**Sharks Hockey Club Committee Meeting – 17th April 2019**

**Meeting Opened: 7.35pm**

Welcome

Attendees – Nick Street , Marisa Dalla-Bona, John Dalla–Bona, Jane Milligan, Wendy Hindmarsh, Rod King

Apologies – George Elakis, Matt Rowling, Catherine Capelli,

Minutes of previous meeting – Approved: Jane Milligan

Seconded – John Dalla-Bona

**Presidents Report**

* Really pleased with start of the season.
* Lots of new faces – Juniors and Seniors.
* Congratulations to Matt and Rick with their focus on skills.
* Well done on the fund raising.

**Registrars Report**

* 114 Members of these 105 are fully paid, remaining members are managers, coaches and administrators so that they can enter results.
* 20 male and 94 women
* Number of members for the last 3 years
	+ 2016 - 106
	+ 2017 - 99
	+ 2018 – 114

**Treasurers Report**

* Received the following Grants - $4000 from Tradies and $1500 from Sharkies
* Cheques to be paid
	+ SWHL - $2216
	+ SEHA seniors - $ 2943.50
	+ Goodbuddy Sports - $683 (socks)
* Journal entries Procesed for Marisa Dalla-Bona to be offset against Fees
	+ $200 for the preseason competition paid by Marisa
	+ $231.51 Account Upgrade for the revolutionise portal
* Invoices will be issue this week for outstanding payments.
* Need to invoice the SEHA team. Names to be obtained by Wendy (talking to Sue) then John will invoice.

**Uniforms Report**

* May need to buy bigger size shirts for Boys.
* Moving past U15s they need to move on, until further decisions are made considering they are growing, so there may be potential to increase the cut off point to U17s.

**SSHA Report**

Contradictions between Association around whether our Sharks kids can attend the **Tuesday training** session. Final email from Justine states that NO children can attend if their Coaches are NOT present. There will be no further communication to the Sharks teams regarding the Tuesday training as this has already been communicated. Should Association turn away any Sharks children, then that is on the Association and the parents.

There is expected to be a Thursday training session (we need clarification from the Association) for children to attend, however there is a cost per child and this will pay for the cost of a Coach.

Issues with people in the dugouts, people on the grounds – continue to be vigilant.

**Convenors Report**

**Juniors:**

**4 x Sharks make SSHA Division 1 U15s Rep team**

* Lani Woodger
* Katelyn Parslow
* Kiera Greening
* Emily Hindmarsh
* Zoe Jay

Catholic trials to occur

Private Schools Hockey trials to occur

PSSA Hockey - Zoran

**U18s 1sts SSHA**

* Darcy
* April
* Kiera Greening

**Sydney East Schools**

* Zoe
* April
* Darcy

All junior teams playing well.

Full contingent of coaches and managers.

Need to give Taylah Hindmarsh access to Revolutionise portal.

John will enter all U11s Zebras into the portal and we need to ensure Manager gets this done from now on.

**ACTION:** U11s Zebras need new kickers.

**Womens**

SEHA - Women’s won first game.

SWIL - 2 losses and a draw so far

SSHA - not going great

**AGM Notice & Meeting Details**

Need to prepare annual report – need to have an update by the President and the Secretary

Thursday 30th May AGM date

John to send note out from SharksHockey email and Jane to cut and paste to Team App.

**General Business**

Need to update the website with new pictures, updates, news etc. Need to make this site as the key information site. Consider this our Team info brochure. This needs to be developed sooner rather than later.

Things like Minutes should be on the website, Annual reports and other important documents. Link to the shop, registration site etc.

**ACTION: Wendy to update website photos**

**ACTION: Jane / Wendy / Rod / Nick** to meet to work through website content and format.

**ACTION: Committee** Bingo Night

* Identify date options for Bingo night for kids & grownups.
* Expected to be at Tradies.
* All hand on deck to obtain prizes and vouchers (eg. Rydges, Coles Myer vouchers, donations, Toyota merchandise).
* Develop games and communicate via Sharks Hockey email and Team App.
* Proposed 4-6pm

**ACTION: John / Rod** Banners – Received 3 new banners. Move current one with no Tradies logo onto Toyota corner and put new one at Jenola.

Committee Meeting closed: 9.20pm

Next meeting: May TBC, 7:30pm Location: Tradies