**Sharks Hockey Club**

**General Meeting Minutes: 27th April 2017**

**Held: 18 Greenhaven Road Grays Point**

**Present:** Marisa Dalla-Bona, George Elakis, , Catherine Capelli, John Dalla –Bona, Angela Owers

**Apologies:** Andrew Bridgeman, Wayne Druery

**Meeting Opened**: 7.30pm

**Previous minutes approved**: John Dalla-Bona

**Seconded**: George Elakis

**President’s report**

Proposal Draft for Sponsorship from VW. $4000, first year and $3000 second contingent to Gabby still working there next year.

Provision of 50 shirts with logos-maybe 2 womens teams and J1, J2 $1500 approximate cost.

Maybe the balance can be used towards turf fees for next year.

Andrew asks for 3 masks , 4 approved CC, seconded MDB

**Treasurer’s report** – John Dalla-Bona

Submitted and CC approved.

**Registrars report**  94 registered players. Some fees are still overdue.

**Equipment Officer** (John & Marisa)

One of the goalie kits –armour needs repair. J1s has a spare. To be handed to Andrew. Done.

# Convenors Reports

* Juniors U13 1 team SEHA clashes.
* Team discussion re SEHA U9
* 2 new umpires have been nominated-April Druery, Ellie Offord both Community.
* Womens- still can take 2 more players ( Katrina and Jess)
* Womens are near capacity.
* 4th grade results- joint first.
* 2nd grade results-lost every game

**Sports Council** – George Elakis

* No meeting nothing to report.

**SSHA Report**

Treasurer $110000 in the bank, less payments for –goals, reps

Kurnell field discussions:

Canteen small

Polytan will be finished within 6 weeks- shock pads too wet to lay over yet.

Council cant do the grid yet as ausgrid can’t fit us in. Everything else is finished.

Fields will be ready mid July to play.

Competitions

U7 sharks approved

U11 Lithgow carnival forgot to advise so we are not in it. However, still in talks to allow us in.

3 umpires approved for State Hockey Nsw

Nick, Dakota for U18girls

Dakota for U18boys

John for U15 girls

Reps

Problems U13 are 3 short and have no goalie.

Umpire development

Level 1 and community Done by Alan contact Carol

Monday 24th April 7:30 pm

Field Duty.

Great start. Sharks were stars!

Website issues are being addressed hopefully issues resolved before long.

**Other Business**

Nothing to discuss

**Committee Meeting closed: 9. 00**pm

**Next meeting:** Thursday 22th June 2017 at the DB’s residence.