

# Nelson Bay Hockey Club Inc



## Meeting Minutes – Thursday 9<sup>th</sup> March 2023

### 6:40 pm meeting opened

**Present:** Lindsay Brown, Vince Northwood, Juliet O'Rourke, Cathy Churchill, Kate Collins, Ian McLeod

**Apologies:** Mark Williams, Roxanne Gwyn-Kabayama

**Previous Minutes:** Thur 2<sup>nd</sup> Feb 2023

### Business Arising:

- Test and Tag due – to organise when gear sorted. CRM to be raised by Juliet at a suitable date.
- Juniors Have=A-Go did not run – not enough responses
- Canteen and clubhouse clean-up done, thanks to all helpers
- Promotional – fliers sent to schools, some paper, some Facebook

### Carried over from previous meetings:

- Permanent ramp – CBPP Grant application successful, \$20k received. Work to proceed soon.
- Major Awards criteria to be reviewed this year
- Management Plan – “final” copy forwarded to Sports Council.
- 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 9<sup>th</sup> March 2023: tabled

<i>Account</i>	<b>Closing balance</b>	<i>Opening balance</i>
▪ Nelson Bay account		
▪ PSHA Investment – Future Turf Pitch		

- PSHA Investment account matures 20<sup>th</sup> March – will roll over for a 12-month term at the best interest rate
- Term deposit set up \$12,000 – signatories to be formalized – exact dates may change due to paperwork ...
  - need a covering letter from this meeting “NBHC Committee have approved formation of Short Term Investment Ac for 12 months” – Vince / Lindsay

### Correspondence:

- CBPP Grant – bank details and Deed submitted
- PS Council – Facility Hire Agreement completed
- HNSW – digital images, promo material for clubs to use in publicity
- Newcastle Hockey – letter sent re impact of their comp/game times on our Club.
- Jnr League re use of field 4

### Hunter Hockey Association: AGM held Monday 6<sup>th</sup> March

- Cathy re-elected president
- HHA Life memberships awards to Vince, Lindsay, Cessnock 2 (Kath Herman, Pam Snaddon), Maitland 2 (Sally Carratt, Joan Hart), Scone (Sue Rowland)
- Cessnock turf damaged, not covered by insurance
- Hunter Junior Skills sessions at Maitland, FREE, starts this Sunday, dates posted via webpost etc.
- Rep info coming soon

### Sports Council: - AGM held – Lindsay, Roxy, Cathy attended

- Office bearers elected, minor changes only.
- We presented our case to the whole of Sports Council at the next meeting. Gave each rep a copy of our poster, invited feedback. Powerpoint will be uploaded. Send to other Clubs

**General Business: -**

- **Goalkeeping equipment** has been sorted – thankyou Sean / Juliet – recommended some gear to dispose, some to repair, some to update. Put a notice on the rack to manage lending.
- **Twilight comp** updates
  - Draw extended to 29<sup>th</sup> March (finals)
  - Tags to be ordered – no “winners” tags
  - Team lists to be updated and shared
  - Finals night celebration 29<sup>th</sup> March. Pizzas limit of 3 slices per customer.
- **Planning for Winter comp 2023**
  - Starts in 2 weeks, 2 games then Easter 3 weeks break
  - Registrations progress – only 59 registered so far – need a reminder notice. Lindsay.
    - We need more flexibility with regos – a term 2 rego would bring more mid-week players, shorter comps – HHA speaking with HNSW
  - Junior grading options: to discuss further when our numbers become clearer
    - C-grade? Combine with Minkey? Play on ¼ field games – Hockey 5’s.
    - Move more C graders up to B grade
    - A grade benefits of including stronger players, leadership roles, modify approach
    - Coaches and co-ordinators
- Sponsorship – letters and sponsor lists tabled by Mark – some adjustments suggested.
  - Some confusion / difficulty between different levels of sponsorship – gold/silver/bronze – suggest we suspend the packages at this stage
  - We would prefer one approach to all sponsors, a different intro for new sponsors
  - The existing letters given to Mark are overly complex, have become outdated, need to be simplified and make our focus clearer – Kate / Vince to liaise with Mark.
  - We need to act on this soon – we have missed out on a lot of income over the recent seasons
  - Sign has been taken down for repainting
- Sharing field 4 with League – minimal impact, hopefully
- Changerooms – we have one unisex changerroom ready to use – people need to be advised to use them – needs signage – council to provide?
- Canteen – open on first day, minimal products
  - Roxy suggested pre-wrapped banana breads
  - Cathy: pies / sausage rolls from Tea Gardens bakery

**Meeting Closed 8:45pm**

<b>Next Meeting:</b> <b>Thursday 6<sup>th</sup> April 2023 - 6:30pm</b> <b>Salamander Sporting Complex Meeting Room</b>
---