

Nelson Bay Hockey Club Inc



Meeting Minutes – Thursday 20th April 2023

6:40 pm meeting opened

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

Apologies:

Previous Minutes: Thur 9th March 2023

Business Arising:

- Test and Tag due – to organise. Juliet waiting for reply from Council.

Carried over from previous meetings:

- Major Awards criteria to be reviewed this year
- Grants Account (2019-20) to be finalised online
- By Laws updates – Code of Conduct. Carried over.

Treasurer's Report 9th March 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:

- CBPP Grant – require another letter from Council
- PS Council –
 - Locks being replaced, (5) new keys to be issued
 - Light sensor in storeroom relocated
 - Rubbish cleanup requested
- Junior League
 - Sharing of field 4
 - Security concerns at clubhouse
- Netball (via Roxy) – re disciplinary process → Lindsay to assist
- Aust Sports Foundation – fundraising possibility → Kate
- NSW Office of Sport – portal now open to reconcile our 2019-20 grants.

Hunter Hockey Association:

- Hunter Junior Skills sessions at Maitland, FREE, starts this Sunday, dates posted via webpost etc.
- Rep info coming soon

Sports Council: - next meeting 26th June

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

General Business: -

- **Twilight comp** wrapup: - good comp, friendly, even, played in good spirit, pizza night good finale
 - Winners were not awarded – we would need to have players stay in teams if possible
 - Wednesday evening is a popular time
 - Amendments to pushing rule considered
- **Winter comp 2023**
 - **Competition Draws** – have been shared, uploaded. To confirm:
 - A grade mixup days
 - Senior mixup / Women's masters / Mens O40's
 - **Sharing field 4 with League** – Lindsay advised of agreement reached to trial this week – we will play all junior games on field 5, space available for Minkey + B/A grade warmups and drills on part of field 4. League will vacate field 4 by 12:30 for us to set up senior games.

- **Hornets coaching clinic this Saturday 22nd April:** Hornets will take the coaching session before games. C grade 9am, B grade 10am, A grade 11am. It can be a more flexible morning with players away due to holidays. If we are low in numbers maybe run the sessions longer and have some make up games.
- **Senior Teams:** Cathy has discussed teams with captains, and will send a copy of teams out to the committee on Friday. There are still a few players to register that have indicated they are playing.
- **Umpires for seniors:** Marcel has offered to come umpire when available now that he isn't working on Saturdays. Stuart has offered to umpire when available. Scott Rainbow has offered after he finishes club pennants.
- **A grade competition** - plan to run A grade similar to B grade format used last year – 3 x 20min games each week, the team that isn't playing train.
 - Possibility of starting at 11: 15 - Group Warm up: 5 mins
 - Game 1: 11:20 to 11: 40
 - Game 2: 11:45 to 12:05
 - Game 3: 12:10 to 12:30
- **Uniforms:** suggested for seniors that we wear bibs for this weekend and hand out uniforms after the game is finished. Juniors will be involved in Hornets Coaching Clinic – maybe shirts next week?
- **C grade:** Suggestion that the teams need to be more even – some quite young players coming up from Minkies vs experienced players such as Asher etc. Has been passed on to Alex / Vince to look at.
- **Regos** – 46 19+, u18 37, u11 18, u8 13
- **2022 trophy** leftovers to be located help??
- **Schools Coaching Clinic** at Soldiers Point: starting next week on Fridays for 6 weeks - Yrs 5/6 and 3/4 quite a large group. Juliet, Mark and Nicole have offered to assist when available, more help would be appreciated.
- **Masters over 40s team:** Mark to ask around and see if other Bay men would like to enter a Hunter team for the 21-23 July at Newcastle.
- **Mid-week training** – Cathy has started some Wednesday training with a few new players, will increase as season gets underway
- **Access Ramp** – numerous issues – concreter's paperwork, Council changes to scope of works (piers, TGSI's), Council queries re who will install handrail, adjust log and asphalt, CBBP need another letter from Council before sending money.
 - Concreter is OK to go ahead when everything in place
 - Temporary ramp needs excess gravel removed
- **Goalkeeping equipment** – ready for lending, notice on the rack to remind players not to help selves.
- **Sponsorship**
 - Sportspower closing down – thankyou posted, offer to help clear hockey stock
 - Update on Sponsorship Letters – Mark / Vince discussed, Kate to assist
 - 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)
 - Sign has been taken down for repainting –update and reinstall when our sponsors are settled
- **Changerooms** – our players are to be reminded that we now have them to use, hot showers included
 - no signage provided by Council, home-made sign installed.
- **Socks** – Juliet has done a stocktake, we need to restock some sizes, to discuss supply with Marcel
 - Jumpers, hoodies need to be moved along – to put out for sale
- **Game timer** – need to make games run on time. Suggestions included a digital readout on the front of the canteen, or at far end of field. To investigate types, availability, costs. Enquire at Sports Council for old units, ideas, suggestions.
- **Canteen** – Cath Owen ran Canteen during Junior sessions last game day – very successful start, many good ideas. She will be away this week. Ideas discussed for purchasing food (pies, sausage rolls etc) -

Meeting Closed 8:30pm

Next Meeting:
Thursday 11th May 2023 - 6:30pm
Soldiers Point Bowling Club