



Southern Highlands Hockey Inc.

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SHHI Executive Committee Meeting Minutes 23rd May 2022

Venue Mittagong RSL Club
Meeting Opened at 6.41 pm

Present

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

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 26th April 2022

Minutes of the last meeting were reviewed. There were no outstanding items from the last meeting

Minutes to be accepted Moved-Glenn Fleming Seconded-Melinda Armstrong

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 \$56,957.08 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. A variation for the Office of Sport grant has been submitted to allow us to claim the difference between the Polytan contract and the grant funding which is approximately \$11,000. This was due to the mat replacement coming in under budget.

The next priority for the SHHCC is the carpark and admin building. Council are being written to in the following week in respect to getting the design work and approvals in place for the carpark. The admin/amenities building has been approved by Council.

Representative Team Coordinator Report

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

The Executive Committee received a letter from Tammy last week indicating that she wouldn't be continuing as the Rep Team Coordinator after the last team has been away on the 24th July and will wind things up as at 30th July.

The Committee thanks Tammy for the work she has done with the representative team program over the last two seasons and will discuss options for the position at the next meeting.

Glenn will forward an email of thanks to Tammy on the Executive Committees behalf in the coming week.

Correspondence

No general correspondence was received.

General Business

Umpiring

Glenn raised concerns about the behaviour of players in a Men's 2nd Grade game on the preceding Saturday. After discussion it generally agreed that there was an issue with behaviour in mostly Men's 1st and 2nd Grade games, but also a lack of respect towards umpires across the senior grades with decisions questioned and many instances of dissent.

Accordingly, it was agreed that a meeting of senior umpires would be held to brief them on expectations of what is acceptable behaviour on field and to get their feedback on the general behaviour of players.

Mindy and Dan will organise contact with the umpires and the meeting room has been booked at the Mittagong RSL for the 7th June.

Parking

Jo raised the issue of people still parking in the no-standing zone around the corner of Meranie & Colo Streets. We have emailed all members around 6 weeks ago, but the problem still persists and there is concern that eventually an accident will occur as trucks use that road frequently.

David will contact the Police and request they patrol the area especially on the peak periods of Saturday and Junior nights and book those parking illegally.

Goal Keeping Clinic

We received a flyer from Toni Cronk who is an ex-Hockeyroo goalie who is conducting clinics down the east coast over the next few months. It was agreed this would be of value to Clubs and will email the flyer to all Clubs and Schools to ask for their interest in us making a booking.

Bedson/Isedale Field Opening and 2021 Presentation Day

The field opening was great success and well supported by members. We had very good feedback from the new CEO of Hockey NSW Emma Highwood on our facility and she was keen to assist wherever HNSW can with our building programs and development of our sport. Our local member Nathaniel Smith also spoke highly of the work completed and gave a similar undertaking to help us with the next phases of development which are the Administration/Amenities building and the Carpark.

Following the opening and presentation a game was held with Steve Bedson and Glen Isedale leading invitational 11's sides and after a hard-fought game the result was Nil all.

The presentation of the 2021 winners was held and there was some misunderstanding about the winner of the 1st Grade Mens competition which was recorded on the day as Mittagong. The 2021 Executive Committee had determined that it was in fact Robertson and they will be contacted and declared the winner.

Social Media

At the last meeting it was briefly discussed the need for the Association to have a robust social media presence to promote our sport and increase it's exposure in the Highlands. Blake has volunteered his services to do some work on our Facebook site and as a first step have Meegan set him up with full administration access and he will start working on site setup and other enhancements.

The next meeting will be confirmed in the next 2 weeks following confirmation of a venue as we can't book the RSL for the next meeting on a Monday night.

There being no further business the meeting closed at 9.10 pm

Treasurers report meeting. 23/05/2022

1. Accounts

Opening balance S5 account

21/04/2022 \$71,329.94

Payments out \$18,497.86 (Xero, Lawn maintenance, mouthguard for canteen, waste , site access & representative team expenses)

Payments received \$. 4125 (Umpire payments & Affiliation fees)

Closing balance 22/05/2022 \$56,957.08

Opening balance S90 Sports grant

21/04/2022. \$56,375.87

Payments out Nil Payments in Nil

Closing balance 22/05/2022. \$56,375.87

There is only 1 team yet to pay the affiliation fees.

Team fees have been sent out to Clubs today, along with invoice for the Under 18 boys representative expenses (send to Rep coordinator).

Profit and Loss

Southern Highlands Hockey Association

For the year ended 30 September 2022

Cash Basis

Account	2022
Trading Income	
NSW Registration/Affiliation Fees	6,308.64
Umpire Fees	21,848.14
Uniform sales	1,738.00
Total Trading Income	29,894.78
Gross Profit	29,894.78
Operating Expenses	
Accounting	2,640.00
Cleaning	727.27
Co-Ordinators Fees	7,689.36
General Expenses	202.20
Hockey NSW Affiliation Fees	5,782.50
Office Expenses	445.36
Rep Team Expenses	16,087.72
Security	850.00
Subscriptions & Memberships	741.81
Umpiring Costs for Assoc.	130.00
Uniforms	1,942.55
Waste Removal	474.89
Feminine hygiene waste removal	480.00
Lawn Maintenance	4,722.50
Total Operating Expenses	42,916.16
Net Loss	(13,021.38)
Other Income	
Office of Sport Grant received Mat Replacement Field 1	380,342.00
Total Other Income	380,342.00

