

Minutes of the Qld Management Committee Meeting

11 February 2017

QPA Office Toowoomba

Meeting Opened: 8.35am

Attendance: Charlie Brook, Louie Raiteri, James Bredhauer, Mike Williams, Penny Kelly, Justin Hafey, John Knights, Gillian Meppem-Mott (minutes secretary) and Paul McGrath.

Apologies: Bill Kerr, Terry Kerr

Conflicts of Interest noted: Justin Hafey - President South East Zone, Terry Kerr - Vice President & Treasurer of Capricornia Zone & Club President of St Lawrence/Nebo, Lui Raiteri – President Far North Zone, Bill Kerr – Cunningham Club President, Penny Kelly Treasurer Capricornia Zone, James Bredhauer – Qld. Junior Selector and Charlie Brook – South East Zone Selector, Mike Williams – Club Captain Gold Coast & member of the South East Zone Umpire Committee.

President's Report as attached Moved: Charlie Brook Seconded: Lui Raiteri

Previous meeting minutes: Minutes from the previous MC meeting (Dec.) taken as a true and accurate record Moved: Lui Raiteri Seconded: Penny Kelly.

Matters arising from previous minutes:

- Les Fraser, Warwick Club confirmed that there will be an over 40's women's competition at Rosebowl 2017. QPA to work with NSW on the teams at the time to ensure comparable skill level.

Reports:

Treasurers Report: as attached Moved: Penny Kelly Seconded: Justin Hafey

Draft budget discussed: noted the roll-over of \$96,000 from the 2016 fin. Year being PAA insurance and player levy. Due to changing the end of financial year in 2014, moving from 31 December to 30 September, the insurance payment made to PAA in October has carried over to the following financial year. Now that our Financial Year end date is 30 September, the PAA payment in October actually relates to the previous year, bringing this amount to account in the appropriate year has failed to happen since the date change. Therefore this year, when the method for paying PAA insurance has changed, the October payment issue has been highlighted. It is important to note that no monies have been misappropriated, this is simply an accounting issue & will require explanation in our end of year reports. There are areas in the budget cash flow to be discussed in general business.

Penny to make contact with Warwick Credit Union to establish the limit of the current O/D facility. Penny to distribute an updated cash flow analysis to MC members in the coming week.

Honorariums for President and Treasurer:

Motion: That an ongoing monthly honorarium be paid to the President of \$500 plus \$100 for phone costs and to the Treasurer of \$400 plus \$100 phone costs. Payments to be made via direct debit back dated to 1 October 2016.

Moved: Penny Kelly

Seconded: Lui Raiteri

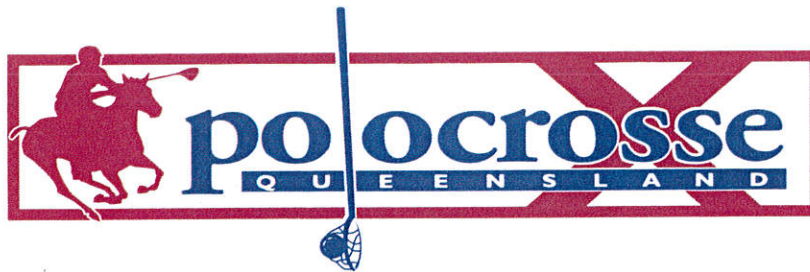
Merchandise:

Motion: That 100 each of supporter caps and shirts be ordered for sale by at least the Barastoc.

Moved: Penny Kelly

Seconded: James Bredhauer

Motion: That a redesigned QPA logo is developed for use on merchandise, Gillian to bring new designs to the MC for approval.



Moved: Mike Williams

Seconded: Lui Raiteri

Noted that dress shirts for the MC will be embroidered and distributed.

Women's Committee Report as attached moved Penny Kelly seconded Mike Williams

Discussion re the Women's Coaching weekend to be held at Wandoan 11-12 March, limited to 20. \$50pp. Mike raised a concern that by limiting the number for the coaching to only 20 on a QPA supported basis members may feel that they have missed out, Penny to address this when numbers are known.

Senior Selector's Report: as attached provided by Bill Kerr

Discussion regarding squad

Motion: That the QPA Policy and Procedures be amended to ensure that a record is kept by each Director of Selectors to note which Selectors have attended which events ie attendance record.

