



Newcastle Junior Hockey Association Sub Committee
MINUTES – MANAGEMENT COMMITTEE MEETING
NEWCASTLE JUNIOR HOCKEY
6.30 PM NIHC Boardroom



DRAFT MINUTES DATE - 20th January 2009

Present : Steve Hughes, Darren Fowles, Dave Willott, Tony Sharpe, Mark Barrack, Stewart Dearing, Kym Ellis, Cliff Monaghan, Jessica Dawson, Greg Billingham, Rod Schimann , Roland Hatton

Apologies: Col Sacco, Mark Virtue, Glen Meehan, Scott Rainbow

Umpire payments: Payment levels were set at \$15 per game for A grade and \$10 per game for B, C & D grades. Umpires are to submit claim forms to a junior meeting and payment will be made within 30 days of approval.

Moved – Stewart Dearing Seconded – Dave Willott **Motion carried**

Mark Barrack -Assistant Treasurer

Gave a report on the status of the financial reports. He has made significant progress and will seek clarification of some payments from Peter Sweeney (Senior Treasurer). Mark is aiming to present a budget for 2009 season to the next meeting.

Mark also advised that he is piloting MYOB (on a personal copy). If this proves adequate for the Junior Association in 2009, there needs then consideration will be given to purchasing a laptop and MYOB.

Jessica Dawson – Hockey NSW Development Officer

Gave an update of planned activities in Newcastle area in 2009. These included a coaching workshop (clubs already advised), a schools gala day – 5 March 2009, and “Hook into Hockey” planned for early in the season. She also advised that she had two kits for coaching purposes (one plastic sticks and one wooden sticks)

Jessica also requested that the Juniors provide her with a request of their top 5 development initiatives. These will be prioritised (along with the lists provided by other stakeholders) to plan the year’s development program.

Darren Fowles - Secretary

Darren reported

1. There is a planned Association Members Forum (details on HNSW website)
2. The participants in the Junior Training camps have been advised
 - Contact nominee’s to see if each is tacking up offer.
3. The Association Registration Forms from clubs are due. These are of high importance as they provide contact details and position holders for each club.
 - Each club to fill in Association Registration Form, all committee positions to be entered on form.
4. Accurate player information is required from each club. This will avoid problems contacting rep players etc.
 - Each club with register each player individually in 2009

5. Code of Behaviour and Prohibited Employment Declaration forms are required from each coach and manager at every club.
 - All adults that participate in the junior sport (Hockey) will need to fill in both sets of forms – each clubs will receive a package of forms.
6. The Junior Association was unsuccessful in gaining a Volunteer Grant. The feedback received was that we had too small a number of volunteers.
7. The “summer lights” program will recommence once school commences.
 - Summer Lights will comments from Wednesday 3rd February 2009

Kym Ellis - Registrar

Kym requires an e-mail account for clubs to forward their registrations to. (Roland Hatton has created this – registra@newcastlehockey.com.au)

Tony Sharpe - Fixtures

First competition games will be on Friday 20th March 2009. Time slots available for games are the same as last season. (Wednesdays 2 fields 5.30 and 6.30pm, Thursdays 5.30pm, Fridays 5.00 – 10.00pm and Saturdays 7.30am – 12.30pm)

Final team numbers are to in on the 24th February as well (not including Mods).

Draft draw will be sent to clubs for checking on the 2nd march and final draw sent to clubs on the 9th March 2009

Clubs wishing to request match times must do so by 24 February 2009.

Representative Trials – U15's 27th March 5pm – 7.30pm
U17's 27th March 7.30pm – 10pm
U13's 16th May 9.30am – 12pm
U11's TBA

All players trying out will be required to pay a fee to cover turf hire.

Stewart Dearing - Umpires

A system will be developed to record games umpired and facilitate payments.

Tony Sharp – Indoor Hockey

Tony was endorsed to investigate (in conjunction with David Mike – Hockey NSW – the pheasibility of starting a local indoor competition to be run over summer.

Cliff Monaghan - Equipment Officer

Cliff is part way through producing an inventory of items on hand. He will provide an inventory for next meeting.

A review of the shorts and socks required for next season is also underway.

Cliff will also review the range of clothing available and report back on the cost of items and any minimum order numbers.

The sponsorship from The Newcastle Star for indoor shirts was discussed.

General Business

Dave Willott reported that Jordan Willott has been selected in a national under 16 team to compete in China. He also reported that there were three other Newcastle players named as shadow players for this tour.

Greg Billingham raised the issue of indoor representative shirts. Cliff Monaghan will investigate the sponsorship from the Newcastle Star which could be for 3 sets of indoor shirts.

Meeting Concluded at 8.05pm

Next Meeting: management meeting Tuesday the 24th Feb 2008 at 6PM at NIHC Office Boardroom.

Appendix 1 is the list of representative position holders for 2009

Appendix 1

Newcastle Junior Hockey Association Representative Coaches and Managers for 2009

Under 11/1's	Coach : Stewart Dearing	Manager: Mark Virtue
Under 11/2's	Coach : Rod Gurr	Manager: Steve Hughes
Under 13/1's	Coach : Ralph Motum	Manager: Mark Virtue
Under 13/2's	Coach : Greg Billingham	Manager: TBA
Under 15/1's	Coach : Stewart Dearing	Manager: TBA
Under 15/2's	Coach : Nik Sharpe	Manager: Tony Duck
Under 17/1's	Coach : Dave Willott Asst Coach : Zeke Newman	Manager: Jeff Dawson
Under 17/2's	Coach : Tony Sharp	Manager: Neil Dundas

Appendix 2 is the list of meeting dates for 2009

Appendix 2

Newcastle Junior Hockey Association
Management Committee Meeting Dates & Times 2009

Tuesday 24th February 2009

Tuesday 10th March 2009

Tuesday 7th April 2009

Tuesday 7th April 2009

Tuesday 5th May 2009

Tuesday 2nd June 2009

Tuesday 7th July 2009

Tuesday 4th August 2009

Tuesday 8th September 2009

Annual General Meeting

Nomination for position to be returned by

Tuesday 2nd November 2009

AGM - Tuesday 8th December 2009

Appendix 3 is the list of championship dates for 2009

Appendix 3

Hockey NSW Limited
Championship dates 2009



Hockey NSW 2009 Field State Championship dates are now finalised

News released: 19/09/2008

Hockey NSW 2009 Field State Championship dates and locations are as follows:

U17 Boys	1-3 May	Orange
U15 Girls North	9-10 May	Newcastle
U15 Girls South	9-10 May	Parkes
U15 Boys	22-24 May	Moorebank
Women's State League 1-4	23-24 May	Illawarra
Open Men	6-8 June	Wagga Wagga
Open Women/State League	6-8 June	Grafton
U18 Girls North	27-28 June	New England (Armidale)
U18 Girls South	27-28 June	South Coast
U13 Girls North	4-5 July	Tamworth
U13 Girls South	4-5 July	Wagga Wagga
U13 Boys	3-5 July	Illawarra (split venue)
Veteran Women's North	24-26 July	Taree
Veteran Women's South	24-26 July	Wagga Wagga