**Emu Plains Hockey Club**

**2017 Annual General Meeting Minutes**

*Tuesday 28th March 2017- Kingswood Sports Club*

Meeting opened: 7.12pm

**Attendees**: Elyse McKenzie, Madeline Priestly, Rebecca Howard, Nathan Stevens, Jack Quinn, Tarrin Watson, Emily Sharp, Andrea Seymour, Kate Sansom, Rory Sansom, Melanie Lambeth, Sandy Eagleton. Chris Eagleton, Darren Wilson, Michael Hughes, Andrew Berger, Jesse Turner, Jodi Hansen, Christina Kingsford, Luke Doyle, Jessica Quinn, Melanie Doyle, Michael Camacho, Bradley Camacho, Scott Webb, Tammy Webb, Nathan Lester

**Apologies**: Lynette Stevens, Greg Stevens, Geoff Chivas

2016 AGM Minutes. Accepted by Sandy.

Seconded by Laney.

Approved by all.

1.  **President's Report-** *Michael Hughes*

- Thank you for another great season. Thanks to the executive, convenors, volunteers and coaches from the 2016 season.

- Thank you to the club, having served on the executive for 20 or so years as treasurer and president has been great, but will now be stepping down from the role as president.

- 2016 had no teams win the overall season and with one team runners up.

2. **Treasurer’s Report-** *Chris Eagleton*
Please see attached report

- A good amount of players last year in Juniors and Men’s teams helped with profit margins. It particularly helped with a slower year in Women’s.

- The club was able to fund the junior presentation, as well as a bar tab for the senior presentation and still overall came out in front.

- Last year say the development of the relationship with Kingswood Sports and thanks to regular events, including both the junior and senior presentations, we were able to get Kingswood Sports Club to come on board as a sponsor.
There is hopes to continue this relationship in terms of social events at KSC and in the hopes to an increased sponsorship from the club.
Thanks to Geoff Chivas for really persisting in the development of the relationship with the club.

- Junior numbers are up this year, which is means a strong base to develop for future years.

- Uni has increased its turf hire fees, which means that those increases need to be absorbed by the club

- We have a new website!

With a mobile and full site function.

- New uniform provider as the old one no longer does small orders.

- The budget has a slight deficit but looking to make up the difference with a push for fundraising this year.

There is the HNSW Raffle at the end of the year, but looking to organise fundraising events throughout the year.

- Fees:

|  |  |
| --- | --- |
| Mens | $325 |
| Senior Goal Keepers | $105 |
| Womens | $325 |
| Juniors playing Seniors | $255 |
| Junior Goal Keepers | $105 |
| Under 11s/U13/U15 | $170 |
| Under 8s | $110  |

3.  **Executive Positions**

President: Chris Eagleton

Nominated by Michael Hughes. Seconded by Rory Sansom

Uncontested and accepted.

Vice President: Rory Sansom

Nominated by Sandy Eagleton. Seconded by Luke Doyle

Uncontested and accepted.

Secretary: Elyse McKenzie

Nominated by Chris Eagleton. Seconded by Rory Sansom

Uncontested and accepted.

Treasure: Andrew Berger

Nominated by Chris Eagleton. Seconded by Melanie Doyle

Uncontested and accepted.

4.  **Committee Positions**

Men’s Convenor- Jack Quinn

Women’s Convener- Sandy Eagleton

Junior Convenor- Luke Doyle

Umpires Convenor- Nathan Stevens

5. **Coaches**

Currently looking for coaches. Please let the committee know, if anyone is interested.

1st Grade- Michelle Kennedy, Jack Quinn, Holly Odgers

2nd Grade

3rd Grade

A Grade- Michael Camacho

B Grade

C Grade

Juniors

**6. Managers**

Currently looking for managers. Please let the committee know, if anyone is interested.

1st Grade

2nd Grade

3rd Grade

A Grade- Kate Samson

B Grade

C Grade

Juniors

6. **General Business**

- Number of teams entered this year is mostly likely going to be 3 mens and 3 womens. 1st, 2nd and 3rd and A, B and C.

Won’t be confirmed until closer to start of season in terms of numbers.

- Training starts 7th of March

Training will be Juniors 6pm to 7pm on half field

Seniors 7 to 8 on half field

8 to 9 on full field

Seniors will only allowed on field before 7pm to assist with junior coaching.

Please come down early and train with the juniors!

- Looking to have more structured training this year

- Registration day will be the 5th of March at Kingswood Sports Club

Will include a children’s entertainer and lawn bowls.

Thanks to Bec Howard for designing flyer about registration day.

Thanks to everyone for distributing it!

Sandy still has more printed out, if needed.

- Rego will be through Revolutionise, a new Hockey NSW site.

Registration has gone live through the website.
Everyone will need to register through Revolutionise, as it is a completely new system there are no details there already.
The new system will make it a lot easier to keep track of registration and payments, as well as to distribute information to players. There is also a shop that will be used to order shirts, hoodies and beanies. There may be more merch at a later date.

- Competition starts First week of April for Women and Juniors

Second week of April for Mens

- This year we will have monthly committee meetings, they will be open to the club for anyone to share ideas.