



Newcastle Central Coast Umpires Association Inc

Minutes of the General Meeting held at on Wednesday 12 August 2009 at Swansea RSL Club

1 **Opening**

The meeting was opened by Darrel Luck at 7:14pm.

2 **Attendance**

Those attending were: Ashley Borg, Darrel Luck, Roger Crowhurst, Phil Behrendt, Nick Hickson, Ron Oeser, Steve Welsh, Tyler Druwitt, Bruce Edmiston and Jonathan Behrendt

Apologies

Apologies were received from: Shannon Oeser, Hayden Farrell, Rachael Goodenough, Colin Goodenough, Roy Reichert, Richard Cornish, Phil Stone and Ray Dinneen.

Resolution, "That the Apologies be accepted."

Moved: Roger Crowhurst

Seconded: Ashley Borg

Carried

3 **Minutes from Previous Meeting**

Minutes from the previous General Meeting held on Monday 13 July 2009 were tabled.

Resolution, "That those minutes be accepted as tabled."

Moved: Ron Oeser

Seconded: Phil Behrendt

Carried

3.1 **Matters Arising**

Nil

4 **Correspondence Inwards**

Steve Peers (Email), 14/7/09 – Central Coast Masters to be played at No. 1 Sportsground on 19/7/09 for BJ Smith Trophy.

BDAFL Admin (Email), 15/7/09 – Bulletin # 16 and a change of start time for Singleton matches for Round 15.

Chris Mintern (Email), 17/7/09 – Volunteer of the year nominations closing 31/7/09.

GM BDAFL (Email), 19/7/09 – Requesting Training Attendance information for May 2009.

GM BDAFL (Email), 22/7/09 – Bulletin # 17.

Wayne Cooper (Email), 24/7/09 – AGM and general meeting minutes of Baxter Field COC.

BDAFL Admin (Email), 29/7/09 – Bulletin # 18.

GM BDAFL (Email), 1/8/09 – Inability to attend the NCCUA Presentation night.

BDAFL Admin (Email), 2/8/09 – NCCUA towards 2010 submission.

BDAFL Admin (Email), 4/8/09 – Email about Elliott Davey medal night to be held on 26/8/09 at Mingara.

BDAFL Admin (Email), 4/8/09 – Tribunal hearing postponed for a week.

BDAFL Admin (Email), 5/8/09 – Bulletin # 19.

Carl Fletcher (Email), 7/8/09 – Inability to attend the NCCUA Presentation night.

Graham Glassford (Email), 7/8/09 – Inability to attend the NCCUA Appointments night.

GM BDAFL (Email), 8/8/09 – Inability to attend the NCCUA Appointments night.

Carl Fletcher (Email), 10/8/09 – Acceptance of invitation to attend the NCCUA Appointments night.

BDAFL Admin (Email), 10/8/09 – Bulletin # 20.

Graham Glassford (Email), 11/8/09 – Inability to attend the NCCUA Presentation night.

Correspondence Outwards

Wayne Cooper (Email), 14/7/09 – Apologies for inability to attend Baxter Field COC meeting by the NCCUA.

BDAFL Admin (Email), 16/7/09 – The NCCUA informing the BDAFL of the clash of the Lake Macquarie home game on 9/8/09 with an NCCUA Social function.

GM BDAFL (Email), 19/7/09 – Training Attendance for June 2009.

Graham Glassford (Email), 27/7/09 – Invitation to the NCCUA Presentation Night.

Carl Fletcher (Email), 27/7/09 – Invitation to the NCCUA Presentation Night.

Steve Smith (Email), 27/7/09 – Invitation to the NCCUA Presentation Night.

GM BDAFL (Email), 27/7/09 – Invitation to the NCCUA Presentation Night.

GM BDAFL & BDAFL Admin (Email), 31/7/09, NCCUA Towards 2010 submission.

BDAFL Admin (Email), 3/8/09 – Tax Invoice 08/09 for Umpires attending the tribunal.

