

# AGENDA

## Committee Meeting 3:45pm 4-Feb-2023 at Bridge Road, Strathulloh

Meeting called by Kathy Jungfer

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**Attendees:** Kathy Jungfer, Ron Shadbolt, Leanne Wright, Raj Apinder, Violeta Sinnott, Apinder Deol, Doug Sinnott, Amneet Kaur

Open to all other members, except where required

**Please bring:** Nil

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### 1 – Previous Minutes

Review minutes of previous meeting for acceptance

Kathy Jungfer

### 2 – President's Report

Season Update –

Kathy Jungfer

a) Fees were set and passed at the Financial Meeting on January 15th.

	2023 Fee
Seniors (Men's)	\$470.00
Seniors (Women's – includes Women's Trust Fund discount)	\$370.00
Seniors (Uni Students)	\$370.00
Seniors (GK only with their own Equipment)	\$150.00
Seniors (GK/playing on the field with their own Equipment)	\$280.00
Junior playing only Seniors (14 - 17yrs)	\$340.00
Junior Playing both Seniors and Juniors	\$360.00
Juniors Full Field	\$240.00
Juniors Half Field (2 Terms)	\$210.00
Juniors Half Field (1 Term)	\$110.00
Juniors Hockey 5's	\$100.00
Non-Playing Membership	\$30.00
Playing Coach Senior/Junior (Discount)	\$370.00
Senior Casual Package (Last 6 Games)	\$250.00

b) Senior teams have been entered for this season - Women's Pennant D and Men's - Metro 1 and Metro 2. Junior team entries do not open until the end of February. I suggest we enter an under 12s full field team and one under 14 pennant team at this stage.

c) Preseason training has begun for the seniors. Numbers are low but will hopefully improve as we continue. Brad Lennie is running the fitness and strength and conditioning based program on Monday evenings.

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d) Playing tops have been ordered with delivery hopefully in about 5 weeks - this order includes junior and senior playing tops. Tops are now going to be ordered without names and numbers. We will look into a new supplier for the 2024 season and plan so that orders will be placed before the end of this year.

e) A new supplier for socks has been sourced and socks will be ordered through Buffalo Sports in Melbourne. The colour is not an exact match but is close to our existing sock colour. The quality and price is better than socks ordered through XLR8. Delivery will also be 5-6 weeks. The minimum order is for 108 pairs @ \$8.90 +gst/pair. I have placed an order for 108 pairs of socks for our first order.

f) Coaching EOI have been received from the following:

Hookin2Hockey (under 10s and 12s) - Jagtar Gill and Jonah Hermence  
U12s (full field) - Doug Sinnott  
U14 Pennant - Melissa Lake

Kathy to email all these people to let them know they have been successful in their EOI.

### **3 - Vice President Report**

**Ron Shadbolt**

a) Ron advised that there are 10 documents in total from HV for the NIF being introduced for 2023. Ron has updated all our policies to ensure they match what HV will be released. These will be shared with all members before the next meeting. We need these to be accepted by members as they sign up for membership.

### **4 – Secretary’s Report**

**Leanne Wright**

a) Branded Coffee Keep cups - with the introduction of the no single use plastics. Could make this a fundraiser drive with EmbroideMe producing Keep Cups for the club. Cost of the coffee will be reduced for those who use their own cups. Leanne will investigate with Melton EmbroideMe as they can take over our account and set up an online store that members can purchase from directly without us having to collect orders.

### **5 – Treasurer’s Report**

nil

### **6 – General Member Report**

### **7 – Junior Coordinator’s Report**

**Kathy Jungfer**

a) Hookin2Hockey will begin on Wednesday 15th February at the conclusion of our Roadshows. Jagtar Gill will be the coach with

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Jonah as assistant. Doug has also offered to assist. We currently have 4 members registered (1 returning under 10 and 3 new members) Kathy will email all last year's Under 10s and instruct them to register for the Hookin2Hockey program for term 1. They will then be able to upgrade their HV membership (Stick2Hockey) for Term 2 onwards that shouldn't cost any more than their normal registration.

- b) All other teams will begin training at the beginning of March. I suggest a registration night (when the uniform has arrived) so that parents can register and pay their child's fees on the night and collect their uniform at this time. Registration date will be March 6th (March 13th is a public holiday) - under 14s/16s and March 8th for under 12s. Kathy to put this out on TeamApp.

## **8 – General Business**

**Kathy Jungfer**

- a) Roadshows are fully booked for this week. Schools are as follows;  
Monday - Christ the Priest (Year 5/6s - 124 students)  
Tuesday - Burnside Primary (Prep-2s - 104 students)  
Wednesday - Kings Park Primary (Year 3/4s - 116 students)  
Thursday - Christ the Priest (Year 3/4s - 140 students)  
Friday - Thornhill Park Primary (Year 3-6s - 125 students)
- b) Sports Sign Up Day at Caroline Springs Square on Saturday 3rd Feb. Kathy and Ron attended and we got lots of interest, three new members registered with HV for Hookin2Hockey on the spot.
- c) Hockey Victoria Club Development Conference - Weekend of March 4th and 5th. Kathy to email schedule to the committee for people to select which sessions they may like to attend.
- d) Men's teams will need a leader for each team. We need to get the men to nominate during pre-season which team they want to play with and then work with the men as two teams rather than a squad. Ron mentioned the need for the juniors who are going to play seniors to have some specialised training to ensure that they do not develop 'bad habits' through the lack of training. Ron is happy to take training on a Monday night for this group of juniors who are playing seniors.
- e) Deol can source junior sticks from India for under \$15/stick including freight. We will buy a supply of these sticks for our new juniors coming for Hookin2Hockey. We will then be able to sell these to some of these players. We will begin with purchasing 50 sticks, 30 @ 28", 10 @ 32" and 10 @ 34.

**Kathy Jungfer**

**Kathy Jungfer**

**Doug Sinnott  
Ron Shadbolt**

**Apinder Deol**

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**9 – Close Meeting**

Close meeting at 4:30pm and set next meeting for beginning of April.

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