



# Polocrosse Association of New South Wales Incorporated

ABN 15 216 280 967

Tel: 0407 207 649

Email: seo@nswpolocrosse.com.au

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## MINUTES 2019 HALF YEARLY COUNCIL MEETING

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**DATE:** Saturday 19 October 2019

**VENUE:** Function Room - Cascade Motel,  
147 Cobra Street Dubbo 2830

**TIME:** 9:00am

2020 Calendar Planning Meeting held with Zone representatives  
Some Zones are still to finalise their carnivals, but a Draft Calendar will be forwarded asap

**Present:** see Attachment 1, below.

**Apologies:** see Attachment 1, below.

**TIME:** 10:00am

Before the meeting started it was acknowledged that Lucy Grills had received an award from Women's Health magazine for Local Sporting Champion. Lucy was congratulated by the Board and the Council.

### MINUTES OF PREVIOUS COUNCIL MEETING

Two changes to the previous Minutes were requested by Melissa Davis regarding her concerns regarding selection. These were accepted and Minutes will be amended.

Moved to accept the amendment- Sara Grills  
Seconded -Toni Davidge

Changes requested by Dinah Haynes, she "had copies of the 9<sup>th</sup> Chukka from when she started in 1986."

Moved to accept the amendment- Dinah Haynes  
Seconded -Charlie Grills

## **BUSINESS ARISING**

9<sup>th</sup> Chukka archive to be digitised-

Dinah Hayes advised that she had a quote for the 9<sup>th</sup> Chukka to be digitized, for around \$90 per magazine. Then need to buy a hard drive for storage and backup.

Agreed for Dinah to get her copies done, then members asked for any other editions.  
Backup could be the PA NSW Cloud.

Moved: Sara Grills that Dinah get her copies digitized  
Seconded: Toni Davidge.

**Patron for PA NSW:** Joy Poole- confirmed

## **REPORTS**

Minutes from Board meeting- Attachment 2.

### **Discussion on Minutes from the Board meeting:**

#### **Szine**

PA NSW website to be transferred over to SZine next year. Members are reminded to have the Szine App on their phones to receive messages, forms for Expressions of Interest etc. If anybody is having trouble, they can contact SEO.

#### **NSW Sports Grants**

So far PA NSW has allocated over \$35,500 to Clubs for the *Increasing Participation of Women in Sport Grant*

Further Grant money has been sought recently for “Her Sport Her Way”, awaiting response.

Office of Sports Local Sport Grant Program.

Details – sent to Zones. Targets opportunities for women and drought affected communities.

Discussion of grants and option of getting assistance from professional grant writers.  
PAVic recently received a grant to pay for a professional grant writer.

Board encouraged all Clubs to apply for grants available.  
The Council and Clubs appreciated the Grants provided this year.

**Paramedic services for NSW 2020 season**

Paramedics for 2020- Securing paramedics in NSW remains an issue.

The Board met with State Medical Assistance (SMA) to discuss needs of PA NSW.

Proposal is to move to a single provider, to be booked and managed by the State. Club level contacts would be provided for each event.

Board is considering options for payment, for example a tiered system dependent on number of teams at a carnival, or payment by each player at carnivals (as per NNE correspondence, Attached).

PA NSW to provide dates and locations of all carnivals. Aim for maximum of 3 carnivals in any one weekend, SMA to guarantee a qualified and experienced Paramedic. Proposal is for an initial three-year period. More information will be provided when available, Board to consider funding models.

SMA would be dealing with one contact and should ease communication both ways.

Council appreciated work on paramedic provision, small and remote clubs had found it difficult to afford.

Melissa Davis was acknowledged and thanked by the Board and the Council for her initial work on Paramedic service provision.

**Update from the All States Boards meeting in Victoria, October 2019.**

- Blue Bandage has increased player numbers. The target is adults who can already ride but just need to build their confidence.
- NSW carnivals need to advertise and be run thoughtfully for potential BB players.
- Rewording of rule book for helmets to be equivalent to the Australian Standards or higher. Allow internationally produced helmets.
- All States Meeting to be rotated through different states keeping in mind costs and opportunities for meetings.
- Reciprocal membership for 2020 will continue, NSW need to agree ruling regarding the number of carnivals a player must play to compete in Club and Zone Championships. The meeting agreed that there needs to be better guidance, and this will be discussed with PAA.
- Nomination of reciprocal players in future will be done on database by the reciprocal club, not home state SEO.
- The policy on the eligibility of players for Nationals is to be reviewed.
- Dogs at Polocrosse- All States supported rule to remain, i.e. no dogs at Polocrosse. Council agreed with this rule.
- Agreed more consideration of rotation of Nationals and playing seasons.
- Clarified Pacifiers are allowed but not blinkers/winkers.

