

MINUTES

Minutes of Presidents Meeting 10/4/2017 at Labrador Community Centre

Commenced at 6.42pm

Apologies: Josh Brookes Mudgeeraba President

Attendance: Refer to attached Attendance Sheet

Paul Gasmier (PG) Col Rawding (CR) Craig Bigham (CB) Jason Polpier (JP) Sioux Sharpe (SS)

Ref	Detail	Action Point	Notes/Discussion comments
	Welcome		PG
	Re-open of 2016 AGM for presentation of the Audit (All clubs have received copies) Acceptance of Audit report Close AGM	Action Point: GCHA Admin: Reconvene adjourned AGM for next Presidents meeting. Clause 36 of Assoc Incorpor Act 1981 requires 14 days' notice. Send separate Agenda and notice to all members for adjourned AGM for 15/5/2017 (prior to Presidents meeting)	Complaint that correct notification had not been provided to all members. AGM not reopened.
	Appointment of New Board Director.		Introduced Jason Popelier to Presidents. Advised that position will be re-advertised for next 2-year term at 2017 AGM.
PG	Open President's Meeting Minutes of Last meeting: In coming correspondence Outgoing correspondence		Ian Hood queried GCHMG Constitution – Scott Beasley advised it's on the GCHMG webpage. Update on grass fields for Juniors: Soccer charging \$5 per game for Juniors thru LSC. See Agenda item below re Mudgee/Capri Training

			<p>Incoming Correspondence: Not on agenda, but Capri mentioned letter re St Kevin's??</p> <p>No outgoing Correspondence</p>
SS	Financials	<p>Action Point: Questions posed by Presidents for inclusion on the Agenda were not received so will be addressed as Action Point for next meeting</p>	<p>SS Presented P&L, BS, AP and AR. Troy Nunan Burleigh provided Cashflow analysis showing improved position per year</p> <p>Audit was available and electronically delivered to Presidents.</p>
	GCHMG update	<p>Action Point: KD pay \$10000 k loan Balance to GCHMG</p>	<p>Minor issues for practical completion – no truth to the article about turf being ripped up – it was about the bitumen for hockey lane.</p>
6	Club Days- Rooster/Burleigh/Mudgee/Capri/Labrador have all provided dates.		<p>All sorted – No allocation for Allstars re 1 team in competition</p>
7	Intercity-Update		<p>11 a side – same format as 2016. Waiting on Tweed times. Tweed have Div. 2 men's and no Div. 1 so games will be back to back on same day for Div. 1 and 2 when playing Tweed.</p>
8	Appointment of new Board Director	See above	<p>Welcome to Jason Popelier – member of Burleigh Hockey Club</p>
	Mudgee/Capri training	<p>Action Point: Capri to qualify noted timed before agreeing to proposal</p> <p>Action Point: All clubs are advised that if agreed to this will be part of the training rotation protocol currently in place.</p>	<p>Lisa Bolton presented schedule for Mudgee training on Monday as Full Filed 5.30 to 7.30pm then ½ filed 7.30 to 8.30 pm. General agreement to this proposal but see Action Point re Capri.</p> <p>From Paul Gasmier noted:</p> <p>Approved for Monday nights and Wednesday evenings.</p> <p>Capri to confirm if they want full turf. This will effect a bit of PHI but not a lot as they require full turf for some of their training. (4 teams at once training).</p> <p>Burleigh advised they train from 430-830pm Roosters – unsure if they start at 430 or 530 – will get back to the club.</p> <p>Agreed to add Monday's into the rotation system</p>

