



DUBBO CITY HOCKEY CLUB

MINUTES OF GENERAL MEETING HELD ON 25 FEBRUARY 2020

- VENUE:** Western Star Hotel, Erskine Street Dubbo
- CHAired BY:** Juliet Duffy
- MEETING COMMENCED:** 8:20 pm
- ATTENDANCE:** Jane Rindfleish, Mark McKenzie, Margie McKenzie, Belinda Stewart, Joanne Brooks, Juliet Duffy (via phone), Wayne Garraway, Mark Hawke and Janine Pearce and Chris Ward.
- APOLOGIES:** Justin Brooks, Wes Giddings and Brad Bush
- Apologies accepted and recorded
- MINUTES OF PREVIOUS MEETING HELD ON 21.2.2019** Minutes of the previous meeting held on 21 February 2019 were read and adopted as a true record of the meeting held.
- Moved:** Chris Ward **Seconded:** Belinda Stewart -
Carried

CORRESPONDENCE

- Club Pack from the Association was made available at the meeting and discussed.
- In 2019 club members paid City Hockey Club a fixed fee. In turn, the Club then paid out a fixed fee per team to the Association. In 2020, the association are charging a fee per player direct to the players and that will go to the association (not Dubbo City Hockey Club). There will also be no match or training fees

charged to the Club as no income will be generated by the club to pay these fees to the Association.

- As it stands, there is no money for shirts and equipment required including goalie gear, except to use funds on hand. In addition, if City Members wish to fund a 'good will gesture' to one of its members – this will also have to come out of funds on hand. Although as a club we have limited out goings (there are some, including accounting, bank, website etc), however, we will have no income generated from members' fees.
- Example of concern is the Men's side.. For one team, previously the association was charging City \$2200 a team – that is, 10 players playing if paying \$220 (the fees for 2020). If you have 17 players registered in the team – that is a lot more money generated to support our club. This is a concern for our City Club.
- Discussions occurred including Juliet suggesting we need to write a letter to challenge the outcome in the fee structure of payment. City are unlikely to agree to it. Juliet Duffy expressed concern that the clubs will fold with the inability to be able to have a buffer in the clubs. Mongo has been approaching various clubs and members to discuss what their opinions are in relation to the changes
- Juliet Duffy – request a clarification from the AGM. Or was it done at a planning meeting. Juliet Duffy feels that the club is not able to support their clubs without an income stream.
- Noted also that fees are up by 10% - where CPI is 2.1% therefore the association has increased fees substantially. How was the 10% put forward as a reasonable fee.
- The \$220 fee includes training fees. It is understood that 1 hour will be nominated for training. If any city team chooses not to train, they also are contributing towards others who are training.
- City in 19/20 'subsidised' members' fees. This now has changed for 2020.
- Noted that it is understood that fees from Dubbo City Council have gone down – not up.
- We charged members \$200 in 2019. Also, Juniors had no club fees, only NSW in that year.
- Likely to be a proposal that was put to the committees, and then the committees put it to the board. The people effected are the clubs.
- SUGGESTION – Mongo has suggested a cap fee per team rather than a per head charge.

- This will then be put to the executive of the City Club.
- It is a requirement to have \$55 paid as part of quarterly instalments through revolutionize. If someone hasn't paid, they then become unfinancial.

TRAINING

- Training – Suggested time for training 6:00 pm to 7:00 pm on Thursday night with a full field for the three teams for the seniors.
- Secretary to distribute team sheets, nominations, training.
- We need to send through any review of the grading for the women's teams to the association by Saturday.

GENERAL BUSINESS

- Chris Ward – with the new fee structure, people within the city club who are life members have been exempt from paying City fees to date. Life members of City Hockey Club are Les Ritchie, Vicki Carman, Craig Johnston, Brad Bush, Neville Stewart, Margaret McKenzie, Mark Hawke, Wayne Garraway and Chris Ward. How does City propose this is paid? It was decided in 2020, those players that are still playing will have their fees met by the City Hockey Club.
- **Moved** by Juliet Duffy and **seconded** by Jane Reindfleish
- Nicola Davies' husband (Mark) has been diagnosed with a brain tumor. Nicola has six children playing hockey as well. Margie suggested that we cover the cost of the family's fees. Nicky provided great support to the club.
- It moved that \$500 be paid for Nicola.

Moved: Margie McKenzie **Seconded:** Jo Brooks

- Chris Ward requires two signatories to approve internet banking payments now that Kendall has resigned her position. Belinda Stewart will now be the other signatory as well as Juliet Duffy.
- Mention was made of "Old Boys Money" which is held in an account with Regional Australia Bank. There was discussion as to what account it is. It is believed that Craig Chapman, Craig Johnston and Vicki Carman are the signatories on this account. Juliet Duffy requested further clarification about the details of this account.

SPONSORSHIP

- Brad Bush rang the Western Star to re-sponsor the club for the 2020 season and they are happy for us to remain with the Star. City men and City women are more than happy to remain with the Western Star.
- Chris Ward will prepare a letter to Western Star and provide a copy to Brad Bush and he will speak to the Owners.
- We need to encourage all teams to return after the game to the pub.

SHIRTS AND EQUIPMENT

- The men require shirts and got through the last season, but need to move towards a complete set. Wayne will organise the shirts, need 20 plus shirts.
- Chris suggested we keep 1 shirt from the old shirts just for club history.
- The women also need new shirts. We need to get shirts numbered from 1 to 40. We do not need sponsorship on the shirts, the Western Star have said they only require us to attend the pub. Sal will co-ordinate the shirts. Chris will help.
- Mark and Wayne will organise the men's shirts.
- Margie will check if juniors need more shirts.
- The old hoodies that were purchased were \$60.00 and were ordered 6 or so years ago. Women like the zipped versions.
- Secretary is to email a request to all members for shirts to be returned to either Janine at the NAB Bank or Jo and Justin at Hibbards Office. As we have allocated numbers we are able to do a stock take of returned shirts.

CITY TIDY UP AND CLEAN UP OF SHED AT COMPLEX

A day is required at the Hockey Complex to go through all equipment in the shed Jo, Margie, Sal and Chris are available on 7 March at 1:00 pm.

OPEN DAY/COME AND TRY/REGISTRATION DAY – 14 MARCH

Margie and Jo will attend.

KEYS

- Wayne has a key to the complex which he needs to return to the Association and request a new key. The club should receive 3 keys.

UNFINANCIAL PLAYERS

- Unfinancial players from last season are: Nicola Davies – the club should have received an incentive and this did not come through – Margie will follow this up; Lucy Ferguson – Margie will follow her up; Kennedy Chapman – this is most likely an oversight; Sharon Leach – still owes \$10.00 – although not playing this season; Rodney Morrison – Chris will provide a tax invoice and the club will receive the money as sponsorship.

Secretary will email team sheets to men, women and junior convenors

MEETING CLOSED

9:44 pm