



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



DRAFT MINUTES DATE - 7th April 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), Allen Trickett (Tigers), Lyn Mulholland (St Phillips), Mark Rowntree (Grammar), Col Sacco (Maitland), Tony Sharpe (Fixtures/North)

Apologies: Roland Hatton (North/NMHA), Scott Rainbow (Port Stephens)

Confirmation of Minutes of previous meeting 10th March 2009

- Matters rising from previous minutes read and received

Umpiring:

Umpiring Forms place on the web site for umpires to print off – www.newcastlehockey.com.au

Turf fees:

- Modified games will be set at \$36.50 per game.

Club Player Registrations:

- All clubs to submit players list to Secretary & Registrar as soon as possible.

Staff for State Championships – Managers:

- Executive to look at appoint vacant team managers roles U13's 2 and U15's 1 manager to be looked at during trails 27th March 5pm – 7.30pm.

Sponsorship – MacDonald's (Broadmeadow):

Secretary to confirm that correspondence has been sent to Assist Treasurer (Mark Barrack) and Newcastle Men's Assoc. Treasurer (Peter Sweeney) – email sent to Assist Treasurer and not received.

- Discussion on the sponsorship regarding cost of shirts and a possible identification of use of funds
- Darren Fowles to arrange invoice to McDonalds Australia – invoiced amount \$1,800.00 plus 60 caps.

Indoor Sponsorship – Post (Newcastle): Cliff Monaghan made contact with Mr Johnson – all seems to be in order – follow up with Post and Mr Johnson – to determine the best use of the sponsorship – Indoor clothing?

Summer Competition – Darren Fowles was asked to supply a summary of the income and expenditure relevant to the summer competition for the next meeting.

Mark Barrack -Assistant Treasurer

Mark also explained there was a meeting held between – Peter Sweeney NMHA Treasurer / Steven Hughes Junior Boys Convenor and Mark Barrack Junior Boys Assist Treasurer.

- Mark reported meeting went well – structure of payment system and myob outline involved in discussions.
- Turf fees and umpire payment – given ok – budgets presented at meeting.
- \$200.00 cheque presented for Jason Coombes – Cheque collected by Tony Sharpe top give to Jason.
- Newcastle Rep Players will be invoiced on an individual basis along with any clothing ordered
- Mark will invoice the clubs when full numbers are presented to Registrar.
- Commonwealth Bank account to be used for payment to umpires and Miscellaneous
- Commonwealth Bank signatures – Cliff Monaghan, Steven Hughes, Mark Barrack and David Willott

Darren Fowles - Secretary

Darren reported

- Communications (In & Out) will go out with the draft minutes (21st January to 10th March)
 - 100 emails inwards and – 50 emails outwards over that time.
- Cardiff Hockey club could not find numbers for U11's team – hopeful they will return in 2010
- Hockey NSW will have new championships package available by 18th March – all team nominations and team alterations must be loaded onto HockeyNet via Cliff Monaghan – only person who has excess to the software.
- Possible need a second user – this to be available to Newcastle Junior Boys Hockey.
- Minkey hockey – will have 8.30am time slot – Darren to speak to Jessica about running a hockey in 2 hockey program – to help develop Minkey players.
- The participants in the junior development camps have been advised and information sent
- The Association Registration Forms from clubs are due. All clubs to be reminded that these are now due.
- The “summer lights” program is finishing on Wednesday 18th March 2009 with barbeque and presentations
- Robyn Skene to coordinate barbeque and presentation
- List of players will be given to Robyn

Jessica Dawson – Hockey NSW Development Officer

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

- Flyer to be sent to all clubs
- Jessica to be ask to run a Hockey in2 Hockey Program in the time slot as Minkey

Kym Ellis - Registrar

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

- No registration received one week out from season start.
- Clubs reminded that we need accurate fixtures and player registrations
- Clubs reminded to get team list in to Kym by Monday 16th March.
- All transferring and NEW players must be registered before they can play in the Newcastle junior boy's competition in 2009.
- Clubs asked to have their player's registrations to Kym by 30th April.

Tony Sharpe – Fixtures

Tony gave a brief talk on a small number of changes to the draw and advised that a 17th modified team has entered that competition. He will adjust the modified draw and distribute the changes.

Tony Sharpe – Representative Convenor

Representative Trials – U15's 27th March 5pm – 7.30pm
U17's 27th March 7.30pm – 10pm
U13's 16th May 8.30am – 11pm
U11's 16th May 11pm – 12pm

All players trying out will be required to pay \$7.00 to cover turf hire.

