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MINUTES

Committee Meeting held on 21-Mar-2021

Time Opened:	11:00 am
Location:	Bridge Road, Atherstone
Attendees:	Kathy Jungfer, Ron Shadbolt, Priyanka Dasgupta, Paramjit Dhillon, Kylie Borley, Apinder Deol, Caroline Bate
Apologies:	Melissa Lake, Daniel Pettiford, Agnes Mifsud, Violetta Sinnott,
Chairperson:	Kathy Jungfer
Minute Taker:	Kathy Jungfer

Item 1 – Previous Minutes Review

Presenter:

Motioned:

Seconded:

Actions required:

Item 2 – Hockey Victoria Memberships Jungfer

Presenter: Kathy

The following members have already registered with Hockey Victoria and linked their memberships to Caroline Springs Hockey.

19 Juniors in total
15 Seniors in total

Current numbers for each team though are:

Men's VL3 – 18
Men's Metro – 15-17
Women's Metro – 11
U14 – 10
U12 – 11
U10s – 20

There are still quite a number of players who have not registered with Hockey Victoria as yet.

<input type="checkbox"/>	220992	Kaur	Saakhi	14 Jan 2015	F
<input type="checkbox"/>	189361	Wright	Bailey	03 Apr 2013	M
<input type="checkbox"/>	159772	Dhar	Shubham	15 Dec 2012	M
<input type="checkbox"/>	220188	calleja	Andy	02 Oct 2012	M
<input type="checkbox"/>	162162	Choate-Nelson	Connor	30 Jun 2011	M
<input type="checkbox"/>	162801	HAMZA	MUHAMMAD	23 May 2011	M
<input type="checkbox"/>	220990	Kaur	Ekam	07 Jun 2010	F
<input type="checkbox"/>	162806	ABDULLAH	MUHAMMAD	23 May 2010	M
<input type="checkbox"/>	160339	Cesar	Isaac	07 Apr 2010	M
<input type="checkbox"/>	159432	Oughtred	Rohan	09 Sep 2009	M
<input type="checkbox"/>	165943	Lake	Ky	22 May 2009	M
<input type="checkbox"/>	189364	Wright	Charlotte	08 Mar 2009	F
<input type="checkbox"/>	186509	Crawford	Harrison	07 Mar 2009	M
<input type="checkbox"/>	162950	Dolan	Jackson	17 Feb 2009	M
<input type="checkbox"/>	159775	Dhar	Nikita	28 Apr 2008	F
<input type="checkbox"/>	160340	Cesar	Jordan	09 Feb 2008	M
<input type="checkbox"/>	214354	Thlimenos	Thomas	25 Dec 2007	M
<input type="checkbox"/>	189445	Gardner	Ben	14 Nov 2007	M
<input type="checkbox"/>	213951	Cobbin	Darcy	11 Aug 2007	M

New Transfers to Caroline Springs

The following members have had their transfers to Caroline Springs Hockey Club approved by Hockey Victoria:

Manpreet Deol, Adam Hinett, Nikolaus Hinett, Michael Pook, Gurmeet Singh, Balihar Singh, Satjur Singh, Maninderpal Singh, Jagmeet Singh, Parminder Singh, Akashdeep Singh, Paramjeet Singh Josan, Simranjeet Singh Lyall, Nick Toogood.

Motioned:

Seconded:

Actions required:

Kathy to email Dhillon the names of those who have registered with HV (and the names of the new transfers) cc Daniel and Priyanka

**Item 3 – President Report
Jungfer****Presenter: Kathy**

Shelter at Bridge Road – Matthew Simpson from Melton Council is meeting with me on Monday 22nd March at the ground to discuss the installation of shelters. We will recommend that the shelter is on the carpark side of the field near the canteen end of the field. If there is money available after this, we will request something on the far side of the field.

Council Update – I have advised Rebecca Silk at Melton Council that at this stage we will not be using the indoor space during the season. If we do decide to use the space, we then have to provide an updated COVID Safety Plan that incorporates the indoor space. We have renewed our food registration as it was free to renew this season, but we also have a ‘Street Trader’ registration so that we can sell drinks and pre-packaged snacks from the side of the field.

Practise Matches for Men’s VL3 - I emailed the clubs that are playing in the 2021 VL3 competition to request practise matches for our Men’s team. At this stage I have only received a reply from Glen Eira Hockey Club advising that they have already planned their own practise matches and are not available. (The president is looking forward to meeting with me though during the season, as they are a new club and HV has compared their situation to being very similar to us when we formed four years ago.) Dhillon has arranged a practice match with Dandenong on 27th at 1:00pm at their venue. Metro Men will be playing on the 28th against Melton. Dhillon will take the club kit for their goalkeeper to use for the Dandenong match. The men need another pair of padded shorts for their second goalkeeper.

