

Nelson Bay Hockey Club Inc



Meeting Minutes – Thursday 11th May 2023

6:40 pm meeting opened

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

Apologies: Mark Williams

Previous Minutes: Thur 20th April 2023

Business Arising:

- NSW Office of Sport – portal now open to reconcile our 2019-20 grants – one done, one to go, signatures needed
- Test and Tag due – to organise. Juliet waiting for reply from Council.
- 2022 trophy leftovers FOUND!
- Rubbish clean-up done, thankyou Council

Carried over from previous meetings:

- Sign has been taken down for repainting –update and reinstall when our sponsors are settled
- Major Awards criteria to be reviewed this year
- By Laws updates – Code of Conduct. Carried over.

Treasurer's Report 20th May 2023: tabled

<i>Account</i>	Closing balance	<i>Opening balance</i>
▪ Nelson Bay General account		
▪ PSHA Investment – Future Turf Pitch – 20/3/24		
▪ Term Investment – 21/3/24		

Correspondence:

- HNSW – re Active Kids Vouchers, letter sent to Kate Washington
- PS Council –
 - Locks replacement under way, some problems, Juliet assisted locksmith, collected 6 sets of keys
- Junior League
 - Keys, sharing of field 4, security concerns at clubhouse
- Netball (via Roxy) – re disciplinary process → Lindsay to assist, contact has been made
- Karen Gordon – re injury, insurance claim

Hunter Hockey Association:

- Rep nominations open, advertised direct to eligible players, notices on social media, etc.
- 15 boys Wagga, 15 Girls, 13 Boys Tamworth, 13 Girls CC, Open Men Newcastle, O40 Men, Women's Masters

Sports Council: - next meeting 26th June

- To propose amendment to minutes of last meeting (refused by Secretary)

General Business: -

- **Winter comp 2023**
 - **Competition Draws** – have been printed, reminder: washed out games played following week, adjust dates on draws
 - **Uniforms**
 - Shirts given out – we may need a top up of some sizes?? (Juliet / Lindsay) Email to players to return old shirts.
 - Socks order (Juliet) – negotiating alternative supplier (Sportspower closed), to purchase \$1500 worth for next 2 years' stock. Invite players to donate old team socks.
 - Glasses indemnity – needs to be certified by medical professional? To investigate further – **Lindsay phone HNSW**. General discussion re any watches, jewellery, etc.
 - **Sharing field 4 with League** – to confirm if this needs to continue, field 1 open. League training requirements? Lighting issues? Lindsay to communicate with Dean.
 - **Hornets coaching clinic** postponed to June??

- **Signing cards** – see By-Law (Captain’s responsibilities)
- **Captains** – to be formalised / elected this week. To be given written copy of responsibilities, By-Laws
- **Conduct to be reminded** – dangerous play in a mixed comp, dissent to umpiring decisions, aggression – see By-Laws – A brief meeting before the game this Saturday, Cathy and Ian to speak.
- **Game timer** – to investigate types, availability, costs.
- **Schools Coaching Clinic** at Soldiers Point: starting end of May
- **Synthetic Multi-Sport Field**
 - Suggested site Tom O’Dwyer oval (next to PCYC)
 - Modelling done → OK, field will fit with some space around
 - Sports Council – would prefer Salamander, took turf rep (Sportszone) to view, he will be back in coming weeks to discuss further
 - PS Council – advised drainage reserve, managed by Assets team
 - Powerpoint presentation has had audio added, Roxy finalising, will distribute to other Clubs
- **Access Ramp** progress – concreter’s paperwork completed, now waiting for Council to approve and send letter for CBBP to clear funds to our account
 - Temporary ramp needs excess gravel removed
- **Goalkeeping equipment** – ready for lending, notice on the rack to remind players not to help selves, thankyou Sean.
- **Sponsorship**
 - Mark has passed Sponsorship role over to Kate
 - Letters have been handed over to Kate for revision
 - Sportspower remaining hockey stock? to consult. Possibility of taking remaining stock on consignment, or Club to purchase and on-sell over extended time.
 - We need to act on this ASAP, don’t let the season get away on us again
 - Amcal? (Facebook post→ Roxy)
 - Fair Dinkum Sheds? (Nathan→ Vince) **REMINDER for artwork (Vince)**
 - ASF fundraising option to be included in letters
 - Kate needs pro-forma thankyou letter, Certificate of Appreciation (Lindsay)
- **Canteen** – additional parent help during busy times has been working well
- **Replacement plaques** for players who have filled theirs - discussed

Meeting Closed 8:40pm

Next Meeting:
Thursday 8th June 2023 - 6:30pm
Soldiers Point Bowling Club