



# UTS Hockey Club

## Annual Report

### 2016

**UTS**  
SPORT

Cameron Ward - Secretary  
19 December 2016



## Table of Contents

1.	UTS Hockey Club .....	1
1.1.	Club Executive (2015) .....	1
2.	Presidents Report .....	2
2.1.	Season Overview .....	2
2.2.	Uni Games .....	3
2.3.	Other comps .....	3
2.4.	Umpiring .....	3
2.5.	Administration Overview .....	3
2.6.	Goals and Objectives 2017 .....	4
3.	Men's Club Captain Report.....	5
3.1.	Year in Review.....	5
3.2.	Results .....	5
4.	Women's Captain Report .....	7
4.1.	Year in Review.....	7
4.2.	Team Results .....	7
5.	Uni-Games Report .....	10
6.	Juniors Report .....	11
6.1.	Results and Awards .....	11
6.2.	Team Summaries.....	11
6.3.	Achievements .....	12
6.4.	Umpiring .....	13
6.5.	Special Thanks.....	13

6.6.	UTS-CURL CURL JUNIORS .....	13
------	-----------------------------	----

### Appendices

2016 AGM Minutes

Stocktake/ Inventory

UTS Sports Clubs 2016 Checklist

Accounts and Grant Request

### Tables

Table 3.1: Men's 2016 Team Results..... 5

Table 4.1: Women's 2016 Team Results..... 7

Table 4.2: Women's 2016 Comparison to 2015 and goals for 2017 8



# 1. UTS Hockey Club

## 1.1. Club Executive (2015)

### Elected Officers

President:	Paul Economides
Vice President:	Jason Selby
Secretary:	Cameron Ward
Treasurer:	Anita Cambridge
Club Caption (Mens):	-
Club Caption (Womens):	Yolanda Thomas

### Non- Elected Positions:

Registrar:	Vacant
Assistant Registrar:	Dr. Philip Taylor
Juniors Convener:	Fiona Telfer
Social Officers:	Millie Crawford, Annabel Henderson-Smith
Communications Officer:	Millie Crawford
Club House Manager/ Equipment Officers:	Jason Selby
Umpires Convenor:	Andrew Third
Club Coach:	Rebecca Sanders
University Games Managers:	Anna Dobrijevic (w), Isaac Condran (m)





## 2. Presidents Report

### 2.1. Season Overview

Congratulations to our 2016 Major Premiers, Women's Masters, Womens UTS-et, and Womens m-UTS! Congratulations also to Runners Up Mens Masters 2s. Reaching Grand Finals is a great achievement, and it was a pleasure to see four of our teams fighting hard through to the last weekend of games.

I'd like to also acknowledge our other finalists: Womens 1s, 2s and 3s. All-up we had 6 of our 8 women's teams reach the finals this year, an amazing effort! Our Men's Masters 1st division team also reached the finals. Well done all!

Not to be outdone, we had a Premiership in the Junior ranks from UTS Curl Curl, plus our u11s and u13s team in the North Area competition also reached the finals. Well done to our future 1st graders!!

Our Uni Games teams also performed well, especially our women's Eastern Uni Games team equalling our best-ever result, coming home with a SILVER medal from Wollongong in July. Results at the recently completed Australian Uni Games in Perth were not as strong, however everyone played hard and enjoyed themselves off the pitch, as well as on it!

Whilst we had an outstanding season overall from our Women, we are still faced with some struggles in our senior men's ranks, especially for first grade. Results did improve for our 2s, 3s and 4s, however we need to work harder to continue this improvement as well as growing our numbers again. We need a group of players to help formulate - and implement - medium to long term plans. It requires a group effort and strong leadership. In this same vein, our Women's teams cannot rest on the achievements of this season, we must ensure we have long term plans in place, for ongoing growth, skill development and success.

A massive thank you to the Club Executive – a Club as large as ours cannot operate without the dedication, commitment and hard work from Volunteers. This is a thankless job, and we only do it for the love of the Club. We sacrifice a lot of time away from work and family, in order to help this club prosper, and to contribute to the sport as a whole in Sydney and NSW. Most of the committee members have been helping for many, many years, and we would love some of the younger Club members to help out and "learn the ropes" so we can continue to operate for many more years.

