**Sharks Hockey Club**

**General Meeting Minutes: 20thh July 2017**

**Held: 12 Greenhaven Road Grays Point**

**Present:** Andrew BridgemanMarisa Dalla-Bona, George Elakis, , Catherine Capelli, John Dalla –Bona, Angela Owers, Rod King, Khristina Argerakis

**Apologies:**  Wayne Druery

**Meeting Opened**: 7.30pm

**Previous minutes approved**: John Dalla-Bona

**Seconded**: Andrew Bridgeman

**President’s report**

Most teams made the semis- bar 1

Nominations for the Cook Community Awards (for volunteers) are now open. AB to deal with this.

**Treasurer’s report** – John Dalla-Bona

2 Cheques to be signed fees SSHA $4980

 SEHA $4982.72

 Kyeemagh still to come, invoice still to come.

Sutherland Club also haven’t charged for training.

Next year with all teams on turf, fees will be more expensive.

Submitted and approved

**Sports Council** – George Elakis

* $12000 to be distributed to all intra clubs.
* We received $500, with $800 yet to come.
* Demolition of club delayed
* Steve Rogers Memorial Award nominations for outstanding junior sportsperson are open
* Club nomination for individuals at intra clubs also open

**SSHA Report**

Motherboard is now wrong at greenhills

Wednesday half field comp in doubt ,

Demountable to be tabled for clubhouse.

**Convenors Report**

 All junior teams in the semi finals.

 U13B first; U11, Second; J2 Fourth; J1 Third

 Club asked for feedback

 Under 7s keep training to be continued next year.

 Under 9- all good

 Under 11 – will have a different season, coach preferred to stay on field

 J1, J2- farce of a competition.- discussion whether it should be age graded, and no state players in lower grades.

 We have made an application to Defence mouthguards for another sponsorship deal.

 Off Season, WE have 4 junior teams in the Sutherland summer comp. Played Monday afternoon.

**Senior Convenors Report**

 Both teams great teams, Senior 4s looking good- minor premiers

Senior 2- should be able to win they are good team

SWHL application failed , player development pathway

**Other Business**

Presentation changes. Teddy Bear picnic for the under 7s

Normal presentation for everyone else.

One award for sportsmanship. For Under 9 x2

Angela to organise.

Seniors presentation at Montieng Tong or Little Italy

Andrew Bridgeman to check with VW re the sponsorship deal.

Incorporation Document, to be discussed and the yellow print to be decided on.

**Committee Meeting closed: 9. 30**pm

**Next meeting: AGM**

Wednesday 20th September 2017 At Tradies .

 Time : 730pm