PMHHA Management Meeting

Tuesday 01/08/23

**MINUTES**

PRELIMINARIES

Time: 5.45pm

Location: PMHHA Clubhouse

Attendees: Simon Thresher, Graeme Ferguson, Ashley Grummitt, Richard Thomas, Tracy Holmes, Peter Farrugia, Caroline Hill

Apologies: Jeffrey Maker

ITEMS OF BUSINESS – PROCEDURAL & STRATEGIC

1. **Previous Minutes**

[https://www.portmacquariehockey.com.au/scripts/download/file/&id=at53pwnitqyimjcc](https://www.portmacquariehockey.com.au/scripts/download/file/%26id%3Dat53pwnitqyimjcc)

***ACTION:***Vote – motion carried

1. **Confirm decisions made via email**

N/A

1. **Outstanding action items from previous meeting**

Capital works - Awaiting final make up of essential works prior to deciding on desirable works and / or early loan repayments (2 x POS systems, iPads and / or PCs for data entry, Fridges and Freezers and other equipment, Security grille between canteen and bar.

***ACTION:*** required extra capital works funding to be allocated to Emergency Exit signage in dugouts, footpaths, fencing replacement and netting replacement on top field. Future

quotes to be obtained for decking in front of canteen roller doors for wider access pathway and for the security grille or door between canteen and bar.

1. **Brief Financial Summary**

Change rooms, further works, grant funding discussed, additional works (access driveway, footpaths, fences) - as discussed above in capital works above.

Insurance works and claim – front fence repair currently underway due to car damaging fence.

1. **Association Awards Night/ Presentation Saturday 16-September (Grand Final Night)**

Awards to present, under review and will be sent via email to delegates to nominate.

Catering and entertainment, association to contribute $1000 towards event. Trophies / Awards for winners and runners up for Juniors and Seniors .

Presentation/awards night discussed. Trophies are currently being organised with the assistance of Richard Thomas. Trophy costing is approximately $7000.

1. **Season Progress**

MNCHL – 1 game remaining in the season. Discussions to be held on 02/08/2023 with delegates regarding future of league and 2024.

Juniors Hockey – focus on junior recruiting for 2024 with delegates to discuss. Possible push within the Catholic Schools with Peter Farrugia’s involvement.

1. **AGM**

Match committee reports required and Club President reports to be sent to ST prior to AGM – looking at early December date.

1. **Any other business**

Reminder to all clubs: Canteen helpers (must be over 16 years, adult supervisors, use POS/barcode scanner)

Roller Door in canteen doesn’t stay up, ST has added this to the defect list

Lee Mcintosh’s new business model to be discussed once more information becomes available – is this the right fit for the Association and field fee discussions to be had.

Meeting close: 6.50pm