**Monthly Meeting Agenda**

**Date:** Monday 06/02/2022

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

**Meeting Opened:** 7:05

1. **Attendance and Apologies:**

**Attendance:** attached

**Apologies:** Megan Hornery, Sandra Tildsley, Jack McGrath, Andrew Daley, Vanessa Brown, Lisa Clarke, Sharon O’Brien, Elissa Gillingham, Louise Witherow, Rodney Coleman, Tina Coleman, Wendy Rix, Graeme Tanswell

1. **Confirmation of Previous Minutes:**

Not available at time of meeting.

**Moved** **Second**

1. **Matters arising from previous minutes:**

Nil from Oct.

Since the AGM we have had a ‘job share nomination for the Men’s Director Role – Steve Collins and Declan Daley.

Moved : Lee Hodge Second Tracey Chambers

Elected

1. **Reports:**

**President Report – Richard Rice**

Verbal report: Apologies for missing AGM and very appreciative of the support to sit

 in the Executive Director role again for 2023. The executive has had a planning

 meeting since the AGM and competition structures for 2023 will be discussed in

 General Business

**Moved** Richard Rice **Second** Kristy Collins

**Treasurer Report – Tracey Chambers**

There hasn’t been a monthly report since June so this one reflects some major happenings over the months of July to January.

Closing balances of the bank accounts on 31/01/23 are: -

● 724415 - Working account - $79408

● 184746 - Reserve account - $92229

As you all know, in November we hosted a men and women’s Hockey One league match between NSW Pride & Canberra Chill. We are still waiting on some things to be finalised through the council however the estimated profit generated is $41116.

Ian Westcott worked tirelessly for this event and secured a massive $35350 in sponsorship

from the following businesses: -

● Polytan - $10,000

● PJL Group - $5500

● Advice 4 Life - $5500

● John Davis Motor Group - $5500

● Parkes Security Storage & Betta Home Living - $5500

● Elders Insurance - $1650

These businesses are to be thanked for such generous support helping us to facilitate this event.

Thank you to all the members who also helped out with Hockey One.Thanks to Jim & Sonia Daley, Sandra Tildsley and Dan Wilson for running the bar as well as all the other work Jim put in working with council in the lead up to the event. Parkes Shire Council, namely Ben Howard, must also be thanked for the enormous help to PHI, without the support from Council this event would not have been able to go ahead.

Lastly a huge thank you must go to Westy for the mammoth amount of work he put into this for PHI. Without his contribution it would not have been the success it was. I’m sure I speak on behalf of all the members when I pass on my heartfelt thanks for everything you (and Mandy) did to make this such a great success.

Elvis was another great success and should see similar figures to last year’s. We are still waiting for these to be finalised and received from Council. Huge thank you to Juicy, Lee, Sal and all the volunteer members who worked over Elvis to make this happen.

I need to take this opportunity to thank Mel ten Cate for offering her help on Saturday. We worked all day to get our finance system up to date with all of the 2022 transactions and that has helped me so much. I don’t think I would have ever caught up if not for her help.

**Moved** Tracey Chambers **Second** Jane Grosvenor

**Secretary Report – Lee Hodge**

Nothing to report.

**Moved Second**

 **Women’s Director – Mandy Westcott**

I would like to congratulate the Denise Gersbach who was awarded the Most Outstanding Senior Sportsperson of the year, at the 2023 Parkes Australia Day Awards ceremony.

I am hopeful we will have 4 women’s A grade teams and 10 women’s B grade teams for the 2023 season. The commence of the 2023 season will look a little different to previous yearly with the Stephen Davies field being redeveloped. Further discussion regarding 2023 season structure will be discussed in general business.

Hopefully there will be enough interest in entering a women’s premier league team for the up-and-coming 2023 competition. If there is anyone wanting to know more information, please contact Wendy Hunt, Amy Thornberry, or Andrea Gillard. Training times are to be confirmed.

We have had a lot of interest in our Parkes master’s groupalready this year with Parkes 1st attending HNSW state indoor championships next weekend sending 1 team, good luck to all the ladies attending. Also, Parkes Women’s Masters have nominated in Hockey in The Bush being held in Dubbo in March. If anyone is interested, please contact Lee Hodge as Parkes are looking to enter 2 teams this year.

If anyone has any further questions, please feel free to contact me by email or by phone.

Thank you, I am looking forward to a great 2023 season, with hopefully some new players and the return of previous players.

**Moved Mandy Westcott Second Maureen Massey**

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

Verbal Report: Having just stepped in to the role, there is not much to report other than Men’s Premier League looking at a four team competition again in 2023. The Prem team is training Tuesdays 6pm-8pm.