Special thanks and acknowledgement to our outgoing Club Coach, Rebecca Sanders, who is having a break from hockey after almost a lifetime in the sport that saw her represent the Hockeyroos. Hopefully we will see her back at the Club in the not-too-distant future.

Our Social Convenor, Tash Velkou, worked hard to bring us a range of events including:

- New Members Night
- Trivia Night
- Pub Crawl
- Awards Dinner

Well done Tash!

Thanks as always to coaches and managers; your commitment is greatly appreciated in a vitally important role. All players thank you for what is a time intensive and committed responsibility. Training attendance did improve overall from previous years, however needs to improve further if we wish to be a force at the top levels of the sport in Sydney. Attendance at games was somewhat troubling during the season, with a weekly challenge of fielding teams, often requiring a lot of doubling-up. Increasing players-per-team is an obvious solution, but I would still love to see people putting hockey ahead of skiing, music festivals, and best-friend's 24th birthday drinks!!



Our Junior hockey programme grew again this year, with FIVE teams playing out of our Sydney Olympic Park base, as well as 4 teams playing in the Warringah grass competition at Curl Curl. Well done once again to the Telfers and the Gilberts for their efforts in promoting the sport to our youngest members, and a big thank you also to the other parents and Club Members who have assisted as coaches and managers. With two more Hook in2 Hockey development programmes to be completed before the end of the year, we can hopefully grow our junior numbers further for the 2017 season.

## 2.2. Uni Games

Men and women's teams competed at the Eastern University Games in Wollongong, with the women equalling their best-ever performance with a Runners-Up Silver Medal following a 1-0 loss to Canberra in the final. Our men finishing 8th of 11 teams, after a close 3-2 quarter final loss to Newcastle.

At the Australian University Games in Perth, our women's team finished 15th, whilst our men finished 11th. Thanks to our Team Managers for their great effort and organising of the teams.

## 2.3. Other comps

Indoor Hockey team numbers are similar to last year. We have entered women's B and C Grade teams (Wednesday nights at Ryde Aquatic Centre), and 2 mixed team on Thursday/Friday nights, at the Marie Bashir Gymnasium in Mosman. We also entered a Mens B Grade team into that competition in Feb-March 2016.

Our Club-run Mixed 6s social comp was again at capacity this year, played at Sydney Olympic Park on Monday nights, with 8 teams competing. This also acts as a fundraiser for the club, and also valuable recruiting for next season.

## 2.4. Umpiring

Several Club members were appointed each week to Sydney Hockey Association and Sydney Womens Hockey League competition games in 2016. We expect to continue this process next season, and assist more players to become accredited. An official complaint was received during the year from one of our Men's club members, who was unhappy with the dissent shown towards him whilst umpiring. Clearly, further development of club umpires is required in future years.

## 2.5. Administration Overview

Congratulations to the 2016 Club Executive. Special thanks to Anita Cambridge, our Club Treasurer, who received our Club Person of the Year Award. The Men's Club Captain role was left vacant all year, and this issue must be addressed as it places a great deal of stress on me to cover the additional workload.

The Hockey NSW registration system was slightly altered this year, which caused around a 20% error rate during the on-line registrations. Thankfully a new system is being implemented from December 2016. Well done especially to Cameron Ward, Anita Cambridge and Fiona Telfer for the work they contributed to the implementation of these systems for our Club. It has become clear that we should look to appoint a specific Registrar, who's role will be to ensure all players are on the HNSW and UTSHC databases.

Thank you to all coaches and team managers for organising your teams throughout the season. We continue to experience regular absence of players each week, and we need to look closely at providing the relevant service to our members, to meet their expectations.

A big thank you to Just Hockey, for their continuing support. This was our 13th year of sponsorship, from which all club members benefit. The



sponsorship of \$1000 of equipment, and \$500 of merchandise for Trivia Night, assists us greatly, together with the club discounts and provision of junior development kits at greatly reduced prices. We also received a cash sponsorship from them of \$1,500.

Sponsorship of almost \$25,000 was also provided by Charter Group Finance, used to cover Team Fees for Mens and Womens 1st and 2nd grade, and contributions to other teams who referred home loans to this company; and \$1500 from Ken Morgan to sponsor Men's Masters 2nd grade team.

