



Souths United Hockey Club

General Meeting

Date: Saturday 22 January 2022

Time: 11.24am

Chair: Mark King, President

Secretariat: Natasha Sturdy, Secretary

Attendees: Members present, as per attendance register

Apologies: As per attendance register

1. *Attendance Register*

That the Attendance Register be ACCEPTED

Moved: Mark King

Second: Candace McFarlane

Motion: Accepted - accepted

2. *Minutes of the previous General Meeting held 15 August 2021*

That the minutes of the meeting were read out loud which occurred in September.

Moved: Mark King

Second: Shane Sturdy

Motion: Approved - accepted

3. *Correspondence Report - Inwards and Outwards*

- Emails from MHA
 - AGM and meeting emails
 - Update on covid requirements from HQ (attached)
- Bank statements
- Hockey catalogue

4. *President Report*

- As per previous report given at AGM prior to meeting

Moved: Mark King

Second: N/A

5. *Treasurers Report*

- Figures as per report given at AGM prior to meeting

Moved: Candace McFarlane

Second: N/A

6. *Mackay Hockey Association (MHA) Delegates Report*

- Roles need to be filled by each club or they will be unable to have teams play in the 2022 season, discussions later in meeting had regarding selection of positions
- AGM nominations due 26 January 2022 – nomination forms distributed last night
- MHA nominations forms due back to secretary before due date

7. *General Business*

- Coaching/managers
 - A1 Men - Dean Kirkwood (coach), nomination received prior to meeting. Accepted and

- appointed as A1 Men coach
 - A1 Men – Nikki Kirkwood (manager), nomination received off the floor. Accepted and appointed as A1 Men manager
 - A1 Women – Libby Phillips (coach), nomination received prior to meeting. Accepted and appointed as A1 Women coach
 - A1 Women – no nominations for manager received, position remains vacant - coach to attempt to find a manager before the season commences
 - A2 Men – Mick Bartlett (coach), nomination received prior to meeting. Accepted and appointed as A2 Men coach
 - A2 Men – Trent Reinke (manager), nomination received off the floor. Accepted and appointed as A2 Men manager
 - A2 Women – no nominations for coach or manager received, positions remain vacant
 - A3 Men – Shane Sturdy and Tony Quartly nominated from the floor, both expressed interest in teams with the proposal of having 2 A3 Mens teams in 2022. Final discussions to be had once player numbers are known
 - A3 Men – managers, no nominations received – positions remains vacant, coaches to find managers before the season commences
 - A3 Women – Brendon Hope (coach), nomination received prior to meeting. Accepted and appointed as A3 Womens coach
 - A4 Men – no nominations for coach or manager received, positions remain vacant
 - A4 Women – Damien King (coach), nomination proposed by Mark King, Damien has accepted and is appointed as A4 Women coach
 - A4 Women – manager, no nominations received – position remains vacant, coach to find manager before the season commences
 - Masters Women – Suz Ketsimur (coach), nomination received off the floor. Accepted and appointed as Masters Women coach
 - Masters Women – manager, no nominations received – position remains vacant, coach to find managers before the season commences
 - Masters Men – further discussions to have if a season happens in 2022
- Club positions
 - Souths records secretary - Kellie Goodson
 - Souths equipment officer – Alex Eggleton
 - MHA delegate – Michael Harris and John Gould, Proxy – Brooke and Alex Eggleton
 - Investigations committee – Candace McFarlane
 - Competitions committee – Mark King
 - Umpires committee – Kris Arnold (m) Candace McFarlane (w)
 - Tech committee – Trent Reinke
 - Development and selection committees – Dean Kirkwood
 - Grading committee – Dean Kirkwood (m) Libby Phillips (w)
- Raffles
 - Discussions were had about the further of raffles, Candace raised concerns with the decline in profits made vs the amount of work/hours volunteering occurs
 - A decision was made that we would advise Souths Leagues Club that we will no longer continue to have raffles within their club. Decision was moved by Candace McFarlane and Second by Alex Eggleton
- Pre-season training/sign on day
 - Proposal for 5 February 2022 – Tash to seek booking to MHA
 - Tash advised the need to have a structure due to the current covid restrictions needing to be adhered to. Further discussions to be had on how the event will run
 - Swift 6 competition - been moved to end of February
 - Rebel credits - discussions were had about what we could use with the credits obtained at

Rebel. Bibs were needed – equipment officer to perform a stocktake on what equipment is needed

- Season commences – first weekend of March
- Bowen competitions – dates and details have been received from Peter, will distribute to seek some interest

ACTIONS

Action	Responsible	Due
Contact MHA re turf booking 5 Feb	Tash	ASAP
Coaches - find Managers	Libby, Shane, Tony and Damien	Before season starts

Meeting closed: 12.03pm

Next meeting: 5 February 2022

M. King

Mark King
President, Souths United Hockey Club
27 / 01 / 2022