			<p>– most clubs said they will go to runaway bay if they have to train on a Monday – But this didn't change their vote.</p>
	Discussion re moving Rep training to Runaway Bay		<p>CB commented that PHI move to Runaway Bay can be achieved apart from some issues with club training and rep training when players cannot attend both.</p> <p>Super League competition is Zonal covering Tweed and Gold Coast.</p> <p>GCHMG raised issue that we must maximise facility turf use and limit use of Runaway Bay and Tweed field</p>
	General/New Business	All	
	Discussion of the proposed 2017 season	<p>Action Point: CR to have draw amended to cover extra Capri Div. 3 men's team.</p> <p>Action Point: No changes to the draw will be entertained during the year</p> <p>Action point: Junior comp start 22/4/17.</p> <p>Action Point: CR re Capri training on Saturday – is this an issue</p> <p>Action Point: Scoreboard for Runaway Bay – Capri may have flip over boards</p> <p>Action Point: CR to distribute draw on Thursday</p>	<p>Objectives: conduct full year competition of 21weeks.</p> <p>Draw has been completed.</p> <p>Capri advised further men's Div. 3 team Will be using Runaway Bay and Tweed turf till facility available</p> <p>Competition to commence Friday 21/4/17 possibly no Div. 1, but Div. 2,3,4 at Runaway Bay and Tweed. Waiting on Tweed turf availability after floods.</p> <p>May be an option to these turfs during the week.</p> <p>No changes will be made to the draw as all school holidays and Friday nights have already been included to cover the season.</p> <p>Capri made a complaint about the lack of planning for the season commencement which reduces Clubs ability to be ready.</p> <p>Grand Final weekend 15/9/17 1 week after Brisbane Competition.</p> <p>Capri currently train on Saturday - but said this is not an issue with competition – See Action point</p> <p>Allstars posed question re technical people at Runaway Bay and Tweed – no, and Runaway Bay Scoreboard.</p> <p>Scott Beasley mentioned that Runaway Bay may be redoing the soccer pitch</p>

	GCHMG and loss of income		Scott Beasley reiterated that we must use GCHMG field (guaranteed hours) to maximise income. CR replied that same usage as last year with extra game on Sunday morning and night.
	2017 Local Rules	Updates/amendments	Discussion re clarity and Craig Bigham suggested rewording CI 2.3 – Abandoned replace with set date or draw 1 point each CI 2.4 – Competitions Director decision CI ?? – umpires and officials to be included as Representative players when away for competition. CI 2.10 – Goalkeepers CI 3.1 change word Round to Weekend except for rescheduled games CI 4.2.3 – signing game sheet no changes CI 5.1 – Finals eligibility keep re 5 games and 3 games
	First Aid kit for training	Action Point: where is/is there? First Aid for Runaway Bay?	Request for access to First Aid room at new facility on training nights
	Logan has 7 women players keen to play in the GCHA competition. Any teams looking for players		Capri has this covered
	GCHMG agreements		Troy Nunan requested access to the agreements between GCHMG, GCCC and GCHA
	Previous meeting March 2017 Action Points	Outstanding	AGM – to be rescheduled
			\$10000 to GCHMG Loan
Meeting ended 9:10pm. Next Meeting Monday 15 May 2017. Venue to be advised Reconvened AGM to be called for Monday 15 May 2017			



AGENDA

AGM 2016 - reconvened

PRESIDENTS MEETING – 10/04/17 -Labrador Community Centre 6.30.PM

Ref	Detail	Speaker
	Welcome:	Paul Gasmier
	Re-open of 2016 AGM for presentation of the Audit (All clubs have received copies)	Paul Gasmier
	Acceptance of Audit report Close AGM	
	Open President's Meeting	Paul Gasmier
	Minutes of Last meeting:	
	In coming correspondence Out going correspondence	
	Financials	Sioux Sharpe
	GCHMG update	
	Club Days Rousier/Burleigh/Mudgee/Capri/Labrador have all provided dates. Interclub-Update	
	Appointment of new Board Director	
	Mudgee/Capri training	
	Discussion re moving Rep training to Runaway bay	Craig
	General/New Business	All
	Discussion of the proposed 2017 season	
	2017 Local Rules	
	Logan has 7 women players keen to play in the GCHA Comp. Any teams looking for players	



PRESIDENT'S MEETING ATTENDANCE SHEET

Meeting on: Monday 10/4/2017
Labrador Community Centre

Name:	Club/Position:	Signature:
Sony Sharpe	Director	
Jason Baker	"	
Paul Gasmier	President	
Craig Bigham	Director	
Vicki Finucane	Allstars	
Scott Beadley	LAB	
Ian Hood	Roosters	
LISA BULTON	Mudgee SECRETARY	
Tracey Hollis	mudgee J.C	
Wendy Leane	Capri President	
RED TIBB	AUSTARS	
TROY NUNAN	BURLEIGH	