Our biggest challenge financially has come from our parent body, ActivateUTS, cutting our funding by 25%, from \$74,000 per annum to \$56,000. This created issues as some player and coach payment arrangements extended into future years. Moving forward there will be a greater need to source funds from other sponsors, in order to keep costs down to members. We expect a rise in fees of \$50 per member next year to help cover the reduction in grant funding.

## 2.6. Goals and Objectives 2017

With the promotion of Women's 2s coach, Deven Appu, to the role of Club Coach, will allow him to continue his great work with the Women's Club, as well as now assisting Men's Head Coach Brendan Booth in reversing the fortunes of the Men.

He can also assist with Junior Development, and individual "academy" sessions for the better junior players who show potential for representative hockey.

Our goal will be to have 75% of teams in our main winter season (March to September) reach finals, and for Uni Games teams to reach semi-finals at EUG, and top half of the competition at AUG.

It was extremely disappointing that back in May, the UTS Sports Office were unwilling to meet with me to discuss the possibility of attracting one of the

world's best-ever players to the Club. This would have been an enormous opportunity for the Club to grow, improve results, and increase the profile of Hockey at UTS.

This indicates that there needs to be regular clear and open dialogue between the Hockey Club Executive, and the Sports Office, to ensure that our goals and objectives are set within the capabilities and resources of ActivateUTS.

Paul Economides  
President  
1994 - present



## 3. Men's Club Captain Report

### 3.1. Year in Review

Across the board UTSHC Mens had a relative mixed bag year. The positive of the year for Men's would be 4th grade which has built on previous years to improve on their league ranking from last season with solid wins throughout the year. The lowest point would be out top two teams going the season without a win. Mens 1st grade finished last in Premier League making a run of eight years finishing in a bottom two spots.

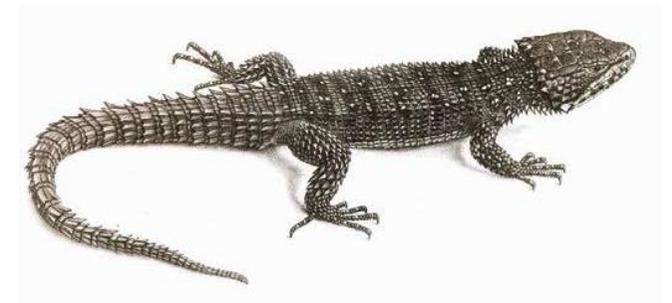
Administration of the mens teams struggled this year as the Mens Club Caption position was not able to be filled. This meant that the structure of the teams was not as tight as they should have been and several late retirements were not known.

Several years ago, the UTS women's teams went through a restructure and refocus which has led to strong results over the past years. This year's men's results highlight the need for a similar restructure to be carried out for men in 2016. As such, it is recommended that as a priority in 2017 a men's committee be formed to lead this process. It has also been decided to pull out top team out of Premier League 1, in the hope to rebuilt the team to become competitive in the top grades again.

### 3.2. Results

Table 3.1: Men's 2016 Team Results

Grade	Competition	Results				
		Season	Finals	Wins	Losses	Draws
1st Grade	Premier League 1	12 <sup>th</sup>		0	17	0
2nd Grade	Premier League 3	11 <sup>th</sup>		0	15	2
3rd Grade	Sydney League 3	7 <sup>th</sup>		6	2	10
4Th Grade	Sydney League 6	6 <sup>th</sup>		6	2	9
Masters 1	Premier League	3 <sup>th</sup>	3 <sup>th</sup>	7	4	4
Masters 2	Masters League	2 <sup>nd</sup>	2 <sup>nd</sup>	10	2	2





## 4. Women's Captain Report

### 4.1. Year in Review

2016 was an excellent season for our women's teams with 6 of 8 teams making the finals series and 3 teams (Masters, mUTS and UTS-et) securing premierships.

For our top two grades it was a good season, with both teams finishing in 3rd place but losing in their respective minor semi-finals. The focus in terms of game play for both of these teams needs to be in increasing the number of goals scored. The higher rankings this season came down to significantly reducing goals conceded for both teams however there wasn't a similarly significant increase in goals scored. Focusing on recruiting high quality strikers and on developing goal scoring skills among our existing players is essential to turning this around and achieving top placed finishes next season.

It was an excellent achievement for our three self-managed teams to all achieve premierships this year. Our 3rd grade team also performed well, making it to the preliminary final in the Sydney North A division before being defeated by the premiership winning mUTS. This was especially significant for the UTS3s considering the lack of stability in their team as a result of rotating players through the 2s and 3s.