Balance Sheet

Southern Highlands Hockey Association

As at 23 May 2022

Cash Basis

23 MAY 2022

Assets

Bank

Southern Highlands Hockey Grant Acct	56,375.87
Southern Highlands Hockey Inc	56,957.08
Total Bank	113,332.95

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	767,510.46
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Liabilities

Current Liabilities

GST	5,413.18
Rounding	0.04
Total Current Liabilities	5,413.22

Total Liabilities	5,413.22
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Net Assets	762,097.24
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Equity

Current Year Earnings	367,320.62
Retained Earnings	394,776.62
Total Equity	762,097.24

Representative Update/Report

The 18 boys completed the tournament on Sunday 15th May in Moorebank. Their first day started off rocky we had to get an emergency coach stepping in that day thank you Martin Aungle for helping out, The first game seen the boys go down 6-1 against the division 3 winners but they finished the day on a high note coming away with their first win. The second day had our boys play 3 teams in their pool. The boys started day 2 off with an early win but by lunchtime when the scarcely seen sun was in full swing the heat and visibly got the best of them, resulting in a 3-1 loss. Our last and final pool game for the day was at a later time slot, luckily the boys are well prepared for the nightly conditions coming away with a 6-2 win. The Boys finished equal second but unfortunately with for and against the Boys ended up 3rd on the ladder just missing the grand final by a few goals. Their last game of the tournament was a team they had lost to on the previous day, In true Southern Highlands style they showed the opposition just how determined we can be. Ending to a tournament with a 2-1 win. The team Manager Stacey did amazing job keeping her cool in a tournament that felt like if it could go wrong it did go wrong thankfully this time round there was no major injuries to report.

The 18s girls attend their Tournament yesterday. The Teams Manager Tash made sure that everyone on arrived safely to Armidale. These girl did amazing!! on the first day against two tough Sydney teams. They started the tournament with a 1-0 win unfortunately in the second game they just couldn't keep their opponent out going down 1-0. But with positive vibes from the Two first time representative coaches Amy And Blake, the girls kept their heads held high. On day two of the tournament the girls had to take on our two Neighbouring associations. They gave them their all by showing great resilience to the two tough oppositions. Unfortunately both games resulted in a 1-nil and 2-1 loss. The girl finished in their pool 4th on the ladder which seen them facing Canberra, ending the tournament with a draw.

The 15 girls

Our 2 under 15s Girls started their tournament journey in Moorebank yesterday. Of our 29 players only 26 had been in attendance. The Blue team who completed in division 1 had seen the girls come away with 3 draws and only losing two games. A fantastic result on their part due to them competing against some division 1 Hockey NSW ranked teams. Having worked with the Manager Justine and the Coach Glenn for the first time it's a testament to the effects they put in over the 7 weeks of training/trials. By all reports the girls had found their groove right from the beginning. With smile on their face and excitement in their eyes they can't wait embark on their chance to shin in 4 days time. Our Gold team also did a fantastic job on Sunday in division 2, they had 2 draws and 3 losses Their last game they scored their first & only goal of the day. For the many first time representing players this was a great introduction. With some last minute reshuffles for the coach Kelly and Manager Michelle they made sure that this didn't detour the girls, who kept there head held high throughout the whole day. Bring on this weekend!!!

15s Boys are still under going training and will attend Moorebank this weekend.

Opens Mens and woman's have started training and will attend their tournament over the long weekend one in Tamworth and the other in Newcastle.

13s girls started training on Sunday their Manager Jo stepped in for the coach Glenn who was at Moorebank with one of the 15s girls Teams.

The 13s boys completed their trials in the 14th May and will begin training Wednesday nights on the 15th June. 1 shadow player has been place on pick up roster for inclusion with another association.

Representative Account currently at \$29,622.13

Outstanding bills owing

\$10,982 18s

\$12,694 15s

\$3,850 Opens

Totaling \$30,049

Waiting for boys accommodation and turf invoices as well as opens turf investigation. hopefully have these in next couple of days.

Tammy

TONI CRONK TCGK GOALKEEPING



Toni Cronk Goalkeeping

At Toni Cronk Clinics and Individual Goalkeeping sessions you will get a program that is tailored to what is needed for the group or individual.

She believes that there is not just one way to goal keep. She is looking to develop efficiency of movement. Starting with a solid base and high level basics.

Toni imparts years of experience from both on the field as a dual Olympian and former Hockeyroo of 12 years and also off the field. Toni has been running her coaching business for 8 years. She knows what it takes to become a high performing, consistent keeper who can achieve their goals.

Structure	Length	Cost	Athlete numbers
Senior clinics	2hours	\$85 per GK	Min 3 - Max 6
Junior clinics	2hours	\$85 per GK	Min 3 - Max 6
Individual sessions	Per hour	\$120	1 - 2 GKs
Coach Development	Per hour	\$150	
Talks and workshops	Call for more info and topics		
Club sessions	Call for more info		
Day rate	All day	\$1500	Various

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