Moved: Mike Williams

Seconded: Penny Kelly

Junior Selector's Report as attached provided by Terry Kerr

11 withdrawals for the Albury Junior Classic teams, Qld will field four junior teams and two sub junior teams. Junior Selectors to meet early next week to finalise these teams.

Administrators Report: as attached Moved Gillian Seconded Lui Raiteri

- Letter to the PAA seeking an increased clarification with regard to the new insurance policy and members that earn more than 30% of their income from horse related activities. Justin Hafey and Paul McGrath, for example, believe that they are not covered at polocrosse by the new policy.
- Tambo NZ Challenge - seek clarification from the PAA on the insurance of the New Zealand players also noted the date clash with Cassilis, NSW.
- Penny, Lui & Charlie to undertake a performance review with State Administrator prior to the next MC meeting.

Director of Umpiring: verbal report Paul McGrath seconded Mike Williams.

- An umpire accreditation weekend is planned for 28-29 March, Toowoomba, Paul will run whichever level of umpiring is demanded.
- Registration of practice grounds, noted that the PAA is not keen to register any more private practice fields. Reply in the negative to Bill & Melissa Kerr.

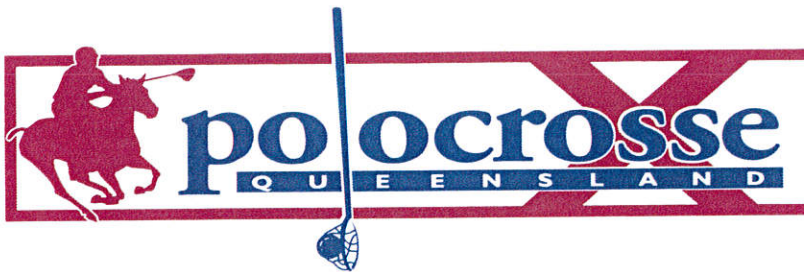
Director of Coaches: as attached moved Mike Williams seconded Penny Kelly

- Noted that the four yearly updates required to remain current have not been adhered to, Mike received the meetings consent to address this.
- Mike to formalise the upgrading of coaches and encourage mentoring and assistant coaches, work with PAA Coaching Director, Jodie Hall on the running of Level 2 and Level 1 accreditation. Noted that some members, who have expressed a desire to undertake coaching accreditation, may not actually be eligible. MC assented to Mike's judgment on who should be allowed to take part, noting a desire not to discourage anyone. Date for course to be confirmed.

Horse Welfare Report: nothing to report

Youth Development: as attached Moved James Bredhauer Seconded Mike Williams

- Planning well under way for the two youth coaching camps at Capella & Cunningham.
- Paul McGrath has the horse drums and racquets, Paul to deliver to James' property.



- Capella ambulance on call, but only to attend if they play a game. Gillian to send out updated activities list this week to encourage parents to sign up online.

Cattle Report: verbal notes from Darryl O'Leary attached.

Correspondence list: as attached, items requiring attention dealt with in General Business.

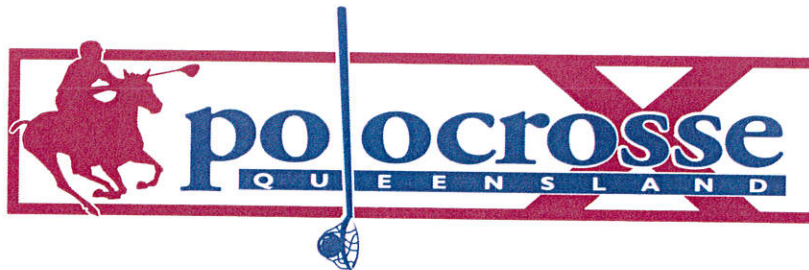
General Business:

