**Monthly Meeting Agenda**

**Date:** Tuesday 4 April 2023

**Location**: Sunset Room, Parkes Services Club

**Meeting Opened:** 7:05pm

1. **Attendance and Apologies:**

**Attendance:** attached

**Apologies:** Lee Hodge, Jack McGrath, Ian Westcott, Sharon O’Brien, Louise O’Leary

1. **Confirmation of Previous Minutes:**

**Moved** Sharon Moody **Second** Megan Hornery

1. **Matters arising from previous minutes:**  N/A
2. **Reports:**

**President Report – Richard Rice**

PHI are running on a tight schedule at the moment with only one turf in use. Please make sure all game start on time.

Heidi will be doing a control checklist to put in centre control for everyone to follow procedures, please make sure everyone follows it.

**Moved** Heidi McPherson **Second** Jack Westcott

**Treasurer Report – Tracey Chambers**

Bank Balances

Closing balances of the bank accounts on 30/4/23 are: -

* 724415 - Working account - $182139.72
* 184746 - Reserve account - $48451.90
* Term deposit - $60,000

Income & Sponsorship

Final figure for Elvis accommodation was $11231 and we received these funds early March. The first instalment of $5000 from the club’s sponsorship has been received as well as $4000 from Sandvik who are our major sponsor for Juniors. Signage sponsorship payments are slowly trickling in. We have 21 sign sponsors and are still working on major sponsorship packages.

Ex Services Sponsorship – 2022

This past month whilst doing some reconciliations, I came across an error from last year where we haven’t actually received any of the sponsorship from the club. I have mentioned in past meetings that we received $10000 in January last year so I was under the understanding that that was for the 2022 year, however after further investigation into this that $10k was a catch up payment from the 2021 year.

On contacting the club they said it was picked up in their annual audit that PHI hadn’t received any funds and it was because no invoices were sent to the club, this is correct - due to a breakdown in communication between previous executive and myself I hadn’t sent any invoices therefore we haven’t been paid. So to hopefully rectify this, we have submitted a letter to the board asking for them to reconsider paying last year’s sponsorship and I hope to have news on the outcome of this in the next week.

Stephen Davies Finance

Our commitment to the redevelopment of Stephen Davies field is $250,000. We will be getting financial advice on how much we can afford to contribute straight up and how much we will be required to get a loan for.

Other

Mel ten Cate is still working on the 2022 Financial Reports.

The new turf cleaner has arrived. The council will pay for the GST portion of this under their Community Infrastructure Projects Policy which allows us to only pay for the cost of the machine less the GST which is $49943.64.

We are updating our till in the canteen to run with a full Square register and eftpos reader. I have done comparisons on merchant services between Square and Westpac and Square was a lot cheaper. There is the initial cost of around $1000 to purchase the hardware and other than that the running costs are cheaper and the software is a lot more user friendly so will help with running and managing the canteen in a more efficient way. This will be set up by the time we resume for hockey after the Easter school holidays.

**Moved** Megan Hornery  **Second** Louise Witherow

**Secretary Report – Lee Hodge**

**N/A**

**Moved Second**

**Women’s Director – Mandy Westcott**

We are now heading into round 3 with the season well under way, pleased to see everyone back enjoying their hockey.

Please make sure all teams have nominated their umpires and their umpire delegates to PHI Secretary who will forward to Rod Coleman.

The Parkes masters ladies entered 2 teams and performed well in Dubbo at Masters in the Bush,  the Div 1 team been awarded for their efforts coming home with the prize money having played out a draw with ACT and deciding to spilt the cash instead of going into a shootout. The Parkes Div 2 ladies played awesome all weekend, despite being short in numbers. Well done to all ladies for playing in such heat of the weekend. Also, The Parkes women’s master’s team travelled to Dubbo again yesterday to play their 1st round of Western master’s League, coming home with 2 brilliant wins again Bathurst and Dubbo.

Abbey Simpson travelled to Sydney a few weeks ago for the HNSW U21’s girl’s Nationals playing with NSW Blues, Abbey had a great tournament. Well done.

**Moved** Sandra Tildsley  **Second** Tash Tanks

**Mens Director – Declan Daley/Steve Collins**

Season 2023 – Season is off to a good start with 2 weeks in with majority of teams fielding a full side as well as reserves. Scores have been quite even and no real blow outs.

Big thanks to Rodney Coleman for arranging the umpires with all fulfilling their duties.

