

**CASEY
HOCKEY CLUB**

**ANNUAL REPORT
2005**

PRESIDENT'S REPORT 2005

ON FIELD

Congratulations to all who represented Casey Hockey Club on field this year.

Seniors

We have had some successes, a few setbacks, but all in all the club has moved forward with a growing number of teams and a bigger membership.

Our State League 4 team has been a good indicator of where the club is going with a very strong season brought about by our younger players stepping up as key contributors. This augers well for our future and movement up the state league ranks.

Juniors

The juniors just keep on coming and are the reason for the vibrancy of the club.

Our junior program continues to be a focus. "From small things big things grow!"

Next year will present some challenges for us in getting together a larger group of organizers in junior ranks to ensure that we can provide a full year-round calendar.

OFF FIELD

Congratulations to those who have contributed so much to the running of the club this year. From canteen duty to team management every bit of help is appreciated by all members.

Umpires – Hockey umpiring is a thankless task. Without people willing to give it a go we have no game. A big thank-you to all those who blew the whistle during the season.

Coaches –.

Well done to all those who have coached a team this year.

Particular mention goes to those who may have preferred not to coach, but saw a need in the junior ranks and gave their very best to ensure that we were able to provide a game of hockey for everyone who came to the club.

CLUBHOUSE

As a committee we have been frustrated by the pace at which the clubhouse project has advanced this year. We have learned a lot about how slowly red tape can be worked through.

We are still confident that the project will be completed in the first half of the 2006 season. My original hope was that we would hold the 2005 AGM in the facility!!

The recent letter to members spells out the club's position in relation to meeting our commitments for the building of the clubhouse. It is very exciting to be able to say that we expect to finance the project without having to approach banks.

I should stress however that we continue to require good revenues, as we will now have to raise funds to meet our commitment to replace the ground surface in approximately seven years time.

COMMITTEE

We are looking to bring new blood into our committee. For any organization to remain fresh and innovative it is imperative that we always bring in new ideas and look at the same old problems through fresh eyes.

This is an exciting time in our club's development and I would urge everyone to consider the extent to which they are able to play a part in the club next season.

Either by taking your turn in the canteen, being a team manager or taking on a committee position.

I would ask the junior parents, in particular, to consider taking on some role in the club. Lets face it, if you've got a couple of kids in juniors you're going to be around the place!!! Your kids will be the beneficiaries of your investment of time.

Wishing everyone a happy and safe Christmas and New Year.

A handwritten signature in black ink that reads "Julian". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

SECRETARY'S REPORT

2006 has been another year of steady growth for the Casey Hockey Club. Congratulations to all players, coaches and team managers for your great efforts on and off the field.

Fundraising continues to be vital to the running of the Club. Thanks to all who supported us in our social functions, who sold raffle tickets and chocolates and who donated goods and services for us to raffle.

The canteen continues to be our main fundraiser and we look forward to a "proper one" in the new Clubrooms. Our profit in 2006 was unfortunately decreased by approximately \$800 because of the break ins. Hopefully increased security will make a big difference next year as well. We also look forward to the creation of a dynamic Canteen committee!

Thanks to all the hard working committee members, coaches and team managers in 2005 and looking forward to seeing some new faces in 2006.

Lyn Wood

JUNIOR REPORT – CASEY HOCKEY CLUB SEASON 2005

For the season 2005 Casey hockey club entered eight junior teams in the Victorian Hockey Association.

There were two teams in the following age groups u/9 (East),u/11,(11A's: 11 Pennant Sth): u/13.(pennant A & Pennant Sth): u/15(A's & Sth) and u/17.Pennant Sth & Sth)

Under 9 White finished 4th and Maroon 9th

Under 11 A finished 8th and avoided relegation for the second year running:

 Pennant Sth finished 10th after being promoted from the previous season

Under 13 Pennant A finished 1st after being promoted from the previous season and winning for the second year in a row and will be promoted to 13 A's

 Pennant Sth finished 9th playing the same grade as the team that won the grand final the previous year.

Under 15 A's finished 9th which was a reasonable result due to injuries and playing the highest grade

 South finished 7th also a reasonable season as players were used to cover for injuries in the A team.

Under 17 Pennant South finished 1st and were beaten in the Grand Final by Springvale

 South finished 7th improved as the season progressed.

Thanks to all coaches, team managers, umpires and parents who contributed to make the season a successful one.

