

# **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 2 / 8 March 2010**

**Venue:**                             Club House at Hepburn Park

**Chair Person:**                   Jeff Campbell

**Minute Taker:**                  Clint Mallett

**Meeting Opened:**               6.35 pm

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

**Apologies:**                       Tracey Davis

**In attendance:**                 Nil

**Minutes of previous meeting:**   The minutes of the previous Monthly Meeting held 15 February were presented and discussed as a true record of that meeting.

## **Matters arising from previous Minutes:**

### **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 3/2010**

### **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 3/2010**

**3.2/09 Fee payments:** There was some discussion about the wording of the Policy put in place at the previous meeting in that Dianne Cahill disputed parts of the Policy regarding timing of payments. The meeting resolved to stay with the wording as recorded. Dianne asked that it be noted that in her opinion the wording is wrong and wanted that to be recorded in the minutes.

With regard the payment of outstanding fees the Policy will stand unless individuals provide an acceptable procedure or process of payment that the executive approve.

**Review 3/2010**

**1.1/2010 Coraki Submission to the Men's Committee on Judiciary Rules:** Clint was the only member to attend the Mens' Meeting and support the initiative on behalf of the club. Regrettably only two of the four initiatives were successful.

**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.

**Issue Closed**

**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.

**Issue Closed**

**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 3/2010**

**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 3/2010**

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

**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 3/2010**

**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 3/2010**

**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.

**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:**

#### **New Business:**

**There being no further business the meeting closed at 8.45pm.**

**Next meeting will be General Meeting Number 3-2010 from 6.30pm 12-04-10 being the second Monday in April.**

**Jeff Campbell  
Hon President**

**Clint Mallett  
Hon Secretary**