Stewart Dearing – Umpires:

First umpiring forum to be held Wednesday 18th March 6.00 pm at Newcastle International Hockey Centre – Board Room

- Discussion on new experimental Rule (Self Pass & 23 meters area free hit)
- 2009 and each umpire is responsible for claiming match payments by downloading and submitting the necessary forms from the association web site.
- Stewart will look at appointments when final draw has been passed on.
- Will be unavailable for a number of weeks early in the season but will have internet access to do appointments.
- Looking at using senior umpires for A Grade.

Tony Sharp – Indoor Hockey

Looking at another venue – possibly no cost to set up – help from Allen Trickett

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

- Asked if old sock can be sold off (Red socks \$5.00 per pair)
- Some shirts and shorts need repairs – ok given to get repaired.
- All rep players to purchase their own shorts and socks.

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

- The sponsorship from The Newcastle Post for indoor shirts was discussed.
- Cliff to again speak to Mr Johnson.

General Business

David Willott - had a meeting with principle of Hunter Sports High about setting up of hockey program at school (Boys & Girls)

Over aged players:

- Grammar:** Sam Raymond, James Parslow - both A Grade
- Saints:** Mojale Beukes - 6.2.95 Goalkeeper for C Grade. Never played in goals before.
- Tigers:** Liam Johnson to play B grade goals - will advise of any others.
- South:** Lachlan & Joshua Skene – to play B Grade goalkeepers – Tom Hamilton to play B Grade - Gihan Madusanka to play C grade
- West:** To get back to Secretary
- Maitland:** To get back to Secretary

Meeting Concluded at 6.45pm

Next Meeting: management meeting Tuesday the 7th April at 5.30PM at NIHC Office Boardroom.

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 overage players – West Junior hockey

Appendix 6 is the approved Umpiring & Turf Budgets for 2009

Appendix 7 is 2009 Junior Boys draw.

Newcastle Junior Boys Hockey – Playing Schedule 2009 Version 3

Days	Grades	Times	Fields	Teams
Wednesday	D	5.25pm	East	West Red
	C	5.25pm	West	North
	C/B	6.25pm	East	
	B/C	6.25pm	West	
	B	7.30pm	Maitland	
Friday	B	5.00pm	East & West On alternate weeks	Maitland
	A	6.00pm		
	B	7.00pm		
	A	8.00pm		
	A	9.00pm		
Saturday	C	7.30am	East & West On alternate weeks	
	D	8.30am		
	Modified	9.30am		
	D	10.30am		
	D	11.30am		

Newcastle Junior Boys Hockey – Team Schedule 2009

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
				North Blues

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 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

Appendix 5 is the list overage players – West Junior hockey

West 2009 - Over age request

3/11/2009 5:21 PM

Grade Required	Surname	First Name	DOB	
C Grade	POWELL	Hunter	23-Dec-95	played 1yr in D grade & 1yr in C grade ; small boy, prefer to have him in C grade for another year
C Grade	SARA	Toby	20-Jan-95	played 1 year C Grade: low skill after one year of hockey, very thin lad; prefer to allow him another C grade
D Grade	GROTH	Zac	06-Dec-97	never played before
D Grade	PERRIN	Jack	18-Aug-97	in goals if needed: would like to play Jack in goals in the young D grade side.
Mods	HARBISON	Jemma	29-Nov-99	never played before

Appendix 6 is the approved Umpiring & Turf Budgets for 2009

Junior Umpire Budget 2009

Grade	Rounds	Game Per round	Cost Per Game	Cost Per Round	Cost All Rounds	Game's Final Series	Cost Finals	Yearly Total
A	15	3	\$30.00	\$90.00	\$1,350.00	4	\$120.00	\$1,470.00
B	15	3	\$20.00	\$60.00	\$900.00	4	\$80.00	\$980.00
C	21	3	\$20.00	\$60.00	\$1,260.00	4	\$80.00	\$1,340.00
D	17	3	\$20.00	\$60.00	\$1,020.00	4	\$80.00	\$1,100.00
Umpiring Budget								\$4,890.00

2009 Turf Hire Budget

Grade	Rounds	Game Per round	Cost Per Game	Cost Per Round	Cost All Rounds	Game's Final Series	Cost Finals	Yearly Total
A	15	3	\$147.00	\$441.00	\$6,615.00	4	\$588.00	\$7,203.00
B	15	3	\$147.00	\$441.00	\$6,615.00	4	\$588.00	\$7,203.00
C	21	3	\$147.00	\$441.00	\$9,261.00	4	\$588.00	\$9,849.00
D	17	3	\$147.00	\$441.00	\$7,497.00	4	\$588.00	\$8,085.00
Modified	15	8	\$36.50	\$292.00	\$4,380.00	0		\$4,380.00
Turf Hire Budget								\$36,720.00