Our 4s and 5s both struggled this season, the 4s have probably been pushed to a grade slightly higher than they should have been, we may have to reconsider swapping the gradings of UTS4 and UTS-et next season. For the 5s the most significant issue is coaching, with a lot of new players they require a stronger coach to be able to develop them through the season.

Another big issue across the 3s, 4s and 5s was the number of players away each week and notification of this. A recommendation to help with this next

season is to ensure every team has a 15 or 16 man roster (even if it means removing a team from the SN competition), and ensure each team has a player or partner/parent of a player take on the role of manager before the season commences. The delay in the release of draws for the competitions also impacts on this, so we should continue to work with competitions to try and get the earlier release of complete season draws.

### 4.2. Team Results

Table 4.1: Women's 2016 Team Results

Grade	Competition	Results				
		Season	Finals	Wins	Losses	Draws
1st Grade	SWHL Metro 1	3 <sup>rd</sup>	4 <sup>th</sup>	11	4	3
2nd Grade	SWHL Metro 3	3 <sup>rd</sup>	4 <sup>th</sup>	9	5	4
mUTS	SNWHA Div A	2 <sup>nd</sup>	1 <sup>st</sup>	10	0	5
3rd Grade	SNWHA Div A	3 <sup>rd</sup>	3 <sup>rd</sup>	8	6	1
4th Grade	SNWHA Div B	6 <sup>th</sup>		4	9	4
UTS-et	SNWHA Div C	1 <sup>st</sup>	1 <sup>st</sup>	14	1	0
5th Grade	SNWHA Div D	9 <sup>th</sup>		0	14	1
Masters	Division 4	1 <sup>st</sup>	1 <sup>st</sup>	12	2	1



Table 4.2: Women's 2016 Comparison to 2015 and goals for 2017

Team	Grade 2015	Ranking 2015	Grade 2016	Ranking 2016	Change	Grade 2017	Goal 2017
1st Grade	ML1	7	ML1	3(4)	+4	ML1	Top 2
2nd Grade	ML3	8	ML3	3(4)	+5	ML3	1 (promotion)
mUTS	SN-A	3	SN-A	2(1)	=	SN-A	Top 4
3rd Grade	SN-B	1	SN-A	3	NA	SN-B	Top 4
4th Grade	SN-D	2	SN-B	6	NA	SN-D	Top 4
UTS-et	SN-C	2	SN-C	1(1)	=	SN-C	Top 4
5th Grade	-	-	SN-D	9	NA	SN-D	Player Retention
Masters	MD4	4	MD4	1(1)	+3	MD4	Top 4







## 5. Uni-Games Report

UTS Uni Games hockey, where elite athletes are made, resilience is taught, some form of hockey is played and alcohol tolerances are tested. This year the UTS certainly had a year of ups and downs, but like all years, hockey was the real winner.

Wollongong was the first challenge; for some it was navigating the Gong's nightlife and for others, it was the competition at hand. With both squads representing in both facets of the games and the Flinders Motor Lodge not knowing what hit them, we had one of our most successful tournaments in years, with a silver medal for the women, and the men upholding the spirit of hockey.

This saw the women's team qualify for AUGs in Perth and the boys following along for comic relief. Although these games weren't as successful and there were no medals on the flight home, it was a successful trip nonetheless. Being in the sports office's good books, only 2 hospital trips in one day, countless nights out going LIVE and many newbies, Perth was definitely a great trip.

We would like to wish the best to our leaving players Jugs, Sitch & Wings, we hope your livers one day recover and look forward to seeing everyone for Newcastle 2017.





## 6. Juniors Report

2016 has been an extremely successful and enjoyable season for UTS juniors on the turf. For the first time we had 7 home games at PITCH 2 which enabled us to run a canteen and play junior and senior games back to back. Parents were wonderful manning the canteen and serving our young players and parents with plenty of sausages, coffee, drinks and lollies. This year was the beginning of a new relationship with Kings Langley Hockey Club that has turned out to be greatly beneficial for both clubs. With this relationship we have managed to field a full field u11's team and u13's team. We also fielded 2 UTS u7's and an u9s team. This is 2 more teams than last year. Our u11's team and u13's teams had an extremely successful season both finishing 3rd making the semi-finals. What a great effort.