Congratulations to the following players who made the Sharks : Scott Cullen u/13 boys

TREASURER'S REPORT – ANNUAL GENERAL MEETING 17th

NOVEMBER 2005

Another Busy Year has passed and where has the money gone?

This year has been a busy one as usual for members of the Committee and especially for those of us who have monies thrust upon us as the members of the Club pay their fees and take part in the fundraising and canteen duties.

It has become even more apparent this year that we need to have systems in place that allow all those involved in taking monies to know what fees are owing for members enquiries and where they can safely record and place the fees once taken.

This is an area that the Committee needs to look into especially as there have been a number of break-ins. Luckily we have not lost monies only goods. With the building of the new Club Rooms hopefully we will be able to provide for the safe keeping of the funds.

I would like to thank all those who assisted me in taking the fees, fundraising monies and keeping me informed of what they had taken and where they had hidden it. Your assistance in this area is greatly appreciated.

One new introduction in the payment of fees was the Pay anyone function that was available to members. I found a number of people used this facility and hopefully others will do so in the future as it does cut down on the amount of cash that I have to account for.

This year we also saw the introduction of umpiring fees for members to cover the cost of paying our umpires. You could recoup this cost by umpiring a game or two during the year. The payment of umpires became important to show those members who do more than their fair share of umpiring that we do appreciate their efforts and as the cost of fuel has increased dramatically this payment has also become important as recompense for their costs.

I would like to congratulate the 2005 Committee on a job well done and wish the new Committee all the best for the 2006 year.

Dennise Rossetti

Treasurer

Casey Hockey Club

PO Box 1029
Narre Warren 3805

Profit & Loss [With Year to Date]

November 2004 through October 2005

13/11/2005
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		Year to Date
4-0000	Income	
4-1000	Fees- Family	\$1,130
4-1100	Fees - Juniors	\$19,280
4-1200	Fees- Seniors	\$22,513
4-1300	Fees - Casual	\$2,760
4-1320	Repayment for Hockey Gear	\$2,228
4-1350	Court Hire	\$6,078
4-1400	Electricity - Court Hire	\$366
4-1450	Holiday Clinic/Summer Comp	\$6,655
4-1505	Contrib. towards team function	\$106
4-1550	Fundraising	\$16,462
4-1551	Canteen takings	\$6,257
4-1600	Uniform Sales - Shirts	\$2,200
4-1610	Uniform Sales - Shorts	\$915
4-1620	Uniform Sales - Skirts	\$433
4-1630	Uniform Sales - Socks	\$547
4-1640	Uniform sales - beanies	\$40
4-2000	Donations	\$200
4-3000	Sponsorship	\$928
	Total Income	<u>\$89,099</u>
5-0000	Cost Of Sales	
	Gross Profit	<u>\$89,099</u>
6-0000	Expenses	
6-1000	Bank Fees	\$32
6-1050	Umpire fees	\$1,950
6-1100	Sponsorship/Donations	\$900
6-1150	Fundraising Expenses	\$8,571
6-1200	Field Hire Charges	\$4,127
6-1300	Dues & Subscriptions	\$9,920
6-1325	Rep Team Nominations Exp	\$480
6-1350	New Equipment	\$4,678
6-1400	Insurance	\$2,985
6-1500	Fines	\$140
6-1600	Leasehold Improvement Expense	\$7,053
6-1700	Legal Fees	\$36
6-1800	Maintenance	\$139
6-1900	Office Supplies	\$104
6-2030	Coaching Expenses	\$2,660
6-2050	Other Employer Expenses	\$640
6-2100	Postage & Shipping	\$187
6-2550	Presentation Night costs	\$1,152
6-2600	Services	
6-2620	Electricity	\$6,134
6-2700	Uniform Sales - Shirts	\$2,406
6-2710	Uniform Sales - Shorts	\$734
6-2730	Uniform Sales - Skirts	\$368
6-2740	Uniform Sales - socks	\$278
6-5200	Employment Expenses	\$212
	Total Expenses	<u>\$55,887</u>
	Operating Profit	<u>\$33,211</u>
9-0000	Other Expenses	
9-2000	Bad Debt	\$560
	Total Other Expenses	<u>\$560</u>
	Net Profit/(Loss)	<u>\$32,651</u>

BERWICK HOCKEY CLUB INC

ANNUAL GENERAL MEETING NOVEMBER 17TH 2005

Meeting began at 8.00pm

Apologies: Lyn Wood, Allan Wood, Heather Welsh, Brian Welsh, Luke Prindiville, and Marilyn Kelly

Attendances: Dennise Rossetti, Jenny Munro, Sarah Needham, Tracey Brown, Peter Brown, James Cook, Ivan Dames, Jeff Reidy, Ian Shields, Kevin Moore, John Grbic, Mark Bridge, Marinette Dames, Mark Beckwith, Julian Guy, John Hambridge, Fiona Young, Phil Wagg, Graeme Day.

