

Minutes for Joint Management Committee of Nepean Hockey Association

10th May 2010

Meeting opened – 7.40pm

Attendees: Sandra Green, Jennifer O'Toole, Jennifer Davis, Cheryl Dollin, Noelene Knowles, Kieran Knowles, Michael Hughes, Vince Pace, Patrick Hurley

Noelene Knowles introduced Patrick Hurley and then left the meeting.

1 Minutes of Last Meeting

1.1 Issues arising

Cheryl has discussed with Ashley Kirby re fields and will take action.

1.2 Correspondence:

Email Address:

Address for Secretary@NepeanHockey is set up to go to Sandra Green. This has now been updated to Vince Pace.

Metro correspondence to go to Corinna Aitken and included as a club.

Certificate of currency has been received.

AAC awards to Rooty Hill, there were only 2 NSW clubs - \$500 voucher on sports equipment

2 Finance

Report tabled

\$4,000 from PDHA – to follow up with WDWHA

Under 15 reps cheques processed through the account

Canteen orders paid

Invoice requested from HNSW.

2nd Invoices sent to Clubs.

Field Hire invoices to be sent shortly

Action: Jennifer O'Toole to send Patrick first lot of minutes.

Still awaiting ABN to be setup.

3 Constitution

PDHA meeting expected before end of month.
WDWHA meeting on 18 May.

4 Canteen

Guidelines given to Canteen Manager

Weekly stock review process completed by Kieran and provided to the Canteen Manager. To be submitted to JMC each 4 weeks.

Memo regarding dress of umpires to be sent.

Ice for dugouts – esky will be in dugout

Lynette Stevens wanted to put in a thankyou to Blaxland for cleaning up of the canteen. They worked tirelessly. Request to make toasted sandwiches. Agreed minimal options as long as hygiene and OH&S guidelines are adhered to.

Minimal stock to be stored in canteen, mouthguards, umpire whistles to be looked into.

5 Competition

5.1 Grading

Rooty Hill played 4 people down from 1st grade to 2nd grade. Technical forfeit. Rule in most recent constitution to be clarified.

Rooty Hill umpire didn't turn up - \$25 fine - \$15 to person that did the commitment.

Action: Jennifer O'Toole to check last years minutes for decision on grading.

Mike Hughes to send fine to Rooty Hill.

Point scores to be sent out after 3 games.

Letter from Rooty Hill regarding penalty for having too many players on the card.

Decision upheld.

Action: Vince Pace to respond to Rooty Hill with reference to rules.

Kieran Knowles to add notes to Ground Marshalls folder to check

5.2 New rules

Discussion on whether we should implement. Green card would be difficult to implement, women do not have a ground marshall – decision not to implement. Short corner rule will be implemented — will be effective this coming week.

Action: Kieran Knowles to send communication to secretaries

5.3 HockeyNet

All going ok – missing some teams (Panthers & BMG)

Action: Vince Pace to send email to clubs re booking of the turf to go through Cheryl Dollin. Start times to be enforced – if fields are used before and after set times then Uni will start charging and this will be passed onto impacted clubs.

6 Public Relations

Suggestion: Game of the week – rotate between Men's, Women, Juniors & Reps. Coming Events.

7 General Business:

Misfits forfeit on weekend – will not be charged as adequate notice was given.

Trials for opens – intents need to be in by Friday.

Action: Vince Pace to write to HockeyNSW to request extension of intent for Opens to Monday the 17th to allow teams to be arranged due to amalgamation.

Email to clubs to let Jennifer Davis know by the weekend.

Smoking at venue was discussed.

Security – Patrick had a call from Kylie from the Uni advising that security contact to be utilised for any non medical issues in regards to the fields. In particular the issue with the snake. Wires were contacted.

Patrick trying to establish contact with UWS Connect to commence discussions in regards to the fields. Confirmation has been received from HNSW and UWS Connect advising the use of part of the water based turf for modified hockey, being the under 11 games and training.

Nepean Hockey website. Domain name has been sent up.

Next meeting: Monday 31st May 7:30 Venue to be confirmed. Paul Bruce to be invited.