

Southern Highlands Hockey Inc.

ABN 91 913 949 753

46 Meranie Street
WELBY NSW 25775

SSHI Executive Committee Meeting Agenda

Date: 21.12.23

Venue: Moss Vale Services Club

Meeting start: 6:07pm

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)

Coordinator- Justine Thompson

Jo Bowie (Mittagong Sports Hockey Club)

Nathan Sherry (Moss Vale Hockey Club)

Paul Dawes (Bowral Hockey Club)

Damian Gair (Robertson Hockey Club)

Rebecca Duffy for B. Munro (Burrawang Revels Club)

Apologies:

Brooke Munro (Burrawang Revels Club)

Welcome everyone to the SHHA executive for 2024

Pat welcomed all in attendance. Purpose of the Association was to run the competition for 2024 with due diligence and efficiency

Finance Report

- Whitney (Treasurer) has reported all accounts are in a positive balance (Balance sheet and Profit/ Loss presented as at 21.12.23)
- Whitney will look into any outstanding Rep accounts

HNSW Fees

- 2024 New revised fees structure. This updated data needs to be entered into fee set up. Justine (Coordinator) will attend.

General Business:

Meetings Schedule

- Set up regular meeting night- agree will be a Wednesday for 6:30pm start, for below agreed set up dates. These dates can be adjusted if not required.
- Venue will be MV services club. RSL Mittagong has dates set up for SHHI- Alicia (Secretary) will advise to cancel if not required.

Set dates for meeting

- two meetings January
- two in Feb
- two in March
- monthly from then until Sept
- two meetings in September for pre finals prep
- one after finals to wrap up season

Pre 2024 season prep

- Timeline /schedule tasks to complete for next two months. Dates to be sent out to Clubs for season set up

Paid umpires program

- Cost of umpire coordinator and job description- agree this needs to continue
- Call for EOI for an umpire coordinator.- Justine to send out another email before Christmas
- Depending on EOI response, may consider a separate junior and senior umpires into two different jobs- possible solution to be more sustainable position
- Umpires levy last year \$44 senior and \$22 junior per member. No increase in levy for last few years

Motion: Continue umpire levy

Moved: Jo Bowie

Seconded: A. Mah

Approved.

Motion: Fee increase for paid umpires program levy from \$44 to \$50 for seniors and \$from \$22 to \$25 for juniors

Moved: R. Duffy

Seconded: J. Dawes

Approved.

Future Leaders delegate role

- Discuss and vote on position to be a non voting inclusion on the executive and call for others to attend and join the exec team under the future leaders role. The purpose is to encourage experience and engagement opportunity for future leadership development in Executive roles. Proposed as one person from each Club to attend meetings in this position

Motion: Support the inclusion of a Future Leaders Role

Moved: P. Cleary

Seconded: N. Sherry

Approved.

Competition timetable

- 1st grade Men back to Saturdays - maybe only 3 teams. Consider approaching Goulburn to join comp.
- 2nd grade Women still Thursdays
- Women's 1st grade- approach Clubs for EOI to move to Saturdays
- Juniors age groups changes as per HNSW eg U7, U10, 12,14 & 16s
- Under 12s Wed night. All juniors on Mon, Tue, Wed evenings
- Grading meeting 6th March
- Easter last week of March senior comp start Sat 6th April. Does this include women's comp start week earlier to account for Masters comp last weekend July? Junior comp Saturday morning and 12s/15s Monday 8th April - TBC when other elements considered
- Draw done and checked 20th March full draw published or just first 4 weeks- TBC
- Team nominations in by 14.2.24 and then can look more closely at the drawer

Indoor Competition

- Dan Valentine proposed indoor comp to be held at PCYC at Mittagong (PCYC run program)
- Indoor comp start 10.1.24 to April
- Cost approx \$100-120 pp with (\$18 junior and \$30 senior membership cost)
- Players need to have signed up to HNSW
- Teams to supply own referees

Motion: SHHI support indoor competition via PCYC

Moved: J. Dawes

Seconded: A. Mah

Approved.

Equipment

- Junior goal upgrade and bumpers - Boards and bumpers need some repair ? J. Dawes to assist with repair

Committee Emails/ passwords

- Emails sorted out for executive members

Business without notice

- R. Duffy from Burrawang- parents request the shortening the Minkie's season. Noted that this wasn't ideal as there a several weeks lost to school and public holidays
- Rep team sponsorship- P. Cleary agreed to investigate how junior Rep teams can be sponsored
- General sponsorship at the Welby centre. P. Cleary to investigate the possibility of getting more sponsorship signage at Welby

Next meeting:

10th Jan 2024 6:30pm MV Services