#  **Minutes**

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| Meeting: | Junior Mens |
| Meeting Time and Date: | 10/02/2021 6.30pm |
| Meeting Venue: | RSL |
| Attendees: | John Speer, Ngaire Unsworth, Rebecca Edwards, Kelly Parsons, Melissa Bestwick, Maureen Markwick  |
| Apologies: |  |

1. **Meeting Opened**

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| Opened By: | John Speer |
| Time Opened: | 6.30pm |
| Quorum Present |   Yes [ ]  |  No [ ]  |

1. **FINANCIAL REPORT**

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| Presented and Moved By: |  |
| Seconded By: |  |
| Questions: | BATHURST JUNIOR MEN’S HOCKEYFINANCIAL REPORT- February 2021***Current bank balance sits at $3109.07.*** Congratulations is extended to the BJMHA sub-committee on the hard work completed by the organisation and the subcommittee is now in a healthy financial position.**Notes** BJMHA bank accounts are held at Reliance Bank which gives us the ability to pay accounts via BPay and EFT. The committee minutes notes expenditure and the payments are arranged and completed by the BHA Inc, treasurer. Minutes are emailed to bxhockey@hotmail.comFinancial Audit of the Bathurst Hockey Inc. conducted by Auditor Ben Jenkins of GPP Auditing is underway and will be tabled at the AGM of the BHA Inc. Fees in 2021 are set up and ready for use. The committees need to remind players who paid prior to July 18, 2020 need to complete Step 1 with HNSW.M Markwick10/02/2021 |

1. **General Business**

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| Discussion: | All positions openJohn Speer President seconded by MelissaRebecca Edwards to stay on as secretary seconded by KellyKelly to stay on as fundraising/PR side – seconded by RebeccaMelissa Bestwick stay on as vice President seconded by Rebecca Ngaire to stay on as district co-ordinator |
| Discussion | We would like to see junior numbers increase this seasonHow are we going to structure our competition this season? People that answered the parent questionnaire are in favour of a mixed comp on a Wednesday night, we need to put forward to Bathurst Hockey for availability/viability. When speaking to parents on a Wed night in our last season was parents would prefer a Friday night, some others prefer the Friday night as they don’t have to get kids up for school. Friday night is currently a free night, Wednesday night is harder as other clubs train Wednesday night. Numbers will not be substantially lost whether the Friday or Wednesday night. Survey % response was very low, if there was a desperate need for a specific night this would have come thru in the surveys.Modified rules were discussed, it will be a mixed comp on a Friday night.Advertise for players then player teams will be organised dependant on player interest/numbers.Register the kids with the association and leave clubs out of it all together. This will reduce costs, and players would register via the NSW hockey website.Training to be discussed when we know about numbers. If we take clubs out they will not have club training. Perhaps on Wed Night we could do a 1 hour training session for Junior players (any Juniors)12th March school Gala day – can we get Can we change the name from Bathurst Junior Mens Hockey to Junior Hockey to Bathurst Junior Mixed Hockey. Committee in favour of this change.Come try Hockey for free night – 4 sessions 2 B4 school hols – 19th and 26 March, and 30th April - comp start Friday 7th May Any player that wants to come and try for free needs to register for free online before they enter hockey fields, including existing players. Melissa will send the instructions to Kel.Set Dates for the rest of the Junior hockey when we have all the comp dates to factor in and the numbers.Come try nights all ages 5.30pm to 6.30pm9 turning 10 year old to 16 turning 17 year oldMouthguards essential, but we still have some shinpads and sticks that can be loaned to new players for the night.BBQ and register 3rd come try night (can Maureen assist with registrations)District players – will get names from the come try night, get them to put names down like past yearsCan’t set fees untilActions1 – Contact Bathurst Hockey to see what we have proposed can go ahead (next meeting 24th Feb)2- Communications to schools |