### 6.1. Results and Awards

Team/Division	Place	Coach	Manager	Awards
UTS/KL U11C	3rd	Fiona Telfer	Vanessa Peterson	<b>Sports Person:</b> Dakota Prudnicki <b>Most Improved:</b> Mayukh Ghosh <b>NA Encouragement Award:</b> Jasmine Peterson
UTS/KL U13C	3rd	Shannon Kinman	UTS/KL U13C	<b>Sports Person Award:</b> Anya Singer <b>Most Improved:</b> Teagyn Ward <b>NA Encouragement Award:</b> Sky Silakhwa

### 6.2. Team Summaries

#### Under 7s - turf

¼ field, 6 –a-side, no goalie, just for fun, boys and girls, no scores kept.

What a fantastic season we had in the U7's this year. It was great to see our familiar faces back as well as so many new rising stars. Two teams were entered into the competition with over half the players new to the sport. It was lovely to see the smiles on the kids' faces when they scored goals and even won some games. Their sportsmanship was great and the concept of a team effort is really starting to grow.

Throughout the season we had a lot of fun at training, focusing on our ball skills and learning to pass to each other and spread out on the field. We even started to work on dragging around the opposition and having shots on goal. Meanwhile, constantly working on our listening and focusing skills.

Thank you so much to all of my parent helpers I had throughout the year, for stepping up to umpire games, run the teams on the field, help at training and for getting your little Champs to training and to the games on time, those winter mornings and Thursday evenings can be very challenging.

**u7's organiser:** Shauna Baldwin

**Coaches:** Shauna Baldwin, Krys Dempster, Katrina Brown, David Hill

#### Under 9's – Turf

¼ field, 6 –a-side, no goalie, just for fun, boys and girls, no scores kept.

The team put in a lot of effort during the year during games and at training. This was reflected in their team work during the games on Saturday. It was wonderful to see how the U/9's knowledge and their abilities improved through the season. The key ingredient that was focused upon through the year was to have fun. They got along well together and had healthy



competition. Special thanks to all the parents for their help though the season and their support. Getting the kids up and fed and to be at the games for 8:00 am or 8:40 am can be a real challenge.

Great year for the U/9 in 2016.

**Coaches:** Sonny Chadha, Andreas Schindler, Barry Telfer

## Under 11'S – Turf

Full field, 11-a-side, boys and girls, kitted goalie compulsory.

It was great to see that every single player in u11's improved this year. Recalling last year, our main focus was trying to "touch the ball". This year we progressed to being one of the stronger teams in the competition. Some skills we picked up this year were, looking to pass the ball to team members, moving to tackle the other team, turning with the ball and driving with the ball. Team members invented attacking short corner variations themselves which ended up being a good source of our goals. It was a fantastic effort to finish in 3rd place and make it to the semi-finals. Even though we lost, the whole team played exceptionally well and tried really hard. I was particularly proud of how they all played in the semi-finals, it was a great game to end the season on.



2016 – Annual Report

Cameron Ward - Secretary

19/12/2016

## Under 13'S – Turf

Full field, 11-a-side, boys and girls, kitted goalie compulsory.

Wow what a season! I must admit I was saddened when our journey ended in the semi-finals; the team had some real momentum, defeating the top two teams in the final rounds of the season. The sadness quickly disappeared when I looked back at how the season unfolded; I could not be prouder. In a season that saw us play each team three times, we reached mid-point of the season with a single win. However, from that point on everything we had been working on started to take shape and finished the second half of the season with only a single loss. 2016 was the first season for the majority of the team and the results are a testament to every player's commitment to learn and try new things. Thank you to all the kids and parents for an enjoyable season.

### 6.3. Achievements

- |                  |  |
|------------------|--|
| Anya Singer -    | Northern Sydney and Beaches U13/2's Girls Field State Champs team.   |
| Joel Telfer –    | North West Sydney U13/2 Boys Field State Champs team.<br>Northern Sydney and Beaches U13's Indoor State Champs team. |
| Jasmine Peterson | Northern Sydney and Beaches U11/1's Girls Representative team.   |
| Oscar Baldwin -  | Northern Sydney and Beaches U11's Boys Representative team.  |

Page | 12



#### 6.4. Umpiring

A special thank you and acknowledgement to our all our umpires during the season, without them we could not play our great sport - Joel Telfer, Barry Telfer, Luke Watson, and Phil Taylor. From Kings Langley, Mark Williamson, Elias Williamson and Andrew Phelps.