Use of Venue requests –

Melton City Runners have requested the use of the Meeting Room at Bridge Road on 21st April from 7pm. I have advised that we have no issues with them using the room.

Athletics Club has requested use of the Athletics Track for their presentation day on April 24th (our VL3 men are playing Melton on this day). The Athletics Club will set up on the other side of the athletics track and advise their members to use the Kindergarten Carpark. Both Melton Hockey Club and I have agreed to this.

Elite Female Player - Melton Council has asked if we have a female player in the club that is on an elite pathway eg: making state team or any other squads. At this stage I have advised that we do not have anyone that we can refer to them. (Hopefully we may get some juniors playing with North West Tigers though this year).

Motioned:**Seconded:**

Actions required:

Item 4 – Vice President Report Shadbolt

Presenter: Ron

Grants - Club has received a grant of \$1000 from the state government. This money will go towards a goalkeeper kit for the women (junior U16 team for 2022). The kit is \$1800 but Just Hockey will provide it for \$1100. Ron will also purchase more masks for the Men so that each team has 5 masks. Masks have to be assigned to individual players due to Covid. The quote is \$1390 so club is putting in the balance for this. Ron will arrange the men's padded shorts at the same time. Ron will arrange Kits for all teams, these will include masks, medical kit and practise balls and gloves for short corner defence. Managers will be in charge of this kit. Match books are ready to pick up from Hockey Victoria. Apinder Deol will be able to collect these. Kathy will send him the details so that he can arrange this. Managers will be given umpire payments for 6 weeks at a time. Managers will be in charge of ensuring that this payment is given to the umpires each week. These will be in envelopes already labelled for each week so that it is clear. Managers will also be in charge of ensuring that results are entered to Rev Sport, Kathy will be able to provide training for how to do this prior to the season.

Umpires for the season – this year we will only have one VL team. HV will supply at least one umpire for the away team for VL teams. This will mean that our home games will require us to provide umpires. Ron has spoken to two umpires already who are not keen to come out to umpire due to the metro matches being paid at a lower rate. As a club we need to be able to offer more money to umpires for the Metro games to entice more umpires to come to our home games. Ron is currently the only qualified club umpire, so we need to put something in place to be able to provide umpires for each team.

The Men will have to provide an umpire for the other Men's team for home games when needed. Metro men will provide an umpire for the VL men and the VL men will provide an umpire for the Metro Men as well as the Metro Women when needed. Metro Women are currently coaching and umpire the junior teams. Dhillon and Daniel will ask the men who is willing to umpire during the season and Ron will then arrange for them to do the online training.

Club owes Kathy Jungfer, Kylie Borley and Jagjeet Singh a lot of funds. Priyanka will arrange that these funds are refunded to these members.

Covid QR code is not being used consistently. All teams are to ensure that this is being used consistently whenever we are at Bridge Road.

Motioned:

Seconded:

Actions required:

**Item 5 – Secretary Report
Bate**

Presenter: Caroline

Nil

Motioned:

Seconded:

Actions required:

**Item 6 – Treasurer Report
Dasgupta**

Presenter: Priyanka

Balance of \$12,800 currently. No invoices from HV have been received yet. Council has sent their invoice through but this year we are paying in two payments instead of four.

\$15,000 - \$16,000 of invoices are outstanding.

11 fully paid seniors with there being 58 senior players on the list. Uniform will be provided as soon as fees have been paid after our season launch event (details to be confirmed).

Juniors will be charged \$30 for an additional top if they need one.

Men will let Vi know what size the Men are for all new Men's players who have not ordered a playing top. Ron has \$450 for the club to spend on the women's uniform. These funds may also be used to purchase the additional men's tops. VL rules says that all players must have a number on their shirt. Socks need to be ordered ASAP.

Violeta paid for drinks and snacks for our Bring a Friend night. Priyanka will arrange a credit for her to cover the cost of this.

Motioned:

Seconded:

Actions required:

**Item 7 – General Member Report
Presenter:**

Nil

Motioned:

Seconded:

Actions required:

Item 8 – Social/Fundraising Coordinator Report

Presenter:

Violeta is working with Tabcorp Park for social events for the seniors and parents of our junior players. More information to come.

Chocolate fundraiser will be sent to the juniors only.

Motioned:

Seconded:

Actions required:

Item 9 – Coaching Coordinator Report

Presenter:

Managers for the Men's teams have been confirmed.

VL3 - Deol (ph. 0499386085).

Metro - Indy Dhaliwal

Ron to be training at Christ the Priest school on a Thursday night, 2 teams of juniors, 10xgirls and 10xboys. We are going to offer them the opportunity to train with our juniors on a Monday night and we will also help on the day of their championships by providing umpires. Ron will umpire for their championship, but we need at least one other umpire to assist on the day. We will advertise within the club for helpers as soon as the dates are confirmed.

