

# 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 3 / 12 April 2010**

**Venue:**                                       Club House at Hepburn Park

**Chair Person:**

**Minute Taker:**                             Clint Mallett

**Meeting Opened:**                         6.35 pm

**Members Present:**                       D Cahill, C Mallett, Jane Parrish, Charmaine McGrath, Abby Cassin, Karen Eakin, Petria Colby and Anita Ghilardi.

**Apologies:**                                 Jeff Campbell, Jim Savins and Boyd Hughes

**In attendance:**                           **Nil**

**Minutes of previous meeting:**    The minutes of the previous Monthly Meeting held 8 March were presented and discussed as a true record of that meeting. Moved Jane Parrish seconded Charmaine McGrath

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

### **1.8/09 Change of Signatories for East Coast Mortgage Trust**

It was resolved to remove Jim Savins and Yvonne Parmenter as signatories and add Dianne Cahill and Jeff Campbell as Signatories. Ongoing Clint to go and get the necessary paper work and arrange the action to be completed

**Review 4/2010**

### **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 4/2010**

**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. Add to the website the exact amount of money required for payment at end of April and therefore May

**Review 4/2010**

**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 4/2010**

**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 4/2010**

**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
- Di ordered an extra set of shirts and it was resolved to apply the same principal to a men's team for the single shirts and offer a refund to the maximum of \$20.00 on suitable shirts
- Club to look at the practicality of an online ordering and payment system for apparel and

**Review 4/2010**

**1.9/2010 Under 17 Comp:** The meeting was advised that there may be an under 17 mixed comp on Monday nights. There will be a muster night 19-04-10 and it is important that we have the club represented on that evening. If all goes well we may have a competition and therefore we may need a manager/coach.

**Review 4/2010**

### **Treasurer's Report**

D Cahill moved and Charmaine McGrath seconded that the presented a Statement of the Club's Financial Position showing a Credit Balance overall of \$24,345.99 be adopted as an accurate record of our financial status.

### **Accounts for payment.**

A payment to APN Newspapers and one to the 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:** Nil

### **New Business:**

**3.1/2010 Venue for Presentation Night:** It was left to social committee to arrange a venue for the 25 -09-10 and to consider catering, band access and availability.

**Review 4/2010**

**3.2/2010 Venue for Junior Presentation:** It was left to the social committee to research a venue for the junior presentation day 12-09-10

**Review 4/2010**

**3.3/2010 Roster for Friday Raffles:** It was resolved to set up a roster system for the Friday afternoon raffles and the first week will be A Reserve Women

**Review 4/2010**

**3.4/2010 Social Function:** Bi monthly barbeques for Junior and seniors, trivia nights and it was considered a good idea to allocate the function to a specific team.

**Review 4/2010**

**3.5/2010 Email Addresses:** Jane will endeavour to obtain all members email addresses for communicating information at all levels.

**Information Only**

**3.6/2010 Club Members Participation:** Jane Parrish suggested we need to encourage all members to participate in some form be it umpiring, committee member, coach or trainer. It was suggested that we survey players as to what they could do to assist us in our club management. Clint to arrange a survey and we could look at the results.

**Review 4/2010**

**3.7/2010 Coach Payments 2009:** It was resolved to pay the two A Grade coaches from 2009 season their honorariums for the season \$300.00 each total of \$600.00. Moved Jane Crummy seconded Dianne Cahill.

**Issue Closed**

**Note:** Di advised that we have purchased 3/3 night accommodation packs at Caloundra to be used as raffles or similar at a function

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

**Next meeting will be General Meeting Number 4-2010 from 6.30pm 10-05-10 being the second Monday in May.**

**Di Cahill  
Hon Treasurer**

**Clint Mallett  
Hon Secretary**