#### 6.5. Special Thanks

Thank you to Gordana Makary (Canteen), Priscilla and Campbell Singer (uniforms) and Mark Williamson (umpire coordinator).

#### 6.6. UTS-CURL CURL JUNIORS

UTS- Curl Curl had a very successful year this year doubling in size from 2 teams to 4. All our teams performed very well with our Junior Full Field B team winning their premiership and earning the right to move up into the top level in the Warringah Hockey Junior Grass competition. Our 7 a side team, whilst not making their finals performed very well for a team that had never played hockey before. These players were put into a competition playing against much more experienced players, and by the end of the season they were winning games convincingly. Our youngest teams, the Minkey A and Minkey B continued to develop well, with all the kids and parents thoroughly enjoying the season and the excellent coaching that these teams received. These 2 teams had very experienced coaches who have done a great job in setting these children up for a future in hockey. All our teams are being coached by ex-first grade players, 3 of whom have played for UTS 1st grade. 2 of our coaches are still playing for UTS, ensuring the Club ethos of commitment to the game is continued into the next generation.

One of the requirements of the Warringah Grass Competition is that a certified umpire is available for each of our teams. Last year David Gilbert was the only umpire available. This year 3 players from our JFFB team volunteered to train as umpires, with each of them ready to be assessed as soon as possible to become formally qualified.

In addition to the grass competition we also ran a Hook into Hockey program which is an introductory program for the sport. It ran for 5 weeks, during which time we had 71 kids enrolled, making it one of the largest programs in NSW. With the aim of developing self-sufficiency, we ran a coaching course simultaneously, which had 5 participants. This was run by the Club coach Rebecca Sanders. Overall, we had 7 people coaching and 5 assistant coaches ensuring the program ran smoothly. We have received a lot of positive feedback from the players and their parents and



from this program we hope to recruit a further 2 teams of players for the club next year, increasing our club to at least 6 teams all together.

## Coaches

JFFB - David Gilbert

7Bs - Trudie Gilbert

Minkey As - Simone Keiser

Minkey Bs - Jason Faulkes



## Appendix A

### 2016 AGM Minutes



# UTS HOCKEY CLUB

## Annual General Meeting

Date: 26 November 2015

Location: UTS HC Club House, Pitch 2, Sydney Olympic Park

Time: 10:00am

### MINUTES

Meeting opened at 10:15am

#### 1. Attendance

Paul Economides, Cameron Ward, Anita Cambridge, Philip Taylor, Jason Selby, Fiona Telfer, Warwick Karp, Larissa Harvey, Tim Harvey, Deven Appu, Barry Telfer, Joel Telfer, Albert Au, Jenna Maltman, Sarah Piovesan

#### 2. Apologies

Peter Dobrijevic, Paul Kelly, Yolanda Thomas, Ben Coven

#### 3. Unfinancial Members

Paul Economides stated the following unfinancial club members as of November 2016:

- See attached list

#### 4. Confirmation of Minutes 2015 Annual General Meeting

Paul Economides called for the minutes from the 2015 Annual General Meeting to be confirmed as true.

**Moved:** Jason Selby

**Second:** Warwick Karp

**Passed**

#### 5. Business Arising

There was no business arising from the 2015 Annual General Meeting.

#### 6. Annual Report

The 2016 Annual Report was tabled by Paul Economides and he asked each sections respective authors to provide a brief overview.

Paul Economides thanked Anita Cambridge, Yolanda Thomas, Fiona Telfer and Cameron Ward for these efforts this year, in helping the club run smoothly. In addition, Paul thanked Rebecca Sanders for her efforts as Club Coach over the past two year.

**Moved:** Philip Taylor

**Second:** Warwick Karp

**Passed**

#### 7. Financial Report and Balance Sheet

Anita Cambridge tabled the financial report and balance sheets for the 2016 season. The club recorded a higher than normal number of players with fees outstanding at the end of this year. However, the even with this the club has been

UTS Union Sports Centre, PO Box 3210 Broadway 2007

secretary@utshockey.org

utshc - 2016 - agm - min.docx

able to repay a substantial portion of our loan. Reducing it to approximately \$5,000. All social events made profits this year with that money going towards Uni Games and development.

