



Minutes of the Central Coast Hockey Board (ABN 59 312 571 012) held on Tuesday 6 February 2018

Time: Meeting opened at 7.11pm
Venue: Meeting Room – Wyong Hockey Complex

Board Members in attendance: Brett Johnson (President); Lynne Magee (Admin); Cheryl Flannery (Treasurer); Peter Moore (Men's); Gavin Drennan (Junior's), Jodie Spindler (Women), Mick Jones (Complex)

Apologies: Tracey Southern (Consultant Planning)

Chair: Brett Johnson

Welcome to all.

1. Minutes – Minutes of meeting held 16 January 2018 were approved as being a true record.

Proposed: P Moore; Seconded: Brett Johnson; Result: Carried

2. Matters Arising:

Date	Action	Who	By When	Status
7/2/2017	By-Laws Draft – Re-establish By-laws Committee	BJ/LM	1/8/2017	By-laws meeting – Hockey Complex – 13 Feb 2018 -7pm
18/7/2017	A "Conditions for use of the facility/fields" to be Written up.	BD/MJ	6/02/2018	Draft Circulated to Board Members – to be finalised March 2018
5/12/2017	Letter to be written to Crushers' Hockey Club re: Complaint	PM	30/12/2017	In hand.
5/12/2017	AED Package – DeFib Further inquiries to be made.	LM	6/03/2018	Awaiting re-opening of NSW Grant applications
5/12/2017	New goals for Under 11 Competition Quote to be obtained (PM) Inquiries to be made re: Sponsorship for goal replacement (BJ)	PM/BJ	16/01/2018	In hand – look at CC Council grant for new goals.

6/3/2018
BJ

5/12/2017	Bookings for future meetings at Wyong Golf Club Wyong Golf Club have indicated that they are now going to charge a \$100 fee for room hire. Will waive if a function held at the club.	LM	16/01/2018	Future meetings to be held at the Hockey Complex - closed
16/01/2018	Invoices to be re-sent for representative fees	BJ	6/02/2018	Invoices re-sent - closed
16/01/2018	Letter to be drafted to Clubs outlining the current status of funds for new turf and outline ongoing/replacement costs that need to be considered.	BJ	6/03/2018	Letter/Email to be written
16/01/2018	Letter to be sent to John Maher – PHL seeking advice on next steps for NH PHL team.	PM	6/02/2018	Email written – Director of Men's and Norah Head Rep to attend AGM.
16/01/2018	Position descriptions to be updated for advertising.	BJ	6/03/2018	PDs updated. To be advertised on FB, Website and email to be sent to Clubs.
16/01/2018	Notification to be sent to Clubs re: CCH acceptance of Lions Hockey Club change of name, uniform and logo.	LM	6/02/2018	Email to be sent notifying of CCH acceptance of Lions Hockey Club new name, uniform and logo.

3. President / Communications Report:

Written report submitted.

3.1 Redirection was removed from CCHA/Revolutionise site to www.cchockey.org.au as suspected this was the cause of the dropouts. Have had 1 instance since but all up it seems to be remedied.

3.2 Central Coast Community grants open now for 2018 submissions. Looking for ideas for submissions.

3.3 Invoices unable to be sent from Revolutionise as players have been archived.

3.4 NSW Hockey to be notified of unfinancial representative players (2016/17 – Outdoor and Indoor). Email to be sent to Clubs informing them that this action will be taken and unfinancial players will not be able to take the field until outstanding fees paid. CC Hockey to check NSW Hockey's blacklist to ensure no players on the list take the field. List is available on NSW Hockey website.

4. Director of Administration

Written report submitted.

4.1 Correspondence In and Out – tabled.

Motion: Change in process - minutes of current meeting to be sent out in 'draft – un-confirmed' status within 7 days of CCH Board meeting. This will ensure transparency and timing communications to Clubs. Confirmed minutes will be uploaded to website after meeting. Moved: Lynne Magee; Seconded: Mick Jones; Result: Passed.

5. Director of Accounts:

Bendigo Bank Account balances @ 5 February 2018

Main Account	\$8416.91
Reps	\$7705.26
Canteen	\$4436.18
Maintenance	\$1573.68
Indoor Comp	\$4344.75
New Turf	\$123318.08
Development Fund	\$9923.55
Minkey	\$5128.45
Term Deposit	\$200000.00

5.1 Turf fees for 2018: Fees discussed.

Motion: Central Coast Hockey Affiliation and Turf fees to remain unchanged and not increased in light of increase in Hockey Australia fees. Moved: Cheryl Flannery;

Seconded: Lynne Magee; Result: Passed.

Action: Cheryl Flannery and Brett Johnson to update fee letter and circulate to Clubs. Registrations will be opened when Clubs receive letter.

Action: Brett Johnson to investigate best way for Clubs to make the most of the Active Kids Rebate. Active Kids Rebate Registration for Clubs reopens on 1 March 2018.

5.2 Email & Invoice disruptions have been rectified.

5.3 Setup monthly transfers to maintenance account (\$1500? month).

5.4 Turf fund savings monthly transfer on hold.

5.5 BAS is due for lodgement and payment (\$391.00) at the end of February

Balance Sheet & P&L till 31st Jan 2018 attached.

