



Gold Coast Hockey
Association Inc.

Gold Coast Hockey Association – President’s Meeting

Minutes 207

Labrador Community Centre on Monday, 23rd January @ 6.30pm

MINUTES OF MEETING

Agenda Item:	Speaker:	For discussion:
Welcome	Col Rawding	<ul style="list-style-type: none">• <u>IN ATTENDANCE:</u>• Tracey Hollis, Vicki Finucane, Francesca Greer, Scott Beasley, Wendy Pearce, Brendan Karl, Ian Hood, Sioux Sharpe, Craig Bigham, Brad Hollis, Paul Gasmier, Col Rawding, Troy Nunan, Rod Gibb, Kathy Devitt• <u>APOLOGIES: Josh Brookes</u> <p><u>Meeting commenced at 6.45pm</u></p>
Special Guest	Col Rawding	<ul style="list-style-type: none">• Col introduced Antony Drinkwater-Newman from RBSSC.• Antony gave an overview of how the Centre runs and handed out a copy of the current bookings for the turf which is not only used for hockey. Antony was to update booking sheet and send through to Col for distribution to the clubs and what time slots are still available.• Invoicing is done on a monthly cycle in advance. As we do not have a definite date for the handover of GCHA cancellation policy won't apply to the clubs that have advance bookings.• Clubs reminded that there is to be no alcohol on premises. Also to place bags etc. behind the stand on the western side when the water cannons have been activated. RBSSC is looking at fixing up the watering of the turf to get better coverage when the wind is blowing

Minutes of previous Meeting	All	<ul style="list-style-type: none"> • 2016 Minutes of last President's Meeting 5/12/16 read by Col Rawding • Deferred closing of 2016 AGM due to the Financial have still not been finalised due to queries from Auditor and Accountant on leave till the 19th January. • Moved by: Tracey Hollis • Seconded by: Scott Beasley
Incoming Mail Outgoing Mail	Col Rawding	<ul style="list-style-type: none"> • Redlands requested entry into the U17 girl's competition for 2017. Discussed that GCHA would welcome the Redlands U17 girls side. KD to confirm to Redlands Association. • Roosters request storage space in the new facilities • Roosters tabled a H2H options for the 2017 season. • Roosters tabled a change of Socks for 2017 season • No outgoing mail.
Treasurers Report	Sioux Sharpe	<ul style="list-style-type: none"> • Sioux had sent out prior to the meeting 23/1/17 the copies of the financials that she tabled at the AGM confirming that there was delay with the auditors, nothing untoward but the Auditor and our Accountant Basile and Basile need to collaborate to finalise. • GCHA Directors tabled a budget for the 2017 season and confirmed that the game fee will be increased from \$150.00 to \$160.00 per team.
Facilities update	Paul Gasmier	<ul style="list-style-type: none"> • Notified that Stage 1 (Eastern field) plus Club facilities could be handed over by the 20th February. • Stage 2 End of the first week of March. • Received a \$80,000.00 sustainability grant which allows the rain water harvesting for the bathrooms and the overflow for irrigation on the turf. • Some form of netting (collapsible) needs to be design for the southwest corner of field 1 • Currently retaining on the field 2 has commenced. • Sioux Sharpe raised the question re parking and a potential parking off street on Government road side has been discussed. • Unsure of Competition starting date, canteen and Upstairs Bar/Commercial kitchen at this stage
In Schools Programme/PHI	Craig Bigham	<ul style="list-style-type: none"> • In Schools document submitted by Kerrie was handed out. Wendy P brought about the success of the inschools programme and believes it has been of no benefit to Capri. There the was no communication when Kerrie was in the schools or if any club players were signed up out of the programme. Tracey from Mudgee agreed with the no communication. No opportunity to deliver the club flyers or certificates. • Craig acknowledge the comments and advised that the Junior Committee will be working more closely with Kerrie not only in the In Schools but PHI as well to support in the administration duties, so that Kerrie can focus as a priority of delivering the coaching • Craig explained under Kerrie's 2017 package is that she must reach monthly certain KPI's, which includes conversion in the GCHA competition. • Kerrie is currently working on the targeted schools for 2017 and will contact each club for their Liaison person/nominated coach if club has one/and programme delivery.

		<ul style="list-style-type: none"> • PHI – cannot be run as it currently is financially. All uses be it training/Rep/State will be user pays. • The programme will be fine-tuned and worked on cost effectiveness, i.e. two age groups and rep players may need to train at same time in groups under Rep appointed coaches, allowing Kerrie to build the PHI base. • Rep programme – call for expressions of interest. A fee will need to be paid for trialing. 5 weeks out the team will be selected. A service fee will be charged for those players who do not make the squad but attending training.
Competitions	Brad Hollis	<ul style="list-style-type: none"> • Brad requested soon as practical the clubs to provide their team numbers so that a draw can be planned as far as advance as possible. • Maureen Fleming from Burleigh will be helping Brad with both the Junior and Senior drawers • Highlight that at the beginning of the year Clubs have a fair idea who will not be available for games because of rep duties, so to please put in request early • H2H will be discussed at the Junior Committee on Monday night to get a consensus how the clubs want to run their junior programme • Discussion re fitting all the junior games on a Saturday morning and Col R advised that 0900-1100 has been booked with RBSSC at this stage through to August.
Intercity	Col Rawding	<ul style="list-style-type: none"> • No update at this stage as Tweed have meeting next week. Most likely exception will be Div 2 Women will not participate. • Div 1 men - round 9s/1 full season • Div 1 women – round 9s • Clarification on the points system with the 9s & full season for men needs to be confirmed by the Intercity committee •

General Business

All

- Roosters tabled a request to change their socks to Orange except when playing another Roosters team or Labrador. All clubs agreed.
- The old GCHA gym will be cleared out and storage for the clubs will most like be assigned into this.
- Request for 2017 Registration fees be sent out to all Clubs

Next Meeting 6th March, 2017

Meeting closed 2106