



PO Box 3514, Caroline Springs, Vic 3023

[www.carolinespringshockey.com](http://www.carolinespringshockey.com)

[secretary@carolinespringshockey.com](mailto:secretary@carolinespringshockey.com)

0415 112 742



# MINUTES

Committee Meeting held on: 13 Jan 2020

Time Opened: 6:45 pm

Location: Melton , Atherstone Athletics Facility

Attendees: Kathy Jungfer, Ron Shadbolt, Priyanka Dasgupta, Daniel Payne, Agnes Mifsud, Caroline Bate

Apologies: Melissa Lake

Chairperson: Kathy Jungfer

Minute Taker: Caroline Bate

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## Item 1 – Previous Minutes Review

**Presenter:**

[discussion] NIL

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 2 – New Membership Requests****Presenter:**

[NIL)

**Motioned:****Seconded:****Actions required:**

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**Item 3 – President Report****Presenter: Kathy Jungfer****1. Family fun day at the Willow -**

Saturday 18/01/20 Come and try out day

Volunteers : Kylie, Nettie, Babal, Luke Tanenberg, Ron, Kathy

**2. Fixtures -** Give feedback requested on match times and days - hockey victoria.

- preference fix run of matches i.e. womanss before men vise versa

Home- Saturday 2;00-3:00pm

**3. Uniforms**

Juniors Uniform:

- Need to finalised balance owing
- Agnes suggesting at printing childs name at the back of the uniform.  
Kathy will look to inquire.

Seniors Uniform:

- February 10th will be try on for seniors
  
- 5. Hockey Victoria affiliation -Kathy will fill the form.
  
- 6. Electronic scoreboard - Agreed to decline.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 4 – Vice President Report**  
[discussion]

**Presenter: Ron Shadbolt**

1. Seniors coach - Dhillon Coaching Mens - Still looking for an assistant coach to help with training.
2. Team App - all minutes will be added to the website and Kathy to advice.
3. Equipements- all ready for the juniors and senior teams for 2020 season.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 5 – Secretary Report**

**Presenter: Caroline Bate, Agnes Mifsud**

[discussion]

1. Food handling registration renewal. - Kathy to fill in the form.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 6 – Treasurer Report**


**Presenter: Priyanka Dasgupta**

[discussion]

1. Account Balance: \$ 6,257.66
2. Uniform invoice to be paid - \$ 2,113.43
3. 2020 fees

Seniors

Total Fees with HV fee	Club Fee	HV Fee	with Uniform if required
Seniors	\$470.00	\$ 97.00	\$90.00
Masters Only	\$460.00	\$ 97.00	\$90.00
Senior/Masters	\$600.00	\$ 97.00	\$90.00
Junior playing Juniors and Seniors	\$350.00	\$ 70.00	\$90.00
Junior play Seniors only	\$320.00	\$ 70.00	\$90.00
Goal Keeper With Kit	\$120.00	\$ 97.00	\$100.00
Goal Keeper with Kit /Field	\$240.00	\$ 97.00	\$90.00
Junior Full Field U12,U14	\$220.00	\$ 70.00	included Club shirt/socks
Junior Half U12 (2 terms)	\$180.00	\$ 70.00	included Club shirt/2 socks
Junior Half U10 ( 2 Terms) Ages 9 & 10	\$180.00	\$ 50.00	included Club shirt/2 socks
Junior Half U10 ( 2 Terms) Ages 8 below	\$180.00	\$ 20.00	included Club shirt/socks
Junior Half U12 (1 term) who come from Springers Local	\$100.00	\$ 0.00	included Club shirt/socks
Junior Half U10 ( 1 term) who come from Springers Local)	\$100.00	\$ 0.00	included Club shirt/socks
U12 Springers Local	\$50.00	\$ 70.00	included Club Shirt
U10 Springers local	\$50.00	\$ 50.00	included Club Shirt
U8 Springers Local	\$50.00	\$ 20.00	Included Club shirt
H2H	\$0.00	\$ 89.00	includes shirt,stick,ball and bag

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4. It is matched that all seniors members fees must be fully finalised by 31st March or have an approved payment plan in place with the treasurer by 29th Feb to be eligible to play from round 1 this year.

**Motioned:** Ron Shadbolt

**Seconded:** Priyanka

**Actions required:**

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**Item 7 – General Member Report**

**Presenter:** Daniel Payne

[discussion] NIL

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 8 – Social/Fundraising Coordinator Report**

**Presenter:**

[discussion]NIL



**Motioned:**

**Seconded:**

**Actions required:**

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**Item 9 – Coaching Coordinator Report**  
[discussion]

**Presenter:**

1. Juniors Coaches  
U10 - Nettie,  
Violetta/Doug  
U12- Melissa/ Gary - to be confirmed  
U14- Luke Tanenberg

**Motioned:Kathy  
jungfer**

**Seconded:Dan Payne**

**Actions required:** Kathy will contact all to confirm appointments,  
Ron will meet with all juniors coaches prior to training.

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**Item 10 – Junior Coordinator Report**

**Presenter: Melissa Lake**

[discussion]

1. Hookin2hockey -Luke Tanenberg to volunteer, but still looking for other volunteer to take off the load to rotate. - to advertise on teamApp again.  
Kathy will go on the first week to greet the parents for PR.
2. there will be an information sheet to go out on information night.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 11 – Social Media/Communications Coordinator Report**

**Presenter: [person]**

[discussion] NIL

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 12 – General Business**

**Presenter: Kathy Jungfer**

[discussion]

1. Ron put out expression of interest for players advice if they are playing or not this season- there has been minimal reply for now.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 13 – Action Tracker Review**

**Presenter:**

[discussion]NIL

**Motioned:**

**Seconded:**

**Actions required:**

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**Meeting Adjourned at: 8:30pm**

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**Next meeting  
scheduled for: To be confirmed on teamApp**

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**Action Tracker:**