

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

**MINUTES OF COUNCIL MEETING**  
**Held on Tuesday 24<sup>th</sup> August 2010 at 7.35pm**

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

**APOLOGIES:** M Brodie (M'ment), D Collins (SWU Boys), A Higgs & C Rendell (CD), P Nitarski (MBC), B Chin (Log), S Simpson (RCD)

**MINUTES OF LAST MEETING:** Minutes of last Council Meeting dated 27<sup>th</sup> July were taken as read by resolution of Council.

**BUSINESS ARISING FROM MINUTES:** Nil

**FINANCIAL STATEMENT:** *Sonya Fisher*

- July Balance Sheet & Bank Reconciliation distributed to Council. Any questions feel free to contact Sonya or the office.
- Reminder that all clubs must be financial to play in Semis & Finals. Terms are 14 days from date of invoice.
- Dept of Sport Grants
  - Cluster of clubs: governance & active inclusion programs: looking at the untapped Southside area which could potentially involve SBE, Log, Easts, Bul, SWU. There are two grants one for Strategic/Governance development (non operational) and one for equipment or funds to support participation. Would need the clubs to drive the grants. So if any of these clubs are interested in being involved, please speak with Sonya after the meeting.
- BCC Grants: close September: clubs should look at these for funding.
  - Facilities
  - Services

**1. PRESIDENT'S REPORT:** *Karin Walduck*

- HQ: The scoreboards have been replaced and appear to be very functional.
  - Discount for use of Colmslie Pool (flyer emailed out last week)
  - HQ AGM & Officials nominations: sent out this week, if anyone is interested in holding a position.
- AHL Men's Final on now at SHC: some great games.
- BHMG: need to replace turf early in 2011. Trying to gain grants for the surface, if not successful will try to fund via loans.
- BWHA Office Bearers & Officials for 2011. If anyone is looking to advance their administration skills, there are a lot of positions to fill. Must fill all positions to run the sport efficiently.
  - Form in club sleeves tonight – please complete an individual form as well. Will have form on the Web tomorrow.

**2. FACILITIES:** *Meg Brodie (apologies)*

- Canteen Convenor for 2011. This is a paid seasonal position for Saturdays April to September. The junior counter staff are also paid. Please start canvassing your members to see if anyone may be interested.

**3. JUNIOR'S REPORT:** *Debbie Wark*

- U11 Southern Cross day. Very exciting day. BHA and the boys U11 teams also competing. Thank you to all the volunteers.

- Only two weeks to go: this weeks turf games are at 7.15pm & 8.30pm, due to AHL.
- Ask parents & supporters to show good manners and to be on their best behaviour during the semis & finals.
- Grass games will have a lot of umpires who are being tested and mentored, please support them. Thanks to Pam Nitarski & her helpers for all her work in this area this year.
- Grand Final Presentations
  - Grass: will be from the balcony, after each timeslot
  - Turf: after each game at SHC.
- Junior Committee would welcome new people; it is a fun committee working for our juniors.

#### 4. DEVELOPMENT: *Sharyn Simpson(apologies)*

- U11 Results
  - Div 1: 1<sup>st</sup> – Bris 1, 5<sup>th</sup> – Bris 2
  - Div 2: 2<sup>nd</sup> – Bris 3
  - Div 3: 1<sup>st</sup> – Bris 4.
- U18 Southern Cross: Bris 1 – 1<sup>st</sup>.
- U18 State Championship Teams: still looking for a Manager for the 2<sup>nd</sup> team.

Brisbane 1		Brisbane 2		Brisbane 3	
Commercial	Askew, Georgia	Ascot	Tapsall, Jacquie	Ascot	Groenhuijzen Renee
Commercial	Evans, Tayler	Commercial	Browning, Jay	Bulimba	McGrath, Tean-Louise
Commercial	Mackay, Ashleigh	Commercial	Hack, Annie	Commercial	Cross, Laura
Commercial	Rutter, Phoebe	Kedron Wavell	Claydon, Lisa	Commercial	Keelan, TeAniwa
Commercial	Verrall, Phyllida	Kedron Wavell	Hunt, Gabrielle	Commercial	McLeod, Georgia
East	Allendorf, Murphy	Kedron Wavell	Lynch, Shona	Commercial	Morrison Emily
East	Jacks, Michaela	Kedron Wavell	May, Hayley	Commercial	Rutter, Molly
East	Lapham, Jessica	Redcliffe	Barsby, Jemma	Commercial	Salecich Tiffany
East	Shaw, Kate	Redcliffe	Swindon, Kayleigh	Commercial	Salecich, Cassandra
East	Smith, Audrey	Redcliffe	Yore, Kaylah	Commercial	Smith, Madeleine
Kedron Wavell	Holcroft, Aimee	St Andrews	Smith, Jaime	Kedron Wavell	Cartwright, Kristina
Kedron Wavell	Kerr, Tegan	Valley	Butcher, Lucy	Kedron Wavell	McCarthy, Lauren
Kedron Wavell	Larosa, Jasmine	Valley	Comerford, Clare	Pine Rivers	Graham, Jasmine
St Andrews	Simpson, Marni	Valley	Golledge, Suzie	Redcliffe	Magnani, Sophie
				Valley	Lewis, Katie
Coach	Andrew Mackay	Coach	Noreen Walton	Co - Coaches	Kelli Robinson Janene McCall
Manager	Carolyn Rutter	Manager	TBA	Manager	Sue Cross

