



Gold Coast Hockey Association – President’s Meeting Minutes

GCHC on Monday, 28th August @ 6.30pm

MINUTES OF MEETING -DRAFT

Agenda Item:	Speaker:	For discussion:
Welcome (1)	Paul Gasmier	<ul style="list-style-type: none"> • <u>IN ATTENDANCE:</u> • Vicki Finucane, Kathy Devitt, Jason Popelier, Lisa Boulton, Ian Hood, Paul Gasmier, Scott Beasley, Craig Bigham, Megan Miller, Troy Nunan • <u>APOLOGIES: Sioux Sharpe, Rod Gibb, Josh Brookes, Col Rawding, Wendy Pearce, Brendan Karl</u> <p><u>Meeting commenced at 6.58pm</u></p>
Minutes of previous Meeting	All	<ul style="list-style-type: none"> • Amendment to previous minutes of meeting request letter tabled by Labrador will be supplied as an attachment to the minutes. <p>Moved Scott Beasley Second Vicki Finucane</p>
Incoming Mail Outgoing Mail	Paul Gasmier	<ul style="list-style-type: none"> • No incoming Mail • All Star – Behaviour of Labrador Player 5/8. SB advised that as know official request from GCHA had been supplied with umpire report or feedback, they had not formally spoken to the person but had had a conversation with the player involved • Casuarina -Withdrawal from Competition 3/8. KD advised that payment for all games had been paid – less the forfeit fee. Casuarina have challenged the GCHA rego fee and GCHA will discuss with Tweed Border re a solution • Labrador – U11 mixed gender competition – 22/8 Refer general business • Mudgeeraba – relax of local rules 25/8 – Refer general business

		<ul style="list-style-type: none"> • Labrador – Re minutes of Presidents Meeting 24/8. All confirmed that it would be provided as an attachment to the previous minutes
Financial (2)		<ul style="list-style-type: none"> • All clubs had been sent copies prior to the meeting. No specific questions. General comments on the reports supplied. • Paul advised that Sioux and himself completed an assets list and the Board will decide how this is reconciled.
Grants (3)	Paul Gasmier	<ul style="list-style-type: none"> • Paul spoke on behalf of Col. GCHA has a 20000.00 Grant approved for Gym equipment. As we do not have an area where we can establish a gym, a variation to the application is being applied for to see if we can purchase a small vehicle for the PHI/GCHA coaching services. • Paul has been asked to source sponsorship for the running of the vehicle. • Paul also mentioned that the Board was looking at a restructure with the current Office Administrator position.
Competition(4)	Jason Popelier	<ul style="list-style-type: none"> • Jason acknowledge that the season has been disrupted and that being new into the position, he has learnt things along the way that for future planning will be taken into consideration. Biggest issues have been missing game sheets. Junior competition not being monitored, Points table for both competitions. Noting also that 2018 will be also affected but are planning around the restrictions that are already known. • Discussion around electronic versions of competition being used for 2018 and streamlining the process for volunteers. • Jason suggested that an invitation is sent out to the Clubs to invite members (3) to attend the GCHA planning day at the end of October. • Junior finals days, Vicki Finucane has volunteered to run the Tech bench. • Jason and Craig have advised they will be attending as the GCHA representatives. • Lisa tabled that she believed 2 players Shu Sugio & Will Mathieson has play 4 games over the weekend U15/U17 Div 1 & 2 Men. Also Ivy Matthews U13/15/17 & sub for Div 3 ladies. Was raised that this had not been monitor throughout the season. Jason asked Lisa to formally put the request in writing.
Intercity Finals/2018 plans (5)	Paul Gasmier	<ul style="list-style-type: none"> • Noted that the Intercity agenda had been sent to all Clubs but clubs highlighted the lack of information from the minutes. Addition to the minutes that the U15 boys will be part of Intercity inn 2018 • Clubs voiced their concerns re the competition and no consultation with the clubs.i.e. Capri Div 1 men forfeiting their games down at Tweed. Inclusion of U13 girls. • Scott suggested some form of review at the end of the season. Include in the end of your planning day. • Clubs are requested to send in their comments/suggestions/feedback to admin@goldcoasthockey.com by the 20th October.

