

## PMHHA Ordinary Committee Meeting – 01 Feb 2022

### Attendance

- Simon Thresher
- Graeme Ferguson
- Rod Winterton
- Ashely Grummitt
- Lou Currey
- Jeff Maker

### Apologies

- Tracy Holmes

### Details

- Held at PMHHA hockey facility
- Meeting Opened 17:52
- Meeting Closed 20:17

### Agenda

ST, as President provided, a welcome to new members and returning members alike noting this is the first of the Committee Meetings for the 2022 Season and post AGM.

#### 1. SAFETY

- a. Recent insurance Co. visit
  - i. Signage
  - ii. Conditions of entry
- b. Deteriorating Goal
- c. Old Canteen - Timber work around viewing area
- d. Bottom of steps up to canteen
- e. Disabled access - nil to (old) undercover area
- f. Top Field deteriorating fence
- g. Old showers / toilet areas

**COLLECTIVE NOTES** – The items listed above were discussed at length including the insurance claim risk assessment site visit by a Risk Assessor. All items deemed related and that a Hazard Risk Assessment will be undertaken within 1 month that will provide guidance on a way forward to address risks.

**ACTIONS** – Simon Thresher and Jeff Maker to undertake risk assessment and arrange costings on various safety items that need to be rectified.

#### 2. STRATEGIC

- a. Asset management plan
  - i. Procurement of items for canteen / bar / clubhouse
  - ii. Formation of sub-committee to oversee and manage,
  - iii. PMHHA willing to invest \$\$\$...???

Agreed by all that a collective approach to what is needed within the clubhouse to make it operational is required. Suggest that PMHHA contact the Canteen and Bar Manager to form a small committee of persons that have café / kiosk industry experience to advise PMHHA on what is required to deliver a level of service that is a step above previous canteen initiatives undertaken by PMHHA.

b. Liquor Licence

- i. upgrade to on-premises license (\$307 annual, \$481 initial processing fee)

Agreed by all that PMHHA apply to upgrade to on-premises liquor licence. PMHHA will assist with any additional training requirements required of personnel to hold this licence.

c. Fenced off areas

- i. Clubhouse to Ocean Drive
- ii. Southern access
- iii. Halfway entry exit to top field
- iv. Tall netting to clubhouse area – urgent need for this item JM to action.

Agreed by all that these items be accommodated in the risk assessment.

d. Deck and additional stairs to northside club house

Agreed by all that this item be placed on hold until further notice, noting the step down from the final step to the grass area on the northside of the club house needs to be addressed in other ways.

e. Grants and Funding

- i. RSFF - just under \$1mil for new surface upgrades
- ii. Club Grants - changerooms approx \$60,000K

ST provided general update on status of grant applications. RSFF was unsuccessful and Club Grants still awaiting determination.

### 3. OPERATIONAL

- a. Formation of 3 new committees - capitalise on number of volunteers that have put forward their names;
  - i. Asset Management
  - ii. Game Management
  - iii. Re-establish Rep Team committee

All agreed that this is a good move. Also agreed that where possible the term “committee” be avoided. ST to canvas those members that expressed interest in helping out at the “committee” level at the 2021 AGM. Terms of refence to be short and succinct; noting that PMHHA rep teams should fall under the remit of PMHHA as these teams represent PMHHA rather than ‘clubs’. TBA via GF & ST.

## Terms of Reference to be devised TBA

- b. Summer Comp
  - i. 5 Weeks - Last Week of Feb all of March
    1. Minimal fees (notwithstanding HNSW requirements - push the come n try limits?)
    2. Come n Try - free "rollup and play" each night prior to summer comp
    3. 7-a-side or 'super 9s')
- c. Winter Comp
  - i. Maintain 2021 format
    1. PMHHA position on Premier League / Hockey League with MVHA
  - ii. Commence Wed 27 April - GF's approx. Sat 17 Sept
  - iii. Policy Updates
    1. player eligibility for finals
    2. Umpires and TO's and penalties for non-compliance
  - iv. Umpire Strategy for 2022. How do we support the clubs in finding and training new umpires, can we develop a simple 'umpiring for dummies' approach for lower grade umpires?

COLLECTIVE NOTES – Lengthy conversation was had about recruiting mechanisms and ways to successfully approach. Included;

- 'boosted' social media content
- Capturing on the enthusiasm and willingness of Derek Arnberger to run with a recruiting programme – ST and GF to formulate a plan with DA to achieve this.
- Trying 'letter box' style information flyers
- Minkeys and U9's being "free" subject to registration and AKV requirements
- Promotion of the Summer Comp 'come n try' afternoons
- Canvassing clubs to work together towards the common goal
- PMHHA happy to facilitate the playing of MNCHL at PMHHA facility though nothing heard at this point in time re MNCHL.
- Incentivising players, teams and clubs to recruit, including
  - 50% of fees if you bring a mate
  - team entry fee discounts if say 4 x new players are named in that team
- Move forward with 2021 format, increase policy development on player eligibility for finals and umpire and TO duties – ST to Action.
- ST committed to undertaking more umpire sessions in a more informal 'conversational' setting to encourage open and collaborative approach to officiating.
- RW happy to work in the background on the Umpiring payment structures.

## 4. CLUBHOUSE and GRANT AQUITAL

- a. Provide general update.

Clubhouse is at 95% completion. Possible civil works completion delays until May 2022.  
Works are over budget and the general agreement was to investigate options to service this budget over run, as well as provided PMHHA members a 'complete package'.