**Sharks Hockey Club**

**General Meeting Minutes: Tuesday 27th April 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, Kelly Morgan

**Apologies**: Alison Ryan

**Meeting Opened**: 7.50pm

**Previous minutes approved**: N/A

**Seconded**: N/A

**Business arising from previous minutes:**

N/A

**Business outstanding from previous minutes:**

N/A

**Presidents report**

N/A

**Treasurers report** – Kelly Morgan

Tabled and circulated.

Question with regards to whether we need to be incorporated as we are currently unincorporated and the issue regards with indemnity Insurance.

**Actions:**

* **Secretary to forward Minutes to Wayne to place on website**
* **Kelly to provide accounts for the last 2 years**
* **Kirsty to investigate the Indemnity Insurance for the board members**

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

* 23 Seniors registered
* 88 Juniors registered

**Action**

* **John to send invoices to SEHA players.**

**Equipment Officer** (Kara Fitzgerald)

Equipment sold at registration days and open day raised $798, of which $334 for equipment & $450 clothes.

WELL DONE KARA & Scott

# Convenors Reports

**Seniors 2nd grade** – Sue Woodger

* All going well
* Tradies issuing a new logo and Sue to investigate different logos

**Action**:

**Sue to send the new logo to wayne**

**Seniors 4rd grade** – Kirsty Fraser

* Sports Pass card issued to all players
* What junior players are available to be registered in this age group.

**Junior Convenor** (Marisa DB)

* New player registered will be playing with the Saw Sharks
* SEHA U11’s latest update: The U11’s will be split into 2 divisions, Div A will have 6 teams with 2 top teams moving from the B division to A division. This was due to concerns raised by Moorebank whom play in the A grade and were losing by substantial scores every week. Decision was made at the SEHA meeting to split into 2 divisions of 6 teams each
* SEHA U13’s all going well.

SEHA issue – Moorebank advising that their grounds will not be available to juniors after midday and therefore impacts the times of games

**SSHA Update** (Marisa DB)

* Greenhills Update – Loan Approved $400k and will be handed over in November which will take 4-6 weeks

**Communications** (Wayne Druery)

* New website is not working well and therefore Wayne will clean up & fix the existing website
* Team App Wayne is now sorting this out

**Action:**

* **All Please provide content to Wayne of information to be included.**
* **All committee members to provide contact details to Wayne to place on website**

**Sports Council** – George Elakis

* No chair has yet been appointed by the Sharks Board
* Grants – No further information available
* Bank Bal $1760.34.

**Other Business**

Bunnings BBQ – 24th May

* Sausages – Kirsty Fraser
* Bread – Kara
* Roster – rejig last year
* Condiments – George
* Onions – Marisa & Crew
* Andrew to supply esky

Bingo Night

* Sue to find out when Tradies is available & cost
* Looking at end of July

Team Photo’s – need to investigate how to create the template for the photo’s and names. Marisa & Andrew

**Meeting closed: 9. 35** pm

**Next meeting:** Tuesday 18th May 2015 at the DB’s residence.