**Sharks Hockey Club**

**General Meeting Minutes: Tuesday 27th July 2015**

**Held: 18 Greenhaven Road Grays Point**

**Present:** John Dalla-Bona, Marisa Dalla-Bona, Kirsty Fraser, George Elakis, Kara Fitzgerald, Andrew Bridgeman, Sue Woodger, Wayne Druery,

**Apologies**: Alison Ryan, Marisa Dalla-Bona, Kelly Morgan

**Meeting Opened**: 7.40pm

**Previous minutes approved**: N/A

**Seconded**: N/A

**Business arising from previous minutes:**

N/A

**Business outstanding from previous minutes:**

N/A

**President’s report**

No further updates on the new fields, expected completion date is March 2016.

**Treasurers report** –

Tabled and circulated.

Balance as at 1 July 2015 = $10,699.82

$1,000 raised from the Bingo Night.

**Actions:**

* **Secretary to forward Minutes to Wayne to place on website**

**Registrars report** (John Dalla-Bona)

* Juniors need 8 games to qualify for finals; this has been sent to all managers and coaches this week.
* SEHA Juniors still do not have the full points tally yet.
* It looks like the majority of junior teams will qualify for finals.
* Both Senior Teams in SEHA 2nd and 4th Grade are on track to qualify for finals.
* End of year Presentation date has been set to Saturday 12th of September 2015 at Gunnamatta Park. Invitation to go out to all junior and senior members including Bull Sharks and Boshartan to attend.

**Action**

* **John to provide Kara with details on the number of Coach’s and Managers and total plays in the whole club.**

**Equipment Officer** (Kara Fitzgerald)

Kara will price up Sharks Key Rings for Juniors and price trophies for , 3 Trophies per team.

* Players Player
* Coach’s award
* Most Improved

# Convenors Reports

**Seniors 2nd grade** – Sue Woodger

* All going well 2nd place on the ladder.

**Action**:

**Sue to provide Wayne with photos of both Juniors and Seniors for the Web site.**

**Seniors 4rd grade** – Kirsty Fraser

* All going well, 2nd place on the ladder.
* Discussion for 2016 – having 3 teams in SEHA as we bring junior players up. Agreed we need to hold a grading day before making up the 3 teams next year.
* Also discussed having dedicated coach’s for all teams for 2016.
* Feedback was Sam’s skills coaching at training was worth while and there is a noticeable difference across all grades who train.
* 5th of September 2016, joint end of year celebration dinner for 2nd and 4th Grade, invitation sent to all Senior players.

**Junior Convenor** (Marisa DB)

* Decision needs to be made on Junior Club Person Award.
* SEHA U13’s all going well.
* Information for indoor has been sent out to players and placed on the teamer app.

**Communications** (Wayne Druery)

* Wayne has fixed the existing website as best he could due to how old it it.
* Wayne still needs photos from everyone to build up web site.
* Team App Wayne is sorting this out

**Sports Council** – George Elakis

* Grants $550 will be given to Sharks Hockey Club at the end of the year.
* New president has been appointed Mr Sorensen.

**Other Business**

* AGM date to be confirmed
* Wayne will bring a PA for the end of year Presentation.
* Junior Club person of the year should be invited to the Sports Council Dinner and they can invite their family to this evening. Club covers the cost of the dinner.
* To get more players for next year, it was suggested we get a get together and fund raiser for the club at the beginning of the season.
* Suggested to do more bring your friends pre season Hockey and do school flyer drops.
* Flyer drop to be done at Nippers.

**Committee Meeting closed: 9. 22** pm

**Next meeting:** Tuesday 25th August 2015 at the DB’s residence.