The overhaul of the way fees were collected this in 2014 has continued to help control overspend. However focus on communication to players of total fee and payment windows is critical for next year.

## 8. Budget 2017

Paul Economides and Anita Cambridge tabled the 2017 budget which focuses the core costs with putting players on the field and continued repayment of the club's loan. The proposed budget is attached.

Player fees are expected to be like this year, however each senior member will be encouraged to pre-purchase raffle tickets as part of their membership to encourage additional funding. This was discussed at length at the meeting. It is expected that the loan should be closed out in the 2017 year period which will allow the club to start building long term savings.

**Moved:** Paul Economides

**Second:** Anita Cambridge

**Passed**

## 9. Election of Office Bearers for 2017:

Paul Economides announced the election of the 2017 office bearers and declared all positions vacant. The chair was handed over to Warwick Karp to call for nomination for President

### *President*

Nomination	Moved	Second	Elected
Paul Economides	Anita Cambridge	Albert Au	Elected Unopposed

At this point the chair was handed back to Paul Economides to continue to call for nominations for the remaining positions.

### *Vice President*

Nomination	Moved	Second	Elected
Sarah Piovesan	Deven Appu	Anita Cambridge	Elected Unopposed

### *Secretary*

Nomination	Moved	Second	Elected
Cameron Ward	Philip Taylor	Sarah Piovesan	Elected Unopposed

### *Treasurer*

Nomination	Moved	Second	Elected
Anita Cambridge	Fiona Telfer	Albert Au	Elected Unopposed

### *Women's Club Captain*

Nomination	Moved	Second	Elected
Yolanda Thomas	Sarah Piovesan	Albert Au	Elected Unopposed

### *Men's Club Caption*

Nomination	Moved	Second	Elected
No-nominations			Position left vacant

## 10. General Business

### *Nominations for Appointed Roles*

Paul Economides then call for volunteers for the follow club positions:

- **Registrar:** (role lead by Treasurer)
- **Assistant Registrars:** Fiona Telfer, Jenna Maltman
- **Juniors Convenor:** Fiona Telfer (Dave and Trudy Gilbert – Curl Curl)
- **Assistant Treasurer:** -
- **Club House Manager/ Equipment Officer:** Ben Covan
- **Social/ Communication Officers:** Committee to be formed on early 2016
- **Umpires Convenor:** Philip Taylor, Emma Cairnduff
- **Club Coach:** Deven Appu
- **Summer Programmes Manager:** Deven Appu
- **University Games Managers:** Jess Green/ Isaac Condran

### *Issues for Discussion*

- No additional formal items where discussed

Meeting Closed 11:42am



## Appendix B

### Stocktake/ Inventory



## Equipment Inventory

**Goalkeeper kits:** Four full kits, some in need of replacement or repair of some items, and 3 junior kits

**Balls:** Approximately 100

**Ball Bags:** 6 in good/reasonable condition, 2 ball cages

**Training markers:** Approx. 150

**Training Bibs:** 5 sets of 16

**Training Aids:** 2 x fast foot ladders, 6 hurdles, 2 hand-held 'impact' pads

**Shelving Units:** Five units in Club House at Sydney Olympic Park

**Other:** 4 x 2-3 seater lounges, wall hung cabinet, tables, chairs, display cabinet, 2 x flat-screen TVs, desk (all donated)

## Uniform Inventory

Teal Blue Socks						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
Extra Large	48	50	58	40		
Mens 7-12	27	100	86	41		
Youth	30		26	4		
Boys 9-2	24		16	8		
extra small	35		7	28		
Total				121	\$5	\$605

MEN SINGLETS						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
small -100cm	1	0	0	1		
medium - 110cm	3	0	2	1		
large - 120cm	2	0	2	0		
Total				2	\$30	\$60

WOMEN SINGLETS						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
small - 80cm	6	0	1	5		
medium - 90cm	3	0	3	0		
large - 100cm	6	0	2	4		
Total				9	\$30	\$270

Navy Blue Shorts						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
90cm	11	0	0	11		
100cm	3	30	18	15		
110cm	12	0	6	6		
120cm	0	10	4	6		
Total				38	\$20	\$760



