

Nelson Bay Hockey Club Inc



Meeting Minutes – Thursday 2nd February 2023

6:40 pm meeting opened

Present: Lindsay Brown, Vince Northwood, Juliet O'Rourke, Cathy Churchill, Roxanne Gwyn-Kabayama, Kate Collins, Mark Williams, Ian McLeod

Apologies:

Previous Minutes: Thur 11th Oct 2022

Business Arising:

- Test and Tag due – to organise when gear sorted. CRM to be raised by Juliet at a suitable date.
- Goalkeeping equipment needs to be sorted – Sean has offered, another helper required
- Permanent ramp – CBPP Grant application successful, \$20k received. Work to proceed soon.
- Major Awards criteria to be reviewed this year
- Management Plan – “final” copy circulated. To be forwarded to Sports Council.

Carried over from previous meetings:

- Grants Account to be finalised online (Lindsay) – still waiting for Dept Sport web update, continue to work with Dept Sport for reports to be submitted in the future. Carried over.
- By Laws updates – Code of Conduct. Carried over.

Treasurer's Report 11th Oct 2022: tabled

<i>Account</i>	Closing balance	<i>Opening balance</i>
▪ Nelson Bay account	\$23,917.54	\$24,221.03
▪ PSHA Investment – Future Turf Pitch	\$51,416.76	\$51,416.76

- Investment account matures 20th March – will roll over for a 12-month term at the best interest rate
- We agreed to transfer \$12k from NBAccount into a new investment account at best interest rate

Correspondence:

- Hockey Aust – free LiveHockey access for all playing members
- NBRL Junior League – re using field 4 while field 1 being repaired (overdue)
- HNSW
 - Registration campaign targeting 5-12yr olds
 - Hockeyroos in Sydney 10-15 Feb
 - Grant received for Hockey 5's for Women and Girls
 - COD regional challenge Newcastle 17-19 Feb, format 5's and 8's
- Examiner – advertising feature for Active Kids vouchers – declined due to cost
- Ramp suppliers – revised quotes

Hunter Hockey Association: -

- Maitland taking rego now, come and try has started tonight
- Conversation with Leigh Macintosh (RCC) – covering large area, we will try to get him here sometime

Sports Council: - next meeting Feb

- As follow up to meeting with Sports Council Exec in November, we will present our case to the whole of Sports Council at the next meeting. HNSW info. Emphasize Multi-sport surface.

General Business: -

- **Promotional** – suggested we run a story in the Examiner – re: COD and Hunter Academy (Roxy)
- **Registrations 2023** – 11 Twilight regos, Cathy has sent 50 reminder texts
 - Twilight fee up \$5, Winter fee up \$15
- **Twilight comp** – starts Wed 8th, to 28th March
 - Around 50 players have indicated they will play, includes 8 come-and-try
 - Aiming for 6 teams of 8 players each – Cathy will make up teams)
 - Umpiring – to be figured out
 - Canteen – drinks only – Vince to stock fridge. Ask players in week 2 if they would like some simple food supplied as well e.g. pies, sausage rolls?

- **Juniors Have A Go at Hockey** – aim to start Thursday 16th – 6 weeks – 4:30 to 5:30
 - 5-a-side games and skills – targeting new players
 - FREE – covered by HNSW “Come and Try”
 - Hannah C to make up fliers to send out to schools, another flier for teachers
- **Linemarking**
 - Mark has surveyed fields today, located corners
 - Fields will be mown tomorrow
 - Linemarking Saturday 4th Feb 8 am – Jamie, Lindsay
- **Junior League use of field 4**
 - Concerns that League often play when we would cancel to protect wet fields. If we have wet weather and Council closes fields on Friday, Hockey should assess fields for playability
 - If damage occurs to the surface, making it dangerous or unplayable for hockey – repairs will be needed promptly to allow hockey season to continue
 - We need to seek confirmation of no League clashes with hockey games times, including twilight
- **Synthetic turf updates**
 - Advice from turf installer – approved our SSC field accessibility, existing services, absence of trees. Thought that it would be possible to build synthetic here, but would need geotech survey to confirm what extra strengthening is needed.
 - Advice from earthmovers – this site will always subside due to large piles of trees that have been buried, does not recommend this location for synthetic field. Clearing of Tomaree tennis court site would be “easy”.
 - All meeting details and related info are on our webpage.
- **Clubhouse / canteen spring cleaning**, setting up
 - Thanks to Lindsay for constructing shelves, thanks Nathan for providing timber,
 - Thanks to Kate, Adam, Cathy for moving gear back into storage
 - Canteen needs more cleaning, setting up – more working bee time needed
- **Canteen staffing Winter?** We have not found a new manager to replace Pauline. Some offers of volunteering hours – may need a roster. May consider a paid canteen manager in the (near) future, but many complications. Need to have something in place for Winter – discuss at next meeting. Suggested pre-packed food – easy prep, occasional sausage sizzle, B&ER’s, etc.
- **Schools Coaching clinics** –
 - Cathy / Juliet have completed a number of sessions at Bob’s Farm, Anna Bay 2022, reached 360 kids – more planned for 2023. Sent out info to Salt Ash. Anna Bay wants us back again, grade 2, maybe indoor in the hall, 6 weeks. Time TBA, waiting for schools to settle in.
 - Will deliver printed fliers to each kid at that school.
 - Discussed speaking at school assemblies.
 - HNSW / HA may be able to provide printing, stickers, Corflute signs for school fence, promo stuff.
- **Sponsorship**
 - Mark is speaking to various businesses, compiling letters
 - Jax, Fair Dinkum Sheds, other possible sponsors discussed, further suggestions needed
 - Sign at ground needs repainting – to be done when 2023 sponsors clarified
- **Meeting dates and planning for 2023**
 - Hockey Information Day Sat 25 February – 9am to 12noon – info sheet needed.
 - Winter hockey starts Sat 25 March (2 weeks played before Easter break)
 - Meeting dates 2023: [note – all on THURSDAYS]
 - 2 Feb, 9 Mar, 6 Apr, 4 May, 8 Jun, 20 July, 10 Aug, AGM 12 October
- Paid promotion on facebook? Suggested that we pay \$40 to improve numbers of people seeing our Facebook posts. No clear measure of effectiveness – not sure if this was agreed

Meeting Closed 8:40pm

Next Meeting:
9 March 2023 - 6:30pm
Salamander Sporting Complex Meeting Room