Premier League - had a delegates meeting last week regarding a few slight changes to By-Laws. Draw is out. Comp starts Saturday 29th April. Parkes play Orange Wanderers at home. Great to see the PL Committee have honoured our request to hold minimal home games in the first half of the season.

Rep Honors – The Mens Under 21’s Nationals have come to a close with Koby Johnstone’s NSW State team coming home with a silver medal narrowly being beaten 1-0 by Western Australia in the final.

Mens Masters – Over 50’s recently completed with Craig Miles and Andrew McPherson travelling to Armidale representing Northern Inland (Scone etc..) in Division 3, lost in Semi-Final to Port Macquarie who they beat in the round game, report is that they ran out of legs.

Coming up:

45’s/65’s at Tamworth from June 2nd to 4th

55’s Port Macquarie 30th June to 2nd July

34’s/40’s/60’s in Newcastle 21st – 23rd July

**Moved** Megan Hornery **Second** Casey Evans

**Junior Director – Sally-Anne McPherson**

Season has got underway without too many dramas. High school numbers are good however our primary school numbers are down this year especially in the school years 3-4 division.

We will still accept late regos for juniors so if you know any primary kids not playing encourage them to give hockey a try.

Would like to get a list of umpires available to umpire our A grade Juniors on Wednesday nights to help Rod out and make a group chat with them. Volunteers to give their names to rod.  I would like to see our senior teams stepping up and able to give back to the junior’s competitions to keep it up and running. It’s an hour a week and if we get enough would only be every 3rd week or so.

Have bought some replacement goalie gear of helmets and kickers and 3 dozen minkie hockey balls to replace the current joey balls.

We have 3 boys heading off to Darwin in about 10 days for u15 NATIONALS.

Archie Daley & Jett Johnson in the state team and Sam Westcott in the blues. Good luck to these boys and their families as they head off to the heat.

The end of the month we will see our 5 WRAS players of Ellie Parker, Elly Thornberry, Elsie Orr, Holly Duncan & Nick McPherson head to the academy games in Wagga.

We have had multiple players selected in Western CHS, PSSA, CATHOLIC DIOS and we will mention all of these as they go away to their various competitions.

Huge congratulations to Koby Johnson on his silver medal in the national under 21 men NSW state team. And a congratulations to Abby Simpson whose Blues team came away 7th in the women’s under 21s. Even though they are no longer Juniors, we will still claim them.

We are currently still looking for some more u15 boys to complete our second team. Currently have about 10.

Under 13 girls are still trialling on Tuesdays anyone is welcome to join, and nominations are still open online.

Congratulations to all players who have been selected in Parkes teams and to their coaches.

Hoodie/jacket order for 15/18 rep teams close this Thursday.

EOI for umpires at SC and WC will go out shortly- these are paid roles.

**Moved**  Jack Westcott  **Second** Lou Witherow

1. **General Business**

Megan: asked about lights being out on Southern Western side of SD turf. Richard to discuss with Parkes council to look at repairing the lights before it gets to wet for machinery in get into the complex.

Skye: asked about the lights for late games is there any chance a code could be put in centre control for turning lights on and off. Executive does not want everyone to have control of the lights, and all executives will be given the code so you can call or text any of the executive to help with the lights. We as Executives are trying not to have to be there for late closures after late games every week, so are trying to arrange somewhere to put laptop and turning off lights, toilets, etc.

Louise: mentioned the men’s toilet door is hard to lock after Mandy was having trouble late on Saturday trying to lock it and Geoff Rice was able to help her. Richard has spoken with council regarding fixing the lock on the men’s door.

Sandra: possibly another three more signage sponsors.

Mandy: opened discussion regarding junior umpires, and making sure seniors are mentoring these juniors, and all umpires need to be graded.

* Outcome after discussion: no junior umpires are to umpire without a senior until they are graded or the umpire committee / executive committee thinks they are ready to go alone, even if they think they are ok, they must still have a senior with them.
* Umpires cannot play and then do 3 games of umpiring back to back, it’s too much and affects the quality of their umpiring.
* All clubs to have their umpire managers to the men’s or women’s directors or to Rodney Coleman ASAP.

Mandy: opened discussion regarding whoever is rostered on to do centre control that the game cards must be filled in properly and to make sure all players who have been on the field sign the card. Also the captains of both teams need to sign the card after the match is completed making sure the score is correct as well as players signatures.

