



Southern Highlands Hockey Inc.

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SHHI Executive Committee Meeting Minutes 29th August 2022

Venue Mittagong RSL Club
Meeting Opened at 6.40 pm

Present

| | |
|------------------|------------------------------------|
| Glenn Fleming | President |
| Catherine Froome | Treasurer |
| David Mackay | Secretary |
| Joanne Bowie | Committee (left meeting at 7.27pm) |
| Amy Hill | Committee |
| Blake Hill | Committee |
| Cassie Rath | Committee |
| Meegan Jones | Coordinator |

Apologies

Melinda Armstrong Vice-President submitted and was approved to be absent from this meeting.

The minimum number of Executive Committee members (5) were present to form a quorum under Section 17.4 of the Constitution.

Minutes were prepared by the Secretary.

Minutes of Last Meeting 26th July 2022

Minutes of the last meeting were reviewed. There was only one outstanding item which was the request from Robertson Hockey Club to have the exemption approved for Burrawang Revels Under 13's side reworded. A copy is included with these minutes. It was agreed to carry this forward to the next meeting.

Minutes to be accepted Moved-Glenn Fleming Seconded-Cassie Rath

All in Favour-Passed

Treasurers Report

Cat presented the Treasurers report. A copy is included as an attachment with these minutes. Current balance of the Association General Account is \$113,369.04 Cr. The balance of the S90 Office of Sport Mat Replacement account is \$56,375.87 Cr.

A Profit and Loss report and Balance Sheet for the year to date are included with the attachment.

Treasurers report accepted- Moved-David Mackay Seconded-Jo Bowie

All in favour-Passed

Southern Highlands Hockey Centre Committee (Turf Committee) Report

A copy of the Turf Committee report prepared for the meeting is attached.

Correspondence

There were 2 bank statements and a statement for Councils loan for the 2nd Field to the Turf Committee

General Business

Review of Team Lists and exemptions for Senior Semi-Finals

All exemptions had been reviewed prior to the meeting and Clubs advised accordingly. All team lists had been submitted and approved and there were no adjustments required at the meeting.

Jo Bowie left the meeting at 7.27 pm.

TO and Umpire Rosters for Semi/Finals

The Executive Committee members will be carrying out the duties of TO for each of the Junior/Senior finals series matches. Members who have been umpiring under the paid program during the year who have not been selected to umpire a Senior Grand Final will be appointed as TO's for the 1st Grade Men's and Women's Grand Finals.

Umpires will be appointed by Mindy and Glenn.

Grand Final Preparations

Glenn gave an update of preparations with trophies, additional porta-loos, wheelie bins and the announcer booked. An email will issue advising Clubs of arrangements for accessing the Hockey Centre to setup tents etc. which will be between 2.00 & 6.00 pm. Signs will also be put up in the dugouts limiting people to the teams, coach and manager only. Copies of the TO duties and the extra time provisions under the rules will also be displayed.

Discussion was generally held around Junior and Senior presentations and any outstanding arrangements which needed to be made.

Parking

Glenn had lodged a number of requests through Council's road pothole reporting to have the entry to the grass field repaired as the hole by the side of the road had grown to a size preventing smaller cars to enter that area.

As there hadn't been any response David will contact Council directly to see if we can get the area repaired before the Senior Grand Final.

Council have taped off an area on the top grass field as it is too wet to park on and looks to have been ripped up by motorbikes. David will also ask whether something can be done with this area as well.

Junior Indoor Representative Team

Cass asked about organisation of Junior Indoor rep teams and whether there had been any preparations on this, Glenn confirmed that with the departure of our Rep Coordinator that nothing has been done on this to date but he would issue an expression of interest for teams, coaches and managers in the next week or so.

The next meeting is to be confirmed but will be held after the Senior Grand Finals.

