

EAST LISMORE HOCKEY CLUB

PO Box 7064 LISMORE HEIGHTS

N.S.W. 2480

PRESIDENT. Jeff Campbell
SECRETARY. Clint Mallett
TREASURER. Diane Cahill

Record of Minutes:

Committee Meeting Date and Number: No 1 / 15 February 2010

Venue: Club House at Hepburn Park

Chair Person: Jeff Campbell

Minute Taker: Clint Mallett

Meeting Opened: 7.25 pm

Members Present: Jeff Campbell, D Cahill, C Mallett, Boyd Hughes, Jim Savins, Mark Rodda, Jane Parrish and Anita Ghilardi.

Apologies: Ron Ross, Charmaine McGrath, Tracey Davis and Chris Clark

In attendance: Nil

Minutes of previous meeting: The minutes of the previous Monthly Meeting held 14 September and 14 December 2009 were presented and discussed as a true record of that meeting.

Matters arising from previous Minutes:

1.1/09 Rescue Helicopter Door Knock: Jim Savins provided a plaque and a letter of thanks from the service. It was considered that we may do this in a similar fashion each year but nothing was confirmed.

Issue Closed

1.8/09 Change of Signatories for East Coast Mortgage Trust

Ongoing Clint to go and get the necessary paper work and arrange the action to be completed

Review 2/2010

1.9/09 Change of Signatories for Summerland Credit Union

Ongoing Clint to go and get the necessary paper work and arrange the action to be completed

Review 2/2010

3.2/09 Fee payments: A letter had been sent to all non financial members but there are still a number of outstanding fees. Some receipts have turned up and we will need to formalise a new list. The meeting adopted a policy to begin this season. The policy is:

- Current non financial players should not be registered in 2010 until the outstanding fees are paid
- All players for 2010 and beyond are issued a letter or similar advising them that if they sign on and start the season and become registered then they are committed to paying the fee applicable to their age group.
- In the event that they are injured or for other reasons made unavailable then they will be required as a minimum to pay the amount of the club fee paid to Far North Coast Hockey and any other amount deemed appropriate by the Club Executive (It may be that depending on the time of withdrawal a player can be deregistered and the fee to Far North Coast may not have been paid and therefore the Club Executive can act accordingly).
- All players will be required to have paid a deposit as determined by the club (to cover the amount due to Far North Coast) at the end of the fourth weekend they play in 2010. If players choose not to then they are de registered and not selected again until the fee is paid.

- All players having observed the last point are required to have paid all fees due at the end of May in any calendar year. If players choose not to then they are de registered and not selected again until the fee is paid.

This is now the Club's Policy and a further report on progress will be presented at the next meeting

Review 2/2010

7.2/09 Players for the Academy 2009/10: Players were nominated and some selected.

Issue Closed

8.4/09 Junior Development Day: The day did not go ahead and it was resolved to postpone at this stage of the year.

Issue Closed

9.1/09 Sign On 2010: Sign ons were planned as detailed below and it was reported that the first one was okay and a roster was set up in part for the second one. Further it was confirmed to hold the Bar B q night at the Tavern 27-02-10.

- 13-02-10 in Woodlark Street Lismore outside the Jean House from 9.00am to 12.00 noon
- 20-02-10 at Lismore Shopping Square (location to be advised) from 9.00am to 2.00 pm
- 27-02-10 at the Goonellabah Tavern from 5.00pm in conjunction with Pub Arvo, including sausage sizzle and viewing of some recent International Matches featuring Australia. (Matches to be advised)

Issue Closed

Treasurer's Report

D Cahill moved and Jane Parrish Second that the presented a Statement of the Club's Financial Position showing a Credit Balance overall of \$19,136.13 be adopted as an accurate record of our financial status.

Accounts for payment.

No accounts other than those on the statement were presented for payment

Correspondence:

All correspondence was tabled and it was resolved to approve the outward and inward was received and dealt with

Actions arising from Correspondence:

1. Suncorp Credit Card Facility: It was resolved to enter into a casual contract at \$45.00 per month and see how things went and Clint to arrange.
2. West Illawarra Hockey: Resolved not to go to carnival

New Business:

1.1/2010 Coraki Submission to the Men's Committee on Judiciary Rules: It was resolved to seek some clarity on some points at the men's meeting but in general we will support the initiatives of the Coraki motions.

Review 2/2010

1.2/2010 Pre Season Training: Resolved to hire the surface 27-02, 06-03 and 13-03 from 3.30pm to 5.30 pm at a cost of \$2.00 per player

Issue Closed

1.3/2010 Budget for Fridge: Resolved to allocate to spend up to \$500.00 on a fridge when we can afford same at the executive's discession.

Review 2/2010

1.4/2010 making cups of coffee available for training afternoons and nights: It was resolved to support this proposal and the executive to purchase jug etc.

Review 2/2010

1.5/2010 new gutter and sign: It was resolved to support this proposal and the executive to arrange same and try to be compensated by council for gutter.

Review 2/2010

1.6/2010 painting of posts and beams: It was resolved to support this proposal and ask Wayne Davis to do same and be assisted by members. And also look at Handrail on North end.

Review 2/2010

1.7/2010 Bollywood Night: Clint to get more information 19-02-10

Review 2/2010

1.8/2010 Uniform Upgrade: It was resolved to:

- Purchase 5 or 6 sets of new women's shirts
- Numbered in sets at 1-16
- The club will pay for and own the shirts
- The shirts will be collected each week and delivered back the following week
- We will develop a new look spray jacket and purchase on pre paid order only; no stock to be kept.
- We will up date Goalie gear for juniors to a total value of \$2,000.00

Review 2/2010

1.9/2010 Under 17 Comp: The meeting was advised that there may be an under 17 mixed comp on Monday nights. If so and we have a team we will need a manager/coach.

Review 2/2010

1.10/2010 Bowls Afternoon: It was resolved to have a Bowls Afternoon from around 5.00 pm Saturday 20-03-2010 at the Lismore Height Bowling Club a sausage sizzle will be provided.

Review 2/2010

There being no further business the meeting closed at 9.10pm.

Next meeting will be General Meeting Number 2-2010 from 6.30pm 08-03-10 being the second Monday in March.

**Jeff Campbell
Hon President**

**Clint Mallett
Hon Secretary**