



Southern Highlands Hockey Inc.

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SHHI Executive Committee Meeting Minutes 26th April 2022

Venue Mittagong RSL Club
Meeting Opened at 6.36 pm

Present

Glenn Fleming	President
Melinda Armstrong	Vice-President
Catherine Froome	Treasurer
David Mackay	Secretary
Joanne Bowie	Committee
Amy Hill	Committee
Blake Hill	Committee
Meegan Jones	Coordinator

Apologies

Dan Parker	Committee
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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 8th April 2022

Minutes of the last meeting were reviewed. The only outstanding items were Umpiring Program and Water Bottle Filling stations which were dealt with in General Business

Minutes to be accepted Moved-Glenn Fleming Seconded-Jo Bowie

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 \$71,329.94 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-Melinda Armstrong

All in favour-Passed

Southern Highlands Hockey Centre Committee (Turf Committee) Report

Current balance of the Turf Committee bank account is \$219,461.62 Cr. Balance of the interest free loan to Council for construction of the Mackay/Sharpe field is \$378,646.20 Dr. There is still an amount of \$98,482 to be returned to the SHHCC account from the Association when the last claim on the grant for the mat replacement is paid. This claim is being finalised with Office of Sport.

A wheelchair has been purchased as outlined at the last meeting and is in the changeroom for use to move injured players from the fields to the front gate. Details will be forwarded to Clubs.

Representative Team Coordinator Report

Tammy Parker forwarded a written report which is included with these minutes.

Correspondence

Two items of correspondence were received-

- Account statement for the interest free loan from Council to be forwarded to the Turf Committee.
- BDCU statement for the mat replacement bank account.

General Business

Umpire Program

Mindy advised that although there had been a better response for 1st Grade umpires after she had spoken to several of them individually. There continues to be problems with the low numbers of senior umpires through both numbers nominated and those out from injury and COVID. Work will continue to increase participation in the program.

The shirts and whistles for the Junior umpires will be handed out this coming Saturday.

Late withdrawal of umpires scheduled on matches is creating significant pressure on the umpire contacts who in some cases are organising replacement umpires the night before matches. It was resolved to communicate to the umpire pool that they need to organise a replacement themselves for matches they are scheduled to officiate if they are withdrawing within 48 hours prior to the match.

Senior Draws

There were still some issues with the Senior draw that needed to be sorted and were discussed especially around scheduling of duty teams. This will be fixed, and the season draw issued after the Grading Meeting.

Grading Meeting

The Grading Meeting was set for the 2nd May but due to a booking mix up with the RSL we can't use that venue. Clubs to be advised in the coming days of the change in venue and or date.

Bedson/Isedale Field Opening and 2021 Presentation Day

The date for this event is confirmed as 15th May and invitations will be sent to dignitaries and Life Members along with Clubs asked to organise award recipients to be available on the day if possible.

Water Bottle Filling Stations

Glenn received pricing for water filling stations which ranges between \$3-6000 for a pair to service both fields. It was decided to leave this for the present and have the spring taps refitted to each of the taps outside the dugouts on the respective fields.

Indoor Competition

David noted several emails last year about reforming an Indoor competition and background to this was discussed. It was raised so that if the intention was to run this competition after the season that preparations can start through the season. It was agreed to leave it for the time being but to issue an email to Clubs in the next couple of months to gauge interest.

The next meeting will be Monday 23rd May 6.30 pm at Mittagong RSL Club.

There being no further business the meeting closed at 8.29 pm



Glenn Fleming
President SHHA

Treasurers report meeting. 26/04/2022

1. Accounts

Opening balance S5 account

03/04/2022 \$54,766.69

Payments out \$2,292.25 (Xero, Lawn maintenance, mouthguard for canteen, waste & site access)

Payments received \$. 18,855.50 (GST, Umpire payments & Affiliation fees)

Closing balance

21/04/2022 \$71,329.94

Opening balance S90 Sports grant

03/04/2022. \$56,375.87

Payments out Nil

Payments in Nil

Closing balance

21/04/2022. \$56,375.87

There are still 4 clubs yet to pay their affiliation fees.

