



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



DRAFT MINUTES DATE - 5<sup>th</sup> May 2009

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**Present:** Steve Hughes (Convenor/South), Darren Fowles (Secretary), Dave Willott (JVP/North), Kym Ellis (Registrar), Cliff Monaghan (Equip), Col Sacco (Maitland), Allen Trickett (Tigers), Mark Virtue (West), Stewart Dearing (umpires/South)

**Apologies:** Roland Hatton (North/NMHA), Scott Rainbow (Port Stephens), Lyn Mulholland (St Phillips), Mark Rowntree (Grammar), Tony Sharpe (Fixtures/North), Mark Barrack

Confirmation of Minutes of previous meeting 7th April 2009

- Assist Treasurer report not provided
- Matters rising from previous minutes read and received

**Sponsorship – MacDonald's (Broadmeadow):** No fun nights have been held as yet. All rep-groups have been notified regarding this requirement.

**Indoor Sponsorship – Post (Newcastle):** Possible support to umpires

**Club Player Registrations:** Registrations are all in (Awaiting Oxfords Modified)

**Summer Competition –** Darren Fowles was asked to arrange a meeting with Junior Assist Treasurer to work towards finalising outcome. **The resolution of this matter is to receive high priority.**

### Convenor's Report

- Congratulation to David Willott and Jeff Dawson for the team win at U17's State Championship in 1<sup>st</sup> Division over Sydney.
- Well done to the Newcastle No: 2 Tony Sharpe and Neil Dundas for winner the 3<sup>rd</sup> Division Play the Whistle Award for excellent behaviour as a team during the championships.
- Report needed on super Summer Lights – fee payments – **Darren Fowles to report next meeting.** Any players registered in the winter competition owing fees from the summer competition will be given two weeks to settle their account before being excluded from the winter competition.
- David Willott to organise Fun night for U17's teams which may double as publicity for Jordan Willott's selection in the Australian Allschools side to play overseas.
- U13's and U11's notification up on the notice board – please remember \$7.00 per person to trail for representation teams.
- Coaches and Managers asked to be there early to collect money..
- At this stage the York cup is up in the air due to possible changes of dates – No accommodation available. Awaiting contact from Tamworth regarding change of date.
- Maitland sought permission to register a further player for B grade.
- Contacted Pauline Toms in regards to addition licence for Hockey Net
- Steve Hughes to contact development officer Jessica Dawson in regards to Minkey Program.
- Minkey Flyer to be prepared and costs to be worked out. – report back next meeting.

## **Mark Barrack -Assistant Treasurer**

Unavailable for meeting – to report next meeting-

## **Darren Fowles - Secretary**

Darren reported

Asked for training time for clubs

- South Monday 4.20 to 5.20 pm, St Phillips- Tuesday 3.00 to 4.00 pm' Grammar Wednesday 3.00 to 4.00 pm, West-Wednesday 4.20 to 5.20 pm North -Thursday 4.20 to 5.20pm, Tigers Thursday- 5.00 to 6.00 pm
- Looking at nomination for U15 State Championships – need to amended as there are still small problems with Hockey Net

## **Jessica Dawson – Hockey NSW Development Officer**

Umpiring Development Night information sent out to all clubs.

## **Kym Ellis – Registrar**

- No registration from Oxfords Modified
- Codes of Behaviour need to be checked for all clubs (Players & Officials)

## **Tony Sharpe – Fixtures**

- Nothing to report

## **Representative Convenor**

- Mitchell Allan-Waters Player of Championships at U17 State Championships in Orange
- Newcastle No: 2 won the Play the Whistle Award at the U17 State Championships..
- Newcastle U15's won the Hunter Power Carnival
- Newcastle wins all 4 games (2-0, 1-0, 7-0, 3-0) and won the final against Central Coast 1-0.
- Newcastle only had 11 players well done
- Newcastle No: 2 came third.
- Injury to Jacob Dearing goalkeeper of No: 2 Team and Toby Ferguson called up as replacement GK.

## **Stewart Dearing – Umpires:**

- Lots of new umpires for modified and good numbers for grades.
- Sheets for umpires wishing to claim their payment must be sent to Mark Barrack to be entered into Assist treasurers report
- Advised that finding umpires for 10 games on 5 June may be difficult.
- Also advised it is hard to get umpires for 7.30am Saturday mornings.
- Umpiring going well overall – thanks to those filling in at short notice.

## **Tony Sharp – Indoor Hockey**

- Nothing to report from last meeting

## **Cliff Monaghan - Equipment Officer**

- U17 teams have been fitted out with equipment and extra shirts and shorts supplied just in case of blood.
- Coaches and Managers asked to return equipment as soon as possible after championships so all can be washed
- Socks are now in stock and shorts will be due in two weeks.
- Asked if Double extra large shorts can be sent back as these are not required all are new pairs, asking for costing of shorts.
- Cliff to look into 12 game balls for state championships

## **General Business**

- David Willott submitted accounts for U17 State championships at Orange – Payment Approved

Meeting Concluded at 7.10pm

**Next Meeting: management meeting Tuesday the 2nd June at 5.30PM at NIHC Office Boardroom.**

Appendix 1 is the list of representative dates for 2009

Appendix 2 is the list of representative position holders for 2009

Appendix 3 is the list of meeting dates for 2009

Appendix 4 is the approved Umpiring & Turf Budgets for 2009

Appendix 5 Newcastle U15 Teams State Championships 2009

Appendix 1 is the list of representative dates for 2009

Newcastle Junior Boys Hockey Representative Calender

Fee of \$7 per player payable on the day

U13's 16th May 9.30am – 12pm  
U11's is to be held on the same day.

Hunter Power Conference Carnivals

Under 11 Boys Conference Carnival.....31st May 2009  
Under 13 Boys Conference Carnival.....21th June 2009

Moorebank Association Carnivals

Under 11 Boys Association Carnival.....21st June 2009  
Under 13 Boys Association Carnival.....28th June 2009

Hockey NSW Limited State Championships

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 2: 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	<b>Manager: TBA</b>

## Appendix 3

### Newcastle Junior Hockey Association Management Committee Meeting Dates & Times 2009

Commence at 5.30pm  
Tuesday 2<sup>nd</sup> June 2009  
Tuesday 7<sup>th</sup> July 2009  
Tuesday 4<sup>th</sup> August 2009  
Tuesday 8<sup>th</sup> September 2009

Annual General Meeting  
Nomination for position to be returned by  
Tuesday 2<sup>nd</sup> November 2009

**AGM - Tuesday 1st December 2009**

Appendix 4 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
<b>Umpiring Budget</b>								<b>\$4,890.00</b>

### **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
<b>Turf Hire Budget</b>								<b>\$36,720.00</b>

Appendix 5  
Newcastle U15 Teams State Championships 2009

Newcastle U15's No: 1

Newcastle U15's No: 2

<b>First Name</b>	<b>Surname</b>	<b>First Name</b>	<b>Surname</b>
Joshua	Trickett	Toby	Ferguson
Jayden	Allan-Waters	Nathan	Bailey
Mitchell	Brown	James	Billingham
Tim	Burstal	Alexi	Comimos
Matthew	Dawson	Matthew	Cussen
Nicholas	De With	Ryan	Dorahy
Tom	Duck	Liam	Fulmer
Jack	Grosskreutz	Malichi	Halliday
Toby	Hancock	Zachary	Luker
Nicholas	Hill	Thomas	McCallum
Owen	Logan	Damon	Pryor
Chris	Reynolds	Marcus	Van Egmond
Lachlan	Skene	Brendon	Wilkinson
Jack	Verhuel	Andrew	Woods