BDAFL Admin (Email), 7/8/09 – NCCUA President's apologies for the upcoming President's meeting to be held on Wednesday 12/8/09.

Graham Glassford (Email), 7/8/09 – Invitation to the NCCUA Appointments Night.

Carl Fletcher (Email), 7/8/09 – Invitation to the NCCUA Appointments Night.

Steve Smith (Email), 7/8/09 – Invitation to the NCCUA Appointments Night.

GM BDAFL (Email), 7/8/09 – Invitation to the NCCUA Appointments Night.

Steve Smith (Email), 12/8/09 – Email regarding the NCCUA and providing advocates for umpires in 2010. Advocates for umpires will be available from a roster of senior umpires.

Resolution, "That the Correspondence Inwards be received and noted; and that the Correspondence Outwards be endorsed."

Moved: Nick Hickson

Seconded: Tyler Druwitt

Carried

5 Reports

AFLGSJ (Newcastle) Report

- Last month completed HIS and Challenge Cup matches and representative fixtures over the school holidays.
- Compliments from various stakeholders as to the running of the carnival and the umpiring. Regional squad umpires featured in matches and were complimented on their performances.
- Excellent umpiring and notably bouncing by umpires in the Under 16's matches.
- Two weeks until final's series. Grand Final day will be held on the first Sunday in September.
- Presentation Night: Newcastle GSJ on 1 September. Idea of umpires involved to receive a small pennant for recognition.

Resolution, "That the report be received and noted."
 Moved: Steve Welsh
 Seconded: Ron Oeser
 Carried

AFLGSJ (Central Coast) Report

Nil

Masters Football

Nil

BDAFL Report

Nil

Treasurer's Report

NCCUA Account		
Opening Balance as at 13 July 2009		\$5,005.28
Income	Uniforms	\$420.00
	Chocolate drive	\$785.05
	Raffle	\$90.00
	Uniforms	\$988.00
	BBQ/Combined Training Session	\$62.95
	NCCUA Presentation Night	\$105.00
	Match Payment	\$35.00
	Membership Fees	\$35.00
	Sub-Total	\$1,533.00
Expenditure	Building Society fees	\$5.06
	Genetics Gym	\$91.00
	AFL Uniforms	\$1,593.90
	Match Payment	\$35.00
	Trophy – Golden Whistle	\$50.00
	Sub-Total	\$1,774.96
Closing Balance as at 12 August 2009		\$4,763.32

Resolution, "That the report be received and noted."
 Moved: Ron Oeser
 Seconded: Bruce Edmiston
 Carried

Coaches Report

- Two visits were made by Carl Fletcher during the month. Brilliant attendance Wednesday night at training. Carl complimented Senior Group on the attitude of the Senior Umpires and their welcoming attitude to all junior umpires. Last gym night happened over the course of the month. Coach expressed disappointment at lack of numbers at the gym session.

- Business as usual with the exception of one of our younger umpires who pulled out of a match due to an injury sustained Friday night. The incidence of these “injuries” has been rare throughout the 2009 season.
- ‘Anytime Fitness’ at Belmont were approached in terms of gym sessions and the Committee recommended that during pre-season that this gym be approached again as the venue for alternate training sessions in 2010.
- Roger expressed concern regarding junior umpires being able to make it to tribunals at Morisset. Barry Lacey has expressed concern towards junior / lesser experienced umpires who have a lack of knowledge or experience related to tribunals.
- Darrel was approached by Steve Smith as to how to help our junior/inexperienced umpires at the tribunal. Darrel stated that advocates where possible would help these umpire at tribunal hearings in 2010. A roster system of senior umpires as advocates for tribunal hearings would be employed in 2010.
- Appointments for the upcoming round were tabled and circulated.
- Please consult the finals bulletin circulated via email. Note the changes to availability and notice of unavailability.

Resolution, “That the report be received and noted.”