Team fees will be sent out once the competition recommences after the holiday break.

Profit and Loss

Southern Highlands Hockey Association

For the period 1 October 2021 to 21 April 2022

Cash Basis

Account	1 Oct 2021-21 Apr 2022
Trading Income	
NSW Registration/Affiliation Fees	3,338.64
Umpire Fees	21,068.14
Uniform sales	1,738.00
Total Trading Income	26,144.78
Gross Profit	26,144.78
Operating Expenses	
Accounting	2,560.00
Co-Ordinators Fees	6,590.88
General Expenses	202.20
Hockey NSW Affiliation Fees	5,782.50
Office Expenses	130.51
Rep Team Expenses	2,785.91
Security	375.00
Subscriptions & Memberships	692.72
Umpiring Costs for Assoc.	130.00
Uniforms	1,728.00
Waste Removal	311.98
Feminine hygiene waste removal	480.00
Lawn Maintenance	4,232.50
Total Operating Expenses	26,002.20
Net Profit	142.58
Other Income	
Office of Sport Grant received Mat Repl:	380,342.00
Total Other Income	380,342.00

Balance Sheet

Southern Highlands Hockey Association

As at 21 April 2022

Cash Basis

21 APR 2022

Assets

Bank

Southern Highlands Hockey Grant Acct	56,375.87
Southern Highlands Hockey Inc	71,329.94
Total Bank	127,705.81

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	781,883.32
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Liabilities

Current Liabilities

GST	6,622.08
Rounding	0.04
Total Current Liabilities	6,622.12

Total Liabilities	6,622.12
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Net Assets	775,261.20
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Equity

Current Year Earnings	380,484.58
Retained Earnings	394,776.62
Total Equity	775,261.20

Representative report

Training is well underway for the 18s and 15s boys and girls. All teams have had the last two weeks off except the 15s boys who trained Sunday 24th. But all training will recommence this Sunday.

All uniforms are ordered for these age groups. I expected them to arrive in 2-3 weeks.

The 18s boys we now have 15 players attending 13 true age and only two young. I've got a clearance for Tom Morton to compete with the 18s from Illawarra. As his origin is ours there is no issues with him competing with us. Currently all paid their fees except 5, but still have just over 2 weeks before they compete. Their fees have come in at in at \$150 per player. This includes their photo package.

The 18s girls have 14 competing players 2 required release from Illawarra this was due to them registering to play in their 18s competition as we don't have one. All \$100 deposit have been collected. Tash has invoices to give to each player at Sunday's training their fees remaining have come to a total of \$367 this is just over the estimated \$450. This includes their Photos package.

The 15s girls have 31 players 28 true age and 3 underage players. the blues team has 15 players and the gold team has 16. I have a great turn out for selectors on first day with 5 being available and 3 who turned up the second week. The selectors feedback made easy placement for players into their trialed teams. The girls have Moorebank training carnival on the 22nd May which I've received nominations form for. Waiting on confirmation of numbers incase we are unable to send the two full teams. I've received 17 \$100 deposit so far

And will start actively chasing now that Easter is over and all players have registered. Michelle has worked out there costing remaining at \$230 per player.

The 15s boys have 14 players 12 true age and 2 underage. I've just received details from accommodation so that we can work out the costing for the boys with Kelleah Dawes on the weekend. But as they have 7 weeks before they compete we have plenty of time.

I've sent an email to the 13s boys about trials for the 8th and 15th of May, as we have 18 true age players they will need to trial with 2 to be placed in shadow list along with a underage player who I've already informed the parents that due to age he'll automatically be on the shadow list. Damian is all cleared with wwc and is very keen to start training. Tash has sent emails to all 13s to get parents for fundraising to try and lower the fees as currently they are looking at \$600-700 levy.

The 13 girls have 13 players one from Wagga who played with them last year and very keen to continue playing with our girls. Hoping to get training underway after 18 boys compete but will confirm this with Glenn when he would like to start as there is 10 weeks they have some time.

Rep account sitting at \$7722.13

We have \$2700 in outstanding nominations fees for the 2x 18s at \$1350 each. I expect the boys turf fee in the next week or so.

Tammy Parker