- Correspondence
 - Gympie Showgirl request, Wendy Ward, email reply sent. Noted that this is an exhibition game ie not recorded through the database. 25th March is very early in the season. Players must be registered. Ambulance to be in attendance. Fields to be inspected. QPA to distribute invite on the organisers behalf. Justin and Charlie to arrange at least four teams and act as contacts.
 - Far North Zone carnival date changes (Lui left the room) All approved notify the Zone.
 - Cunningham query re the juniors competition similar to Tansey at its carnival. Reply to Cunningham that the Selectors will place the juniors into teams following the coaching clinic & prior to the Cunningham Carnival, so there will be no club juniors as such. Qld Selectors will be in attendance to view the junior competition. Juniors will nominate as pool players.
 - Cunningham query re a yearly junior coaching event: Reply to Cunningham that their request to run this event as an annual occurrence will be reviewed following the Cunningham Coaching Clinic and with reference to the letter sent to the PAA from the Albury Holbrook Polocrosse Club regarding the Junior Classic.
 - Letter from the Albury Holbrook Polocrosse Club regarding the ongoing date clash between the Albury Jnr Classic and Barastoc. Letter to the PAA noting that the QPA agree that these two events are premier events on the polocrosse calendar and should each be given ample time ie two weeks apart. The QPA notes that dates should be set well in advance, if Albury were given Easter each year, juniors would have at least four public holidays no matter where the school holidays fall. We refer this matter to the PAA for resolution, copy this letter to the AHPC.
 - Albury Junior Classic Invite – player payments from the QPA. QPA to pay for the player nominations ie \$100 jnrs & \$25 sub-jnrs, families to pay for the coaching \$120 & \$70. Each junior to receive \$100 player fee and given an SK Horsemanship player shirt. Formal uniform for the presentation.
 - Cooper Cup – no player fees to be provided, Hyfeed to sponsor the event and player shirts.
 - Muswellbrook Show Team - \$100, player shirts provided.
 - Warwick Club seeking financial support for Barastoc 2017 – agreed to \$2,000 for the Breakfast, QPA to pay the Qld player's, managers and coaches gate fees.
 - Roma Uniform Change – request approved.
- Tara Intermediate carnival discussed, Charlie to speak with Ronnie Stephens re the date being so close to the Barastoc and the chance that the may not get many intermediates. General view that this carnival would be better later in the season.
- Paul & Justin (Australian Coaches) seek permission to play the Qld Barastoc open teams against the Australian teams at Cunningham and Gold Coast Carnivals, this was agreed to by the meeting. Some players will double up in their Club teams, this is external to the Club Carnivals draw.
- Constitution review:

Lou and Mike requested feedback from the meeting regarding how far they wish them to go with the Constitution, particularly with regard to the definition of members. This represents a considerable body of work which Mike has volunteered to undertake utilising a track change doc.

Other matters to deal with as a matter of urgency:

- Age of delegate; suggestion to keep it in line with player categories so over 16 able to vote.



- Quorum of AGM; change from half the number of eligible delegates (clubs) plus 1, suggest a change to a third of eligible delegates.
- Delegates; currently only one per club but we ask for two attendees, suggestion that in an effort to increase involvement in meetings allow two voting delegates per club.
- Postal votes not dealt with adequately within the constitution; these need to be clarified and defined.
- Selectors; currently only one nominee may be received from each club, given that the MC now appoint selectors open this up so as many nominees as each club wishes may be made but only one selector will be appointed from any club. Enable Selectors to be State representative players. Clause 22.4.

These changes can be made via special resolution (clause 29.4) ie a written request by 60% of Clubs (delegates) is required to hold a special meeting which must follow the correct timelines as noted in the Constitution.

Motion: That the MC contact all Clubs to alert them to the QPA's desire to update the Constitution and ask them to consider calling a Special Meeting.

Move: Lui Raiteri

Seconded: Mike Williams

Discussed Zones and how they do, or do not operate presently.

- Gradings by Zone; all players reviewed, Gillian to change on the database and put the new list up on the QPA Website.
- MC Grading Officers for 2017: South East-Justin Hafey, Leichardt-James Bredhauer, Outback – John Knights, Central West-Terry Kerr, Capricornia-Penny Kelly, Far North-Lui Raiteri.
- Reiterated that the State Administrator can only change a grading during the season after the request has come via the Zone Grading Officer through the MC member appointed to that zone. State Administrator to keep a record of all these changes to be tabled at each MC meeting.
- Publications – Discussed Behind the Goal Posts, agreed that the mid-year BTGP has to go, Stallion issue as discussed at the last meeting is unaffordable this year, members would like to see more stories on people and issues with less club news. Explore utilising an e-newsletter for "club news".