- RCD & RDO attending the Qld Coaching Conference in conjunction with the AHL this week.

#### 5. COMPETITIONS: Fixtures & Grading: *Jenny Heron*

- Turf Preliminary Final: Sunday 5/9
- Turf Grand Final: Saturday 11/9
- Grass Preliminary Final: Saturday 28/8
- Grass Grand Final: Saturday 4/9 – there will only be two timeslots.
- Good luck to all teams competing
- Senior Summer Competitions at SHC (will also use EHTT if nominations are large)
  - Monday Masters: 5 (of 6). Only 1 spot left.
  - Wednesday 6-a-side 2 (of 44)
  - Thursday Mixed full field: 9 (of 22)
  - Friday Mixed full field: 2 (of 24)
  - Workers required: Monday, may need extra workers if EHTT is used.

#### 6. COMPETITIONS: Umpires, Technical & Masters: *Lesley Bennett*

- Nil to report at this time.

#### 7. COMPETITIONS: *Melda Dunning*

- Nil to report at this time.

## 8. VOLUNTEERS, EVENTS & COMMUNICATIONS: *Annette Stouter*

- Looking for feedback on the Turf Dinner and the Grass Dinner
- Grass Dinner was self catered for 160 people.
- Turf Dinner was held at the old Lennon's, it was better received, better to hear, and the food was good. Had two players MC'ing which was well received. But we need to determine if people still want a dinner or just present awards at the Grand Finals.
- Grand Final Days
  - Turf: Women's games only (due to AHL timing). If participating clubs are interested in bringing their Juniors out to run on with their teams, this may add to the atmosphere. The games will be at 10.30, 12.30 & 2.30pm with presentations on the fields after each game is completed. Asked if roving entertainment was needed – one club advised they thought this distracted from the competition. Could look at a slushie type machine if juniors encouraged to attend. Also need food & drink outlet near hill and additional shade.
  - Grass: Have organised a Licence downstairs, but must be vigilant as people must remain within the licensed area and not walk around the park. Presentations will be after each timeslot from the verandah.
  - Masters: 2 timeslots. Presentations after each timeslot. Some food & drink will be available.
- U18 State Championships: 23<sup>rd</sup> to 26<sup>th</sup> September: Championships Convenor needed and will need lots of helpers during the tournament. The office will assist as much as possible but will need volunteers. Will be talking with SHC about canteen for tournament.
- QCTV (anticipated timeslots, waiting on confirmation from QCTV below). Will need 1 person per club competing to act as a commentator. Having someone from a club gives a better result. Will also need team lists during the proceeding weeks.
- Turf Grand Final Flyer: clubs to submit team lists on the Monday before the Grand Final a one page flyer will be produced for Grand Final Day.

### **Sunday - 5th September**

- Record BWA Preliminary Final (**2.30 pm BWA - Div 1 Prelim**) - To be aired on Sunday 5th September @ 7.30pm

### **Saturday - 11th September**

- Record BWA Grand Final DIV 2 (**12.30 Div 2 game**) To be aired on Sunday 12th September @ 7.30pm
- Record BWA Grand Final DIV 1 (**2.30 pm Div 1 final**) To be aired on Monday 13th September @ 6.30pm

## 9. GENERAL BUSINESS:

- Please note: both ICB and Gateway are closed Sun 29 Aug for fun run
- Poll on Web Site – trying to get feedback from Members. Current poll on the Turf Dinner. Awards are important but determining the best venue and media for this is also important.
- Management will have planning meetings in October. If clubs have any items they would like discussed or suggestions put forward, please send them into the office.

## 10. NEXT MEETING – Council Meeting 28<sup>th</sup> September at 7.30pm

Meeting close at: 8.00pm