- PAA is considering options to make polocrosse more affordable for families, i.e. 1 carnival options, pay as you play.

### **Warwick World Cup 2019**

Warwick Club made a profit of approx. \$450,000 from the World Cup. States request the PAA ask for the World Cup levy collected be refunded to the PAA by the Warwick Club.

### **Ballarat Nationals 2020**

- Nationals teams are to be placed on the NSW PA Website.
- Sponsorship- PANSW is hoping to secure a major sponsor for 2020 Nationals, this would include a range of promotions, including major logo for the players shirts.
- Other sponsors logos will then be placed on practice shirts. All game shirts will look the same.
- Members of the Board will make a site visit to Ballarat. Consider issues, including options for provision and funding of generators. User pay system was suggested.
- Uniforms. Order forms have been sent to players, coaches and managers. Managers are to send forms to Belinda Cosgrove, NSW Bookkeeper when completed.
- A Nationals Squad weekend is planned for the weekend of 29 March/1 April. Venue to be determined, dependent upon ground conditions, but a central location.

### **Call for expressions of interest (EOI) for 2020 Zone Championships**

No EOI for 2020 Zone Championships was received. SWS advised that Harden may consider hosting the Zones, SH and WD would also consider hosting Zones 2020. Dunedoo had made a reasonable profit from this event in 2019. Concerns were raised regarding fees of up to \$45 per player for Zone Championships, when PANSW subsidises the ambulance costs.

**President Report-** none provided

**Treasurers Report-** See Attachment 3

- Balance of Funds at bank approx. \$251k.
- We had an increase in membership numbers this year in NSW.
- Income from merchandise was due to grant funding being used to purchase a considerable amount of product to donate to NW Equestrian Expo at Coonabarabran, which was very well received by the riders attending. 100 riders signed up to be social members of PANSW.
- A special thank you to Kylie Deshon for all the work she puts into this event.

**Director of Umpiring**

- Remember umpires are volunteers, they don't get paid to do this job and should be treated with respect. They are doing the best they can.
- New rule where play commences with a free throw after the awarding of a free goal has reduced accidents dramatically. There have been no suspensions. Still need work on the lineup area.
- Option for umpires to have discretion to award the free goal was not supported by Council.
- Charlie Grills will attend the NUC meeting on the 9<sup>th</sup> and 10<sup>th</sup> November in Brisbane, with Deputies.
- Charlie thanked all umpires, Colin Parkinson and Trent Mortimer in particular for a good year.

Charlie Grills moved that his report be accepted.

Seconded: Angus Stuart

**Uniform Officer-**

Report from Libby Ward read out by SEO (see Attachment 4).

Discussion on Nationals shirt design for Ballarat, sample shown, vote was for option 1

Sara Grills showed the new Blazer option. Agreed material looked good, just need the PANSW Pocket and buttons. Toni Davidge advised she has 10 Blazers in the Pool.

A new formal shirt option was proposed. Agreed the shirt was smart. Board to consider after confirmation of quantity of formal shirts stock on hand.

Moved: Sara Grills that we review the new uniform shirt after a stock take and that the rest of the uniform should stay the same.

Seconded: Louise Smith.

**Equipment Officer-** no written report provided

Sara Grills had prices on replacing NSW saddlecloths, headbands etc. Mark Wilson had requested one more full set for Nationals, to dispose of older ones.

Sara Grills moved PA NSW purchase one set of saddle cloths and repair one set by Sara's contact in Albury. The costs will be \$80/saddlecloth for 1 vinyl set.

Seconded: Charlie Grills

**Coaching Director-**

Christie Hunt's report read. (Attachment 5).

Moved: that this be accepted.

Seconded: Toni Davidge

### Sub Committee Reports-

- Horse Welfare- Sara provided her report, see Attachment 6  
Moved: Sara Grills  
Seconded: Lisa Eagles
- Selectors- no report provided
- Grading- no report provided
- Draw Committee- no report provided

Arch Anderson congratulated Clubs and Zones for the efforts they had put into preparing fields for play this year under such adversity created by the drought.

