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# MINUTES

## Committee Meeting held on 24-May-2021

Time Opened: 6:00 pm  
Location: Bridge Road  
Attendees: Kathy Jungfer, Ron Shadbolt, Caroline Bate, Daniel Pettiford, Dhillon Singh, Deane Gray  
Apologies: Kylie Borley, Apinder Deol, Priyanka  
Chairperson: Kathy Jungfer  
Minute Taker: Kathy Jungfer

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### Item 1 – Previous Minutes Review

**Presenter:**

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 2 – Membership Update****Presenter: Kathy Jungfer**

We currently have 101 members registered with Hockey Victoria

Juniors (8 and under) - 10

Juniors (9 & 10) - 11

Juniors (11 to 18) - 24

Senior (Male) - 38

Senior (Female) - 14

Non playing members - 3

**Motioned:**

**Seconded:**

**Actions required:**

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

Charity BBQ Day - Deane's cricket club is supporting Mental Health Charity, they will be running a BBQ on June 20th during the Senior Home Games. They will supply everything and organise the BBQ, all proceeds from the day will go towards Mental Health Charity.

Team managers require more instant ice packs - Ron to purchase and pass these onto the team managers for their kits.

Deol has suggested that he is happy to subsidise the cost of hoodies for all members. These hoodies will have his company logo on the right chest, opposite the CSHC logo. This is to be followed up before we advertise to members.

Daniel suggested that senior players can support our juniors by helping coach at training sessions. This will be followed up between Daniel and junior coaches in how it can work best.

A new Covid Safety Plan will be prepared and submitted to Council so that we can run the canteen and use the social rooms throughout the season. Kathy to follow this up.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 4 – Vice President Report**

**Presenter: Ron Shadbolt**

Ron shared the discussion from the meeting with Hockey Victoria regarding including Indian Community within hockey. They will be putting together a working party and are after members from our club to work with them to assist with helping the Indian Community. HV are putting a submission in for a grant to help with this initiative.

TeamApp - This has been updated to include Live Scores. Team managers will be able to update the scores so that all members can see results as they happen.

BBQ facility - VL3 men have suggested that we work with the council to get a permanent BBQ facility with a shelter built near the field. This will be sent to the Melton Council for Capital Works for next year.

It is proposed that the club provide \$100 for Nikita Dhar to help towards the cost of her uniform and costs involved in the making of the JSC North West Tigers Zone team. She is the only junior to make the team this season.

**Motioned:** Ron Shadbolt

**Seconded:** Kathy Jungfer

**Actions required:** Payment of \$100 to be made to Nikita Dhar. Submission to be put to Melton Council for a BBQ facility in their 2021/2022 Capital Works.

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**Item 5 – Secretary Report**

**Presenter: Caroline Bate**

nil report

**Motioned:**


**Seconded:**

**Actions required:**

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**Item 6 – Treasurer Report**

**Presenter: Ron on behalf of Priyanka**



There are still some fees outstanding. These need to be paid as soon as possible. Coaches are following up with players involved.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 7 – General Member Report**

**Presenter:**

nil

**Motioned:**

**Seconded:**

**Actions required:**

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

**Presenter: Kathy Jungfer**



BBQ - junior and senior games - this is proving to be profitable. Deane will look into obtaining a coffee machine.

Chocolate Drive - When all boxes are sold we will have made a profit of \$840. There are still a number of boxes outstanding but the majority have been returned. The few boxes that are unsold will be put into the canteen to sell at BBQs.

Rebel Gift Cards - We have 10 x \$50 gift cards from Rebel Sport to use as prizes this season. This is from the Rebel Sports Community Reward Program.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 9 – Coaching Coordinator Report**

**Presenter: Ron Shadbolt**

**Juniors:**

**Under 10s** - Very young teams (6-8 years old), they are playing children that are older (9-10 years old). They are enjoying their games and walking off the field happy.

**Under 12s** - Have dominated in all matches except 1 so far this season. Coach is working on structures and game plans.

**Under 14s** - Just lack experience, again game plans being worked on.

**Seniors**

Meeting weekly with all teams (Managers and Coaches). All teams are travelling well and all should make finals. Men's teams are now training together on Wednesday nights.

**Springers Rising Stars** - Deol has his WWCC and has been given equipment. Dhillon is applying for his WWCC. This program commenced on a Wednesday night. There are a number of new juniors but none are ready to play competition hockey yet. Some may be ready to join our other junior teams for the term 3 season. When team entries are due for the term 3 season Deol and Dhillon will assess how many are ready to move up.

School program (Christ the Priest in Caroline Springs) went well, however, no new players were obtained this year.

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 10 – Junior Coordinator Report**  
nil

**Presenter: Kathy Junger**

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 11 – Social Media/Communications Coordinator Report**      **Presenter: Kathy on behalf of Violeta Sinnott**  
[nil]

**Motioned:**

**Seconded:**

**Actions required:**

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**Item 12 – General Business**      **Presenter: Kathy Jungfer**

Djerriwarrh Festival - expressions of interest for the Get Active program are due by the end of June. All volunteers this year must have a WWCC. The application will be submitted and notification will go out via TeamApp encouraging all senior members to obtain a WWCC and to name the club on their application so that we receive a copy of their WWCC to forward to the council when required.



**Motioned:**

**Seconded:**

**Actions required:** Kathy to submit application to the Council and send notification out via TeamApp to encourage members to obtain a WWCC.

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**Item 13 – Action Tracker Review**  
[discussion]

**Presenter: Kathy Jungfer**

**Motioned:**

**Seconded:**

**Actions required:**

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**Meeting Adjourned at:** [time]

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**Next meeting scheduled for:** [time] [date] [location]

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**Action Tracker:**