Navy Blue Skorts						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
4	16	0	4	12		
6	0	10	7	3		
8	4	10	14	0		
10	3	10	11	2		
12	7	5	3	9		
14	5	5	3	7		
16	4	0	0	4		
Total				22	\$20	\$440

Playing Shirts - SENIOR						
Womens Sizes	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
6s	60	0	0	60		
8s	11	0	7	4		
10s	3	0	3	0		
12s	18	0	18	0		
14s	15	0	9	6		
16s	25	0	3	22		
Total				92	\$35	\$3,220

Navy Blue Playing Shirts -ALTERNATE STRIP - Womens - 23

Playing Shirts - SENIOR						
Mens Sizes	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
XXS	41	0	0	41		
XS	30	0	12	18		
S	3	0	3	0		
M	45	0	14	31		
L	20	0	1	19		
XL	33	0	0	33		
XXL	3	0	0	3		
Total				145	\$35	\$5,075

Navy Blue Playing Shirts - ALTERNATE STRIP - Mens - 30

Playing Shirts - JUNIOR						
Sizes	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
Size 4	18	0	9	9		
Size 6	16	0	9	7		
Size 8	24	0	9	15		
Size 10	21	0	6	15		
Size 12	19	0	10	9		
Size 14	9	0	2	7		
Mens S (9) M (3) L (1)	13	0	0	13		
Total				75	\$20	\$1,500



UTS Hoodies - JUNIOR						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
Size 6	24	0	6	18		
Size 8	9	0	6	3		
Size 10	9	0	5	4		
Size 12	10	0	3	7		
Size 14	9	0	4	5		
Mens Small	3	0	0	3		
Total				40	\$40	\$1,600

UTS Jackets - SENIOR						
Size	Dec-15	Ordered	Sold	Nov-16	sale price	stock value
XXS	9		2	7		
XS	0		0	0		
S	5		0	5		
M	10		0	10		
L	2		2	0		
XL	0		0	0		
Total				22	\$60	\$1,320

Total Value of Stock for Sale

\$14,850



## Appendix C

### UTS Sports Clubs 2016 Checklist

To receive 100% of the grant money allocated, each UTS Sport, Recreational and Instructional Club needs to comply with the administrative requirements below, or provide a written explanation as to why the club was unable to fulfil any of the items listed below.

1	Submission of Club fees and UTS Sport website update in January	✓
2	Submission of AGM minutes and Office Bearer list within 4 weeks of the AGM	✓
3	Participation in Australian University Sport competitions where relevant	✓
4	Submission of club progress and achievement reports to the Sports Club Manager on request during the year	✓
5	Submission of Club Membership list and status (student/alumni/public) twice yearly	✓
6	Submission of Blues nominations/Club Person of the Year in October	✓
7	Submission of complete Annual Report in December, including:	✓
	<ul style="list-style-type: none"> <li>Club Annual Report: President's Report, Summary of year's results, Recommendations and Goals</li> </ul>	✓
	<ul style="list-style-type: none"> <li>Membership list (split into UTS students, alumni and public)</li> </ul>	✓
	<ul style="list-style-type: none"> <li>List of social events, parties, social comps etc held throughout the year along with attendance numbers for each (split into UTS students and public)</li> </ul>	✓
	<ul style="list-style-type: none"> <li>Inventory list</li> </ul>	✓
	<ul style="list-style-type: none"> <li>A thorough Current and Projected Profit and Loss Statement</li> </ul>	✓
	<ul style="list-style-type: none"> <li>Grant request for 2017 and justification of the amount</li> </ul>	✓
8	Attendance at O Day in March	✓
9	Attendance at Sport and Recreation Committee Meetings (at least 1 from 2)	✓
10	Attendance at Clubs Day in Semester 2	✓
11	Club bank accounts are up to date with current active signatories in place	✓
12	UTS Sport logo on all promotional, web and print materials as well as playing, training and merchandise apparel as per UTS Sport Branding Guidelines	✓
13	Maintain up to date club information on club website, UTS Sport website and club social media outlets	✓
14	Club photographs to be supplied to the Sports Office at least twice yearly	✓

Non-compliance with the relevant Tier criteria or the Administrative requirements will result in a reduction in a club's grant allocation. Requests for exclusion from any of the above will be considered by the UTS Sports Department.



## Appendix D

### Accounts and Grant Request

(ActivateUTS COPY ONLY)