Minutes Previous Year: moved Ian Shiells
2nd Tracey Brown

M.A.P.B – Jenny Munro suggested she ask a work colleague to audit the accounts. Perhaps Marilyn Kelly could be asked although there are issues about her being a member of the Club

President's report: as tabled

Secretary's report: as tabled

Treasurer's report: as tabled motion to accept the financial reports moved by Dennise Rossetti 2nd Kevin Moore

Juniors report: as tabled

Shed

Joint use agreement between Casey Council/Casey Hockey Club/Berwick Secondary College and Dept of Education, which has the paperwork with lawyers. Once joint use agreement approved then it can go to tender but at the moment at a standstill. Have plans etc ready to go and people committed to arrangements so there should be no issues that the building happening. John Hambridge reiterated that the Committee is working very hard behind the scenes so please be aware that things are happening.

Coaches report: as tabled

Nominations: all positions were declared vacant and the following nominations were received

President: Julian Guy nominated Tracey Brown
Moved Peter Brown
Elected

Vice President: John Hambridge nominated Julian Guy
Moved Dennise Rossetti
Elected

Treasurer: Dennise Rossetti nominated Tracey Brown
Moved Kevin Moore
Elected

Secretary:	Lyn Wood	nominated	Dennise Rossetti
		Moved	Julian Guy
		Elected	

The following members agreed to be part of the General Committee

Fiona Young
Phil Wagg
Sarah Needham
Jenny Munro
Jeff Reidy
Ian Shiells
Marinette Dames

Discussion was also held as to whether there should be a junior section, which is a separate committee. No conclusion was made in relation to the discussion

The next meeting for the new Committee was to be held on the 30th November 2005

General Business

Tracey Brown brought up the issue that in relation to juniors there should be a Match secretary who looks at the games in relation to coaching/umpiring. Perhaps there should be a Hockey Development Sub Group as the Committee only looks at the operations of the Club and there should be someone who keeps an eye on the way players are going.

There should be a booklet which states our policies and looking at our processes in relation to playing. I.e. making sure that players are assisted to their true potential.

We need to rattle the cage in relation to Hockey Vic and promotion of the Club. Need to focus on hockey within the club.

It was mentioned that in relation to the operations of how Hockey Vic works then the Brown family are probably the only members of the Club, which have that knowledge. Tracey indicated that she would be happy to assist sub committee in Hockey Operations.

Tracey also mentioned that the PE Teacher from Berwick Secondary College was interested in joining the Club with a team.

Kevin Moore raised the issue that it would be good to be able to video games and perhaps we could buy a video camera.

Discussion was raised on the issue that the Club needs to look at how we deal with 2 teams within a section. It has become an issue in previous years where the A teams have taken players from the B team which has then meant that the B team cannot field a full team and appear to continually lose. Parents unhappy that their child is being placed in a situation where they are not able to show full potential. Perhaps we need to look at how the teams are made up of players. Need to be mindful of the opportunity to provide best level for all players. It may be a good idea to provide a mentoring program for the second teams. It can happen that the next year those second team players will have to play in the A team and it is important that they do not feel overwhelmed. Suggested that the two teams should practice together as much as possible.

Fundraising: Discussion was held in relation to the fundraising forms sent out in the last month. It was noted that the date for payment had not been put on the form. It was decided that the fees could be held at 2005 prices if they were paid before the 31.12.2005. It was also mentioned that the Bricks and Shares etc are over and above the fees. There were also concerns about our ability to fund the new building, as we are not able to use the Sinking Fund. However Ian Shiells had investigated the Australian Sports Foundation, which provides the same sort of tax deductibility and which also, manages the funds. Registration fee is \$275.00.

It was mentioned that by speaking to Frances Moore and Brian Andrews we might be able to approach past members to donate monies for a brick etc. Do a mass mail out.

It was also discussed that perhaps a sausage sizzle at Bunning's Fountain Gate may be an answer to some fundraising as it can raise \$1200 in a day.

Meeting closed 9.30pm