

BRISBANE WOMEN'S HOCKEY ASSOCIATION INC
16 Melbourne Street, Windsor 4030

MINUTES OF COUNCIL MEETING
Held on Tuesday 22nd June 2010 at 7.40pm

PRESENT: K Walduck, K Proctor, S Fisher, D Wark, J Heron, M Dunning, L Bennett, C Blanchard, A Stouter (M'Ment), AHS (1), AA (2), Asc (2), BGGs (2), BSHS (1), Bul (2), Com (3), CD (1), Easts (1), JPC (1), KW (3), Log (1), LH (2), MBC (1), Nths (4), PH (2), PR (2), Red (3), Sts (2), SBE (1), SWU (3), Val (2).

APOLOGIES: M Brodie, M Slater (M'ment), J Oldbury (SBE)

MINUTES OF LAST MEETING: Minutes of last Council Meeting dated 25th May were taken as read by resolution of Council.

BUSINESS ARISING FROM MINUTES: Nil

Karin Walduck advised that there had been a change in Portfolios: Sonya Fisher has moved to Treasurer & Meg Brodie to Property & Facilities.

FINANCIAL STATEMENT: *Sonya Fisher*

- May Financial Statement, in club sleeves tonight. Note that a \$80K loan has been taken out to pay for the office relocation and renovation – this will show in the June Balance Sheet. We have used money held in a fixed deposit as security to gain a lower interest rate.
- Debtors: reminder that all May invoices are overdue. Clubs who still owe May invoices – copies have been emailed today & copies in your sleeve tonight. Please organise payment immediately.
- Looking to write a Job Description for the Treasurers position and prepare some succession planning.

1. PRESIDENT'S REPORT: *Karin Walduck*

- HA: Anna Mehonoshen (BWAHA U7 & U9 Co-ordinator): selected for Australian Hockey Youth Leader Award: travelling to Germany 1st – 8th August. Council acknowledged Anna's achievement with acclamation.
- HQ & BHMG: nothing of note to report at this time

2. PLANNING & POLICIES: *Christine Blanchard*

- Risk Planning Meeting being held next Tuesday at 5.30pm. If anyone is interested in attending they are welcome. Need to plan for risk.
- Karin Walduck reminded clubs of the changes made to the Wet Weather procedure after the last wet Saturday. This is an example of checking policies and changing as needed to have the best process possible. This information was sent out in the report from Management on 8th June.

3. JUNIOR'S REPORT: *Debbie Wark*

- Last date for changes to registration is 13th July.
- No Juniors on 3rd or 10th July: as this is during the holidays and the U13 and U15 Rep teams will be away.

- U13's travel to Atherton next week – RCD will be attending
- U15's travel to Tweed Border the second week of the school holidays
- Southern Skies team competes at SHC second week of the school holidays
- U11 Selections will not be finalised until after the fixtures this weekend. The selectors will be watching the Saturday games. Once the teams have been finalised and ratified they will be placed on the website. Normal procedure is Wednesday at 3pm.
- There are no changes to gradings
- All documentation was submitted last week – thank you for clearing this up.
- Please advise your under 11 coaches that they are no longer allowed on the field with the players – particularly ensure U11D coaches are advised.
- U13T Finals will be played on Friday nights due to the Men's AHL being held at the same time. Will have a layout of the finals to clubs asap.
- The girls U11 Sthn Cross will be joint with boys U11 Coulter Shield at DP.