### NOTICES OF MOTION - Nil received

### CORRESPONDENCE

#### Draw at Zones from SH

(A response from Board was also sent to SH)

Agreed that the draw for Zones and Clubs will be done through the Draw Committee, as per OPM. Allocation of umpires should occur in consultation with the Draw Committee and the Senior Umpire.

The Draw Committee determines the competition format according to the numbers of teams entered. However, it should be clear to all the teams what type of competition they are playing in.

Carol Garland moved the draw needs to be circulated with the type of competition prior to play commencing eg cross-over semis or knock out.

Seconded: Sara Grills.

**Letter from NNE re ambulance fees-** See reference under Paramedic proposals.

**New Zealand (NZ) -Junior Tour.** For 2020, NZ has proposed date in March for the Junior tour, this is just a few weeks before Nationals and not in school holidays.

David Mortimer suggested that PANSW call for new EOI for this tour. This would be a development opportunity for juniors. If there is enough interest for March, then the tour will go ahead.

## GENERAL BUSINESS

### Administration update for SEO

- Request that in 2020, Club Secretaries do not tick players off as paid until they update their details on the database. SEO needs to have email and mobile contact numbers for all players including for juniors and sub juniors. SEO does not know which children belong to which parents and it is time consuming to track them down.
- Reminder that all Blue Bandage players need to be added onto the database by the Club Secretaries. They can pay and play on the day but must be added onto the database that weekend.
- Please remind members to take up the SZine App. With SZine it is one person one email address. Often families all have the same email address.

### Coffs Harbour Masters

There was an issue where a visiting NZ player was not financial and registered to play in Australia. Reconfirmed all players must be on the data base, no exceptions. NSW will support work by PAA to develop a system to ensure all international visitors have correct clearance and registration before playing. If any concerns at a carnival, Host Committee are to raise with the Senior Tournament Umpire and make contact with PANSW SEO.

### Call for expressions of interest for 2020 Club Championships

Agreed Grafton Club to hold Club Championships at their carnival on 27<sup>th</sup>/28<sup>th</sup> June 2020.

### Zones championships- Divisions

Council discussed pros and cons of the first team selected for Zones being Mixed rather than Men's and Women's. Consensus was that it should remain as is.

### Proposed Administrators Workshop

PANSW will run Administrators workshops in January 2020. Zones need to send information to the SEO on what they would like to see covered at these workshops. There will be one in the north and one in the south of the state.

### Grounds Improvement Grants for 2019

Wagga Wagga Club received \$1500 towards a new bore and field improvements.

**Blue Bandage (BB)**- Sandra Weston advised that Blue Bandage has been successful all over Australia. NSW had the highest number of BB participants and conversions over to white bandage. In 2020 it will be compulsory for all carnivals to advertise for BB and advise on the invitation the day and time it will be run. Recent All States Meeting proposed a new pool competition be introduced for people coming out of BB for players graded 1 or 2 points. Zones will be encouraged to do this next year.



### Active Kids

Reminder will be sent out through SZine that a second Active Kids payment will be available for 2019. Only 28 reimbursements have been made at this stage.

**Club and Zone Affiliation fees-** the fees are to remain the same for 2020.

Moved by Graham Elford

Seconded by Toni Davidge

**Barastoc for 2020** - Will be held 9<sup>th</sup>/10<sup>th</sup> May.

### 2020 Annual General Meeting and Yearly Council Meeting

Proposed Dates: 21<sup>st</sup>/22<sup>nd</sup> February 2020

Meeting closed 2.30pm

### Attachment 1.

#### ATTENDEES:

Name	Zone	Del.	Name	Zone	Del.
Tracey Stevenson	CW	Y	Graeme Elford	NWP	Y
John Forsyth	HV	Y	David Mortimer	NWP	Y
Dinah Haynes	SH	Y	Trent Mortimer	NWP	Y
Toni Davidge	SH	Y	April Leggett	NWP	N
Jim Davidge	SH	Y	Sandra Weston	SWS	PAA
Louise Smith	SH	N	Michael Jones	WD	Y
Ian Sampson	SWR	N	Russell Anthony	SWR	N
Chris Bourke	NNE	Y	Lisa Eagle	SWR	N
Angus Stuart	WD	N	Scott Hamilton	NWP	N
Lyn Bourke	NNE	N	Jo Hamilton	NWP	N
Raymond Hudspeth	WD	N	Charlie Grills	SWS	Y



