



Warringah Hockey Association Annual General Meeting – MINUTES

- **DATE:** Wednesday, 28 November 2018
- **TIME:** 7:30 pm
- **LOCATION:** Harbord Bowling Club

Meeting Opened at 7.27pm

1. Welcome

The meeting was opened by Anne Jenkins All members were welcomed.

2. Apologies and Attendance

Attendance	Apologies
Cathy Clark Nicole Vander Reyden Mel Hall Sally Simons Sue Pickering Christine Cannon Anne Jenkins Sarah Evans Becky Bland Harmen Fredrikze Heidi Wormer David Gilbert	Suzi Litchfield Khalia Ackerman Louise Simmons ChristineCannon

3. Minutes of previous AGM – 2017

Accepted – Sarah Evans

Seconded – Cathy Clark

4. Correspondence

None

5. Annual Committee Reports

a. President

b. Treasurer

The projected project and income were as projected and process to remain [the same.

Fees are as per the sheet.

Registrations are handled by each club – team fees are to be registered

c. Registrar

Numbers of registered players for the season were down to 714.

d. Umpires

6. Election of Officers

WHA Board	2018 Officeholder	2019 Officeholder
President	Anne Jenkins	Anne Jenkins
Vice President	Cathy Clark	Cathy Clark
Secretary	Nicole Vander Reyden	Nicole Vander Reyden
Treasurer	Traci Martina	Traci Martina
Board Member	Keith Martland	David Gilbert
Board Member	Sue Pickering	Sue Pickering
Board Member	Suzi Litchfield	Sarah Evans
Board Member	Harmen Fredrikze	Harmen Fredrikze

WHA General Committee Positions	2018 Officeholder	2019 Officeholder
Registrar	Keith Martland	David Gilbert
Assist. Registrar	Not Needed	
Competition Secretary	Not filled	
Junior Development	Sarah Evans	Sarah Evans
Masters convenor	Gabbie Whelan	Sally Simons
Future Planning	Anne Jenkins	Harmen Fredrikze
Public Officer	Carol Douglas	Carol Douglas
Website Co-ordinator	Carol Douglas	Carol Douglas
NSBHA Delegate	Suzi Litchfield	Suzi Litchfield

WHA Winter Grass Competition Sub Committee	2018 Officeholder	2019 Officeholder
Competition Secretary	Not Filled	
Competition Convenor	Not Filled	
Duty Manager and Gear Steward	Louise Simmons	Louise Simmons
Umpire Convenor	Khalia Ackerman	Christina Cannon
Assist. Umpire Convenor	Max Bartnett	
Fixtures	Keith Martland	David Gilbert
Results	Keith Martland	David Gilbert
Council/SU Delegate	Cathy Clark	Cathy Clark
Grand final day	Cathy Clark/Louise Simmons	
Grounds Check	Cathy Clark/Louise Simmons	Cathy Clark
Field mark-up	Barry Evans with assistance by Bob Hart	Contractor

7. Rule Changes

Major change was clarify with boys and where they can play boys over 16 can only play JFFA.

More clarity around players that play for more than 1 team. Players can only play in another division if the team cannot field a team.

Teams are generally graded for the Sevens comp in the first few weeks of the season and the strong teams are moved up.

Teams should be sorted by round 4 or round 8 of the competition.

It is up to the club whether they charge an additional fee for players that play in 2 teams.

Restrictions place on what level players can play and on reserves.

Tied up registration rules to reflect team fees.

Goalies- one player needs to be recognised as a kicking back or a goalie. Kicking back need to wear another shirt or bib.

Junior team should have a goalie as kicking back can be dangerous.

Take out kicking back for juniors. Only a goalie can kick the ball.

Issues around the older boys playing against the smaller girls. Grading should help with that and the boys are to play in the higher grades.

8. Dates and Calendar for 2019

The women's games on the vets weekend will be sorted between the teams playing.

ANZAC weekend – it was decided to play

9. NSBHA – new facility

Ku-ring-gai Council has an underutilised field at Barra Brui, St Ives and was told if they get the funding they can have the field and will get Council support.

Application for grant is looking promising.

Costs anticipated to be \$3.2m but they need to have some of their own funds and have community support. Each club to write a letter of support and provide some funds \$300 for smaller clubs.

NBSHA is putting in \$200,000.00 of their own funds towards the fields. North Shore Women's have not given an amount they will put in.

Warringah Hockey asked to pledge some money towards the new fields.

NSW Hockey are giving support but did not have funds to provide towards facility.

Council may underwrite a loan.

The have a business plan to have the fields viable and should have an answer before Christmas though not at this stage sure when works will be able to commence.

The new field will be run by NSBHA to ensure all clubs have equal access to the new facilities.

Cricket have given there support to the project as potential for them to use the facility in the summer.

It has not been resolved how much will be provided by North Shore dialogue is ongoing but not resolved.

Warringah Hockey will support the facility. Each club needs to pledge support and decide on any funds pledge towards the facility.

Warringah's support needs to be caveated that it does not solve the field access issues on the Northern Beaches. Resolved that a letter would be prepared, subject to the following conditions, to be reviewed by Anne, Harmen and Dave:

1) Amount of \$350,000 to be provided on the basis that it would be returned to WHA, as the money was already pledged for a local Northern Beaches' facility, for local clubs and their members.

2) Adequate governance, so a repeat of Kuringai HC issues (sinking fund appropriation, large uncollected debtors, lack of maintenance) would not re-occur.

- 3) Access to training and competition for our local clubs.
- 4) A statement that the Barra Brui site does not solve our local WHA field problems and we continue to pursue local facilities closer to our members.

It will be a long term tender for the new fields.

They need pledges of support by next Friday.

10. NBHF (Northern Beaches Hockey Facility) Report

They are meeting with state and federal parties to unlock some pre-election promises.

Council have reneged on potential sites.

Surveys were undertaken on potential sites.

Land was pledged to Warringah Hockey at corner Myoora and Mona Vale Road. They have been unable to get information on why promised was reneged.

Found a block of land in Belrose (lot 100) but when approached Council the land had been land banked by the RMS to be kept as trees. This site continues to be of interest.

Hockey has not be considered for land attached to the Warringah Golf site (District Park)

Balgowlah Golf Club site is potentially be used for the tunnel excavation and sports grounds.

Freshwater campus land could become an option if NBHF can fund a multisport field, then land can be used but now allowed to approach school as Department of Education land but not looking promising and concern over needing to build a multisport facility.

There is underutilised department of education land that can be utilised and are going down the path of state and federal governments.

Pre-season Meeting

Wednesday 30 January 2019 – venue to be advised.

11. Closing

The meeting was closed at 9.07pm by Anne

Meeting closed at 9.07pm.



**Warringah Hockey Association
General Meeting – MINUTES**

- **DATE:** Wednesday, 29 November 2018
- **TIME:** pm
- **LOCATION:** Harbord Bowling Club

Meeting Opened at pm

1.

2. **Rule Updates**

This item was covered in the AGM.

10. **Other Business**

The meeting was closed at pm