \$70 for bottles in cans, reminding members not to put food and other rubbish in the drums.
- Canteen
  - New menu items selling well, with the fundraising nights working well. A representative from the Naracoorte women's team to communicate with needed. Also add any missing of near empty items to the shopping list of the fridge.
- Bar
  - Installed the shelves which are good and proving practical, thanks to Trevor Doecke.
  - Stubby holders are now in and available spread the word.
  - Requests are welcome for drinks in the bar.
  - The coke fridge is freezing, causing cans to explode,
  - If tabs are made, they need to be paid, if not something needs to be put into place to prevent this. Proposed that a card needs to be left in order to prevent non-paying tabs.  
**Motion: A credit card must be left in order to start a tab as of round 9. Moved: Pete Anderson Seconded: Kristy Carried: Yes**
- Sponsorship/Fundraising

- Letter were sent out most of which were extended for the 2023 season, with unresponsive sponsors having their signs removed from the fence. 1 new sponsor was gained with a sign to go up and invoice to be sent.
- A profit of \$520 gained form the wood raffle, with a total profit of \$1500 made so far. A major fundraiser to be in the making with the idea of a drag queen, held at the town hall.
- Club Reports:
  - Redlegs:
    - Having a bingo night toward the end of the year.
    - Good numbers.
  - Dartmoor:
    - Good.
  - Greenbottles:
    - Looking at ordering more uniforms.
  - Kingston/Lucindale:
    - The score board is at Lawrence's, waiting on the computer in order to do further work.
    - Turk bey was good.
  - Tatiara:
    - Happy, enjoying the kids playing down here on the turf.

## General Business

- **Canteen-lease option- do we consider this, Mick Derrington to expand on this.**
- Discussing the idea of either leasing or hiring someone who managers, as the split shift is not working for some clubs. The overall consensus is to keep the canteen running within the association.
- **Affiliation of the Naracoorte hockey club with the NDHA.**
- Proposing affiliation in order to use facilities, as well as aiding the association through profit through the bar and canteen. 95% of players are affiliated with a local club already.
- Motion: Naracoorte hockey club will be affiliated with NDHA with no nomination fee providing the bar is opened on the day of home matches. Moved: Gayle Ellis Second: Kristy Carried: Yes**
- **Future of NDHA under Hockey SA**
- Need to prepare and discuss if we affiliate with hockey SA, considering all aspects. A special general meeting will need to be organised to discuss further action.

**Meeting Closed: 9:36pm**