

Naracoorte & District Hockey Association

Agenda for General meeting

12th September 2023

Present- Andrew Doecke, Amelie Nancarrow, Skyle Mclean, Sharon Clothier, Mick Derrington, Pete Anderson, Caroline McClaren, Gayle Ellis, Kristy Boord, Gavin Boord, Bruce Cameron,

Apologies- Rachel Doecke, Clarry Martin, Derek Butler, Anne Freeman, Amanda Davie, Will Bailey, Carrie Altus.

Open: 6:40

Minutes from last meeting

Moved: Amelie

Seconded: Caroline

Carried: Yes

Business Arising from previous meeting.

Correspondence

Sunrise Christian School- club room hire in November.

Goolwa hockey club are still happy to come down for a fun comp, with the idea being put out to all families. This will happen on the Saturday morning at around 10am.

Reports

- President: -
- Treasurer: The finances have not been completed yet. The second effpost terminal was sent back following grand final day, and the original will need to be sent back to be updated. The P&L was decreased; However, we are tracking well, with a total profit of 30,000 made in net profit. An account name was changed, to say Facilities Maintenance and replacement fund in order to support the grant application. An extra \$136 was given to Meghan, for her work on grand final day. **Motion:** We move \$20,000 from the general account to the Facilities Maintenance and replacement Fund, only maintaining Approximately \$10,000 in the general account during off season. **Moved:** Pete Anderson **Second:** Gavin Boord **Carried:** Yes
Motion: The treasurers report is correct. Moved: Pete Anderson seconded: Kristy Boord carried: Yes

- Registrar: Presentation night was successful.
- Junior Coordinator: Gayle will not be here, so Andrew Doecke will be the contact person. Coaches and Managers are being finalised. Zone trainings being proposed on the morning of the 23rd.
- Publicity: Presentation pictures and grand final pictures to be put into the paper this week.
- Umpiring: -
- Grounds: Throughout the year we made \$377 in 10c recyclables, in cash however, some of the profit was put back into the grounds. The blue vac guys were ditched, with the suggestion of purchasing a pressure washer for around \$350 to use for the turf and other jobs. **Motion:** The association will purchase a pressure washer to maintain the turf. **First:** Gavin Boord **Second:** Gayle Ellis **Carried:** Yes. A quote to be received from Lawrence's irrigation, for water access surrounding the turf. The association will look for a grant to help pay for the material for the poly. At some point more sand will be purchased for the turf.
- Canteen: -
- Bar: -
- Sponsorship/Fundraising: A reminder to be sent to clubs about the pub. The McDonalds Sign to be removed, to be replaced with one from PPHS, as long as we encourage members to join their footy tipping comp. A contract to be created to negotiate the logistics, and the financial costs. **Motion:** For PPHS a price of \$1500 ex GST, including the sign, for the first year and \$1200 each year after that for a three-year period, including the first right of renewal. **Moved:** Mick Derrington. **Seconded:** Pete Anderson **Carried:** Yes. Proposed that the contract with the Naracoorte Pub be redone to run to with the calendar year.
- Club Reports:
 - Redlegs: Wind up on the 16th including AGM
 - Dartmoor: Wind up on the 23rd at the Naracoorte hockey club including the AGM
 - Greenbottles: Wind up on the 23rd including the AGM
 - Kingston/Lucindale: Wind up on the 17th including the AGM
 - Tatiara:

General Business

- AGM meeting date: Tuesday the 27th of feb 2024, at 6:30pm
- Dates for any other general meetings up to start of season 2024 (March/April?):
- Constitution & Bylaw changes – special general meeting?: Tuesday the 12th of December at 7pm.
- Budget & Finance meeting in preparation for season 2024 - date and participants: with a date to be created in the executive.
- Pre-season junior meeting (junior modified rules confirmation, player numbers, pre-season permits etc) – date and participants? Club junior coordinators & coaches?
- Grant meeting: A time line of events to be created, as well as a list of in-kind labour and materials, in order to support the grant. As well as a decision was made to use the 'drop in option', for the new bathrooms.
- Goolwa junior friendly match September 30th 10am, to further look into other association joining in.

Meeting Closed: 8:29pm