



- Training – now to include rotation to 3<sup>rd</sup> turf
- Signage – Doug to invoice McDonalds for field signage; Toilet sign still to go up in vestibule are on upstairs toilets
- Rotary hoe hire – further work to be held over until after winter/ season.
- Judiciary members nominated by clubs. – raise at P&S meeting if none received by Adam

Clubhouse Extension/ 3<sup>rd</sup> Turf Report: Craig Colvin

No report

Correspondence John: (relevant – highlighted –list tabled)

- MidCoast Council Lease – Doug rang council and will send in our old schedule to them as a rent review is due.
- Cougars Hockey Club WWC Registration – this needs to be forwarded to Kevin for recording
- Just Hockey Sponsorship Proposal – to be forwarded to all board members for consideration and ideas at next BOM meeting
- Sports clean equipment and turf cleaning – agreed equipment purchase is priority – Grants to be looked at. Cleaning to be done at end of season. New Grant opens 1/5/18

Roles and Responsibilities for Board Members to provide Monthly Reports (preferably in writing to John to be included in minutes when constructed)

\*NSW Affiliation Roles

**\*Treasurers Report: Doug**

- **Report**
  - Liquor license?
  - Eftpos being used well, some teething problems regarding balancing. Must do settlement at end of each day it is used.
  - **Commonwealth bank have reversed the hire fee.**
    - Business Arising
    - Questions from last meeting - nil

**Club House Director: LT**

- **Report:**
  - Wants to get an idea of drink usage so we can keep less stock
  - New canteen roster to be completed including Duty Roster
  - Prices need to be updated
  - Bug killer for clubhouse – LT to investigate regulations/ prices
  - Possible guide to food prep for clubs to minimise wastage

**Turf Director: Shane**

- Business arising:

- Good uptake by High Schools in the area to use turfs for sports
- Sports carnival for Taree HS ?do they require canteen
- Will prepare the new turf Friday for play this weekend
- Shane to organise 3 quotes for machinery and fencing

**\*Umpire Director: Adam**

- Business arising: - no report
- Zeke Newman is HNSW contact for umpire development

**Juniors Director: Dylan** –Junior Match Committee, Participation/Recruitment Report;

- Business arising:
  - Wants to run Tier 2 program – will wait for draw to see times available
  - RCC “interim” is Digby Chalmers
  - Now have to supply umpires for 18’s

**\*WH&S and Member Protection Officer: Kevin** – Fields/ Players/ Clubhouse/Defibrillator

- Business arising:
  - Kevin to check out the broken cement case at base of hill
    - Risk assessment
  - Current assessment needs to be simplified

**Senior Reports: Shelly** – Seniors match committee reports

- Business arising:
  - SMC meeting tomorrow to finalise the draw
  - JMC also finalising the draw with possible changes in times
  - SMC need to revisit frozen lists

**\*Publicity: Deb**

- Business arising:
  - 3 dates have been submitted for Grand Opening of field by Government to Craig
  - Full Saturday of games and when draw known good chance for TV coverage

**Judiciary: Adam**

- Business arising: no report

**\*Association Registrar: Deb**

- No report

**\*Representative Coordinator: Feedback from Committee/ Tony Lewis**

- New method of payment to be incorporated into representative manual

**Carnival Committee:** Association Wide – rep from every club. Chaired by Lynne Turner.

- No report

**General Business/ Business Arising from P&S Meeting 13<sup>th</sup> Feb 2018:**

From P&S meeting:

Vote on motion that: Single nomination teams be able to increase from 18 to 20 the number of players that they can register per season. This is to be raised at Presidents and Secretaries meeting in May for vote and if accepted amendment of the senior playing rules written.

General Business BOM:

- Carpet for Clubhouse – Tucknotts quote for carpet tiles on 18<sup>th</sup> April – Michelle and LT to liaise. 3 quotes to be sourced.
- Upstairs Toilets and cleaning – Deb to check with Pete if he is okay to clean, if not, how do we proceed? EOI where we source someone and pay? Legalities involved.
- NBN has been connected now have to source a provider. Telstra have been asked but we need to assess cost v service. Doug and Deb to investigate providers.
- Need to have a disability policy that promotes inclusion. This needs to be sent to all board members and approved at next BOM meeting.
- Investigate an electronic signature for signing the minutes
- Shane needs to submit his proposal for cleaning in 2018
- Women's Masters are to have their own Bank Account in 2018 like men.
- John is working on wheels for goals
- Jane McNeill to be approached by Deb regarding accommodation from 2017 Masters

**Meeting Closed: 2130hrs**



April BOM  
correspondence 201