



# Southern Highlands Hockey Inc.

ABN 91 913 949 753  
46 Meranie Street  
WELBY NSW 2575

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## **SSHI Executive Committee Meeting Agenda**

**Date:** 13<sup>th</sup> March 2024

**Venue:** Moss Vale Services Club

**Meeting start:** 6:33pm

### **Present:**

**President-** Pat Cleary (Burrawang Hockey club)

**Vice President-** Daniel Valentine (Mittagong Hockey Club)

**Secretary-** Alicia Mah (Robertson Hockey Club)

**Treasurer-** Whitney Johnson (Mittagong Hockey Club)

### **Committee:**

Jo Bowie (Mittagong Sports Hockey Club)

Nathan Sherry (Moss Vale Hockey Club)- apology

Paul Dawes (Bowral Hockey Club)

Brooke Munro (Burrawang Revels Club)

**Umpire Coordinator-** Brooke Griggs (Robertson Hockey Club)

**Coordinator-** Justine Thompson

**Rep Coordinator-** Tash Blenkinsopp

### **Future Leader Liason subcommittee**

Damian Gair (Robertson Hockey Club)

Graham Isedale (Mittagong Hockey Club)

Tim Coyle (Moss Vale Hockey Club)

Mitch Linolli (Bowral Hockey Club)

**Apologies:** Nathan Sherry

**Acceptance of minutes from meeting held 21.2.24**

### **Finance Report**

- Treasurer's update report presented. Ongoing positive balance

**Motion:** Treasurer's report be accepted

**Moved:** Dan Valentine

**Seconded:** Paul Dawes

**Approved**

### **General Business:**

## **Winter Competition Rules update**

- Rules have been updated to include agreed adjustments
- Additional appendix added to include guidelines for junior player info
- All to review and agree to same
- Alicia to upload to website

## **Grading meeting update**

**As requested by Nathan to review the following:**

- Transparency regarding grading (i.e. an expectation that a club lists a minimum of 11 players in their top grade).

**In relation to above -All guidelines were followed in team list and grading process. These guidelines/ rules are sent out with nominations and selection date info**

- Expectation regarding the grading of 4 minimum - All clubs should name the required minimum of 4 players (highlighted in yellow) in preparation for the season (within comp rules already)

**In relation to this- evidenced that the copy provided on the day (by MV) was printed version of an incorrect and earlier draft copy, in black and white hence highlights not captured. At grading meeting, all Clubs and delegates had access to full completed lists with team gradings**

- To reduce the 'shuffling' that goes on upon season commencement; an expectation that players who were not initially named are placed either in First Grade until the second grading meeting; or in the grade with the least number of players listed.

**In relation to above, Winter Comp rules don't accommodate this and should have eleven 11 players named**

- Further discussion in relation to grading age and what should the cut off age be. This may need to be considered in future but not at present
- Noted that grading day had more than required number of grading selectors present and represented all Clubs

## **Coordinators update- J. Thompson**

-Draw as per Justine's email 11/3/24

-The game lengths for juniors are:

35mins for u6 and u/8's (15min halves, 5min half time)

45mins for u/10's (20min halves, 5min half time)

55mins for u/12's. (25min halves, 5min half time)

- Agree to have first 4 rounds for both senior and junior comps sent out to Exec within next 24hrs to be checked by different person per grade. This to be done asap so can have published on Revolutionise
- Confirm Supa League can be added to 10<sup>th</sup> May and one day in August
- Club dates- this will be incorporated and held on field 2

## **Umpire coordinator update- Brooke G.**

- junior umpire coaching clinic last week, great success with approx. 25 attending

- senior umpire meeting – 5<sup>th</sup> May- possibly open up to juniors too

- rules for the junior game/modifications- added to WCR

- solution for umpiring under 10's and then not having a marked 23m line. Look at marking this on the field dividers or putting a cone out so the players and umpires have a visual of where this line is.

-tight number for Saturday umpires

## **Rep coordinator update- Tash B.**

- Under 14 & 18 trials

- Team selections completed – 2 under 14s boys and girls teams, 2 under 18's girls (need two more players for second under 18's team)
- 16's & Opens nominations due in and trial date 7<sup>th</sup> April
- Click in Focus photo pack- agree to \$15 each player

### **Supa league update**

- Check dates and organisation underway for catering and DJ- confirmed 10<sup>th</sup> May

### **Fundraising update- P. Cleary**

- Recent additional funding update. Dan V. advised recent invoice submitted for funding from Insurance Investments Solutions for \$10K which is to be used towards junior development
- Day on the Green. Volunteers needed for April. All Clubs will contribute to Day on green for fundraising opportunity up to \$3K each

Sports and Robertson- 23/3  
Burrawang and Moss Vale- 14/4  
Bowral and Mittagong- 28/4

### **Update from Dan Valentine re HNSW zoom meeting**

- Dan attended meeting re Futures Program and talent identifier
- All Associations encouraged to keep lists of possible players that can be put forward for Futures program. Involves scoring process and coach support that actively promotes and develops players as well as being useful tool to identify skill gaps
- Smaller Associations may be preferred over larger ones due to resource limitations
- Need to provide a delegate for AGM in order to have a vote when required. Dan Valentine has agreed to be delegate

### **Training day**

- This Sat 16/3- 118 registered (over 10yr olds)
- Requests from younger age groups for something similar

### **Minky goals and field markers**

- As a result of the FLL fundraising effort, goals have been replaced -now completed
- Field divider /markers- Graham has provided and installed ag pipe- now completed
- Rope option expensive at approx. \$3400- trial pipe first then consider

### **GK Sliding day (water slide)**

- Wednesday 17th April BBQ and prep underway. Possibility PCYC may assist BBQ costs- Mitch Linolli to check
- Awaiting timesheet from Hannah P
- Need couple volunteers to assist

### **Dugouts and buildings**

- Insect and spider spraying required
- Damian and Dan offered to assist

### **Turf Committee**

- 1<sup>st</sup> aid kits and small ready filled ice bags (in freezer) supplied by Association sponsor (ECM Livestock) in each TO dugout

- Storage room adjacent to toilets has been cleaned out and will obtain dividers for privacy so can be used as change room
- Defib moved to front of office for improved access
- time keeping boxes being updated for quatres

**Correspondence in:**

**Letter email dated 5.3.24 from parent Fiona Rogers re selection process for rep player Emily Rogers**

- In relation to above, Pat relayed letter for all to consider and comment. Opinions and discussion about selection process, whilst Association acknowledge Fiona's request to review selection process and protocols, it was still maintained by the selectors present, that due process was followed

**Email from HNSW re roll out of Safe Hockey.**

- All Clubs with juniors need to have a Safe Hockey Rep
- Email (with link) to Clubs requesting nomination of a rep

**Business without notice**

- MV and Bowral Clubs are in process of changing parts of uniforms and still awaiting supply.
- As per WC Rules all uniforms to be in place by round 4 but has been requested and agreed this is extended to round 6 this year

Meeting closed 8:26pm

Minutes confirmed- P. Cleary