

Gold Coast Hockey Association – President’s Meeting Minutes

GCHC on Monday, 12th June @ 6.30pm

MINUTES OF MEETING

Agenda Item:	Speaker:	For discussion:
Welcome	Paul Gasmier	<ul style="list-style-type: none"> • <u>IN ATTENDANCE:</u> • Sioux Sharpe, Vicki Finucane, Kathy Devitt, Jason Popelier, Lisa Boulton, Brendon Karl, Ian Wood, Paul Gasmier, Scott Beasley, Wendy Pearce, Colin Rawding, Craig Bigham • <u>APOLOGIES: Josh Brookes, Rod Gibb</u> <p><u>Meeting commenced at 6.38pm</u></p>
Minutes of previous Meeting	All	<ul style="list-style-type: none"> • Paul acknowledged the disappoint of all the delay in the handover of the facilities. • No additional outstanding items <p>Moved Lisa Boulton Second Scott Beasley</p>
Incoming Mail Outgoing Mail	Col Rawding	<ul style="list-style-type: none"> • No incoming Mail • Outgoing correspondence: • D. Rann unfinancial • Red Card Stephen Dodd • Relaxation for Capri due withdrawal of Div2 mens team.
Treasurers Report	Sioux Sharpe	<ul style="list-style-type: none"> • Sioux had sent out prior to the meeting the copies of the financials month ending 31MAY • Roosters queries the payments to Helen Kura and the amounts paid for umpiring. • Sioux confirmed the maximum is 4 games in a weekend.

		<ul style="list-style-type: none"> • KD confirmed that payments were delayed for a couple of weeks with the Tweed game cards not returned and payment included 2-3 weeks back pay for some umpires. • GCHA President confirmed that \$25.00 per month will be provided to Helen for her work as the Umpire co-ordinator • Group discussed the Junior Umpiring payments, as no process has been resolved and therefore all Junior umpires payments are outstanding
Facilities update	Paul Gasmier	<ul style="list-style-type: none"> • Paul highlighted the responsibilities of all clubs to ensure that their players looked after the facility. Ensure that the change rooms/toilets etc are left in a tidy manner. Ask that a general message be sent out by the clubs to their players to remind them that they are responsible to clean up after themselves and respect the property. • Peter Keeble is working on getting the side gate on Musgrave ave open so that a pathway to the centre is accessible. Acknowledge that there is not enough car spots at the facility. • Reminder also no glass bottles on site and also keep players/kids off the grassed off areas.
Competition	Jason Popelier	<p>Jason acknowledges that Clubs/players have been frustrated but that believe that the majority of complaints were petty and most things have been ironed out.</p> <p>Acknowledge that 2018 have to be sorted early.</p> <p>Working on announcing Junior Coordinator position and improving Junior& Senior umpiring communication</p> <p>Various requests received by Clubs and trying to accommodate but with limited rescheduling options may have to declare draws.</p> <p>2018 confirmation that March/April we will not have access to GCHC</p> <p>Working on getting results into IMG</p> <p>VF raised the issue with the control scoreboard, issues with send-off, responsibility of Clubs to man tech bench. To be followed up. Paul believe through Facility Managers office this would be the best fix.</p>
Intercity	Col Rawding	<ul style="list-style-type: none"> • Only comment was that Casuarina who is playing in the Div 2 competition to have a GCHA game book

PHI Rep	Craig Bigham	Under 18 & Under 13 going away in the next two weeks. Working on U11 programme Looking for a Under 15 boys coach
Local rules	Craig Bigham	<ul style="list-style-type: none"> • Discussion to change the wording on 2.6.3 regarding forfeits. As GCHMG now charge GCHA for both teams no matter how much notice is given, GCHA need to review the local rules, to take out the advance notice and change it to read" if a forfeit is advised, the notifying club will be charged for both teams." Further discussion and vote at next meeting. • Roosters requested their team lists for all teams. Roosters President advised this will be sent. Stated that the rule needs to be changed. To be reviewed by Board at October 2018 planning day
First Aid	Col Rawding	<ul style="list-style-type: none"> • Clubs are to advise their players that they will need to provide their own strapping tape or the First aiders will be charging as GCHA will no longer cover this cost.
General Business	All	<ul style="list-style-type: none"> • The discussion around GCHMG charges for training and the Clubs not knowing that they were liable for the training hours advised to GCHA even if they don't train or want to cancel. GCHA President advised clubs to put something in writing to be submitted to the GCHMG Board for review.

Umpiring	All	<ul style="list-style-type: none"> • Discussion around standard of umpires and how they are allocated. Suggestion that Brad Hollis had offered to help Helen in the allocation of Div1 Men & Women games and maybe the draw needs to be looked at because there is Div1 Men and Women's games being played at the same time which reduces the access of high level umpires. • Cassandra Massey is coordinating the Junior umpires
HQ registration fee	All	<ul style="list-style-type: none"> • WP requested that GCHA confirm with HQ what the deduction will be for the online registration and what date this will be effective from.
Signage	All	<ul style="list-style-type: none"> • LB asked why Labrador had signage up on the East field. GCHA Board clarified that Labrador was given the naming rights for the Eastern turf and GCHA have naming rights for the Western field • Advertising can be either turf but Labrador have to be asked first on the eastern turf.
P.A. system	All	<ul style="list-style-type: none"> • LB brought up that the Labrador announcements during the Juniors came across both fields. • Scott advised that this is being sorted and shouldn't happen moving forward

Labrador Signage	All	<ul style="list-style-type: none">• Labrador advertising Bar upstairs. Scott advised this has been taken down.• GCHA confirmed that GCHMG has a one off Liquor License for Saturday. License is being sorted still
Joeys	All	<ul style="list-style-type: none">• LB confirmed that Mudgee have reduced their Joey teams to 2 and Burleigh have added one additional team•
		<ul style="list-style-type: none">• Next meeting 24/7/17 6.30pm GCHC