Moved: Ashley Borg

Seconded: Phil Berhendt

Carried

Presidents Report

- The AGM to be held in November be asked to vote on the nominations of two life members.
- Committee Meeting discussed Membership Packages for 2010. Three packages for 2010. Goal Package, Behind Package and Associate Members.
GOAL PACKAGE: \$130 (Adult), \$110 (Junior / Life Member / Concession) and this includes 1 ticket to Presentation night, gym sessions, polo shirt and full uniform.
BEHIND PACKAGE: \$80 (Adult), \$60 (Junior / Life Member / Concession) and includes 1 ticket to Presentation night, gym sessions and polo shirt.
ASSOCIATE MEMBERS: \$40 and includes a polo shirt or a ticket to presentation night.
- Advocates for Tribunal 2010 – Discussion with Steven Smith BDAFL President. Emailed Steve Smith with Committee’s decision to have a rotating roster with Senior Umpires to advocate for all umpires going to a tribunal. Email indicates that tribunal should occur on a night other than Wednesday night as our training and meetings occur on Wednesday nights.

- Logo design change. The Committee decided to keep the design put forward by Phil Behrendt earlier this year as the new logo for the NCCUA. The proposal was to place the NSW/ACT AFL logo inside the logo.
- BDAFL Elliott Davey medal night is to be held on Wednesday 26 August. Training credits to be awarded to umpires who attend the night. Any umpires, who were emailed in relation to their nomination for awards on the BDAFL presentation night are asked to please send a photo for the night to Darrel ASAP.

Resolution, "That the report be received and noted."

Moved: Nick Hickson

Seconded: Roger Crowhurst

Carried

Business Arising:

BRUCE EDMISTON: Why are we changing logo? Response from Darrel was so that set up costs are less and it is 10 years old which creates extra expenses for the NCCUA to try develop a layout of the current logo.

Social Co-ordinators Report

- Wednesday 9 September – NCCUA Appointments Night, 7:30pm at Swansea RSL
- Wednesday 9 September - Group Photo 6:45pm at Baxter Field
- Saturday 12 September – NCCUA Presentation Night, 6:30pm ay Newcastle Panthers. SAC Awards to Blind Guy or Borgy/
- Wednesday 4 November – NCCUA AGM, 7pm at Swansea RSL.
- Sunday 29 November – NCCUA Planning Day for 2010. 10am start at Swansea RSL.

Resolution, "That the report be received and noted."

Moved: Ashley Borg

Seconded: Ron Oeser

Carried

Fundraising Report

STEVE WELSH: Thank the collectors for the 'Call To Arms'. We raised \$180. People who require a receipt to see Steve. Receipts will most likely be emailed to you.

- Movember will be the next Fundraising event.
- Well done to everyone for their fundraising efforts. Set to reach target. Fundraising plays a big role in our budget.
- Guessing competition results – Hayden Farrell (WINNER), Tyler Druwitt (2nd) and Jonathon Behrendt (3rd).
- Lucky squares to be sold ASAP before Appointments Night.

Moved: Ron Oeser

Seconded: Jonathon Behrendt

Carried

6 General Business

Bruce Edmiston – Not umpiring for the rest of the year during personal reasons. Nothing to do with football. Wishes everyone the best of luck for the rest of the finals series. Thanks everyone for their support.

Steve Welsh – Issue related to the new website. When you do a Google Search for NCCUA, it does not necessarily make it very clear what our website is. Darrel and Richard to work on fixing the issue over the off season.

Darrel Luck – On behalf of the Committee, good luck to all umpires for the finals. We know you will umpire to the best of your ability. Next time we meet will be after the Grand Final. Grand Final night will be a night of celebration for seven months of hard work. Hopefully you will achieve your goals and thank you for a great year.

7 Closing

The meeting was closed at 7:47pm

Next Meeting: The next meeting will be on Wednesday 16 September 2009 at the Swansea RSL Club commencing at 7:15pm.