**Monthly Meeting Minutes**

**Date:** Monday 6 March 2023

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

**Meeting Opened:** 7:05pm

1. **Attendance and Apologies:**

**Attendance:** attached

**Apologies:** Sally-Anne McPherson, Heidi McPherson, Lisa Clarke

1. **Confirmation of Previous Minutes:**

**Moved** Maureen Massey **Second** Jane Grosvenor

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

Richard Rice: for those not at last meeting, Steve Collins and Declan Daley have been welcomed as co Mens Directors for 2023.

1. **Reports:**

**President Report – Richard Rice**

Congrats to all PHI executive and members, especially Ian Westcott on PHI being awarded Hockey NSW Community Event of the Year award for the hosting of HockeyOne.

Welcome and thank you to all the team contacts that have emailed their teams nomination sheets in. Can those that haven’t please get them into the phi secretary and relevant director asap?

Remember we need umpire nominations on the lists. We also need two representatives from each club (male and female) to sit on the umpires committee to help Rodney do the allocations and help with any issues.

SD field resurfacing is tracking along nicely, with Ian to provide a report later in the meeting.

We had several loads of turf rolls picked up yesterday which is great and there is still a few rolls left if anyone would like a roll please give call to arrange pick up.

We have also been looking at the design of the new dugouts on the western side of SD and if anyone would like to make any comments please speak to one of the executive members.

We have a working bee set down for this weekend so please make sure it is put out to all your team and club members that we need a hand only a few hours will be fine. Many hands make light work.

I will be meeting with Sally Chapman this week regarding grant applications.

**Moved** Richard Rice **Second** Louise Witherow

**Treasurer Report – Tracey Chambers**

Bank Balances

Closing balances of the bank accounts on 28/2/23 are: -

● 724415 - Working account - $161247.13

● 184746 - Reserve account - $101 (after last year’s balance of $86632 was moved

over to the working account)

● Term deposit - $60,000

Sponsorship

Sass has been working on the fence signage sponsorships. She has secured 6 new sponsors so far and confirmed ongoing sponsorship of 8 of our existing sponsors. These sponsorships are $800 for 2 years so this will bring approximately $8500 in sponsorship money (this is the income after the sign cost has been taken out, not all sponsors need new signs though).

We have also secured $21500 in major sponsorships being Ex Services club coming on board for $15000, Sandvik for $4000 and Choices Flooring for $2500.

This is only what has been done to date, Sass and the exec are working toward securing more sponsors. If you know of any interested businesses please ask them to get in touch with us.

Financial reports

I have attempted two more times to get in touch with the accountant - Michael Reilly at Bickets - and have had no luck, he’s not responding to phone calls or emails. Mel ten Cate has generously offered to prepare our financial statements for the past 2 years. We had mentioned that 2022 financial reports would be ready for tonight’s meeting, however this hasn’t been possible so we will aim for April to present them at that meeting.

New turf cleaner

This should be here early next month. Payment is through council and then we reimburse them however this has to be approved officially through a council meeting and the next meeting isn’t until 21st of March so we should see payment and delivery of the machine soon after that.

**Moved** Tracey Chambers **Second** Kristy Collins

**Secretary Report – Lee Hodge**

Correspondence has been received from Parkes Services Club, Sandvik and Choices Flooring in regard to sponsorship for 2023, all have been favourable with Tracey outlining this in her report. There has also been correspondence between myself and the Services Club in regard to ‘in-kind sponsorship/donations relating to room hire.

From HNSW we received invitations to the Community Awards and the AGM along with the exciting news of our association winning the Community Event of the Year as outlined in Richard’s report.

Also thank you to the teams who have sent their team lists in.

**Moved** Lee Hodge **Second** Jack McGrath

 **Women’s Director – Mandy Westcott**

Hopefully, all clubs will have their team nominations in tonight so we can get to work on the draw for the 2023 season, also we will need 3 umpire names for each team. At the moment, I have 3 x A grade women’s teams and 7 x B grade women’s teams and still waiting on a couple more team nominations.