There being no further business the meeting closed at 8.18pm

Glenn Fleming
President SHHA



Treasurers report meeting. 29/08/2022 (balances done to 26/08/2022 COB)

1. Accounts

Opening balance S5 account

25/07/2022 \$101,974.52

Payments out \$6,203.48 (Tax office, Waste removal, Xero, Bookkeeping, Access, Representative expenses & Coordinator fee,)

Payments received \$17,598 (Team fee, Mouthguard sales, Umpire payments, Representative/Attire Income)

Closing balance. 26/08/2022. \$113,369.04

Opening balance S90 Sports grant

25/07/2022. \$56,375.87

Payments out Nil Payments in Nil

Closing balance. 26/08/2022. \$56,375.87

All team fees have been paid.

U 15 rep entry to Goulburn carnival not yet invoiced to rep account as signatories on rep account still to be sorted.

Additionally, Masters women have an outstanding invoice for attire purchased.

Balance Sheet

Southern Highlands Hockey Association

As at 28 August 2022

Cash Basis

28 AUG 2022

Assets

Bank

| | |
|--------------------------------------|-------------------|
| Southern Highlands Hockey Grant Acct | 56,375.87 |
| Southern Highlands Hockey Inc | 113,369.04 |
| Total Bank | 169,744.91 |

Current Assets

| | |
|-----------------------------|--------------|
| BDCU | 20.00 |
| Total Current Assets | 20.00 |

Fixed Assets

| | |
|---|-------------------|
| Canteen Equipment | 11,684.37 |
| Canteen/Toilet Renovation | 6,407.06 |
| CCTV Equipment Hockey Centre | 2,268.18 |
| Field 1 Goals & New Junior Goals Field 2 | 5,043.00 |
| Field Lights Project | 272,718.00 |
| Garbage Bin Stands | 2,084.00 |
| Less Accumulated Depreciation - Property, Plant & Equipment | (12,993.95) |
| Mat Replacement for Field 1 (2021) | 320,138.30 |
| Playground Softfall Upgrade | 19,884.03 |
| Spectator Shelters | 26,924.52 |
| Total Fixed Assets | 654,157.51 |

| | |
|---------------------|-------------------|
| Total Assets | 823,922.42 |
|---------------------|-------------------|

Liabilities

Current Liabilities

| | |
|----------------------------------|-----------------|
| GST | 8,753.60 |
| Rounding | 0.04 |
| Total Current Liabilities | 8,753.64 |

| | |
|--------------------------|-----------------|
| Total Liabilities | 8,753.64 |
|--------------------------|-----------------|

| | |
|-------------------|-------------------|
| Net Assets | 815,168.78 |
|-------------------|-------------------|

Equity

| | |
|-----------------------|-------------------|
| Current Year Earnings | 420,392.16 |
| Retained Earnings | 394,776.62 |
| Total Equity | 815,168.78 |

Profit and Loss

Southern Highlands Hockey Association

For the year ended 30 September 2022

Cash Basis

| Account | 2022 |
|--|-------------------|
| Trading Income | |
| Club Team Fees | 48,000.04 |
| NSW Registration/Affiliation Fees | 6,586.14 |
| Rep Team Contributions | 49,524.56 |
| Umpire Fees | 22,188.14 |
| Uniform sales | 7,848.91 |
| Total Trading Income | 134,147.79 |
| Gross Profit | 134,147.79 |
| Operating Expenses | |
| Accounting | 2,720.00 |
| Cleaning | 727.27 |
| Co-Ordinators Fees | 14,094.65 |
| General Expenses | 202.20 |
| Hockey NSW Affiliation Fees | 5,782.50 |
| Office Expenses | 445.36 |
| Rep Team Expenses | 49,344.54 |
| Security | 2,725.00 |
| Subscriptions & Memberships | 1,939.08 |
| Trophy Costs | 1,840.99 |
| Umpiring Costs for Assoc. | 130.00 |
| Uniforms | 8,983.55 |
| Waste Removal | 1,059.99 |
| Feminine hygiene waste removal | 480.00 |
| Lawn Maintenance | 4,722.50 |
| Total Operating Expenses | 95,197.63 |
| Net Profit | 38,950.16 |
| Other Income | |
| Grassroots Funding Grant for COVID Costs | 1,100.00 |
| Office of Sport Grant received Mat Replacement Field 1 | 380,342.00 |
| Total Other Income | 381,442.00 |

