



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



DRAFT MINUTES DATE - 24th February 2009

Present : Steve Hughes (Convenor/South), Darren Fowles (Secretary), Dave Willott (JVP/North), Mark Barrack (Ass. Treasurer/West), Stewart Dearing (Umpiring/South), Kym Ellis (Registrar), Cliff Monaghan (Equip), Mark Virtue (West), Alan Trickett (Tigers) , Roland Hatton (North/NMHA), Lyn Mulholland (St Phillips), Mark Rowntree (Grammar) and Peter Lovell (Maitland).

Apologies: Tony Sharpe (Fixtures), Col Sacco (Maitland), Scott Rainbow (Port Stephens)

Umpire Umpire payments: Draft budget of season cost and form was presented and 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.

- Payment form and tax declaration to be place on the web site – Roland Hatton to action

Canteen: Discussion on the ways and methods of canteen rosters

- A canteen roster will be prepared for 2009. Clubs wishing to do their canteen in a block need to advise Tony Sharpe. Clubs wanting the Hockey Centre to provide staff and invoice the club need to contact hockey office direct.

Turf Hire Fees: 2009 fees schedule received from – Ros Morante (Hockey Office)

- Steve Hughes to write to hockey centre trust regarding the turf fees charged for modified in 2008.
- All 2009 fees set as to structure received on 7th February 2009 (schedule attached)
- Modified set at \$36.50 per game – number of teams likely to be lass than in 2008.

Staff for State Championships – Managers:

- Executive to look at appoint vacant team managers roles U15's 1 and U13's 2

Sponsorship – MacDonald's (Broadmeadow): Steven Hughes reported that he had contacted Naomi Ailwood from Macdonalds and advised her that the sponsorship offered may not actually cover the cost of 4 sets of playing shirts. Naomi advised that no extra money was available and that any extra costs would have to be covered by the proceeds of the fun nights. Each representative group (u/11's, U13's etc) , to attend MacDonald's Fun nights on a Monday , Tuesday or Wednesday night. One month's notice needs to be given to Noami Ailwood. 10% of the proceeds of fun night should be paid to the Association within a month.

Moved Dave Willott, Seconded Stewart Dearing that the association accept the offer of sponsorship from Mcdonalds.

Darren Fowles to arrange invoice to McDonalds Australia – invoiced amount \$1,800.00 plus 60 caps.

Indoor Sponsorship – Post (Newcastle): Discussion on the arrangements in regards to all communication and it was decided that all further marketing and media proposals will need approval of the Junior Boys management committee – before any action is taken

- Darren Fowles to pass contact information onto Equipment officer and report to next committee meeting on progress of sponsorship deal.

Mark Barrack -Assistant Treasurer

Presented the draft budget for 2009 – outlined expense and cost increases to registration, insurance and state nomination fees. Mark also explained there will be variances depending upon the final number of teams participating and the actual number players registered.

- Clubs will have separated invoice to show breakdown of cost – easier to read
- Umpiring forms will be collected and present to meeting for approval so can be passed on for payment.
- Souths - \$3290.00 & Tigers - \$257.00 – 2008 outstanding fees.
- Reimbursements presented by Darren Fowles \$151.21 – (January) approved.
- Communication from Senior Treasurer on the amount of reimbursement by Darren Fowles

