



Minutes of the Central Coast Hockey Board (ABN 59 312 571 012) held on Tuesday 5 December 2017

Time: Meeting opened at pm
Venue: Diggers Club @ The Entrance 8:03pm

Board Members in attendance: Brett Johnson (President); Lynne Magee (Admin); Peter Moore (Men's); Gavin Drennan (Junior's).

Guest: Mick Jones

Apologies: Cheryl Flannery (Treasurer); Jodie Spindler (Women); Tracey Southern (Consultant Planning)

Chair: Brett Johnson

Welcome to all.

1. **Director of Complex** – Nomination received from Mick Jones. Mick gave an overview of his understanding of the role and how he sees the handover of the role. Nomination accepted – voted. Result: Mick Jones – Director of Complex confirmed.
2. **President Election** – Lynne Magee nominated Brett Johnson for President; Seconded by Peter Moore – voted. Result: Brett Johnson – President CC Hockey confirmed
3. **Minutes** – Minutes of meeting held 17 October 2017 were approved as being a true record.
Proposed: G. Drennan Result: Carried
4. **Matters Arising:**

Date	Action	Who	By When	Status
7/2/2017	By-Laws Draft – Re-establish By-laws Committee	GD	1/8/2017	Discussed in General Business
6/6/2017	Contact Telstra re NBN	BD	01/2018	Mick Jones to discuss with Barry Dowd and action.
18/7/2017	A "Conditions for use of the facility/fields" to be Written up.	BD	01/2018	In Hand

5. **President / Communications Report:**

Written report submitted - Brett Johnson

Report to be accepted - Proposed: L. Magee; Second: P. Moore; Result: Carried.

Motion:

Brett Johnson proposed that:

- CCHA Affiliated clubs be allowed to add sponsorship signage at the complex to help promote club sponsors.
- Sign must have 'proudly supporting xxxxx club' (or similar) and artwork be approved by CCHA Board.
- Normal fees waived – club is gaining advantage from sponsorship so CCHA charging is double dipping.

Motion to be dealt with at January 2018 meeting.

6. **Admin:**

Written report submitted – Lynne Magee

1.1 List of Correspondence in/out for period had been distributed.

Report to be accepted - Proposed: L. Magee; Second: P. Moore; Result: Carried.

7. **Finance:**

Written report submitted – Cheryl Flannery

Bank balances @ 5 December 2017

Main	\$28,652.16
Reps	\$11,055.26
Canteen	\$4812.30
Maintenance	\$2053.90
Indoor Comp	\$561.55 (there is a lot of funds to be transferred from the main account)
New Turf Fund	\$112 418.08
Development	\$9906.71
Minkey	\$5119.75
Term Deposit	\$200,000.00

7.2 Outstanding Rep Fees – Sanctions to be put in place. Email to be sent out to Clubs in January 2018 outlining action if fees are not paid. This will be replicated on Facebook.

7.3 ATO Authorised Representatives – Brett Johnson, Lynne Magee and Cheryl Flannery confirmed as Central Coast Hockey Association Inc ATO Representatives. Proposed: L. Magee; Second: P. Moore; Result: Carried.

Proposed: B Johnson Second: L Magee Result: Carried.

8. **Director of Complex:**

Written report submitted – B Dowd

Report to be accepted - Proposed: B Johnson Second: P Moore Result: Carried.

9. Director of Women's:

No report received.

10. Director of Men's:

No report received.

10.1 Compliant – Crushers

A written complaint was received from the Crushers' Hockey Club and tabled at the meeting.

The Board discussed the complaint and agreed that the actions of the person complained about had been suitably dealt with by the Judiciary. The issues raised regarding the finals are noted and sanctions including financial penalties for forfeited games will be included in the new by-laws.

Action: Peter Moore to reply to the Crushers.

11. Director of Junior's:

Written Report Received.

Indoor Reps

- Indoor Rep carnivals have been completed for 2017 with the following teams entered
 - U13 boys – 2 teams
 - U13 girls – 3 teams
 - U15 boys – 3 teams
 - U15 girls – 3 teams
 - U18 boys – 2 teams
 - U18 girls – 1 team
- We had another successful state champs with all our 1st CCHA teams in each age group remaining in Division 1 for 2018 along with the following success:
 - U13 girls – Div 1 runners up
 - U13 boys – Div 1 semi finalists
 - U18 boys – Div 1 semi finalists
- The following CCHA players have been selected in the NSW state indoor teams to compete at the Nationals in Goulburn in January 2018
 - U18 – Lain Carr, Kael Webster, Joel Tweedie & Georgie Radcliffe
 - U15 – Joel Tweedie
 - U13 – Angus Porter & Ella Carr

Report to be accepted - Proposed: P Moore Second: B Johnson Result: Carried

12. Competition:

No report received.

13. Indoor:

No report received.

14. Grants & Funding Special Projects:

No report received.

15. Public Officer:

No Written Report Received.

16. General Business:

16.1 CC Hockey By-Laws – Brett Johnson

Bi-laws have been drafted and are ready for circulation to the Board for comment.

Action: Brett Johnson to circulate draft Bi-laws to Board for review.

Action: Bi-laws to be circulated to Clubs for comment. A Bi-Laws meeting to be convened in late January 2018 with written comments to be submitted prior to the meeting. Club representatives to be invited to the meeting.

16.2 AED Package – Cardiac Science G5 – Brett Johnson

The Board agreed that a Defibrillator is a necessary part of equipment for the field. First Aid kit maintenance processes to be drafted.

Action: Lynne Magee to make further inquiries.

16.3 State Championships 2018 – Brett Johnson

Hockey NSW request to partner with Central Coast Hockey to host State Championships 2018.

Action: To be added to January 2018 meeting agenda.

16.4 New Goals for Under 11 Competition – Peter Moore

Action: Peter Moore to obtain quotes for goals.

Action: Brett Johnson to look into possible Sponsorship opportunities for purchase of new goals.

16.5 Future Meeting Venue – Lynne Magee

The Board agreed that 2018 CCH meetings are to be held in the Board Room of the Wyong Golf Club.

Tentative meeting dates for 2018 – First Tuesday of the month.

Action: Lynne Magee to book the Board Room – Wyong Golf Club.

Meeting closed: 10:05pm

Next meeting: Tuesday 16 January 2018 starting at 7.00pm Wyong Golf Club

16/1/2018
bf