Southern Highlands Hockey Centre Committee (Turf Committee) Report

29th August 2022

Bank Balance \$263,040.04 Cr

Council Loan Balance \$378,646.20 Dr

The Turf Committee had two expenses since the last report \$181.50 for renewal of our Quickbooks subscription and \$2876.50 to Power by Watts to replace the carpark floodlights.

Two Clubs still have turf fees outstanding which are Bowral and Burrawang Men. Sandra is following up both.

The dispute with Office of Sport is ongoing about releasing the final milestone payment and David has a phone meeting with them again on Tuesday. There is still the sum of \$98,482 owing from the SHHI once the Office of Sport funding is sorted.

SHHCC

Motion to Change the Wording of the Exemption for Burrawang Revels Junior Player

Robertson Hockey Club have emailed to point out that the wording of the exemption appearing on the website and record in the minutes of the 14th March for the exemption granted to an Under 13's Burrawang Revels Hockey is incorrect. They are seeking to have the minutes amended to reflect that the player firstly was not joining Hockey for the first year and secondly was not playing on the field in Under 15's but was their Goal Keeper.

Copies of the correspondence originally presented follows.

Email-13th February has been communicated to the meeting as new to Hockey rather than new to Under 15's

Email-20th February has been communicated to the meeting to believe that the player would be on field in Under 15's rather than as written the player is not a permanent or experienced Goal Keeper.

"The only email correspondence requiring attention was a request from Burrawang Revels to play a 15's eligible player in goals in the 13's competition. The Club does not have an 11's side and are already playing 4 x 11's eligible players up in 13's and the player they are proposing is joining Hockey for the first time this year. The player will also be on the field in 15's. The request was approved unanimously by the Committee subject to review of the player after the first few rounds of competition"

Proposed Amendment

"The only email correspondence requiring attention was a request from Burrawang Revels to play a 15's eligible player in goals in the 13's competition. The Club does not have an 11's side and are already playing 4 x 11's eligible players up in 13's and the player they are proposing is a first year Under 15's player. The player is not a permanent or experienced goalie. The request was approved unanimously by the Committee subject to review of the player after the first few rounds of competition"

Moved

Seconded

Vote

From: Robertson Hockey Club <robertsonhockey@outlook.com>

Subject: Burrawang Under 13's exemption

Date: 21 June 2022 at 18:23:05 AEST

To: "SHHA Coordinator (coordinator@shhockey.com.au)" <coordinator@shhockey.com.au>

Good Afternoon Meegan,

Could you please pass this on to the executive for me.

It has been noted that Burrawang under 13's have an exemption to play an under 15's player as the GK.

"The only email correspondence requiring attention was a request from Burrawang Revels to play a 15's eligible player in goals in the 13's competition. The Club does not have an 11's side and are already playing 4 x 11's eligible players up in 13's and the player they are proposing is joining Hockey for the first time this year. The player will also be on the field in 15's. The request was approved unanimously by the Committee subject to review of the player after the first few rounds of competition"

We would like to bring a few things to the executive attention in regards to this exemption.

- The proposed player that has been playing GK for Burrawang under 13's..... is not a first-year player (you can check revolutionise for these stats).
- It is stated that he will be playing on the field in under 15's, this is not occurring, has been playing as the Burrawang under 15's GK as well.

Could you please review your records and make adjustments as necessary.

Kind Regards,

Natasha Blenkinsopp

Secretary - Robertson Hockey Club

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