5.6 Following the Revolutionise rollover of members, I am unable to print any reports, I have had to make do with a series of screen shots - all attached

6. Director of Complex:

Written report submitted.

6.1 Shade structure quotes obtained from Allgal, Ranbuild and Wyong Sheds.

6.2 Wyong Council has completed mowing outside the complex fence line. Council advised that they are unable to mow the driveway verges entering the complex due to the environmental restrictions.

6.3 Wyong Council advised they have inspected the car park and are unable to commence works due to budget restraints.

6.4 Draft Conditions of Hire for the CCHC are complete and ready for review.

6.5 Lighting towers will be inspected and maintenance carried out were required this month. Costing for work approximately \$2000.

6.6 Cleaning and treating of the water turf was completed last month by myself and Barry.

6.7 The water turf besser block walls were treated and high pressure cleaned.

6.8 The undercover area was high pressure cleaned including the grass side of the complex.

6.9 Electrical work on the complex was completed on the 24th of January. Lights were installed up into the roof loft including a light installation in the woman's hockey store room.

6.10 Permission to remove/delete 'Opening/closing procedures for Junior Competition' as they are outdated and have been superseded by a more updated document.

Action: Brett Johnson to check website to ensure superseded document removed.
6.1.1 Council request submitted regarding front gate maintenance.

Action: Mick Jones to reopen lease negotiations with Central Coast Council.

7. Director of Women's:

Written report submitted.

7.1 Masters Outdoor - Coff Harbour July 2018. Accommodation has been booked at OPAL COVE COFFS HARBOUR for 4 teams. Team nominations are required in April, nomination forms for players, coaches and managers to be sent out via website, facebook and email in the next coming weeks.

7.2 Masters Indoor Teams - Goulburn Feb 2018. Teams have competed in Goulburn over the weekend and have done very well despite the many changes prior to going away.

Team 1 - Coached by Mark Graham and managed by Erin Graham. Umpire Michael McAlister from Goulburn, competed in Division three. The ladies made the playoffs Sunday morning after finishing 2nd in their pool unfortunately couldn't secure the win needed. They have now finished 3/4th in their division.

Players for Team 1 - Cathy McDonald (Gosford), Trish Cogan (Gosford), Deana Carr (Gosford), Sharon Catto (Gosford) Masters only player, Melissa Telfer (Gosford), Kim Hall (Erina), Sally Schmidt (Avoca), Janine Crawford (Erina), Kelly Needham (Injured – Gosford)

Team 2 - Coached by Jodie Spindler, Managed Erin Graham and Umpired Kaitlyn Willson. These girls did extremely well considering their lack of training and composition of the team unknown til 12th hour. With 2 wins 2 draws and 1 loss they were needing results to fall their way in order to make playoffs but unfortunately this did not happen. With their Sunday game being forfeited due to other teams injuries they were automatically declared 5th in their division.

Team 2 players - Michelle Watherston (Erina), Sarah Engelbrecht (Erina), Cathy Eakins (Erina), Ruth Browning (Erina), Lisa Williams (Wyang), Tracy Davies (Wyang), Amanda Atkins (Wyang), Rebecca Jacobs (Bathurst), Brigitte Burcher (Injured - Avoca), Jodie Spindler (Injured – Gosford).

A big thank you to the 3 young CCHA players who came away and helped with our team duties of Tech bench, umpiring and managing our teams. Kaitlyn Willson, Erin Graham, and Ella Carr were much appreciated by all the ladies and we look forward to their inclusion in the future.

7.3 2018 season - A meeting has been organised with Newcastle to brain storm the 2018 PHL season on 15th Feb. I would like to see clubs send in their intention to nominate for PHL in the next week or so to start the organising that is needed.

8. Director of Men's:

No written report.

9. Director of Junior's:

No written report.

9.1 Representative trials to be organised for early March 2018. Jot form to be sent out requesting EOI for Coaches, Managers and Selectors.

Action: Brett Johnson to send form link to Clubs.

10. Competition:

No written report.

10.1 First meeting to be set after by-laws meeting.

11. Grants & Funding Special Projects:

Written report submitted.

11.1 Been asked by Central Coast Council to assist with requirements for new Indoor Facility at Tuggerah Sporting precinct – meeting on 22nd Feb 2018.

11.2 Still awaiting replies from Star 104.5, Central Coast Motor Group and Central Coast Leagues club about sponsorship proposals submitted last year. Submitted proposals to include Covering junior umpire payments (\$8k) CCHA Rep Singlets (\$8k) and HNSW Championship fees.

11.3 Michael Kay has offered to sponsor the Minkey program for 2018 and provide funds for shirts/singlets for minkey.

11.4 Trevor Gardner \$700/yr and Mel Bright \$300/yr have signed up as sponsors for rep training singlet.

11.5 Optimum Health & Performance are also back on board in 2018 with an upgraded offer.

12. Public Officer:

No written report.

13. General Business:

13.1 Avoca Beach Hockey Club letter to CCH Board.

Action: Lynne Magee to reply to ABHC outlining that it is inappropriate for CCH to advise ABHC on course of action for their club.

Meeting closed: 9:45pm

Next meeting: Tuesday 6 March 2018 commencing at 7.00 pm at Wyong Hockey Complex.

6/3/2018


