

PMHHA Management Meeting 03/21- Minutes

Preliminaries

Time: 18:30 15.04.2021

Location: SETTLERS INN

Attendance: ALI HUDSON (REMOTE), Rod Winterton (REMOTE), Ashley Grummitt, Simon Thresher, Graeme Ferguson

Apologies: Lou Currey (Absent on Leave), Tracy Holmes

Meeting Opened: 1840

Meeting Closed: 1730

Items of business – Procedural & Strategic

1) Previous minutes

- a) See attached

ACTION: Accepted with acclamation

2) Management Committee Positions

- a) All filled

ACTION: NFA & item closed

3) Correspondence in / out

- a) In
 - i) Request to alter start date of PMHHA season re Flood Impacts to members
 - ii) HNSW requesting booking of fields for Under 13s state training
 - iii) PMHC on-going lease negotiations
 - iv) Sports Clean quotes and general corro
 - v) Soccer requests for field use
 - vi) HNSW various corro - AGM, newsletters, inclusion updates, education week
 - vii) CHHC advising of 2021 committee
 - viii) Rep Player grant applications from Bayden and Emerysn
 - ix) Building Contract from C2Hills re clubhouse & upgrades
- b) Out
 - i) Approval to alter start date of PMHHA season
 - ii) Confirmation of HNSW bookings
 - iii) Questions back to PMHC re lease arrangements
 - iv) Acceptance of quote for Sports Clean
 - v) Signed builders Contract to C2Hills
 - vi) Reply to "Smiths" re Grant applications
 - vii) General administrative corro

ACTION: For info only - NFA

4) Appointed Support Roles

- a) All positions appointed except for:
 - i) Junior Development Manager

ACTION: For info & discussion

Discussion was around who to approach. AG & GF approached Jarrod Smith who declined, GF approached Ali Hudson who was is not in a position to commit one way or the other. Col Pursehouse currently leading the training sessions however the focus also needs to be on growth and game development as well as training.

5) Facilities Upgrade - PMC

- a) Builders appointed & Contract Signed - \$1.424million (refer email decision by PMHHA 29.03.2021)
- b) Milestone 2 paperwork sent to Fed Govt (\$95k)
- c) Approx start date: Commenced 12 April 2021
- d) Engineering consultancy
 - i) pillars and post
 - ii) possible small cost
- e) Outstanding consultancy / plans
 - i) final S68 plans yet to be submitted to PMHC – re floor wastes and similar – ST to arrange
 - ii) Costs – owe C2Hills approx. \$48,000 in grant funding & project management fees

ACTION: For info only - NFA

6) Strategic Policies

- a) 2 x Representative incentive policy updated, uploaded and made current for 2021 and passed on to Rep team managers
- b) Life Member details form part of the Constitution
- c) Juniors playing senior policy updated and attached

ACTION: NFA on sub-item a & b

Resolution that PMHHA Committee approve the updated Juniors playing seniors policy

Discussion around the differences in the revised Juniors playing seniors policy; namely clarity and removal of ambiguity, and consistency in the approach to application of penalties

ACTION (c): Vote – Yes 5 for 0 against resolution passed

7) Budget

- a) ST & RW adjusted to suit revised Juniors format but maintain \$50k “sinking fund” as well as other standard annual operational costs.

ACTION: For info only - NFA

Items of business – WHS & Facilities Management

1) Deterioration of goals

- a) ST contacted mobile welder guy – hopefully here Tuesday 13 April. Will also look at gates and other metal items that are broken or damaged – ST MET ON THURSDAY 15 April

ACTION: For info only - NFA

UPDATE – ST Met 15 April with welder on-site prior to committee meeting. He is going to undertake various repairs as required on a ‘do and charge’ basis given the nature of the repairs.

2) Foot baths and general appearance

- a) ST to follow up Macca – again

ACTION: For info only - monitor

General consensus that a weekly / monthly works schedule be formed with an emphasis on hygiene and cleanliness.

3) Driveway / point of entry

- a) Suggest leave as is, accept the risk for the moment as the site will be closed off prior to season start; place burden across to builders and / or get the to fill with spoil

Resolution: That PMHHA accept the risk at present, pending commencement of building works. Should building work not commence by season start, PMHHA to revisit the risk

ACTION: Vote – Yes / No

Resolution set aside on the basis that construction works have commenced. ST will advise the PMC to undertake talks with the PM and contractors to use spoil to remedy the entry / exit road in the interim.

4) Grass length and grass clippings (communications from users)

- a) Noted – not much we can do in the current weather. 1 x cut per month. Provide instruction to contractors to cut “away” from the playing surface and / or catch their clippings.
- b) Suggest a second cut per month for April / May to get the length down to a manageable level

Resolution: That PMHHA approve 2 extra lawn mowing runs over the months of April / May and provide instruction to the contractors to catch the grass and / or cut away from the fields after the week of 03 May 2021

ACTION: Vote – Yes 5 for 0 against resolution passed.

It was also noted that the current contractors are engaged directly by PMHC with PMHHA paying the difference. The above works would be from PMHHA’s own funds. 5 for 0 against

5) Turf lifting

- a) Sports-clean here the week of 03 May and will service both fields. Clean, repair and if required top dress
- b) ST Chlorine treated lines and areas of algal growth as per sports clean instructions

ACTION: For info only - NFA

6) Scoreboards

- a) Approx first week of May 2021

ACTION: For info only - NFA

7) Other WHS & Facilities items?

