



Polocrosse Association of New South Wales Incorporated

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BOARD MEETING REPORT

DATE: Friday 21 2020

VENUE: Cascade Motel

Meeting: Start time 5.20 pm

Agenda

- Financial Statements – Audit report from Laterals circulated by Kaylene
- All States Conference with PAA to be held at Ballarat Nationals
- Grants from Office of Sport Implementation up till June 2020. Date for Northern Administrators meeting still to be scheduled.
- Paramedic agreement for 2020. Funding options to go to Council for discussion.
- Ballarat Nationals– costs for Nationals to be discussed at the Council AGM meeting for a decision. Previous 2019 half yearly council meeting had determined that the 2020 Nationals would be a “user pays basis” and that PA NSW would not meet the costs of the Nationals as the fund raising had not been undertaken for the 2020 Nationals.

APPOINTMENT OF OFFICE BEARERS FOR 2020

Treasurer -Kaylene Wilson

Coaching Director – Christie Hunt

Director of Umpiring- Charlie Grills

International Liaison Officer – Arch Anderson

State Grading Officer – Jo McFayden

State Draw Committee- Kaylene Wilson, Linda Drynan plus 1 representative from the Host Club

Horse Welfare Officer, Chair – Sara Grills

Uniform Officer and Bookkeeper – Belinda Cosgrove

Equipment Officer- Mark Wilson

Youth Development Officer- Lucy Grills

Coaching Committee- Christie Hunt, David Mortimer, Sandra Weston

NOMINATION OF AUDITORS- Laterals GPS Goulburn

PUBLIC OFFICER - Kerrie DeBritt

DELEGATES TO THE PAA – Currently all 5 Board members.

PATRON – Joy Poole

Presentation of Yearly Awards

- a. **Coach of the Year - Arch Anderson**
- b. **Rookie coach of the year – Jane Melbourne**
- c. **Team manager of the year - Jo Finlayson**
- d. **Administrator of the year- Jo McFayden**
- e. **Umpire of the year- Sarah Finlayson**

General Business

Administrators Workshop

Feedback from Administrators Southern Workshop very positive from attendees. 19 People attended the workshop in Yass. Northern Workshop, date and venue to be determined.

Nationals Squad Weekend

Coolah confirmed as venue.

PAA Development sub juniors, and all players in Tri state teams have been invited to the NSW Nationals practice weekend.

Arrangements for catering to be finalized this week and email sent out to managers.

Meeting closed 7.00pm