4. **PROPERTY & FACILITIES:** *Meg Brodie (apologies)*

- Nothing of note to report at this time

5. **DEVELOPMENT:** *Sharyn Simpson (apologies)*

- Hockey Qld Skills Development Day: 29th June: SHC: 8 to 15 years \$90. Details on the webpage: Contact HQ
- Development Coach Course: SHC, 28th & 29th August: 9 – 5pm Cost \$100. Details on the webpage: Contact HQ
- Parent Information & Development session held last Sunday – well received with more than 70 parents attending. The information supplied by the special presenters will be put on the BWA Website. Hope to have the same next year. Course provided by funding from the BCC. Due to the success of this program will try to provide again next year using BWA funds.
- U7 & U9 Rookey Skills Day: 7th August
- U7 & U9 Rookey Final Fixture: 14th August

6. **COMPETITIONS: Fixtures & Grading:** *Jenny Heron*

- Wet Weather: reminder to not ring into the office. If the fixtures are cancelled then BWA will ring club secretaries. It is difficult to ring out, with all phone lines tied up with people ringing in.
- Fixtures for the Turf and Grass are now finished & on the BWA website under Umpires/Allocations. Please note not all umpire allocations have been completed, but the fixtures are there.
- The Women's Turf grand finals will be alone (no men) due to the AHL Finals. The men have chosen to stop playing for 2 weeks, while we will continue through, utilising the other venues.
- Commercial asked about the Sporting Pulse Database. Karin Walduck responded that at the recent Hockey Australia meeting she attended that the database was a major topic of discussion. SportingPulse's contract has only been extended to the end of next year. HA very aware that BWA needs to be happy with the system to continue its acceptance in Queensland. Some smaller centres are having no problems, but not all associations and states are using it. The benefit of SportingPulse is that it comes at no cost to HA as the advertising pays for the site.

7. **COMPETITIONS: Recording:** *Michelle Slater (apologies)*

- Today is the last date for Senior changes to registrations

8. **COMPETITIONS: Umpires, Technical & Masters:** *Lesley Bennett*

- Umpires
 - Reminder to advise any changes to listed umpires to the office by Friday 12noon.
 - Replacement umpires must be of equal or higher standard
 - Reminder to wear appropriate clothing, including footwear. Thongs are not suitable.
 - Need many umpires for the State U18 Tournament being hosted by BWA in September – great opportunity to gain a badge. Nominations close: 1st July.
- Masters
 - Would like the name & contact (email) details of the person in your club who looks after the Masters.
 - Tech Benches working well – but ask clubs to finalise results etc quickly as the tech officials are players, often in the next game.
- Technical
 - Reminder to clubs to check for their allocations on the draw. Please ensure you have appropriate people attend & that they know what is required of them.
 - Norths asked if the Tech Course held could be offered on two different nights to allow more people to attend.
 - Easts asked if a more basic course on the BWA only procedures could be offered.

9. **COMPETITIONS:** *Melda Dunning*

- Until a permanent shelter can be erected the Sports Trainer at SHC to remain on SHC 1 Tech Bench and can be called from there to SHC 2 as required.

10. **VOLUNTEERS, EVENTS & COMMUNICATIONS:** *Annette Stouter*

- Grass Dinner: survey sent out yesterday, all club teams asked to return by Monday 28th.
- Turf Dinner: 14th August: Chifley at Lennon's: Flyers in sleeve & emailed out. RSVP by 1st August. Must have final numbers as we will not be able to add last minute attendees. If you have any special dietary requirements please make sure these are marked on the forms. Tables of 10 only, cannot manipulate tables to fit groups. This is a return to more glamorous event and hope people will support and show BWA in a good light. Main focus is the Division 1, but will have the B&F in Div 2 to 5.
- QCTV – important that team lists are submitted by Thursday of the week you are playing. Need Div 1 Team Managers email contact – as getting the information from them rather than through the club secretaries may speed up the process. Some clubs have already had their two games, for the others could you please ensure your information is submitted. Ronda Nix will be chasing this information. It is easier to have more information and then delete on Saturday, than trying to add information.
- The Turf Grand Final will be an all girls affair – would like to make it a “Girls Big Day Out”, if you have any current turf players who would be interested in giving some input to this, contact the office.
- U18 State Championships will be held at the SHC 23 to 26 September, BWA is the host and will need to do and provide all things necessary for the event. We will be looking for a lot of volunteer assistance.

11. **GENERAL BUSINESS:**

- Office will be closed at 3pm tomorrow
- Next Meeting – Council Meeting 27th July at 7.30pm
- Meeting closed at 8.10pm.