



## Gold Coast Hockey Association – President’s Meeting Minutes

**GCHC on Monday, 24<sup>th</sup> July @ 6.30pm**

### MINUTES OF MEETING

#### Attendance:

Lisa Boulton (LB), Vicki Finucance (VF), Rod Gibb (RG), Paul Gasmier (PG), Jason Popelier (JP), Col Rawding (CR), Craig Bigham (CB), Sioux Sharpe (SS), Brendon Karl (BK), Ian Hood (IH), Scott Beasley (SB)

#### Apologies:

Wendy Pearce Capri, Troy Nunan Burleigh, Josh Brooks Mudgee

Agenda Item:	Speaker:	For discussion:
	PG	Welcome
Minutes of previous Meeting	<b>PG</b>	Open President’s Meeting: Meeting opened at 6.40pm  Minutes of Last meeting: PG reiterated requirement for care of facility PG advised potential draft draw for 2018 season will be available for GCHA Planning Day in October and may be available by January 2018 for Clubs planning Minutes moved by Lisa Boulton and Seconded by Ian Hood

<p>Incoming Mail</p> <p>Outgoing Mail</p>		<p>In coming correspondence</p> <p>LSC letter received 24/7/17 regarding latest draw revisions and impact on LSC teams. <b>Action Point: JP to review and discuss with LSC</b></p> <p>All Stars – Draw &amp; injuries 2/6 and Insurance issues; CR reiterated process of Insurance</p> <p>All Stars- Facilities &amp; Competition feedback 11/6: Request for Duty Managers contact details to be made available – <b>Action Point: GCHMG for action</b></p> <p>All Stars – Request for change of 12/6 President meeting minutes 19/6; Actioned</p> <p>Mudgee – Code of conduct issue by Labrador Technical Officer 14/6: <b>Action point LSC to action</b></p> <p>Outgoing correspondence:</p> <p>Roosters – Appeal decision on Ottaway 14/7: The appeal note is that - Roosters will submit a requirement that the Appeals process should include advice to the appellant that the Appeal hearing will be on xx date, so they can supply further evidence if required.</p>
<p>Financials</p>	<p>Sioux Sharpe</p>	<p>All clubs have received copies.</p> <p>LSC posed a question regarding the Assets Equipment Account. Attached email response forwarded to LSC and all Presidents. Board is aware of the issue and will attend to it in this year's accounts for the AGM</p>
<p>Grants</p>	<p>Col Rawding</p>	<p>Get going grant applications now open for all clubs except Mudgee</p>
<p>Competition Update</p> <p>Roosters – Team Lists</p>	<p>Jason Popelier</p>	<p>Roosters provided Team Lists.</p> <p>Juniors – game sheets and umpires' payments in hand thanks to Natasha Cotton</p> <p>LSC.</p> <p>Umpire payments will be via cash to under 17's and over 17s funds will be deposited to banks.</p> <p>Intention to have 2 more cash payments for umpires by season end.</p> <p>Seniors – Game stats close to completion</p>

		<p>Website should be updated with results by end of July 2017 and then with regular updates.</p> <p>Umpires to be allocated for the rest of the season based on V7 of the draw from 29/7/17</p> <p>Umpires code of conduct was raised with complaints about verbal abuse by umpires to players: <b>Action Point: JP to investigate options to resolve this issue and is seeking suggestions from all clubs. Suggestion to have Umpires sign a code of conduct at start of season.</b></p>
Intercity	Col Rawding	<p>Meeting with Tweed heads set for Thursday 27/7/17 to discuss 2018 season including Junior U15 team, expand Womens competition. <b>Action Point – CR seeking further suggestions to present at the meeting by Thursday 5pm.</b></p> <p><b>PG requested discussion with Tweed about lack of First Aid facilities, FA Officers and access to ice.</b></p>
PHI Rep	Craig Bigham	<p>Under 11's 2 males and 2 female teams on 1st Sunday in August, U11's oversubscribed so will refund the \$50 fee to those not selected.</p> <p>U15's 2 females and 1 male team.</p>
GCHMG – BBQ Club Day \$5.00 fee  General GCHMG	Paul Gasmier	<p>GCHMG to charge a \$5 fee for BBQ to cover gas cost and alleviate necessity of clubs sourcing their own gas bottles.</p> <p>GCHMG has issue with defects list repairs not yet undertaken. All back netting to be changed and wall height.</p> <p>State opening was successful.</p> <p>GCHMG does not have liquor licence as yet, as they still have not received lease from GCCC. SS raised query on rent payments to GCCC and SB intimated that GCHMG may not be paying the full rent due to no lease: SS requested that GCHA receive consideration of a reduced rent also and was personally attacked by SB about SS negative attitude towards GCHMG. CR noted 'I cannot confirm that there is any reduced lease fee to GCHMG, so the inference that Sioux suggested from Scott, is not accurate. NB; I will speak with Scott tonight'.</p>

