

Nelson Bay Hockey Club Inc



Meeting Minutes – Thursday 12th October 2023

7:33pm meeting opened

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

Apologies: Mark Williams

Previous Minutes: Thur 10th August 2023

Business Arising:

- Disabled parking upgrade completed
- Email issues resolved – info@nelsonbayhockey.org.au now forwarding to all Exec

Treasurer's Report 30th Sept 2023: tabled

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

Correspondence:

- NSW Office of Sport – (Feb 2023) – LSG application unsuccessful (Small-sided games - LB)
- HNSW – NSW Pride promotions
- Kate Washington – next round of CBPP Grants now open, due 27 October 2023. Anybody? Anything?
- Junior League – re SSC sign, ongoing?
- PS Council –
 - Council padlocks to be returned to all gates
 - Thankyou sent for field repairs
 - Ramp scheduling
- Woolies, Bunnings – thankyou letters sent for supporting our presentations
- Hogs Breath – sponsorship offer
- Nicki Simpson HNSW Northern NSW Lead – coordinating COD, Hunter Academy, etc.

Hunter Hockey Association:

- Meeting Tuesday 17th October – indoor, Leigh McIntosh clinic \$60

Sports Council: -

- Meeting Monday 16th October 2023 – Cathy to attend

Carried over from previous meetings:

- *Temporary ramp needs excess gravel removed*
- *Fair Dinkum Builds artwork for signage? (Nathan → Vince)*
- *Sign has been taken down for repainting – negotiations with Jnr League re combined sign*
- *Major Awards criteria to be reviewed this year → to GB*
- *By Laws updates – Code of Conduct. Carried over.*
- *Test and Tag due – for us to organise.*
- *Game timer – to investigate types, availability, costs.*
- *HNSW to advise us on policy re wearing glasses on field*
- *Continue discussions with Tomaree High School re proposed school half-field turf*

General Business: -

- **COD** starting soon, to be publicised, closing end Oct
 - Changes to Hunter Academy
- **Photo collages** tabled for viewing (2021, 2022, 2023)
- **Coaching Clinic** held Tue 10th Oct – Stuart Dempster, Anzone Sports – thanks Cathy for organising
 - Attended by 14 players all ages
 - A different approach to strength and fitness
- **SSC entrance sign** – quote \$2464 – 3-way split League / Cricket / Hockey – but the design sent by League has changed a few times since then. Hopefully final design is according to our requests.
- **Feedback from finals games:**
 - Procedure for drawn finals – to discuss and update by-laws next year - Ian

- suggest change 5 mins each way to 10mins straight through
 - Can goalies be dropped in drop-off and come back for shoot-out? To clarify.
 - Number of females during drop off and shootout?
 - Format for semi-finals 1v2 and 3v4 OR 1v4 and 3v2??
 - Wearing glasses on field – see FIH rules for player clothing. Also discussed wearing of face masks, danger or intimidation to other players. To discuss whether we need to view Dr Certificates or have signed disclaimers?
- **Major Award Procedure** - has been up for review since last year presentation. Discussed.
 - Modified method used for this year's awards
 - By-law to be updated. (to discuss, email ideas, bring to a future meeting)
- **Sponsorship update**
 - Letters have been sent to Johnstons, PS Coaches, Jax, Hogs Breath, NB Real Estate, 888 Survey, Cheeky Grin, Salamander Village Butchery, SPBC.
 - Money received from Johnstons.
 - Reply from Hogs Breath, Kate to follow up
 - SPBC criteria changed – now require a submission through Club Grant website, targeted expenditure with quotes etc
 - Kate to check application website
 - Roxy to compile list of ongoing expenses, link in to Management Plan, so we can decide what to apply for. Suggestions: set of shirts, goalie gear, coaching equipment, etc.
- **Access Ramp**
 - Ramp due to commence construction Monday 23rd Oct
 - Letter sent to Jnr League, Cricket seeking contribution to cover \$3500 shortfall, suggested 3-way split: League/Cricket/Hockey \$1200 each
 - Junior League have confirmed contribution \$500
 - Cricket no reply, despite immediate agreement at SC meeting
 - Cr Leah Anderson contributed \$500
 - Sports Council have deposited \$4000 to our account
 - Current (final?) project cost \$27,325, projected income so far \$25,000, shortfall \$2,325. Moved that we cover this amount from Club funds to facilitate completion of project, and make further approaches to be reimbursed.
 - Problems communicated to Dept of Sport via Grant progress report, have advised that we will complete the project within Grant deadlines
 - Have communicated with State Member – possibility of donation to our Club. Discussed applying for extra money in next round of Grant offers (out now)
- **Grant application** – LSG (NSW Dept of Sport) – thanks Juliet
 - Fold-up goals, shirts, coaching equipment, goalie kits. \$10k.
 - Notify by 2nd Nov
- **2024 dates**
 - 1st meeting Thurs 1st Feb 2024
 - Twilight Wed 7th Feb to 27th March (8 weeks)
 - Will need to set our 2024 fees early in the year. To discuss and agree.
 - Info day Sat 24th Feb
 - Following meetings to be set at Feb 1st meeting
 - Winter hockey 23rd March?? Check Easter dates.
- **Meeting Closed 8:38pm**

Next Meeting: Thursday 1st February 2024 - 6:30pm Salamander Sporting Complex Meeting Room
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