Draft budget moved Cliff Monaghan seconded David Willott

Darren Fowles - Secretary

Darren reported

1. Communications (In & Out) will go out with the draft minutes
2. Port Stephens – Asking for help or a joint venture with another club in regards to U17's team need more players to make a team
 - Secretary to sent out information to each club and asked if the can contact Scott Rainbow directly srainbow@exemail.com.au
3. Cardiff Hockey club requested each time to help with registration of U11's
4. Minkey hockey – will maintain its time slot at 9.30am and Darren Fowles to contact Jessica Dawson to see if Jessica can coordinate the competition in 2009. It will run over about 14 weeks.
 - Could look at the possibility to pay someone to coordinate the program.
5. The participants in the junior development camps have been advised and only two nominees will not be taking up the offer.
 - Review – second set of paperwork sent out – Hockey NSW corrected where necessary.
6. 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.
7. The “summer lights” program is underway after Christmas.
 - Summer Lights will commented from Wednesday 3rd February and will finish on 18th March 2009 will barbeque and presentations
 - Coordinator has not be present for the last few weeks due to work, outstanding fees are due now.(progress report on fees for next meeting)
8. Cliff Monaghan ask to give review on both Hunter Power Conference and Associations meeting issues where discussed and report to follow.
 - Costings from Hunter Power U17's, U15's U13's \$130.00 per team and U11's \$100.00 per team.
 - Association's registration fees is \$60.00
 - Umpires will be paid \$50.00.

Jessica Dawson – Hockey NSW Development Officer

Secretary to contact development officer in regards to time and date of schools gala day.

Kym Ellis - Registrar

Enquired as to when final registrations due and what was the cut off date for accepting registrations.

- Clubs reminded that we need accurate fixtures and player registrations
- Senior cut of date is 1st of June of each year.
- Clubs asked to have their player's registrations to Kym by 30th April.
- All transferring and NEW players must be registered before they can play in the Newcastle junior boy's competition in 2009.
- Secretary to sent out all registration, codes of conduct and child protection forms to all clubs.

Tony Sharpe - Fixtures

All clubs reminded to have their team nomination to Tony by Friday 27th March. (Not including Mods).

Tony is under the weather at the moment and we all wish him well.

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 – 10pm)

Draft draw will be sent to clubs for checking as soon as final numbers are sent to him.

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 \$7.00 to cover turf hire.

Stewart Dearing – Umpires:

Look at date for first umpires forum and get information out to umpires in regards to their availability in 2009 and each umpire is responsible for claiming match payments by downloading and submitting the necessary forms from the association web site.

Tony Sharp – Indoor Hockey

Not at meeting – nothing to report as yet.

Cliff Monaghan - Equipment Officer

Provide an inventory of clothing

Purchase of shorts and socks required is underway.

Quote for the cost of playing shirts from Bartazz's Sports

- Newcastle U17's 1& 2 team will wear the senior strip
- Secretary asked if photo's can be taken so approval to wear strip can be presented to Hockey NSW.

- All players to purchase their own shorts and socks..

Cliff will sent a completed inventory when all stock has been collected

Cliff asked for permission to dispose of soiled and obsolete stock.

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

Meeting Concluded at 8.00pm

Next Meeting: management meeting Tuesday the 10th Feb March at 6.30PM at NIHC Office Boardroom.

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Appendix 1 Newcastle Junior Boys Playing and Team Schedule 2009

Appendix 2 is the list of representative dates for 2009

Appendix 3 is the list of representative position holders for 2009

Appendix 4 is the list of meeting dates for 2009

Appendix 5 is the list of championship dates for 2009

Appendix 6 is the list of championship accommodation places & dates for 2009

Appendix 7 is the approved draft Budget for 2009

Appendix 8 is the turf hire schedule supplied by the Hockey Centre

Appendix 1 Newcastle Junior Boys Playing and Team Schedule 2009

Newcastle Junior Boys Playing and Team Schedule 2009

Newcastle Junior Boys Hockey – Playing Schedule 2009				
Days	Grades	Times	Fields	Teams
Wednesday	D	5.25pm	East	West Red
	C	6.25pm	East	North
	C	6.25pm	West	
Thursday	B	5.30pm	East	
Friday	B	5.00pm	East & West On alternate weeks	
	A	6.00pm		
	B	7.00pm		Maitland
	A	8.00pm		
	A	9.00pm		
Saturday	D	8.30am	East & West On alternate weeks	
	Modified	9.30am		
	D	10.30am		
	D	11.30am		

