

Naracoorte & District Hockey Association

General meeting minutes

28^h January 2025

Present: Andrew Doecke, Pete Anderson, Amelie Nancarrow, Gayle Ellis, Jane Agnew, Jorja Doecke, Kristy Boord, Sharon Clothier, Carolyn McLaren, Tyron Coulter, Gavin Boord, Anne freeman, Alex Coon, Henry Norcock, Bruce Cameron, Andrea Taylor

Apologies: Di Schinckel, Amanda Davey,

Start time: 7:01

Minutes from last meeting:

Moved: Carolyn McLaren Seconded: Pete Anderson Carried: Yes

Business Arising from previous meeting.

Correspondence

Multiple Hockey SA emails

Multiple Limestone Coast Local Government Association emails

Reports

- President: -
- Treasurer: not much income over Jan, just a few bit and pieces from December, with a payment made tot eh council loan, now at 60,000. Excess stuff was sold during December, with a total profit list being made from regionals.

Motion : the treasurers repot be excepted as true and correct Moved: Pete Anderson
Seconded: Kristy Boord Carried: yes

- Registrar: not much has been done.
- Junior Coordinator –
 - *Duke 4Sport Partnership Information*
 - *Regional Association Quarterly Meetings (Hockey SA)*
 - *Calendar update*

- *Sports Vouchers*
- *A skills clinic has been organised with Amy Hunt, with all spots being filled.*
- *All Junior coaches are expected to complete an online course about safe conduct when coaching.*
- *For the regional carnival, players looking to play will need to play in the Barossa carnival to get selected, however other kids are welcome to play as well (Min age 9). If a team is not filed by each association, then teams will be made across associations. The final nomination date is April. The Zone carnival will be held in the July school holidays, for the under 13's and under 15's with the under 17's being held on the second week of the October school holidays.*

- Publicity: -

- Umpiring: -

- Web/IT

Club social media links – club FB page / Instagram

The link to attend meetings online can be found on the calendar

- Grounds

Not much has been done other than mowing, watering has started to prepare for the new season/twilight hockey. The PA system was left on and the outdoor light was left on.

- Canteen: -

- Bar: Rachel has started selling juice off at cost price as it has hit its best before date.

- Sponsorship/Fundraising: An email was received regarding the pub sponsorship, with how we would like to receive our bonus, and if we would like to continue our sponsorship. This contract will be resigned, and updated, with the bonus being cashed into our account

Motion: we invoice the Naracoorte hotel (AVC) for the 979.26 including GST for our rebate, and renew the contract sponsorship 2025 calendar year. Moved: Pete Anderson Seconded: Bruce Cameron. Carried: Yes

- Club Reports:

- Redleg's:

- Twilight starts Thursday, although numbers have dropped since last year.
- Dartmoor:
 - A meeting will be held in a couple weeks, other than that not much is happening
- Kingston/Lucindale:
 - Having a meeting in a couple weeks to decide on fees, then registrations will open. Junior numbers are lacking.
- Greenbottles:
 - All good
- Tatiara:
 - A meeting will be held next week, with junior numbers looking good, however senior numbers are lacking. Season length is in the air based on more teams being added.

General Business

- Season dates:
 - 29th of March is the proposed date to start, however a couple of draws will be made to work around a couple situations proposed at the next meeting.
- Registration Portal
 - All sorted above
- Fee increases (Hockey SA)
 - Fees have been increased around \$15 per person around the board
- Finance Committee / Budget Meeting
 - A budget meeting will be held on the 18th of Feb @ 7pm
- Burnside
 - 14th - 16th of March Burnside will be coming and will be holding a come and try as well during the day.
- Amenities Group
 - A meeting will be held on the 11th of Feb @ 7pm
 - Rachel Withers' dad has made a plan, which has been cleared by Matt, that needs to be finalised and passed through the appropriate committees and groups
- A buffer period of three weeks is available without needing insurance for new players by Hockey SA.

Next meeting date: **25th feb**

Meeting Closed: 8:16pm