## Polocrosse Association of NSW Inc. – Minutes Half Yearly Meeting – 19 October 2019

Carol Garland	HV	N	Sara Grills	SWS	Y
Laughlin Ross	WD	N	Pip Grills	NNE	Y
John Grills	NNE	Y			

### Apologies

Name	Zone	Name	Zone
Elissa Koch	SWS	Narelle Spinks	WD
Chris Bunney	SWS	Eric Beresford	PAA
Christie Hunt	NWP	Libby Ward	SWS
Belinda Cosgrove	SH		

# Polocrosse Assoc. of NSW Inc.

## 2020 FIXTURES LIST

MARCH		APRIL		MAY	
29/1	Ballarat Training Weekend	30/5	NATIONALS – BALLARAT	2/3	Bunnan Tumbarumba
7/8	Walcha	11/12		9/10	BARASTOC
14/15	Lake George Inverell	18/19	Muswellbrook Eurocoast Guyra	16/17	Holbrook Merriwa Canberra
21/22	Burradoo Gulgong	20/26	ASH Nationals – Tamworth	23/24	Cassilis Wagga Hall
28/29		25/26	Quirindi Moss Vale	30/31	Bungendore Coona Expo Coffs Harbour
JUNE		JULY		AUGUST	
6/7	Wagga/Holbrook?	4/5	Maitland Harden Quambone Pallamallawa Barkool (VIC)	1-2	Zone Champs
	Cubbaroo			8/9	Gallopings Gully Bluegate @ Moulamein
	Milton – Trans Tasman			22/23	SWR Zone
13/14	Yass	11/12	Narrabri Junior Challenge Barkool (VIC)	29/30	NEGS
	Dunedoo Bluegate@PP		Wollondilly	SEPTEMBER	
20/21	Sydney Bingara	18/19	Jugiong Inverell Marra Monkeys	5/6	Mendooran
27/28	Club Champs @ Grafton	25/26	Warren SWS Zone @Jugiong	12/13	Orange
				19/20	Coffs Masters

V1 As at 26 November 2019



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## Minutes 2019 HALF YEARLY BOARD MEETING

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**DATE:** Friday, 19 October 2019

**VENUE:** Function Room  
Cascade Motel  
147 Cobra Street  
Dubbo

**TIME:** 11:00am

**PRESENT:** Arch Anderson, Catherine Bennett, Corey Ireland, Kaylene Wilson, Gary Stevenson

In attendance: Vicki Grant, SEO  
Sandra Weston PAA (in afternoon)

### MINUTES OF PREVIOUS BOARD MEETING

#### BUSINESS ARISING

Updates on Szine app and website

The implementation of SZine has improved communication with the members. The transfer of the Website is proposed for the near future.

Update on Grants from Office of Sport Implementation up till June 2020- Increasing participation of women in Sport- so far we have allocated/paid out \$35,500.

NSW has applied for further grant funding for this year- yet to be advised by NSW Sport

#### REPORTS

President  
Treasurer

#### CORRESPONDENCE

**Draw at Zones email from SH** (Letter sent in response)

Draw for Zones and Clubs will be done through draw committee. Draw committee to allocate umpires. The draw committee will determine the competition format.

**Letter from Jim Davidge re National selections** – Board to meet with Men's selectors to discuss the issues.

**Letter from NNE re ambulance fees-** letter has been put forward by NNE concerning the costs of ambulance for the future. This will be reviewed in light of a proposal put forward by a Paramedic Provider.

## Polocrosse Association of NSW Inc – Board Meeting 18 October 2019

**New Zealand (NZ)** letter regarding Junior Tour in March- NZ Junior Tour was held in January this year. For 2020, NZ has proposed March for the Junior tour, this is just a few weeks before Nationals. Should this tour be held? Will it be a development opportunity? Call for new EOIs.

### GENERAL BUSINESS

NSW Sport Grant for rural areas in drought- NSW sport has Grants available for rural areas in drought. SEO will send out proposals to Club Secretaries.

Paramedics for 2020- Board is working on Providers proposal. More information will be provided when proposal available.

Update from the all states meeting in Victoria, October 2019.

- Blue Bandage has increased the players to ordinary polocrosse.
- Helmets must be Australian Standards or equivalent.
- All States Meeting to be rotated through different states
- Reciprocal membership for 2020 will continue
- PAA been asked to request player levies from Warwick
- Dogs at Polocrosse- rule to be enforced, no dogs at Polocrosse
- Rotation of Nationals and seasons for particular states- more thought needs to be put into the rotation of Nationals.
- Pacifiers are allowed but not blinkers.

