



Minutes of the General Meeting (followed by AGM)
Atherton Tablelands Hockey Association Inc.
28th January 2020
Loder Park clubhouse.

Meeting opened at 1830

Present: Shirley Godfrey, Pam Clearwater, Anne Roberts, Deb Grimshaw, Carrie De Brueys, Hayley Fulgrave, Erin Muller, Karen Mitchell, Leanne Godfrey, Fiona Massaso, Sue Volert, Elaine Phillips Dorcas Heap, Neal Roberts.

Apologies: Chrissie Mehmet, Maria McDonald, Robyn Godfrey

MINUTES OF PREVIOUS MEETING November 5th Tabled

Moved: Hayley Fullgrabe

Seconded: Pam Clearwater

That the minutes of the previous meeting held 5th Novemeber 2019 be accepted as a true and accurate record.
CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES

All business arising moved to general business.

Correspondence

Nil correspondence documented

BUSINESS ARISING FROM CORRESPONDENCE

All matters arising from correspondence to be moved to general business.

Treasurers report

| | |
|-----------------|--------------|
| Working Account | \$5,780.09 |
| Canteen Account | \$3,000.00 |
| Rep Account | \$1,079.92 |
| Bar Account | \$2,000.00 |
| Tomahawks | \$42.09 |
| Visa DR Account | \$1,602.27 |
| Sponsorship Acc | \$1,021.55 |
| Online Acc | \$109,529.29 |

Repairs & Maintenance \$25,000 more than 2019
M/ships fees revenue \$ 2018 \$42,000 2019 \$ 37,000
Bar and Canteen approx. same 2018 \$13,000 2019 \$11,000

Moved Anne Roberts
Seconded Pam Clearwater

That the report as presented is accepted as a true and accurate record of the finances of the Atherton Tableland Hockey Association. **CARRIED.**

Club Committee Positions for 2020 as per AGM Minutes

REP TEAM TREASURERS REPORT N/A

CANTEEN REPORT N/A

BAR REPORT N/A

Bar Manager required for 2020.
Write up Job description /Task Instruction specific to Bar Manager

RECORDS/DRAWS AND FIXTURES REPORT – N/A

UMPIRES OFFICER Shirley Godfrey and Robyn Godfrey

Suggestion to develop a pool of umpires / develop a roster /Pay umpires from pool of money usually acquired
By player contributions.

WORKS & FACILITIES

Walking hockey field establishing well

2020 FEES

Family Discount and incentives to continue in 2020
Payment Plans available
Queensland Hockey have implemented a new casual rate
Fair play Vouchers accepted and welcomed by ATHA all encouraged to apply if eligible.

ATHA Calender Yet to be completely finalized

February 22nd Interclub Hockey / Sign on day

March 14th start of 2020 Season

Remainder of 2020 alender TBA

STATE TEAMS / COMPETITION

U15 boys Bundaberg 20-23 Sept 2020
Fiona & Dorcas will be taking a team. Further Information available later in the year.

Masters Ladies Warwick 21-23 May 2020
1 team registered. Further information available later in the year.

Open state championship
May PH weekend
EOI

TOMAHAWKS

Cairns Hockey have advised All Cairns games on Friday for Atherton teams
Cairns Hockey have reported no female Tomahawks team for 2020
Cairns Hockey to be advised that no statement has been made by ATHA regarding team nominations. The final day for nominations is 19th February and nominations will be advised by ATHA on that date.

90 registered eligible players for Tomahawks (2019 figures)

Fiona & Dorcas will coordinate/Manage Male team
EOI for Coaching staff
Possibility of Cairns Support staff

EOI for managers and Coach for Female Tomahawks team

Trial date for Tomahawks 3:30 Monday 3rd male and female : expressions of interest by email if unable to attend

Tomahawks playing / registration Guidelines to remain the same as previous years to facilitate and promote the Atherton Competition. All must be dual registered.
All Tomahawks players are expected to play in the Atherton Competition. Those not able are to request exemption in writing to the ATHA committee.
Fee Structure for Tomahawks to be half the fees if unable to play in the Atherton Competition and have been granted exemption.

COACHES & MANAGERS FOR 2020

Some EOI but non confirmed as yet
Committee to follow up

CAPTAINS FOR 2020

Wait for confirmation of registrations.
Captains TBA

GENERAL BUSINESS & FOLLOW UPS

Lighting Grant & Other grants:

Nil updates

Hockey shop:

If anyone needs anything shop related, please contact Pam.

Aluminium cans & recycling: Containers for change **Scheme ID is C10022008** –

Members, friends, families can use our Scheme id and collect and deliver cans and bottles to the Atherton Recycling centre on Herberton Road or cans to the cage at ATHA.

Goalie Clinic & Coaching & Umpiring Clinics

Certificates for Community Coaching course not been received by attendants. QH have provided a list of those who Need to complete registration and on line assessment. Members to be advised of same.

Coaching and Umpiring support to be continued in 2020

Meeting closed 20:00
NEXT MEETING: time to be arranged

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President

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Secretary

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Date