Just on team nominations, all teams have to remember that only 16 players are allowed on the team sheets each week, so teams with more than 16 players really need to take note, so when it comes to semi-finals time any player wishing to play in the final rounds need to have played 6 games. With teams with more than 16 players need to make sure all players are aware of this!!

The 1st game for the B grade competition commences on Saturday 25th March with the A grade competition commencing on Thursday 23rd March 2023.

Again, Parkes have nominated a women’s premier league team for the 2023 season, with Andy Gillard and Wendy Hunt looking after the girls again this year. It was great to see the girls at training preparing for the new season last week. Good luck girls, I am sure you will have a cracker of a year. If there is any further information needed regarding training or the season, please feel free to contact Wendy or Andy. At this stage I think training is Tuesday night with the Prem men.

Congratulations to Abigail Simpson who has recently being selected in the U21’s NSW blues team. (Also, to Koby Johnstone named in the U21’s state team) both athletics will participate at the U21’s National at Homebush at the end of March.

Our Master’s ladies have started the 2023 season off fantastically with Parkes Division 2 having pleasing results at the HNSW master’s indoor state championships held at Goulburn in February. Well done to all ladies who participated in the championships. The masters’ ladies next tournament will be Masters in The Bush being held in Dubbo starting 17,18,19th March 2023, this year with a good responseof masters playing interested, we were able to nominate 2 teams, one in Div 1, and another in Div 2. Good luck to all the ladies who attending the carnival.

Thank you, I am looking forward to a great 20223 season.

**Moved** Mandy Westcott **Second** Ben Rix

**Men’s Director – Declan Daley/Steve Collins**

Season 2023 ​A Grade 4 teams**,** B Grade 6 teams (with a possibility of 7)

Some of these are just verbal confirmation, thanks to those that have emailed their noms through, those that haven’t , please do so ASAP.

Team player lists are also now due.

Rep – Premier League had their All Stars game over the past weekend. Spent a lot of last minute time chasing numbers but they managed to get a game in. All Stars played against Northern Districts with All Stars coming home victorious with a 8-4 win. The game was played with no Penalty corners, just 1 v 1’s. Players that travelled from Parkes were Dan Wilson, Dec Daley and Jack Westcott for All Stars and Sam Westcott filled in for Northern Districts.

Premier League Gala day will most likely be held on 22nd April.

Honours – Huge Congratulations to Koby Johnstone for his recent selection in the NSW Under 21’s Mens Field State team. The Nationals will be held in Sydney from 22nd to the 29th of March.

Masters – Due to lack of numbers our over 50’s Parkes Team had to withdraw from the State Championships this year which are to be held in Armidale from 31st March til the 2nd of April. Anyone from Parkes that is still willing to play please let me know and I can get you in touch with another team. FYI Orange are having their Masters meeting tomorrow night.

Other State Champs: ​45’s/65’s at Tamworth from June 2nd to 4th

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

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

**Moved** Steve Collins **Second** Dean Powter

**Junior Director – Sally-Anne McPherson**

Last Friday we had our first of 2 Come & Try days with a nice little turn up. Hoping to get a few more this to this Fridays, where we will also have free sausage sizzle. Any age is welcome, we even had a couple of dads pick up the sticks last week.

As of this morning we had about 93 junior registrations, so looking to push those numbers up in coming week , registrations for juniors will close this Saturday on the 11th of March. This way teams can be made for the start of comp on the Saturday 18th.

Congratulations to all who were involved in the COD program which had a very successful regional challenge in Newcastle. All our Parkes western star athletes & coaches were fantastic ambassadors.

A huge congratulations to the following players who have gained selection in the 2023 U15 HNSW boys state and blues teams. They will play at the Australian Nationals in Darwin in April.