Calendar for 2020- meeting Saturday morning

Call for EOI for 2020 Zone Championships- Nil response

Call for EOI for 2020 Club Championships- Grafton only response

Victorian Nationals 2020-updates,

- sponsorship- hoping to secure a major sponsor for 2020 Nationals, for the players shirt
- Looking at having other sponsors logos placed on practice shirts, so all the same shirts
- generators- Board looking into the costs on generators and it will be user pay. Site visit will be made to review grounds etc
- PA NSW will not be paying for entry fees for players etc. Players will need to fund themselves
- uniforms- order forms have been sent to all players coaches and managers,
- Squad weekends- weekend 29 March venue to be determined.

Calendar for 2020- meeting Saturday morning

Call for EOI for 2020 Zone Championships- Nil response

Call for EOI for 2020 Club Championships- Grafton only response

Administrators workshop- 2020 will run one in the north of the states and one in the south January next year.

Blue Bandage- any updates, PANSW want all clubs to advertise Blue Bandage for their carnivals. All BB players must be entered on the database.

## Polocrosse Association of NSW Inc – Board Meeting 18 October 2019

Zone and Club affiliation fees- to be the same as last year

Admin/Database Issues- SEO

Coffs Harbour Masters- issue with unregistered player playing at Coffs Harbour. All parties have received a letter. NZ advised. This should never happen again.

Sandra Weston in attendance as PAA representative:

- PAA advise new Policy and Procedure Manual being developed.
- Guidelines for BB to be developed for next year
- Discussion on the importance of PAA attending meetings, making as economical as possible eg Sandra already coming to this meeting, saves PAA sending someone from Queensland. Good idea to use events that Board members will already be attending.

NSW suggestion that a new pool competition be introduced for people coming out of BB for players graded 1 or 2 points.

Next meeting AGM, suggested dates: 21<sup>st</sup>/22<sup>nd</sup> February 2020.