**Moved**  Steve Collins  **Second** Amy Thornberry

**Junior Director – Sally-Anne McPherson**

* Ready to start junior comp on Saturday 18/3
* Modified time slots and some grass play to fit things in.
* high school comp will be split over 2 days at this stage - Monday & Wednesday.
* Registrations will open sometime this week.
* Plan to do a very small sub committee for juniors to help me out.
* Representatives for indoor over Christmas holidays:

Toby Collins - 18s

Flynn Thompson and James Robinson -15s

Sam Westcott 13s State along with Tully Johnston

Sienna Collins and Benji Redfern - 13s Blues

* Last trial for NSW 15 squad held last weekend in Port Macquarie (mini cyclone and all)  - attendees Lily Collins, Archie Daley, Jett Johnston, Sam Westcott, Sam Quince & Tom RIx. Teams will be announced Tuesday evening.
* AAP program is still running, girls had a training camp last weekend in Grafton and they all head to Sydney this weekend. Our AAP athletes are Molly Orr, Toby Collins Ryan Dunford Cody Kirk ,Nathan Marshall, Kane Macfarlane, Ted Murray, Will RIx and James Robinson.
* We still have our COD and WRAS programs running over the summer. With a large number of our junior U13 and U15s participating in COD, and five Parkes teens in WRAS.
* WRAS just held a training camp weekend in Lithgow attended by Ellie Parker, Elly Thornberry, Holly Duncan, Elsie Orr & Nick McPherson.
* COD have their last training this Sunday in Bathurst and will head to Newcastle the following weekend for the Regional Challenge.
* Rep trials info will be out soon keep eye out on socials for those details.
* We have had a number of juniors named in the PL futures teams for the PL gala day on the 3/3, congratulations to those named.

**Moved** Sally-Anne McPherson **Second** Tracie Sams

1. **General Business**

Fees - Richard Rice: PHI have not raised their portion of member fees for six years and if we don’t increase them this year we would be absorbing $6000. Tracey Chambers: with an increase of $7.50 for HA portion and the CPI increase for HNSW. We can’t keep absorbing these increases and continue to provide and maintain our facilities. There will be a $15 increase in all senior fees. Matt Searl – in comparison to many other associations this is still very cheap. Lee Hodge: the breakdown of the fees is on the website.

Competition Structure: Lee Hodge: whilst we work with one turf, B Grade options are Saturday and Sundays or all on Saturdays with last game possibly being around 7:30/8pm. Skye Harris: Magpies preference is no Sundays Scott Morrissey: same with Marist, Craig Kelly: same for Cellars. Naomi Bolt: what happens if premier league games are on? Lee Hodge: We are going to ask Premier League for away games for the teams until we are back to two turfs. It may not happen and we may have to work around. Tracie Sams: is there an option to have Women in B and C to start? Mandy Westcott: attempted to do this for several years but there has been push back, needs further discussion with women’s teams. Matt Searl and Maureen: need to be patient and flexible with training etc, while we have the use of only one turf.

*Richard Rice/Steve Collins: move that all B Grade be played on Saturday with the option of occasional Friday nights. For – all, against – nil.*

*Richard Rice/Lee Hodge: move that A Grade be played on Thursday and Friday nights depending on team nominations. For – all, against – nil.*

Stephen Davies Field Redevelopment – Ian Westcott: Practical completion by mid June, with good weather could be earlier, there will be a perimeter drain (240mm) to motel which will join with storm water there to help with the drainage issues.

**Meeting Closed:** 7:55pm

**ATTENDANCE**

**Date:** Monday 06/02/2022

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

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| **Team** | **Delegate Name** | **Team** | **Delegate Name** |
| Crows MA |  | Magpies White WB | Skye Harris |
| Magpies Black MA | Matt Searl | Marist WB | Casey Miles |
| Magpies White MA | Tom Searl | Middleton Coachman WB | Tracie Sams |
| Rovers MA | Jack WestcottIan Westcott | Middleton Eagles WB | Kathryn Moore |
| Magpies Black WA |  | Rovers Black WB | Amy Thornberry |
| Magpies White WA | Meg Searl | Rovers Gold WB | Naomi Bolt |
| Marcellars WA | Natasha Tanks | **Position** | **Executive Committee****/ Others** |
| Rovers WA  | Jane Grosvenor  | Rep Coordinator  | Kristy Collins |
| Crows Aqua MB |  | MD | Steve CollinsDeclan Daley |
| Crows Black MB |  | JD | Sally-Anne McPherson |
| Crows Cambridge MB | Craig Kelly | ED | Richard Rice |
| Magpies Black MB |  | WD | Mandy Westcott |
| Magpies White MB |  | Treasurer  | Tracey Chambers |
| Marist MB | Jeff WestcottScott Morrissey | Secretary | Lee Hodge |
| Rovers MB | Olivia Chambers |  |  |
| Crows Aqua WB | Heidi McPherson |  |  |
| Crows Black WB | Michelle Yeo |  |  |
| Magpies Black WB | Maureen Massey |  |  |