State Team

- Archie Daley

- Jett Johnstone

- Sam Quince

State Blues -Sam Westcott

In the coming weeks we have quite a few juniors heading off into our area for the PSSA team trials, so good luck to all of them.

Congratulations to our Juniors who were successful in selection for the CHSSA Western Region team –boys – Ryan Dunford, Joseph Tanswell, Toby Collins, Liam Moody, Kane MacFarlane, Teddy Murray, Alexander Chambers, Will Rix, Flynn Thompson, Joel Macgregor, Ewan Moody – Girls – Sienna Collins, Molly Orr, Jaz Greenwood.

Also, congratulations to our U21s who have been selected in state teams, even though technically they have now “left the nest”,

- Koby Johnstone & Abigail Simpson

Expression of interests for coaches for our Junior Rep teams have been opened and will close this Wednesday 8th march, so make sure anyone you know who is interested has nominated.

Rep Player nominations have also opened. This year players are required to nominate via the website or online links on Facebook. Just to streamline all communications. Nominations close this Friday the 1oth March. Again, make sure anyone you know who is interested has nominated. Emails have also been sent to all previous players.

First lot of rep trials are on this Sunday 12th March and then the following Sunday 19th. With all our age groups, boys and girls trialling in blocks throughout the day. Which is also something we are doing differently this year, to hopefully see more training allowed for all age groups before their specific state champs.

**Moved** Lee Hodge **Second** Megan Hornery

1. **General Business**

Lee: Working Bee on Sunday 12 March, commencing 8am.

Megan: Masters age jumper orders are now being taking, there is a post on the Facebook page, so please order if you want one and are turning 50, 60, 70, etc. Also Cindy Nutley has asked to remind members she needs help with the running of masters state champs so please email if you are keen to lend a hand.

Maureen: Grandchild playing junior, normally in A Res grade, will he be able to play A grade if unable to play Monday? Richard: meeting of junior ‘sub-committee’ this week to grade players and look at format.

Neville: non PHI related matter.

Mandy: HNSW Awards Night there were many people praising our association and the hosting of HockeyOne. Pete Shea (Women’s Pride coach) felt that the atmosphere and activities helped bond the team and get them the win.

Tracey: registrations are open so get your team members on to it.

Dusty: reading HNSW correspondence re 5 Game registration, is this something Parkes will look at? General discussion about this as we are looking at it, however, players will still need to meet the 6 games to play finals. The executive will discuss further and come back to members.

**Meeting Closed:** 7:40pm

**Monthly Meeting Attendance**

Date: Monday 6 March 2023

Location: Parkes Services Club

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| **Team** | **Delegate Name** | **Team** | **Delegate Name** |
| Crows MA |  | Magpies White WB | Melanie ten Cate |
| Magpies Black MA |  | Marist WB | Sharon Deen-Moody |
| Magpies White MA | Glenn Johnstone | Middleton Coachman WB | Megan Hornery |
| Rovers MA | Jack Westcott | Middleton Eagles WB | Meg McManus |
| Magpies Black WA | N/A | Rovers Black WB | Kristy Collins |
| Magpies White WA | Maureen Massey | Rovers Gold WB | Sandra Tildsley |
| Marcellars WA | Addison Summerhayes | **Position** | **Executive Committee****/ Others** |
| Rovers WA  | Jane Grosvenor  | MD | Declan Daley |
| Crows Aqua MB | Neville Kirwan | MD | Steve Collins |
| Crows Black MB | Jack McGrath | ED | Richard Rice |
| Crows Cambridge MB | Craig Kelly | WD | Mandy Westcott |
| Magpies Black MB | Dean Powter | Treasurer  | Tracey Chambers |
| Magpies White MB | Ben Rix | Secretary  | Lee Hodge |
| Marist MB | Scott Morrissey  |  |  |
| Rovers MB | Henry Kross |  |  |
| Crows Aqua WB | Michelle Yeo |  |  |
| Crows Black WB | N/A |  |  |
| Magpies Black WB | Louise Witherow |  |  |