

Nelson Bay Hockey Club Inc



Meeting Minutes – Thursday 8th June 2023

6:45 pm meeting opened

Present: Lindsay Brown, Vince Northwood, Cathy Churchill, Kate Collins

Apologies: Mark Williams, Juliet O'Rourke, Roxanne Gwyn-Kabayama

Previous Minutes: Thur 11th May 2023

Business Arising:

- NSW Office of Sport – 2019 Grant acquittals completed
- Netball "Tribunal" completed – Lindsay
- Socks received, \$12/pr
- **Captains** – elected – Micah, Peter, Jamie, Kate – have been given written copy of responsibilities, link to By-Laws

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.
- Test and Tag due – to organise. Juliet waiting for reply from Council.
- **Hornets coaching clinic** postponed to June?? July?
- **Game timer** – to investigate types, availability, costs.

Treasurer's Report 8th June 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		

- Waiting for payments from CBPP grant (\$20k) and Sports Council (\$4k) for Access Ramp project

Correspondence:

- HNSW
 - re conference session by David Thompson on Multi-Sport Synthetic turf
 - Glasses policy – enquiry sent to James.B, waiting for reply
- Aust Sports Foundation – re fundraising online (Kate)
- PS Council –
 - Locks replacement – ongoing saga
 - Break-in, security
 - Soil for repairing fields
 - Notification of information sharing session at Raymond Terrace Tuesday 13th June 10:30am, guest speaker Kean Marshall, the venue manager at Lake Macquarie Regional Football Centre
- Junior League
 - Break-in, Field 4 sharing, lighting problems, etc etc
- Tomaree High School – re Synthetic Field possibilities

Hunter Hockey Association:

- Meeting Monday 6th June
- Rep team organisation – some new teams this year - open men, O40's
- 15 boys Wagga reached final
- 13 Boys Tamworth, 2 teams, training Monday 3-5,
- 13 Girls CC, only 5 nominations, may combine with boys? Players to be surveyed.
- Open men in Newcastle this long weekend – to advertise great opportunity to see top level games

Sports Council: - next meeting 26th June

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

General Business: -

- **Sharing field 4 with League** – League have indicated they want to use field 4 for training all year, and occasional games. Dean will contact Lindsay each Thursday to advise if they need it on Saturday. We will move Juniors onto field 5 if required, and if field 5 is playable. League will generally be off field 4 by 11am.
- **Schools Coaching Clinic** at Soldiers Point:
 - started last Friday, Mark and Cathy, Alisha tomorrow
 - 30min sessions each class
 - Anna Bay second week next term
 - Discussed running a school holiday session / Schools Gala Day / challenge between 2 schools?
 - HNSW term 3 rego option (if offered) could encourage schools program kids to come across
- **Goalkeeping** - thanks to Sean for working with B grade players, will continue in coming weeks
- **Synthetic Multi-Sport Field**
 - Suggested site Tom O’Dwyer oval (next to PCYC) - Further info sought from Council. Waiting.
 - Conversation with Martin Sheppard (Smart Connection Consultancy)
 - Has extensive experience in establishing synthetic fields, working with Councils, researching and drawing up business case, fundraising, etc
 - suggested Further investigations of School site – student usage supports business case very strongly
 - Powerpoint presentation has had audio added, Roxy finalising, will distribute to other Clubs
- **Access Ramp** progress
 - Council approval letter sent to CBBP to clear funds to our account
 - Invoice for \$4k sent to Sports Council for balance of funds required
 - Email to contractors proposing timeframe around the forthcoming school holidays
 - Temporary ramp needs excess gravel removed
- **Sponsorship**
 - Dean Cavana from Rugby League said he had noticed that our sponsor's hockey sign was missing from the entranceway to the fields. He was wondering if we would like to combine with League to make a new one?
 - No. Would need to provide more detail e.g. purpose for Location or sponsorship exposure? League has large number of sponsors, sign could potentially dwarf Hockey sign. Agree to League putting another suitable sign nearby of similar size.
 - ASF Fundraising page has been set up – link to go on sponsors letter
 - Letters have been revised, links to be added. We need to act on this ASAP, don’t let the season get away on us again
 - 888 Survey has offered to provide support to a player to go to rep – agreed that this is a great offer - uncertainty about player selection process, how payment is to be managed, whether this is additional to previous Club sponsorship or in lieu of, will this be ongoing each year or as need identified? (Mark, Cathy)
 - No reply from Sportspower about remaining hockey stock?
 - Fair Dinkum Sheds artwork for signage? (Nathan → Vince)
- **Replacement plaques** for players who have filled theirs – discussed – send message to senior players to advise us if they have filled their shield and need a replacement (Lindsay)
 - 22nd July Vince’s team survey for trophies
- **C grade** – thanks to helpers for revamping basic skills program (Lindsay, Mark, Richard, Vince)
 - We will continue the skills focused format up until the holidays
 - Need to get back to organised competition – when? How?
- **Disabled parking spaces** – to contact council requesting spaces be re-painted, and signs erected (Lindsay)

Meeting Closed 8:45pm

Next Meeting:

Thursday 20th July 2023 - 6:30pm

Soldiers Point Bowling Club