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**Sharks Hockey Club**

Sharks Hockey Club AGM 2016

**Location** **Tradies Gymea**

**Held: 21st September 2016**

Minutes

Meeting open 19:30

* Attendees:
* Andrew Bridgeman, John Dalla-Bona, Marisa Dalla-Bona, Kristy Fraser, George Elakis, Mitchell Rowling, Matt Rowling, Wayne Druery, Catherine Capelli
* Apologies:
* Sue Woodger, Alison Ryan

Election of 2017 Committee

**President** Andrew Bridgeman

Continuing Andrew Bridgeman

**Vice President** George Elakis

Continuing George Elakis

**Secretary**

Resignation Alison Ryan

Elected Catherine Capelli

* nominated my Marisa Dalla-Bona
* seconded by Wayne Druery

**Treasurer** John Dalla-Bona

Continuing John Dalla-Bona

**Junior / Minky Convenor** Marisa Dalla-Bona

Continuing Marisa Dalla-Bona

Assistant Junior Michael Phillips

**Senior Convenor/ Umpire Convenor**

Resignation Kristy Fraser

Elected Erin Gallagher

 nominated by Marisa Dalla-Bona

 seconded by John Dalla-Bona

**Registrar** John Dalla-Bona

Continuing John Dalla-Bona

**Comunications Officer.** Wayne Druery

Continuing Wayne Druery

**Sharks Sport Council Delegate** George Elakis

Continuing George Elakis

**SSHA Sharks Representative.** Marisa Dalla-Bona

Continuing Marisa Dalla-Bona

**Judiciary Committee Delegate** Marisa Dalla-Bona

Continuing Marisa Dalla-Bona

**Grading Committee Delegate** Sue Woodger

Continuing Sue Woodger

Meeting Closed: 19:50

**General Meeting**

Minute os previous meeting

Approved by Marisa Dalla-Bona

Seconded by John Dalla-Bona

**President’s Report**

Current season most successful to date Most players returning to game on increasing platforms.

Greenhills will be open for play and all junior games will be played there.

**Senior Convenor’s Report**

Restructuring this season meant seniors did not do as well. Second grade improved.

Fourth grade players overcommitted due to family and travel and injury

Good upward transfer and transition.

Move to green hills next season will hopefully attract more players across all the plaforms.

**Treasure’s Report**

Tabled and submitted.

Cheques for expenses signed

Cronulla Sharks Leagues Club Sports council handed over $300 to sharks Hockey.

Expenses paid to Andrew Bridgeman - $24 Ice and $233.95 sausages.

 George Elakis still to present invoices.

Grant cheque still to be sent.

**Junior Report**

Great season with 3 teams in Grand Final.

Feelers out for more coaches Raj taking J2 Andrew for J1

Grading is essential this year. Need players to go up.

All juniors will be played in the shire.

13’s will be at SEHA

**Womens Convenor Final Report**

Emphasis in grading this year

Ideally we want teams in Premier , Second, Third and Fourth grades,

one in ISSHA seniors comp. More likely 3 senior teams.

Possibility for filling a team in seniors mixed Sunday/ Saturday.

Sue Woodger would like a First grade team in SWHL.

Aim is 1SWHL , 1 SEHA, 1 local comp.

Over 13’s can play women comp

Second grade15’s men can play seniors

Decision to be made for grading times come February/March 2017. Erin to do.

Decision regrading SWHL to be made by December.

**Registrar’s Report**

Nothing to report.

**Sports Council Report**

Bank Balance at $7351

Grant money given this year less award money

First instalment 4 months late.Second due 31st October.

Council reports Summertime bar to be demolished- no awards dinner this year.

Presentation of trophies will be done at each club at their convenience. Council to avail themselves for this.

Nominations for awards must be by 31st October.

Board has no interest in intra-club issues- last letter presented has been ignored, no feedback.

Steve Rogers award this year to go to outstanding local netballer.

**SSHA Report**

Expressions of interest for

 Modified comp - mixed under 15’s,U18”s mens mid week.

 Women’s Sunday or Saturday afternoon social comp.

 Open mens Sunday or midweek half field social comp.

Discussion about training structure as Kurnell available and with more slots. This will also increase club costs.

Mitchell/Matthew to bid for training Thursdays 5:30 - 7:00 pm Juniors

 7:00 - 8:30 pm Seniors.

Possibility to use grant money to subsidise this first year.

Official emails not working, to use personal emails for correspondence.

**Other Business**

Request for - more shirts by Marisa, To budget for 50 new shirts

 - tear drop flags possibility to give naming rights to a team shirt.

 - 30 corrugated signs for registration posters- John to cost these.

Wayne suggested to push for sponsorships.

Discussion regarding Incorporation of the club.

 Constitution will need to be addressed, there is infrastructure in place already

Merchandising for the new hoodies. Needs to be min 12 piece order, with 6 week

turnaround.Sell at $45.

Website to be monitored and refreshed. Game reports encouraged.

Venue for next years presentation to be considered. Email approval will suffice.

Next meeting November 23rd, location to be advised.

Meeting Closed 21:20pm