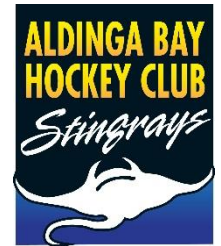


ALDINGA BAY HOCKEY CLUB INC



ANNUAL GENERAL MEETING MINUTES

Aldinga Bay Hockey Club, Saturday 18th September 2021

Meeting opened 1.10pm

1. **PRESENT:** Melissa Shrive, Jacqui Best, Kat Best, Roger McDonald, Mark Russell, Wendy Huntington, Mark Elliott, Sarah Steele-Tinker, Frankie Edwards, Geoffrey Best, Mitchell Hibbird, Tara Anderson, Lee-Anne Elliott, Liz Pitcher, Steve Quick, Deb Quick

2. **APOLOGIES:** Kim Denton, Bruce Pitcher, John Pitcher, Richard Langford, Sam Marchetti

3. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
Melissa presented the minutes of the previous AGM

Acceptance of previous AGM minutes moved by: Mel
Seconded by: Liz
Carried by: All

4. **BUSINESS ARISING FROM MINUTES**
ABHC has addressed SCHA with concerns regarding dangerous stick play among junior and senior players. Some members feel this hasn't been followed up sufficiently and could impact the future of juniors not wanting to play senior matches

5. **CORRESPONDENCE**
No correspondence pertaining to this AGM

6. **REPORTS**
 - **President**
Written copy provided and presented by Jacqui- *see attached*

Acceptance of report moved by: Jacqui
Seconded by: Sarah
Carried by: All

 - **Treasurer**
Written copy including Audited Financial Statement for 2020-2021 provided by Antonia and presented by Melissa- *see attached*

Antonia moves that ABHC accepts Accru Harris Orchard as auditors for 2021-2022 financial year. Seconded by Jacqui. All in favour. No abstentions. None against

Antonia moves that ABHC accepts Cheryl Bencetti as external bookkeeper with a monthly fee of \$165. Seconded by Kat. All in favour. No abstentions. None against

Antonia moves that ABHC do not increase club membership fees for 2022 Winter season.
Seconded by Steve. All in favour. No abstentions. None against

Acceptance of report moved by: Melissa
Seconded by: Deb
Carried by: All

- **Senior Coordinator**

Verbal report presented by Roger

Blue women played consistently throughout the season. Blue men showed improvements. Black men were short players most weeks but still played with a lot of enjoyment. Black women even though short players most weeks too, worked very hard for each other and played well and competitively. Ensure there are enough players split evenly over all 4 senior teams in the future. More seniors at training would be ideal. Suggested changing the night or hold two training nights

Acceptance of report moved by: Roger
Seconded by: Mark
Carried by: All

- **Junior Coordinator**

Written copy provided and presented by Kat- *see attached*

Due to SCHA junior presentations being cancelled this year, SCHA awards were acknowledged at club presentations. ABHC had a strong representation this year: Equal Best and Fairest U14 girls- Tilly Brennan and Lucy Anderson. Runner Up Best and Fairest U14 boys- Christopher Pitcher. Runner Up Best and Fairest U17 girls- Tilly Langford. Runner Up Best and Fairest U17 boys- Jack Elliott

Introducing an U18 grade: Discussed player safety, no mixed grades, loss of players, player retention, recruitment, player size and age differences, programming, juniors not confident to play senior games, mixed seniors

ABHC proposals to SCHA AGM:

Proposal 1: Mixed seniors- Majority in favour. To be proposed at SCHA AGM

Proposal 2: U10, U14, U17- Majority in favour. To be proposed at SCHA AGM

Proposal 3: U11, U15, U18- Majority not in favour

Proposal 4: U9, U12, U15, U18- Majority not in favour

Steve advised there will be immense changes and heavier consequences regarding umpiring throughout the association in 2022, no juniors will umpire senior games solely, a roster is needed for juniors to umpire, the process to qualify a junior to umpire needs changing and realigning umpires needs and wants

Acceptance of report moved by: Kat
Seconded by: Wendy
Carried by: All

- **Volunteer Coordinator**

Verbal report presented by Deb

Overall, it has been a good season. Volunteers have been minimal this year. Canteen has done well. Meat tray roster (team allocated and Roger) has not had a good start. Bunnings BBQs have been very easy to fill. More volunteers needed for 2022

Acceptance of report moved by: Deb

Seconded by: Sarah

Carried by: All

7. AGENDA ITEMS

- Aldinga Sport Park
- Online match cards

8. ELECTION OF OFFICERS:

The below positions declared vacant by Jacqui

- **President: Jacqui Best**
Nominated by: Tara Anderson
Seconded by: Kat Best
Carried by: All
- **Secretary: Melissa Shrive**
Nominated by: Jacqui Best
Seconded by: Wendy Huntington
Carried by: All
- **Junior Coordinator: Sam Marchetti**
Nominated by: Kat Best
Seconded by: Liz Pitcher
Carried by: All
- **Senior Coordinator: Roger McDonald**
Nominated by: Liz Pitcher
Seconded by: Jacqui Best
Carried by: All
- **Positions still declared vacant:** Sponsorship Officer, Website Manager

9. NEW BUSINESS:

- **Aldinga Sport Park:** Steve provided an update: Equestrian will be expanding and staying in Aldinga and will not be relocating. The training lights on the Western field will remain as are, but CoO have still committed to installing playing lights on the Eastern field. ABHC have advised CoO that due to the segregation of the new complex and the hockey fields by Equestrian staying, dual occupancy of the new complex would no longer suit ABHC and would like to investigate reverting to a transportable. At current, ABHC are renegotiating with CoO and their commitments
- **Strategic Plan:** Needs updating
- **Sponsorship Booklet:** Needs updating

- **Online match cards:** Steve advised that there have been discussions within SCHA regarding digital recording of match cards. Players / Clubs will need to consider a likely cost of approx. \$2-\$4 per player

10. MEETING CLOSED: 3.30pm