Motioned:

Seconded:

Actions required:

Item 10 – Junior Coordinator Report
Jungfer

Presenter: Kathy

Junior Coaches

U10s – Kate Gray
- Violeta Sinnott
- Doug Sinnott

U12s – Melissa Lake
U14s – Gary Cesar

Motioned:

Seconded:

Actions required:

Item 11 – Social Media/Communications Coordinator Report
Presenter:

Motioned:

Seconded:

Actions required:

Item 12 – General Business

Presenter:

Mouthguard Man – attending training Mon 22nd March 6:30-7:30pm

Men's want an Open Mid-week game entered if possible, for Monday nights this season. Kathy to email David Bourke to see if it is possible for this team to be entered. Dhillon was advised that he may need to provide umpires for this team as well.

Members entitled to HV Credit this year-

National ID Number	Date of birth	Mobile	Email address	Club	Credit Rec	
153134	Kathy Jungfer	06-Mar-69	0418 137 718	jungfer.kathleen.l	Caroline Springs	Yes
153312	James Coutie	31-Jan-88	0438 377 947	james@trusolutic	Caroline Springs	Yes
153134	Kathy Jungfer	6-Mar-69	0418 137 718	jungfer.kathleen.l	Caroline Springs	Yes
153312	James Coutie	31-Jan-88	0438 377 947	james@trusolutic	Caroline Springs	Yes
154972	Jessica Spence	08/17/1988	0418 715 344	spencearoonny@i	Caroline Springs	Yes
157337	Rhythm Sandhu	25-Oct-09	0450 770 169	bate_c8@yahoo.	Caroline Springs	Yes
159432	Rohan Oughtred	09/09/2009	0434 672 979	Brenda.oughtred	Caroline Springs	Yes
154676	Caroline Bate	02/24/1987	0450 770 169	bate_c8@yahoo.	Caroline Springs	No
159772	Shubham Dhar	15-Dec-12	0420 943 133	priyanka.dasgupi	Caroline Springs	Yes
159775	Nikita Dhar	28-Apr-08	0420 943 133	priyanka.dasgupi	Caroline Springs	Yes
160251	Marcus Mifsud	11-Mar-07	0490 323 265	mifsudfamily@gr	Caroline Springs	Yes
160252	Dexter Mifsud	02/03/2009	0490 323 265	mifsudfamily@gr	Caroline Springs	Yes
160309	Monica Cesar	05-Apr-80	0410 561 576	gazmon@live.co	Caroline Springs	Yes
160339	Isaac Cesar	04/07/2010	0438 101 079	gazmon@live.co	Caroline Springs	Yes
160340	Jordan Cesar	09-Feb-08	0438 101 079	gazmon@live.co	Caroline Springs	Yes
160384	Luca Sinnott	08-Jan-10	0415 694 996	violetasinnott@g	Caroline Springs	Yes
160391	Harper Sinnott	04/30/2012	0415 694 996	violetasinnott@g	Caroline Springs	Yes
160396	Violeta Sinnott	07/13/1977	0415 694 996	violetasinnott@g	Caroline Springs	Yes
160424	Melissa Lake	25-Jun-80	0408 387 678	melissalake1@ic	Caroline Springs	Yes
162162	Connor Choate-M	30-Jun-11	0410 268 064	andre.nelson@vi	Caroline Springs	Yes
162801	MUHAMMAD HA	05/23/2011	0404 633 771	tauqirhaider890@	Caroline Springs	Yes
162806	MUHAMMAD AB	5/23/2010	0404 633 771	tauqirhaider890@	Caroline Springs	Yes
162950	Jackson Dolan	17-Feb-09	0400 656 829	mel.knight79@ou	Caroline Springs	Yes
154725	Ikroop Singh	16-Feb-09	0404 585 404	kamal51301@ou	Caroline Springs	No
165943	Ky Lake	05/22/2009	0408 387 678	melissalake1@ic	Caroline Springs	Yes
172107	Khushmann Sing	02-Aug-12	0430 322 216	babalgrewal@ya	Caroline Springs	Yes
172114	Tejpartap Singh S	17-Feb-14	0430 322 216	babalgrewal@gn	Caroline Springs	Yes
154972	Jessica Spence	17-Aug-88	0418 715 344	spencearoonny@i	Caroline Springs	Yes

Motioned:

Seconded:

Actions required:

Item 13 – Action Tracker Review

Presenter:

[discussion]

Motioned:

Seconded:

Actions required:

Meeting Adjourned at:

**Next meeting
scheduled for:** **TBC**

Action Tracker:

#	Action	Who	Start Date	Due Date	Status
1					
2					
3					
4					
5					
6					
7					
8					