**Meeting closed 6.30 pm**

**Profit & Loss [Budget Analysis]**

January 2019 To December 2019

ABN: 15 216 280 967

Email: akpansw@virginbroadband.com.au

	Selected Period	Budgeted	\$ Difference	% Difference
Income				
Membership Fees	\$74,594.53	\$79,857.00	-\$5,262.47	(6.6)%
Club Affiliation Fee	\$1,636.35	\$5,200.00	-\$3,563.65	(68.5)%
Zone Fees	\$3,272.72	\$3,275.00	-\$2.28	(0.1)%
Grants	\$60,000.00	\$10,000.00	\$50,000.00	500.0%
Merchandise	\$14,669.20	\$0.00	\$14,669.20	NA
Bank Interest	\$177.60	\$250.00	-\$72.40	(29.0)%
Active Kids	\$20,600.00	\$11,500.00	\$9,100.00	79.1%
<b>Total Income</b>	<b>\$174,950.40</b>	<b>\$110,082.00</b>	<b>\$64,868.40</b>	<b>58.9%</b>
<b>Gross Profit</b>	<b>\$174,950.40</b>	<b>\$110,082.00</b>	<b>\$64,868.40</b>	<b>58.9%</b>
EXPENSE ACCOUNT				
MANAGEMENT EXPENSES				
General	\$324.05	\$1,500.00	-\$1,175.95	(78.4)%
Database	\$1,500.00	\$1,500.00	\$0.00	0.0%
HONORARIUMS				
Board Honorariums	\$6,000.00	\$5,000.00	\$1,000.00	20.0%
Other Honorariums	\$5,500.00	\$5,000.00	\$500.00	10.0%
<b>Total HONORARIUMS</b>	<b>\$11,500.00</b>	<b>\$10,000.00</b>	<b>\$1,500.00</b>	<b>15.0%</b>
MEETING EXPENSES				
Catering	\$613.64	\$1,800.00	-\$1,186.36	(65.9)%
Travel and Accommodation	\$4,922.12	\$8,000.00	-\$3,077.88	(38.5)%
Venue Hire	\$305.45	\$750.00	-\$444.55	(59.3)%
Phone Conferencing	\$3,573.10	\$4,000.00	-\$426.90	(10.7)%
<b>Total MEETING EXPENSES</b>	<b>\$9,414.31</b>	<b>\$14,550.00</b>	<b>-\$5,135.69</b>	<b>(35.3)%</b>
MEMBER COMMUNICATION				
PA NSW Website	\$760.02	\$1,000.00	-\$239.98	(24.0)%
9th Chukka	\$3,262.73	\$0.00	\$3,262.73	NA
<b>Total MEMBER COMMUNICATION</b>	<b>\$4,022.75</b>	<b>\$1,000.00</b>	<b>\$3,022.75</b>	<b>302.3%</b>
SEO EXPENSES				
Consumables (stationary etc)	\$22.45	\$100.00	-\$77.55	(77.6)%
Workers Comp	\$642.95	\$0.00	\$642.95	NA
Phone and Internet	\$1,897.18	\$1,500.00	\$397.18	26.5%
Salary	\$23,625.00	\$40,000.00	-\$16,375.00	(40.9)%
Superannuation	\$1,603.13	\$0.00	\$1,603.13	NA
Travel and Accommodation	\$802.69	\$1,500.00	-\$697.31	(46.5)%
<b>Total SEO EXPENSES</b>	<b>\$28,593.40</b>	<b>\$43,100.00</b>	<b>-\$14,506.60</b>	<b>(33.7)%</b>
<b>Total MANAGEMENT EXPENSES</b>	<b>\$55,354.51</b>	<b>\$71,650.00</b>	<b>-\$16,295.49</b>	<b>(22.7)%</b>
UMPIRING EXPENSES				
Director Umpiring Honorarium	\$0.00	\$2,000.00	-\$2,000.00	(100.0)%
DEVELOPMENT OF UMPIRES				
General	\$7.55	\$0.00	\$7.55	NA
Travel and Accommodation	\$2,064.25	\$1,500.00	\$564.25	37.6%
Specialist Support	\$12.73	\$0.00	\$12.73	NA
<b>Total DEVELOPMENT OF UMPIRES</b>	<b>\$2,084.53</b>	<b>\$1,500.00</b>	<b>\$584.53</b>	<b>39.0%</b>
<b>Total UMPIRING EXPENSES</b>	<b>\$2,084.53</b>	<b>\$3,500.00</b>	<b>-\$1,415.47</b>	<b>(40.4)%</b>
COACHING EXPENSES				
Coaching Director Honorarium	\$4,000.00	\$2,000.00	\$2,000.00	100.0%
Development of Coaches				
General	\$171.13	\$0.00	\$171.13	NA
Travel and Accommodation	\$0.00	\$1,500.00	-\$1,500.00	(100.0)%

**Profit & Loss [Budget Analysis]**

January 2019 To December 2019

ABN: 15 216 280 967

Email: akpansw@virginbroadband.com.au

	Selected Period	Budgeted	\$ Difference	% Difference
Total Development of Coaches	\$171.13	\$1,500.00	-\$1,328.87	(88.6)%
Total COACHING EXPENSES	\$4,171.13	\$3,500.00	\$671.13	19.2%
PAA EXPENSES				
Auditor	\$2,000.00	\$2,000.00	\$0.00	0.0%
MYOB	\$818.19	\$1,200.00	-\$381.81	(31.8)%
Membership Fees	\$0.00	\$5,226.00	-\$5,226.00	(100.0)%
Total PAA EXPENSES	\$2,818.19	\$8,426.00	-\$5,607.81	(66.6)%
Merchandise Purchases				
Merchandise	\$4,603.90	\$0.00	\$4,603.90	NA
Total Merchandise Purchases	\$4,603.90	\$0.00	\$4,603.90	NA
Albury Funded Grant	\$1,500.00	\$0.00	\$1,500.00	NA
Womens In Sport Grant	\$20,881.36	\$0.00	\$20,881.36	NA
Competitions				
Competitive Competitions				
general expenses	\$799.50	\$0.00	\$799.50	NA
Barastoc	\$2,954.55	\$0.00	\$2,954.55	NA
Nationals	\$127.27	\$0.00	\$127.27	NA
World Cup Levy	\$12,310.00	\$12,310.00	\$0.00	0.0%
NSW Club Championships	\$500.00	\$2,273.00	-\$1,773.00	(78.0)%
NSW Zone Championships	\$0.00	\$1,818.00	-\$1,818.00	(100.0)%
Under 21 Trans Tasman	\$2,800.00	\$0.00	\$2,800.00	NA
Intermediate select phone Conf	\$255.42	\$100.00	\$155.42	155.4%
Junior Select Phone Conference	\$109.35	\$100.00	\$9.35	9.4%
Mens Select Phone Conference	\$0.00	\$100.00	-\$100.00	(100.0)%
Womens Select Phone Conference	\$77.64	\$100.00	-\$22.36	(22.4)%
Under 12 Select Phone Conf	\$0.00	\$100.00	-\$100.00	(100.0)%
Total Competitive Competitions	\$19,933.73	\$16,901.00	\$3,032.73	17.9%
Promotional Competitions				
Coonabarabran Horse Expo	\$0.00	\$500.00	-\$500.00	(100.0)%
Muswellbrook Show	\$679.55	\$909.00	-\$229.45	(25.2)%
NZ Junior Exchange #	\$2,879.60	\$1,500.00	\$1,379.60	92.0%
Sydney Show	\$182.59	\$500.00	-\$317.41	(63.5)%
Total Promotional Competitions	\$3,741.74	\$3,409.00	\$332.74	9.8%
Total Competitions	\$23,675.47	\$20,310.00	\$3,365.47	16.6%
Active Kids Refunds	\$2,800.00	\$11,500.00	-\$8,700.00	(75.7)%
Membership Refunds	\$586.35	\$0.00	\$586.35	NA
Total EXPENSE ACCOUNT	\$118,475.44	\$118,886.00	-\$410.56	(0.3)%
Operating Profit	\$56,474.96	-\$8,804.00	\$65,278.96	741.5%
Total Other Expenses	\$0.00	\$0.00	\$0.00	NA
Net Profit/(Loss)	\$56,474.96	-\$8,804.00	\$65,278.96	741.5%