* Outcome after discussion: if juniors are doing control it is still up to the seniors of the club on duty to ensure they know what they are doing correctly and if it is a game where there’s a chance of aggression then a senior must do tech bench, a junior can sit with but senior has to be present.
* Cards are to please be completed neatly and correctly.
* If you team is on control show up for duties early prior to the game.

Lee sent question regarding when the B grade men’s and women’s will spilt into 2 grades.

* Outcome after discussion: both B grade women and men will spilt into 2 grades at the rounds, before headed into semi-finals.

Lee sent question regarding weekend of the 21st 22nd of April: Now that Premier League draws are finalised the B Grade draw for April 21/22 can be changed as we no longer have a Prem game on that day. The Friday night games can remain (Mag Black v Midd Eagles and Rovers Gold v Middleton and the Saturday 3pm women’s game and men’s game moved up or we can move all games to Saturday).

* Outcome after discussion: leave the Friday night and move up the games on Saturday.

Lee sent question relating to above a little, are B Grade teams happy to have Friday games - two time slots, even if we do not have premier league games?

* Outcome after discussion: leave all B grade games on a Saturday.

Rodney: opened a discussion regarding A Grade women games on Thursday night and umpires, asking if the team that has the bye would umpire the game on the Thursday night between the other two A Grade teams. Wait to hear feedback from A Grade women’s team regarding the matter. A Grade women games on Thursday night will have to be played at 6pm or 8.20pm, not played in between the 2 A Grade men’s game due to umpires.

Richard: stated the Progress on SD field looks like it is tracking nicely. Richard and Ian have been speaking with council regarding altering the master plan to put a fence around both turfs, and also a shed near the road in between the turfs near the canteen? Craig Kelly has sourced quotes to build the new dugouts on the SD field and they have been approved by council.

Nat and jack are doing great in the canteen and to make sure all clubs are fulfilling their duties.

Mandy: read gradings for 2023 season and per attached.

**Meeting Closed:** 7.45pm

**Monthly Meeting Attendance**

Date: Tuesday 4 April 2023

Location: Parkes Services Club

Apologies: Lee Hodge, Ian Westcott, Sharon O’Brien, Louise O’Leary, Jack McGrath

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| --- | --- | --- | --- |
| **Team** | **Delegate Name** | **Team** | **Delegate Name** |
| Crows MA |  | Middleton WB | Megan Hornery |
| Magpies Black MA | Rodney Coleman | Middleton Eagles WB | Meg McManus |
| Magpies White MA |  | Rovers Black WB | Mandy Westcott (WD) Tracey Chambers (Treas.) |
| Rovers MA | Jack Westcott | Rovers Gold WB | Sandra Tildsley |
| Magpies WA | Lori Ross | **Position** | **Executive Committee**  **/ Others** |
| Marcellars WA | Natasha Tanks | JD | Sally-Anne McPherson |
| Rovers WA | Jane Grosvenor | MD | Steve Collins |
| Crows Aqua MB |  |  | Heidi McPherson |
| Crows Black MB | Richard Rice (ED) |  |  |
| Crows Cambridge MB | Craig Kelly |  |  |
| Magpies Academy MB | Jordan Grosvenor |  |  |
| Magpies Black MB | Michael Somers |  |  |
| Marist MB | Paul Moody |  |  |
| Rovers MB | Paul Toohey |  |  |
| Crows WB | Casey Evans |  |  |
| Magpies Black WB | Louise Witherow |  |  |
| Magpies White WB | Skye Harris |  |  |
| Marist WB | Sharon Deen Moody |  |  |

**Grading 2023 Season as of 22nd March 2023**

*Player ​​​​/ Team / Grade*

Liz Woods​​​ / Magpies WA / ​​A

Pip Constable /​​​ Magpies WA / A

Cherie Johnstone​​ / Magpies White WB / A

Hayley Farrugia / Rovers WA / B

Matthew Job​​​ / Magpies Black MA / A

Hamish Orr​​​ / Magpies Black MA / A

Cooper Wakeman​​ / Magpies MA​​ / A

William Woods / ​​​Magpies Black MA / Review

Will Rix​​​​ / Magpies White MB / Review

Archie Rix / ​​​Magpies White MB / Review

Andrew Finn​​​ / Marist MB ​​​/ Review

Liam Moody / ​​​Marist​​​ MB / Review

Alexander Chambers ​​/ Rovers MB​​ / Review

Archie Daley​​​ / Rovers MB / Review

Jett Johnstone​​​ / Magpies Academy MB / ​Review