Motion: That the mid-year printed version of BTGP is not produced this year and that the QPA move to an electronic online version.

Moved: Mike Williams

Seconded: Penny Kelly

- Discussed exploring an increase in website and Facebook advertisement and possibly a stallions register, Gillian to source quotes from graphic designer.
- PAA AGM attendance & motions (6 May) three delegates may attend from the QPA. Charlie and Penny to attend, Justin & Paul may have to attend to report on their coaching duties. Charlie to advise the meeting at a later date who will be in attendance.
- Biannual all states meeting to be held in conjunction with the PAA AGM Sydney, QPA to host this and divide the cost between all states.
- Appointment of coaches to representative teams; currently the Director of Coaching is tasked to appoint coaches. The meeting determined to add to the QPA P&P that the MC must ratify all appointments of coaches to representative teams, before the coach in question is approached and announced. Noting that the Management Committee has 24 hours to comment, if no comment is made, this is taken as agreement in the same manner as team selections. Noted that better records need to be kept of previous coaching appointments and event reports. Mike to draft an addition to the policy & procedures for this.
- Meeting Dates
 - Monday 10 April at Cunningham, canteen



- Bauhinia Zones Friday 30 June
- Chinchilla Thursday 31 August State Champs
- October TBC
- Toowoomba AGM Friday 8 December
- Justin noted the need to announce Perth Nationals 2018 teams by the end of this year for proper horse preparation and to allow people to organise time of work etc. Directors of Selectors to communicate this to the QPA members, Gillian to draft letter.
- Wandoan Leichardt Juniors & Women's Coaching, Penny raised the question of a stand by ambulance, meeting agreed that this was adequate.

Meeting Closed: 2.45pm

Presidents Report

Well here we go for the 2017 season. We have a later start to this season and most likely will not slow down until The State Champs at Chinchilla.

All the interstate games at Albury, Warwick and Mussellbrook and also QLD players and coaches invited with the Australia and South Africa Test series one of the biggest problems I see is the closeness of Albury and Warwick for the players playing at both it is very hard on resources and horses. We need to look at least having a 2 weeks between these important carnivals.

We also have coaching and umpiring schools organised for March preceding.

We also this year revamp the constitution to a more workable document.

We have the PAA AGM in May with an all states prior.

We also need to have a good look at our gradings.

This year at the second Warwick carnival NSW and QLD will play a women's master's competition. I see no problems with multiple suitable teams representing both states.

Looking forward to starting our 2017 season with our first meeting of the year see you all on Saturday.

QLD Polocrosse Association
108 Russell Street
TOOWOOMBA QLD 4350

Profit & Loss [Multi-Period Budget]