RSC (6)	Paul Gasmier	<ul style="list-style-type: none"> • A revised reschedule of the meeting with Vicki is yet to be confirmed. Scott & Paul acknowledge that there is value with what has been provided by RSC so far. • SB to set up a firm date to have further discussion with Vicki from RSC
Indoor/PHI/Rep U15 final rep teams (7)	Craig Bigham	<ul style="list-style-type: none"> • Summer comp commencing on the 4th October. Juniors & Seniors. Wed & Thu nights. Kerrie running the programme • PHI currently running Wednesday mornings & Boys development on Monday nights • Festival of Hockey. GCHA have entered one men's/one women's • Rep teams U15 boys & girls 16SEP
Planning for 2018/Update(8)	Paul Gasmier	<ul style="list-style-type: none"> • GCHA Planning Day 28/10. Re Commonwealth Games is still for the 22nd January for handover but unsure what access/time maybe available from this time, if any.
Spirit of the Game(9)		<ul style="list-style-type: none"> • See General Business
Festival of Hockey(10)		<ul style="list-style-type: none"> • Covered in item 7
General Business(11)	Vicki Finucane	<ul style="list-style-type: none"> • Vicki asked if there was going to be a summer competition. Jason confirmed that Peter Keeble and Josh Brookes had put a suggestion forward and offered to run the competition. Across field two-time slots. Possible competitive and social draw. Advised that GCHMG would purchase the boards for the sidelines.
	Lisa	<ul style="list-style-type: none"> • Queried the license for GF day. Will it only be upstairs. How will we monitor it. We will be able to apply for an extension license for different areas. Scott & Paul (GCHMG) advised they would follow up. • Lisa advised that Roosters spectators had jeered and heckled Sara Gasmier when she received a card and was sent from the field. Wanted to draw attention to the GCHA Code of conduct and not in the spirit of the game • Lisa advised that the U17 Roosters coach verbally abused Tracey Hollis in front of other players/parents and the language and aggressive behaviour was inappropriate and out of line. Tracey was visibly upset and had to take herself away from the situation. Again, not in the guidelines of the GCHA Code of Conduct. Ian from Roosters suggested that Tracey makes a formal complaint. • Relaxation of rule 5.1 for Sean Read. It was explained that due to Casuarina pulling out of the Div 2 men's competition, Sean dual registered with Mudgee. He has played all eligible games from this time (4). All agreed that this request could be granted. • Lisa wanted it acknowledged the work Col did to bring back the U13 boys intercity game to GCHC.

	All	<ul style="list-style-type: none"> • Kathy brought up the issue on Friday night where she was advised by Peter Keeble that it was her call re the turf suitability to play due to the water cannons not operating and certain parts of the pitch had not been watered. It was agreed by all that guidelines and policy of the use of the turf must be supplied by GCHMG and Scott confirmed he would follow up with Polytan.
	Troy Nunan	<ul style="list-style-type: none"> • Reference to the local rules 3.1.5 and believes that a player from Labrador does not meet the criteria of the rule. Discussions by all regarding the interpretation. Paul advised that the GCHA Board will discuss and decide on the eligibility of the player to be able to participate in the finals.
	Jason Popelier	<ul style="list-style-type: none"> • U 11 mixed competition and the interpretation of the rules 10.3. Lots of discussion around certain teams believe to be abusing the rule and players playing in more than one team. Jason advised that he attended last Saturday's game and acknowledge that there is a lot of frustration and lack of monitoring. Jason and Craig have both advised that they will be down for the finals. Kathy advised that not have the position of Junior Co-ordinator in place (unable to fill position) has led to the decline in the control and monitoring of local rule competitions. Jason confirms that this will be part of the 2018 planning day to ensure we have the people to fill these types of positions • Meeting closed 2152 • Next Meeting AGM TBA