Newcastle Junior Boys Hockey – Team Schedule 2008				
A Grade	B Grade	C Grade	D Grade	Modified
Rounds - 15	Rounds - 15	Rounds - 16	Rounds - 17	Rounds - 15
North	South Strikers	Tigers	Cardiff	Tigers Black
South Strikers	South Redbacks	South	Tigers	Tigers Gold
South Redbacks	Tigers	Grammar	South	Tigers Stripes
West	North	West Red	Grammar	South Redbacks
Grammar	West	West Green	West Red	South Strikers
Tigers	Maitland	North	West Green	Grammar Red
		St Philips	North	Grammar Blue
			St Philips	West Red
				West Green
				West White
				North
				St Philips
				Oxfords Red
				Oxfords White
				Regals

Also we will be playing the friday night of the long weekend in June--but not the staurday -- we have both fields on that night so the d grade will be playing then along with a and b grades

Season will start with the B Grade game on Thursday 19th and Grand final 18th September.

I am waiting on final confirmation of teams which I hope to have on Wednesday and then I will do the draw (Still off work for another week at least).

Appendix 2 is the list of representative dates for 2009

Newcastle Junior Boys Hockey Representative Calender

Fee of \$7 per player payable on the day

U15's 27th March 5pm – 7.30pm
U17's 27th March 7.30pm – 10pm
U13's 16th May 9.30am – 12pm
U11's is to be advised

Hunter Power Conference Carnivals

Under 17 Boys Conference Carnival..... 5th April 2009
Under 15 Boys Conference Carnival.....3rd May 2009
Under 11 Boys Conference Carnival.....31st May 2009
Under 13 Boys Conference Carnival.....21th June 2009

Moorebank Association Carnivals

Under 17 Boys Association Carnival.....26th April 2009
Under 15 Boys Association Carnival.....17th May 2009
Under 11 Boys Association Carnival.....21st June 2009
Under 13 Boys Association Carnival.....28th June 2009

Hockey NSW Limited State Championships

Under 17 Boys State Championships1st to 3rd May 2009
Under 15 Boys State Championships..... 22nd to 24th May 2009
Under 13 Boys State Championships..... 4th to 6th July 2009

U11's York Cup and Herd Fibbins all will be notified as soon as dates are available.

All association and Conference carnival dates are to be confirmed

Please remember all clubs when you are asking your players to trail for representative age group Newcastle Junior Boys there is a commitment to State Championships, Moorebank & Hunter Power Conference events.

Appendix 3: 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 4

Newcastle Junior Hockey Association
Management Committee Meeting Dates & Times 2009

Commence at 5.30pm
Tuesday 10th March 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 1st December 2009

Appendix 5

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

List of championship accommodation places & dates for 2009

Appendix 6

Event	Date	Location	Accommodation for Championship
U17 men	1-3 May	Orange	<p style="text-align: center;">Templers Mill</p> <div style="border: 1px solid black; padding: 5px;">  <p>The Templers Mill Motel Orange Ex-Services' Club Leisu... (02) 6362-5611 Work templers@oesc.com.au 94 Byng Street Orange NSW 2800 http://www.oesc.com.au/oesc...</p> </div>
U15 Boys	21-23 May	Moorebank	<p style="text-align: center;">Comfort Inn - Hunts</p> <div style="border: 1px solid black; padding: 5px;">  <p>Comfort Inn Hunts Live... Bookings (02) 9601-5088 Work jenni.bishop@hunts.com.au 679 Camden Valley Way, (Cnr York Street & Hume Hwy) Casula NSW 2170 Cnr York St & Hume Hwy Casula NSW 2170</p> </div>
U/13 Boys	4-6 July	Illawarra (split venue) Unanderra & Albion Park	<p style="text-align: center;">Sovereign Inn</p> <div style="border: 1px solid black; padding: 5px;">  <p>Sovereign Inn Wollongong... Figtree +61 2 4271 1122 Work reservationswollongong@sove... managerwollongong@sovereig... 111 Princes Highway Figtree, NSW 2525, Australia Lot 1 Princes Highway Figtree NSW 2525 www.sovereigninns.com.au</p> </div>
Open Men	6-8 June	Wagga Wagga	??????????????

