**CCHA COVID-19 Update Meeting**

**April 23rd 2020, 7pm, via Zoom**

Open – 7.06pm

Present – Cheryl Flannery, Scott Cumming, Mick Tweedie, Brett Johnson, Trevor Gardner, Gavin Drennan, Eve Luzzi

Apologies – Nil

Objective of meeting – to have a complimentary statement for members to parallel the HNSW Covid-19 update being released to members April 24th.

HNSW current recommencement date July 18th pending advice closer to the date.

In short HNSW are proposing no HNSW fees for 2021 if you don’t request a refund of this year’s fees, and this will apply to anyone paying before July 18th.

Approximately 500 members have registered with CCH to the value of $16k.

Brett proposes CCH keeps the affiliation fee for fixed costs we will still have despite not playing, but then only charge an umpire fee and waive game fees – Cheryl will check the impact of this course of action.

Refunds will be provided where requested but sell the benefits of leaving fees with CCH. Brett will create a Jotform by May 4th so we can collect the name, player rego and bank information required to complete any refund requests for the CCH component. Members will still need to approach HNSW and their clubs.

Cheryl will have a look at how to handle the Active Kids Voucher however two are now offered each year.

If the July 18th date isn’t realized we will then create a refund process for remaining members.

For those who don’t request refund CCH will have (a) reduced playing costs for the winter season (b) an outdoor summer season during term 4 (c) an indoor competition (stadium reopening June 30). Norah Head to retain their Monday night Summer 6’s competition.

The winter season will run till September 19th, with juniors operating without a finals series but Men’s and Women’s will have a Grand Final. This day may also be the Grand Opening day for the fields.

Trevor to follow up PHL to see if they intend to run a competition this season.

HOW DO WE KEEP PEOPLE IN THE GAME WHO CAN’T AFFORD IT?

Affiliation fee has been allocated to reps historically, but no reps this season.

No RCC half of this season. HNSW have not responded to a request for deferment of RCC payment sent by Cheryl several weeks ago.

Field Update from Brett -

East field ready by mid next week

Sand field cleared and disposed of, none of which could be salvaged as it was too fragile.

Hoping to have sufficient left over turf for the practice pitch which is going from 20 x 20 to 20 x 30

We may not spend all the grant money given there have been several savings however projects such as an awning over seats outside the COLA, safety netting and new goals may now be included.

Bitumen for road behind goals = $12k

Lighting for the practice pitch goes on with the sand lights, look to get it separated and another light from the clubhouse

Meeting closed 8.20pm