## HORSE WELFARE REPORT OCT 2019

With very dry conditions all over the state in 2019, polocrosse felt the effects of this.

Considering the dry, clubs put the extra effort in to try to provide conditions that were safe for both horse and player.

Unfortunately, sometimes no matter how much work is done, mother nature does rule, and some playing surfaces were harder than we would like to see, and this impacts on our horses welfare.

Hopefully better seasonal conditions in 2020 will relieve this situation, or more work will be needed!

One main area that I think we really need to change, is our recording of Horse incidents within a game, as well as formal 'vet out' signed off and approved, and then collated. This needs to be implemented at ALL carnivals in NSW, not just championships. There were many horses vetted out at the NSW Zone

Championships this year, mainly with limb soreness, plus a tie up and an eye. There were 4 people responsible for vetting out, which was not ideal, as then it was difficult to record these properly. We need these statistics to be able to evaluate if we have a problem, for example, hard fields, poor riding, poor husbandry/ management.

We will continue to look to improve our horse welfare in 2020.



## 2019 NSWPA Coaching Director's Report

2019 has just flown for NSW polocrosse and our coaching / managing community.

I would like to congratulate all players, coaches, team managers and supporters for the fantastic results that were achieved in 2019.

World Cup and Barastoc was a major event. Not only was it amazing World Cup with the majority of the winning team and coaching / managing staff coming from our NSW polocrosse community but our NSW Barastoc side had some great results also.

A huge thank you to all our coaches and team managers who volunteer their time for these all important jobs. Also a huge thank you to the Head Coach Graeme Wilson who did a great job in providing guidance when needed and support when wanted.

Well done to all coaches and team managers for the two teams that represented in New Zealand and also the team that represented at Upper Hunter Show. It is a big effort early in the season and we appreciate your support.

Sydney Un21 Squad Development weekend from all accounts was a success well done to the organisers for giving players access to some great coaches.

Narrabri Junior Challenge and Australian versus New Test was a huge event, which is gaining momentum every year. Again like Sydney well done to the organisers for giving players access to great coaches.

Unfortunately for our junior development Albury will not be holding the Australian Junior Classic this year due to scheduling conflicts with the 2020 Nationals. Albury club do a fantastic job running this event and it plays a vital role in the strength and depth of our polocrosse community in NSW so we look forward to it being run in 2021.

### **Coaching and Management 2020**

Selections for the 2020 Nationals have been done and dusted with our Coaches and Team Managers announced with the teams.

Our processes for these Coaches and Team Managers have been a work in progress for the past two years taking on board all feedback from players, Coaches and Team Managers. It is still a work in progress with more development strategies in the

pipeline to not only streamline what we are doing but to also personally develop our team of Coaching and Team Managers that are wanting to take the next step.