October 2016 To September 2017

Account Name	October	November	December	January	February	March	April	May	June	July	August	September	Total	NOTES
Income														
Registration Income														
Player Registration	\$0.00	\$0.00	\$0.00	\$8,150.00	\$22,400.00	\$14,400.00	\$18,400.00	\$9,600.00	\$4,800.00	\$1,000.00	\$1,000.00	\$500.00	\$80,250.00 approx. 800 members	
Club Affiliation Fees	\$2,727.27	\$17,999.97	\$1,090.90	\$0.00	\$545.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,363.59 41 clubs	
Grant Income	\$0.00	\$0.00	\$0.00	\$0.00	\$47,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,500.00	\$0.00	\$95,000.00	
Magic Stone/Cattle														
Stock Income	\$0.00	\$24,440.00	\$0.00	\$12,588.00	\$0.00	\$12,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$5,000.00	\$0.00	\$64,028.00	
MS Rental Income	\$1,977.00	\$1,160.00	\$0.00	\$1,863.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$15,000.00	
Promotion														
Advertising	\$180.00	\$865.00	\$7,758.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,803.00 \$7000 being contra deal with Rural Weekly	
Pocket Calendar Advertising	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$454.00	
Merchandise Sales	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 This needs to be discussed	
Representative Teams														
Sponsorship	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,820.00	\$1,820.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,640.00 Coopers Cup, Barastoc & Albury	
Player Contributions	\$3,811.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,811.00 Relates to 2016 WA tour	
Events														
QLD Club Titles Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00 Based on approx. 80 Teams @ \$30	\$2,200.00	
AGM Dinner	\$0.00	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00	
Russell St	\$2,500.00	\$0.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$15,000.00	
Office Rent														
Other Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$600.00	
Dividends/Rebates	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$330,020.01	\$22,720.00	\$12,100.00	\$17,300.00	\$3,500.00	\$56,000.00	\$5,500.00	\$313,799.60	
Total Income	\$11,195.27	\$44,918.97	\$10,748.90	\$23,851.00	\$72,945.45	\$33,020.01	\$22,720.00	\$12,100.00	\$17,300.00	\$3,500.00	\$56,000.00	\$5,500.00		
Cost Of Sales														
Registration Expenses														
PAA Insurance	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00 2016 PAA Payment	
PAA Player Levy	\$66,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,000.00 2016 PAA Payment	
Magic Stone Expenses														
MS Property Repairs	\$0.00	\$0.00	\$450.00	\$1,200.00	\$0.00	\$2,500.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,150.00 Including Magic Stone Sign & Honour Board	
MS Rental Costs	\$1,000.00	\$100.00	\$0.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$2,000.00	
MS Insurance	\$0.00	\$0.00	\$0.00	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$4,950.00	
MS Rates	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	
Cattle Sale Costs	\$0.00	\$55.00	\$0.00	\$1,250.00	\$0.00	\$50.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$2,105.00	
Promotional Expenses														
Merchandise	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 Do we re-stock	
Newsletter Expenses	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$20,000.00 2 x Behind The Goal Posts	
Calendar Expenses	\$0.00	\$0.00	\$8,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,800.00 \$7000 being contra deal with Rural Weekly	
Coaching Expenses														
Junior Development	\$0.00	\$600.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$8,600.00 NZ Junior & Junior Coaching Weekend	
Senior Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$8,000.00 \$500 per club x 16 Clubs	
Coaching Other Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00 Level 1 Coaches course	
Umpiring Expenses														
Chief Umpire Expenses	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$2,400.00 Umpires Phone Reimbursement	
Umpire Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	
Umpire Equipment	\$0.00	\$900.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.00 NOTE - umpire travel to be considered as well	
Representative Teams														
Barastoc	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 This needs to be discussed	
Albury Junior Classic	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 This needs to be discussed	
Muswellbrook	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 This needs to be discussed	
Other Competitions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01 Coopers Cup. This needs to be discussed. Any others planned?	
Player Uniforms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,100.00 Shirts for Coopers Cup, Muswellbrook, Albury & Barastoc	
Event Expenses														
Zone Titles Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00 Ambo 2 days coaching & draw	
OPA Womens Comp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$4,500.00 Coaching Weekend & Comp	
Club Titles Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00 Ambo & draw	
AGM Expenses	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00 Room hire & complementary meals	
Trophies	\$0.00	\$0.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	
Russell St Expenses														
Office Insurance	\$0.00	\$2,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,700.00	

[illegible]

Youth coaching schools. Report 11 February 2017
Cunningham

Australian players. Available for coaching.
Teeth Merv Mangan ok for session.
Farrier - Rocky Tillman.
Donald Hancock. \$500 Friday and Liberty show on Friday night.
Horsemanship flat work. Maybe
Mechanical cow to work horses on.
James Knight ok whole weekend \$500/day
Flat work Joanne Fraser (peter f wife) Jody Ezzy asking.

Capella Sat Sun Mon Tues
Jody Hall and Alec Hall 2 days
Halter making session. Kids take home halter. Jody Hall has a kids pattern.
Brad Hall at Rolleston now. May also assist for a day.
Delivery in out area
Racquet on horse
Paint circle
Jody Hall PowerPoint
1 sports psychology
2 Patterns of play
3 Horse fitness peak and Taper- legup etc.
4Nutrition- horses. Practical Feed weighing feeds like JB did years ago.

Merv Mangan may do a session on teeth and also ball delivery if required.
Developed by Alec Reid
Racquet on horse
3 piece drill of Alec Reid 3 riders.
Lineups on foot and freeze after 5 steps. Drums also organised for lineup racquet drills.
Patterns of play
Free throws
Snap practice
How to give wood and take.
Justin H re practice racquets that were tied together.
Ambulance for games. Asking the local ambulance what is most suitable.
BarBQ Saturday night at aquatic centre.

