

Nelson Bay Hockey Club Inc



Meeting Minutes – Tuesday 18th July 2023

6:35 pm meeting opened

Present: Lindsay Brown, Vince Northwood, Cathy Churchill, Kate Collins, Mark Williams, Juliet O'Rourke,

Apologies: Roxanne Gwyn-Kabayama

Previous Minutes: Thur 8th June 2023

Business Arising:

- CRM submitted to Council for disabled parking upgrade, discussed with Paul Burton
- Temporary ramp needs excess gravel removed
- Fair Dinkum Builds artwork for signage? (Nathan → Vince)

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 – for us to organise.
- Hornets coaching clinic postponed to June?? July?
- Game timer – to investigate types, availability, costs.
- HNSW to advise us on policy re wearing glasses on field

Treasurer's Report 18th July 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
 - Strategic Plan
- PS Council –
 - Security at SSC (GB)
 - Field repairs (GB)
 - Disabled parking spaces and signage
 - Short course on managing concussion
 - Sports Council Meeting Code of Conduct ...?!
- Junior League
 - Proposal for sign at entrance to SSC (GB)
 - Draft artwork supplied, request for club logos
- Hunter HA / HNSW – integrity poster, concussion protocols (MARK WILL PRINT)
- Cricket, Junior League – invitation to contribute to Ramp project, then put on hold due to conflicting work

Hunter Hockey Association:

- Meeting Monday 3rd July
 - Lee McIntosh (RCC) resigned, not replaced yet (Discussed lack of HNSW coaching – send letter)
- 13 Boys Tamworth – Hunter 1 winners Div3
- O40 Men's this weekend at Newcastle
- Championships well-run, compliments to HHA coaches and managers

Sports Council: - meeting 26th June, Roxy and Lindsay attended

- Multi-sport synthetic field proposal quashed by President, Council rep. No feedback allowed / invited from other clubs
- Refused to cover Ramp funding shortfall, told Hockey to ask other clubs (Cricket, League)
- Request for additional maintenance field 4 – agreed, redirected to Council Parks team

General Business: -

- **Maitland Carnival – 13th August**
 - Cathy has sent text to club members, Lindsay to post on website
 - Nominated 1 team in each age group
 - \$5 / \$15 / \$15: Tyro / online transfer / pay at canteen.
 - Coaches needed for each team [Mark,]
- **Sponsorship letters**
 - Letters have been revised, sent out to Exec for comment
 - Request for ideas re: other businesses to send letters to
 - Letters to be sent soon
- **Security at the clubhouse**
 - Council demanded we return new locks to doors, now moderated to toilets, changerooms, meeting room only, plus advice to remove Club equipment from these areas. Will monitor.
 - Proposal for “Club Security Cameras” – discussed at length, not supported. [Letter to Cricket]
- **Field maintenance and wear-and-tear**
 - Thankyou to 20 members who filled holes with soil during holidays
 - Field 4 has been damaged since our repairs, now needs additional repairs – [Request to Council] – may need further inspection, follow up
 - No notification of event at SSC in holidays, gate not opened, etc
- **Scheduled upgrades fields 2,3,4 – field 5 not included**
 - Scheduled for Sept Oct – levelling, drainage, irrigation – also fix mistakes with field 1
 - Council unable to get responses to tender, negotiating with contractor
 - Irrigation work will clash with Ramp construction
- **Access Ramp**
 - \$20k received from CBPP, Sports Council \$4k not received
 - Contractors’ meeting held on site to finalise details ready for construction, Council rep did not attend, Irrigation contractor indicated clash in projects NOT NOTIFIED by Council.
 - Ramp on hold until field renovations completed
 - Aim to get Council to build ramp while doing field renovation
- **Sportspower stock purchase**
 - 13 sticks, 7 shin pads received, paid \$490
 - All items have price tags (full price) – we can sell for half marked price
 - To display in canteen – keep separate from loan sticks and pads. List to be put in canteen.
- **Entrance sign – request from League for “Welcome Sign” with 3 main users logos - quote \$2,706**
 - Agreed
 - Horizontal side by side arrangement preferred [Letter]
- **Schools Coaching Clinic**
 - Just finished at SPT – Cathy, Mark, Juliet, Alisha, Sean
 - Tomorrow starting at Anna Bay – kindies, Yr 1
 - Hockey gala day next year – Pete Nix at SPT to get a date on schools calendar.
- **Proposal: Hornets junior team in Newcastle comp next year**
 - Alternative proposal: A Hunter team in the Newcastle comp
- **Synthetic Multi-Sport Field**
 - Council / Sports Council has shelved this, as they do not see a ready-to-go “Business Case”
 - Cited opinions of manager of Speers Point Soccer complex
 - Told other sports that they will not want to pay \$160/hour hire, did not invite feedback from other sports
 - Enquiries made to Tomaree High School re small Synthetic playing field proposal
 - Enquiries made to Tomaree Public School re using small turf area near playground
- **Presentation planning**
 - Replacement plaques – To buy 20 Plaques (blank), can be used for Junior and Senior
 - 22nd July: team survey for trophies needed (Vince) – teams lists for checking.
 - Senior Presentation – Captains to ask team players are you happy to have the same arrangements as last year burger straight after game, presentation on site [Lindsay send message to Captains]

Meeting Closed 8:35pm

Next Meeting: Thursday 10 th August 2023 - 6:30pm Soldiers Point Bowling Club