At the soon to be announced State Practice we will be holding a coach and management development workshop. All coaches and team managers that will be attending the 2020 Nationals will be expected to attend. It will also be open to any other member of the coaching community that would like to attend however RSVP is important on this so I will know what numbers to expect.

Another work in progress is a professional coach and management clinic to be held just prior to the 2020 Nationals which will include all states. This will only be available for a certain amount of participants from each state (coaching and management staff only) but it will be exciting times ahead!

If you would like to be involved development clinics in the next coming 12 months please contact either myself, Sandra Weston or David Mortimer.

### **Logbooks**

Logbooks will be sent out on the second of November there is a 30 day timeframe on them manual logbooks are due the 31<sup>st</sup> of December to your Zone Coaching Director. Please ensure these are done and that your Zone Coaching Director doesn't have to chase you up.

### **Level One Coaching Accreditation**

For the past two years we have been trialling different ways of delivering the level one accreditation.

There has been successes and failures with this however learning from this I feel going into 2020 we should have a much more streamlined approach. Feedback has shown it is the way going forward as most people are time poor. However one of the biggest constraints is actually access to good training videos online (that don't cost our association a huge amount of money) So if you know of any good videos on training and all stuff coaching that are we could access for minimal cost please send me an email it would be greatly appreciated.

On another note there are clubs without accredited coaches. If this is your club let me know and we can look at getting accreditation done early 2020.

### **The Volunteers (BRINGING THIS UP AGAIN)**

We are all volunteers in this sport we do it for the love of the game. The coach, the team manager, the umpire, the score person, carnival organisers, club, zone, state executives and of course the player are volunteers, please remember that when on the sidelines or behind the scenes. I love the fact that we play this sport without

compensation unlike other sports but it is important to remember just that, people are giving their time up for the love of it. Respect it.

In conclusion NSW Polocrosse has had a successful year from a player, coach and team manager perspective. To continue this success is to ensure growth by developing and encouraging more people to take on coaching /management roles and for those already in these roles to develop, encourage and elevate performance.

On a personal note which effects nearly all of us, here's to hoping it will rain soon and we will be playing in mud next season!

Kind Regards

Christie Hunt

NSW Coaching Director

## REPORT ½ YEARLY MEETING

Over the last few months I have been preparing for the Ballarat 2020 Nationals. I have designed 3 different playing shirts in line with our new playing shirt for each Nationals rule and a new cap will be available to purchase as well when design is finalised.

I have asked for 2 playing shirts to be made into samples to see which one looks best, I believe some members of the board have already seen these designs. I have also requested a cap sample these should all be arriving this month.

I think design 1 of the playing shirt will be the best if we manage to get sponsors for these Nationals as it allows us plenty of room and places to be able to put sponsorship logos on while still looking professional and up to date with current sporting designs.

I have also secured a new company in Melbourne to make our blazers. Please see the sample I have provided, the pocket will be our embroidered NSW logo as before, this blazer is just a sample so you can see quality and fabric of the blazer.

Please note the colour of the blazer is as close as we can get being a stock item. If we want to match exactly we will have to go back to Rundle's tailoring and pay the big bucks.

The price for the blazer is \$165 each at this stage. We can order throughout the year without a minimum, however I would hope we could arrange and order of approx. 10 with these up and coming Nationals in one go to kick things along and create some good will with this company.

I have been informed that players and their families will be able to order caps, extra playing shirts and the blazers on a form that will be supplied by their team managers which will make things a lot easier this year, I have provided Kayleen with size charts to be included on these forms.

Unfortunately, we still have the issue of not being able to keep up supply our current skirt and pants.

However currently we do have some smaller size skirts in stock so hopefully this will see out these Nationals, if we have any leftover I think WA polocrosse would be interested in purchasing what they can again this year as they are in the same boat as us.

We don't have any pants left and cannot colour match with a replacement at this stage.

I would hope that managers of teams that's players are new to Nationals can borrow or alternatively get their whole team in the chino pant that is now available on our Uniform shop through Hunters to keep the team looking uniform. Please note these pants are a more casual cut/look and different colour to the old style.

At some stage soon, we need to re stock our current NSW playing shirts (they ones we use for all other NSW representation except Nationals) as some more popular sizes are very low in stock.

Usually we have Australian Junior Classic, NZ tours, Muswellbrook show and Barastoc events one after the other and don't have enough time to re stock in between, there for requiring stock to be full at the start of the season.

Kind regards

Lib Ward

NSW Uniform Officer