JAMES BREDHAUER.
0427 549 373
Aussie Pork Suppliers
Aussie Land & Livestock
Sent from my iPhone

WOMEN'S COMMITTEE REPORT 11 FEBRUARY 2017

The big item on the Women's committee agenda currently is the upcoming coaching event, to be held at Wandoan 11 & 12 March. This event is being held in conjunction with the training weekend Wandoan is host for the Leichhardt Zone.

My plan was to use the coaches that I had organised for the last event.

Unfortunately, some were not available & the services of Jane Cooper have been secured. Given the cost to get Jane here, a nominal fee of \$50 per participant has been placed on the weekend. While this will NOT recover all of the costs of the weekend, it will help with Jane's costs. The weekend has been limited to 20 as per Jane's request, additional coaches will be required as number start going past 15 participants.

In the last attempt to hold this event I had 23 interested participants, I have no issues with the limitation to 20.

Very briefly, the weekend is similar to what was planned previously with Jane leading each area:

Goal Setting

Horsemanship

Fitness

Tactics & Set Plays

Racquet Skills

Umpiring

It has been very generous for Wandoan to offer the opportunity to work with them for the weekend. I would encourage everyone attending the weekend to support the Wandoan club with the canteen & small bar they are operating.

If any of your members have any questions, please contact me ASAP.

I would like to move my report for adoption.

Penny Kelly

Seniors Selector's Report February 2017

To start the year we had a phone hook-up in mid-January where the selectors were informed of their duties and what was expected of them. They were told that it is compulsory for them to attend zone and state titles and at least one carnival in each zone throughout the year. Other carnivals that they should be attending are Barastoc and intermediate trials. I have enforced upon them that they must declare any conflict of interest before the start of any selections.

Changes to our representative teams so far this year are-

- Barastoc U21 Men's Ike Murry to replace Sam Muller (withdrawn due to new work commitments)
- Coopers Cup two extra players required- Leticia Payten and Richard Eton
- Muswellbrook Show Bree Spreadborough replaced Hanna Scobie (withdrawn due to horse breaking its leg)

It is my intention to have a meeting with all selectors at the Barastoc Carnival.

As I am presently away I will be releasing the 2017 squads in 2 weeks.

Yours faithfully

Bill Kerr.



State Administrators report 11 February 2017

Gillian Meppem-Mott

Database upgrades and changes to the membership payments:

Whilst I totally agree that the payment of memberships needed to shift to an online forum this was very poorly handled by the PAA and has been very frustrating and disappointing to be involved in. The process was too rushed and lacked data testing, the use of PayPal as a stop gap measure whilst the merchant facility with Bendigo Bank was being established caused unnecessary angst and frustration not to mention the addition of a credit card surcharge. Members without internet access have been quite vocal.

Insurance:

We've now received all new documents and these are available to members. Note there is nowhere for the State Association to confirm membership on the claim form as was previously the case.

FYI claim in NSW, back injury which occurred at Dirranbandi.

Events:

Barastoc

No itinerary yet, uniforms ordered. QPA presentation of awards on Friday evening. All managers and coaches appointed.

Albury Junior Classic

Uniforms ordered, KK Horsemanship sponsoring. Payments to players on agenda for general business.

Muswellbrook Show Team

Hyfeed Cooper Cup

Supporter Shirts & Caps -

Get Started Get Playing Vouchers: there have been many more members than usual able to access these. They are claimed by the Clubs through the Department of Sport & Recreation.

Tambo NZ Challenge – player insurance.

NZ Junior Scholarship recipient – report

Cattle report Darryl O'Leary

A working bee was held to brand on 21 January. Also completed the following tasks:

buried trench poly pipe to yards & garden, erect sign frame (sign now in place), Jamie Sutton re read all cows at magic Stone and will lodge the NLIS data.

Another working bee planned to: clean up around place when it cools down will be looking some members with tip trucks, end loader, bobcat maybe excavator, and some firefighting gear so we can burn the piles from last year's sucker racking.

House: On another note got another list from our tennant, will have a look hope fully on weekend getting busy with melon fest nearly here.