

Poverty Bay Hockey Association
Meeting Minutes
Monday 6th March 2017
6pm

Present: Julie Hollamby (Committee), David Mackey (YMP/Vice Chairperson), David Preddey (LOB/Chairperson), Maija-lee Gooch (Administrator), Ngaio Haenga (GMC/Treasurer), Louise Teneti (GMC/Committee), Wade Manson (RDM), Josie Morete (THC/Committee)

Apologies:

Previous Minutes:

Previous Minutes read as a true and accurate record 7th Feb 2017. Julie Hollamby/David Preddey Carried.

Matters Arising:

Employee Review Process - Julie is currently half way through it.

Car Signs - Louise to take over this as a project. She will look into cars and car signs.

Leaders Conference Report - David Preddey part way through Report.

Water Restrictions - May to follow up on options for water sources during review process.
May to follow up on the timers quote.

Correspondence:

Moved that the inwards is accepted and the outwards is approved. Ngaio Haenga/David Preddey. Carried.

Reports:

1. RDM Report

- **Summer Hockey.** This is due to finish by the end of the month. 15th for Seniors, 28th for Juniors.
- **Path Programme.** Sessions are going well, bringing in outside experts ie nutritionist etc has had positive feedback.
- **Central U21s.** Teams will be named on Tuesday. Currently we have James Torrie, Sophie Higgins and Cory Campbell trialling.
- **Winter Juniors.** Planning is underway. Junior Fees to be discussed in GB
- **Winter Secondary.** Secondary Grades met and set the format for 2017. Noted that with the increase in numbers something will need to give, most likely available training times and games also moving to sundays depending on numbers.

- **Winter Seniors.** A planning session for 2017 will be needed once registrations are in. The option of moving to 17min quarters with 2/5/2 min breaks to be put out to the community. Feedback to come via the club contact by 22nd March. May and Wade to follow up.
- **WASS.** This is going well with around 15 students turning up so far.
- **GO Hockey.** Brent will be here on the 1st of April. An opening day to be planned to get more people down to the grounds. Julie to check Bevans availability. May to follow up with an outline and organise day, volunteers needed. A flyer still to come. Wade away.
- **Hockey 365 with Greg Nicol.** No entries so far. This will be pushed by Wade.
- **LEAP Goalkeeping sessions.** Steffan coming on the 28th May. Details to follow.
- **Uniforms.** Girls have been ordered.
- **In Schools.** Contract up for renewal. Wade to follow up.

Noted that the Employee review process for Mai and Wade still needs to take place.

Moved that report be accepted. Julie Hollamby/Ngaio Haenga. Carried

2. Finance Report

- **Miscellaneous Income** - May to check what this is and get back to Ngaio.
- **Outstanding Representative Fees 2016.** A letter to be sent with the outstanding invoices. Full payment or a payment plan must be in place by the 20th of March or the players will become unfinancial. Players have received reminders from team management in 2016. They have also received an emailed invoice as well as an invoice to their physical address.
- **Vikings.** May to follow up on Vikings outstanding fees.

Moved Report Accepted and accounts be paid. David Preddey/Julie Hollamby. Carried.

General Business

1. Funding.

Nothing new to update. There are funders out there but not in our region.

- **Grandstands.** David P to follow up on Grandstand Plans and pass on to May

2. Health and Safety

- **Club Contacts.** May to get documents out to club contacts. This will also be covered at the club forum at the beginning of the season.
- **Register.** May to establish a register for volunteers to sign.

- **Health and Safety Rep.** A health and safety rep needs to be established. To be added to AGM agenda.

3. Volunteer of the Month

May to follow up with Sport Gisborne to see if more than one person can be nominated. If not then one of the PATH coaches - Louise Teneti, Matt King, Henry Mulligan or Wade Manson to be nominated. Name to be drawn out of the hat.

4. Fees 2017

Junior fees set and will be ratified at the AGM

- Secondary \$150
- Intermediate \$60
- Primary Y5/6 \$45
- Primary Y3/4 40
- Fun Sticks Y1/2 \$30

Prices are all Per Person. Wade to get Winter Junior Information out ASAP.

Seniors Fees are currently being reviewed by the Auditor.

5. Competition Rules

Committee to review. May to follow up.

Noted that reviewing the cards to continue as part of May's role. It takes about 3 hours so long as there are no issues however if it was left and only checked when there is a protest this would create other issues and any time saved would be used here. Passing this role onto a high school or senior volunteer brings up issues regarding accountability and confidentiality.

6. Age Group Dispensation

Document to remain the same.

7. Day Registration Form

Document to stay the same.

8. Training Bookings.

Bookings to remain week by week until further notice. Once registrations are in and available times are known club contacts will be notified.

9. Opening Day.

- **Format.** Format to follow summer league rules.
- **Theme.** Teams are able to dress up in theme.
- **Trophies.** Opening day tournament trophies to be awarded.

10. Bubble Soccer

Prices are quite expensive and would require someone to run it. Noted that there are at least two other providers in Gisborne now.

David Preddey to contact Claude regarding other bubble soccer providers. David P to approach providers regarding the use of the turf for the programme.

11. Volunteer Gear.

Wade to organise:

- Red shirts with white writing for volunteers.
- Black shirts with red writing for committee.
- Black Hoodies with white writing for winter.

12. Dugouts

- **North Harbour.** David P and Julie H met with Total Span who gave a price of \$30,000-\$35,000 regarding the plans from North Harbour. Noted that it may be too difficult to organise the change of fence location to allow for these dugouts.
- **Rangiora.** May received concept designs from Cody from STI. May to ask Cody for the dimensions.

13. Toy Cars

Louise tabled the idea of having toy car rides placed at hockey. A donation from the takings would be given to PBH for holding the cars here.

- **Health and Safety.** There were a number of concerns around Health and Safety, who would monitor the rides, what the risks were around them being unsupervised. This also raised the issue of kids using the chairs in the pavilion to build towers etc.

Decision made not to bring the toy car rides to Harry Barker Reserve.

14. Volunteer Base.

Noted that more volunteers are needed. Currently Mai and Wade continue to take on more and more roles along with a core group of volunteers. Ideas for increasing the volunteer base includes vouchers, gear etc. This is where the GO Hockey Sponsorship and LOTTO sponsorship will come in handy. This is also where the volunteer gear will come in.

- 2018 summer leagues may be put out to clubs/volunteers to run. They would be charged the turf time and then be responsible for running the competition, charging fees etc.

15. Facilities Review Process

Mai met with OPUS, GDC reps, Sport Gisborne Reps and a number of other code representatives. OPUS are reviewing all facilities in Gisborne. The areas in review are Aquatic Facilities, Community Centres, Parks and Open Spaces, Playgrounds, Sports Facilities and Theatres, Libraries and Museums.

Cricket had suggested that Hockey and Cricket approach OPUS together about what we would like to see moving forward. May to follow up. May to also follow up on next scheduled PBHA/PBCA meeting.

16. Mai Gooch Hockey Team 2017

Mai tabled the fact that she is playing for Paikea this year, however she does not speak for Paikea, they have a Club Contact who does that on behalf of Paikea.

Meeting Closed 8.15pm. Next Meeting 30th March 2017, following AGM at 6pm.