<p>Local rule decision around 2.6.3</p> <p>Remove the 48 hours' notification. Any team that forfeits will incur the cost for both teams</p>	<p>Col Rawding</p>	<p>Previous turf hire agreement to be rescinded and new GCHMG cancellation policy was forwarded to all clubs by GCHA Admin.</p> <p>Umpires and First Aid are not part of this new policy only turf hire fee as it a GCHMG policy.</p>
<p><b>General/New Business</b></p>	<p>All</p>	<p>SB – No</p> <p>VF – advertising for Monday Masters player's male and female -3 x 25 minutes commencing at 6.30pm cost \$10. <b>Action Point: place notice on GCHA Website and distribute to Tweed Hockey</b></p> <p>VF requires access to First Aid kit for Monday Masters: <b>Action Point: SB on behalf of GCHMG will organise access to First aid room or kit via duty managers</b></p> <p>LB – lack of ice at Runaway Bay suggest clubs take their own</p> <p>LB – suggest photo rather than current artist's impression of GCHC</p> <p>BK – re appeal process, providing NZ Hockey Code of Conduct document for consideration to incorporate their process into GCHA Local rules. Relevant pages at end of minutes</p> <p>IW – Roosters will submit a requirement that the Appeals process should include advice to the appellant that the Appeal hearing will be on xx date, so they can supply further evidence if required.</p>

**Email to Presidents re Assets Account:**

PG – raised concern over Capri Div. 1 playing men in Div. 3. **Action Point: GCHA to notify Capri to cease and to provide Div. 1 team list noting 11 rather than 9 players**

BK – Roosters have provided their team list

Next meeting date Monday 28 August 2017 @ 6.30pm

Meeting Closed at 8:10pm

Re: Financial Reports for Presidents Meeting 24/7/17

Sioux Sharpe <treasurer@goldcoasthockey.com>

Jul 20 (5 days ago)

to president, PEARCE, Don, Troy, Tahne, Josh, Mudgeeraba, Labrador, President, Roosters, Logan, vicki, Don, casuarinahockey, cc:, Col, Paul, GCHA, GCHA

Hi Scott,

The Board is aware of the errors in 1-2400 which has been on the books since 2011 as noted in the attached original transaction record showing an opening balance on 30/9/2011 for cash \$201651.

Account 1-2220 was costs associated with the construction work on the upstairs area now occupied by Labrador, and the accumulated depreciation is for those Capital works.

Account 1-2230 relates to the office equipment such as desks, chairs, old board room tables etc.

GCHA will have undertaken the necessary action in conjunction with the Accountant by the AGM to ensure correctness of 1-2400.

Regards

Sioux

Page 1



Account 12400 Store  
Equipment.pdf

**NZ Hockey Code of Conduct – Refer to Schedule 1 from page 13 to 17**



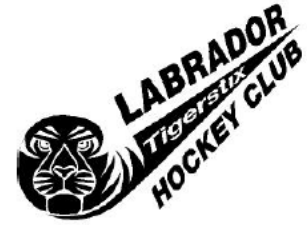
NZHF Code of  
Conduct June 2013.pc

Refer letter to attached to the minutes received from Labrador 27/8/2017

Re Item GCHMG - General

# Labrador Sports Club Inc.

*Families growing together in sport!*



Sunday 27 August 2018

To the GCHA Board

Via email: [admin@goldcoasthockey.com](mailto:admin@goldcoasthockey.com)

To the Board,

In regard to the Minutes from Presidents' Meeting 24/7/17, Labrador request a retraction of the minute that is recorded as:

*"SS...and was personally attacked by SB about negative attitude to GCHMG"*

Labrador suggest this be amended to:

*"SS...and was questioned by SB about negative attitude to GCHMG".*

Kind Regards,

A handwritten signature in black ink, appearing to be "Susan Murray".

Susan Murray  
Secretary