AED has been identified as unserviceable. GF has rectified the AED with new batteries, new pads and a service. AED is now serviceable.

Matter resolved. NFA

Items of business – Operational

1) Facility Use

- a) Facility is now in use solely for Hockey
- b) Over \$10k in non-hockey use in the off-season
- c) HSNW have requested facility hire for Under 13’s state team selections (refer email decision by PMHHA on 16.03.2021)

ACTION: For info only - NFA

2) MNCHL - Update

- a) TBA from committee members

ACTION: Noted that no reports or information forthcoming. General discussion around MVHA damage and known facts around start dates and impacts etc

3) Rep teams update

- a) AH – Juniors and Opens
ST provided an update – 18’s B&G and 15’s Boys under training, coaches and managers appointed, accommodation arranged etc.
- U15’s Girls awaiting return of coach (Jarrod Smith) from National tournaments. Nominations trickling in for Opens*

ACTION: Accepted with acclamation

AG requested a list of Eols to date for 13's Boys so that he can assist with recruitment.

b) SB – Men's Masters

ST provided an update – 40's / 45's Mens selected and ready to leave. Expressed the need / desires for a 50s team in Grafton as it will assist PMHHA with future bidding for tournaments. Currently have approx. 8 people Eol'd for 50s Men

ACTION: Accepted with acclamation

4) Request received under "Representative Grants and Financial Assistance Policy"

Both Bayden & Emersyn Smith have applied for the \$400 Rep Player Funding Assistance. The matter was discussed at length and the positive benefits schemes such as this bring to hockey and the development of local players.

Resolution: That both Bayden & Emersyn Smith be deemed as "eligible" under the Representative Grants and Financial Assistance Policy

ACTION: Vote – Yes 5 for 0 against resolution passed

Resolution: That both Bayden & Emersyn Smith be deemed to have met the required activities and therefore eligible for the \$400 on the proviso that their final activity is a PMHHA social media shoot (President handing them their money etc)

ACTION: Vote – Yes – on the Proviso listed within the motion 5 for 0 against

PMHHA Season 2021

1) Juniors update

a) Format modified as per member clubs requests and PMHHA email vote on 25.03.2021

ACTION: For info and discussion

PMHHA happy to support and facilitate this move from the Member Clubs

2) Registration numbers

a) ST provided update – current membership is approx. 410. Approx 100 person have not taken up the 2for1 offer to date. With the lower-than-normal numbers, greater emphasis to be placed on allowing people to play when and where they can.

ACTION: For info only

3) Start date

a) ST to provide update – refer corro in / out and PMHHA email decision on 06.04.2021

ACTION: For info only, member clubs advised - NFA

4) Policies

- a) Playing rules – first draft attached
 - i) Playing rules juniors tommah / stick above shoulders
 - ii) 14 per card
- b) Umpires – attached

ACTION (a): For info only pending discussion with the club leadership group. Consensus from those present is that Tommahawks, and stick above shoulders SHOULD be allowed in highest level of junior hockey as it is a normal skill that needs to be used and coached. ST to take this advice with him to the next meeting of the presidents.

Resolution (b): That the updated and amended umpire's policy and honorariums be approved by PMHHA Committee

ACTION (b): VOTE 5 for 0 against. Resolution passed.

Noted that a brief discussion was held around what the general updates mean in practical terms – clarification on responsibilities, clarification on honorariums

5) Provisional team nominations to date

| Predicted PMHHA Hockey as at 31.03.2021 | | | | | | | | | | | | |
|---|----|----|----|----|----|----|------|------|-----|-----|----|----|
| | AW | BW | CW | AM | BM | CM | O13A | O13B | U13 | U11 | U9 | |
| ASHC | | 1 | 1 | | | | | | | | | 2 |
| CHHC | 1 | 0 | 2 | 1 | 1 | 2 | 1 | 1 | 1 | 2 | 2 | 14 |
| PCHC | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | | | 8 |
| TPTHC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 | 2 | 13 |
| WHC | 1 | 1 | 1 | 0 | 1 | 1 | 0 | 1 | 0 | 1 | 1 | 8 |
| | | | | | | | | | | | | 45 |
| | 4 | 4 | 6 | 3 | 4 | 5 | 2 | 4 | 3 | 5 | 5 | 45 |

*Risks:
A Grade men
O13's A Div
Under 13s*

ACTION: ST to take this information to next Presidents meeting

6) Competition formats

- a) What to do if we don't get the full complement of teams?
 - i) It is clear that PMHHA have the numbers to create 4 teams per grade,
 - ii) encourage clubs to think about hockey in general,
 - iii) Reduce competitions to 9-a-side where numbers are not quite there,
 - iv) try to create a PMHHA based 4th team that plays in the Black and Gold of PMHHA and NOT a club shirt,
 - v) Condensing or removing a grade was seen as a last resort only

ACTION: ST to take this information to next Presidents Meeting

7) Exemption requests

- a) See attached PCHC request - Kaitlin Pell be allowed and exemption to play for 2 x Clubs in season 21.
 - i) Kaitlin would play B Grade for Port City
 - ii) C Grade for All Stars and no other club (inc. port city),

Resolution: That the exemption request from PCHC be allowed and Kaitlin Pell shall be allowed to play B Grade for Port City and C Grade for All Stars

ACTION: Vote – Yes 5 for 0 against. Resolution passed