

ESPERANCE HOCKEY ASSOCIATION

GENERAL MEETING

Time: 6.09pm

Date: 15th August 2023

Location: Greater Sports Grounds Pavilion

Chair: Ian O'Dea

Attendees: Ian O'Dea, Rachel Norwood, Angela Hill, Sara Harcourt-Smith, Matt Ryan, Jenna Gow, Tash McCarthy, Tash Woodhouse, Nick Crane, Sam Stubna, Terri Herbert, Christine Burns

Apologies: Niccole Cooper, Tom Edwards, Henry Johnston, Justine McDonald


Minute taker: Terri Herbert

Item		Recommendations	Summary of discussion	Actions
6.09pm	Minutes from previous meeting	Any business arising?		NIL
	<i>Minutes of the previous meeting were read by all in attendance. They were accepted as a true and accurate record.</i>			<i>Moved: Sam Stubna</i>
	President's Report (Ian O'Dea)		<ul style="list-style-type: none">Marie Hendley called regarding incident during senior game very concerned parent. Cascade vs Sharks game. Goalie helmet was damaged during incident, inexperienced umpires were at both ends. Sharks were going to follow up with a letter maybe?Fridge in Bar fixedAlarm has been fixedElectrician has finished work in kitchen and invoiced us, I am querying cost.	<i>Seconded: Rach Norwood</i>
	Correspondence (Terri Herbert)	As below		
	Treasurers Report (Sara Harcourt-Smith)	Attachment 1 <ul style="list-style-type: none">Reserve account \$50k discussed opening another bank account with another bank with higher interest rates	<ul style="list-style-type: none">Net Profit \$3,781.86, month of JulyOverall, \$19,698.28 profit for year\$49,563.84 in Reserve\$84,184.28 in Cheque AccountBunbury Carnival was coded wrong as invoices were sent out wrong	

			<ul style="list-style-type: none">Great Southern Carnival still have 4 outstanding payments from Men	
Women's Report (Sam S & Jenna G)	<ul style="list-style-type: none">Look at umpire system and how to improve at beginning of next season.		<ul style="list-style-type: none">Umpiring needs looking at. Captains to ask for names of individuals who will be umpiring the last few games so they can match umpires up and mentors where needed.Umpiring system next year needs to be looked at. Mentoring has been nonexistent this year. J6/7/8 might be a great opportunity for seniors to learn or be mentored.Possibly an umpire group who does duties and get paid.	<ul style="list-style-type: none">Captains to put a notice out asking teams for their umpires for next two week.
Men's Report (Henry J & Tom E)			NIL	
Umpire Report	<p>Outside umpires for finals to be spoken about earlier in season and sourced.</p> <p>Umpire system to be looked at next season</p>	<ul style="list-style-type: none">Who is an appropriate mentor?Where best do we place learner umpires?Should we/do we need to collate a list of current umpires & their accreditations? This could be accessible online so appropriate mentors can be suggested to teams (or umpires found for a game)FINALIS UMPIRING – Consider umpires outside Assoc. for Prelim & GF?Pros and cons discussed about outside vs inside umpires.		<ul style="list-style-type: none">Sam to follow up on some Roe district options and see what it may cost and how much interest there is.Captains to get a list of names of inside umpires who are willing to umpire finals.
Registrar Report (Ange Hill)			NIL	
Junior Report (Niccole Cooper)	<ul style="list-style-type: none">		<p>NIL on Night. Report below received 18/08/2023</p> <ul style="list-style-type: none">Much quieter on the Junior front this past month. June/July bring a lot of activity with travel for the various carnivals. Being back on home turf and the lead up to the finals has been a welcome change of pace.Our J2/3 comp finished up last weekend, culminating with a small windup and certificates for all participants. Thank you to Matt Ryan for his efforts coordinating this grade and also coaching a team along with Aleisha Nelson, Sam Stubna, Ed Warren and Montanah Miller. The kids had a fantastic season of hockey and they are all looking forward to next season already! Thank you to Fiona Ryan for organising the windup food and drinks for the kids, and also for keeping the canteen running smoothly every week.Our J4/5 competition wraps up this weekend, with the premiership team still to be decided! We couldn't have fixtured it	

		<p>better if we tried! Woven Kookaburras take on Swans Vets Redbacks this Saturday to determine the winner, while Esperance Comms Quokkas and BBQs Galore Kangaroos also battle it out for third position. Thank you to grade coordinator Michael Zani for all his work this season making sure the teams were balanced, starting games on time and most importantly – having fun! Our Coaches Tania Wright, Dave Stephen, Owen Massenbauer, Nigel Hay, Cassie Cooper and Hayley Naylor have done a fantastic job this season and the improvement in the players abilities and confidence between the start of the season and now is obvious to all. Well done.</p> <ul style="list-style-type: none"> • We trialled allocating the J4/5 umpiring duties this year to U17 teams and it has been great to see lots of different kids coming down and having a go. It is so important to be exposing the players to learning to umpire now, and showing them that there are duties that make our Association run – that we need volunteers to help make it happen. Massive thank you to Caleb Shipp and Perrin Guest for helping to mentor the players in this timeslot – I know I enjoyed it and I hope you did too! • Our 6/7/8 teams have their final fixtured round this week, followed by the preliminary and grand final. Good luck to all teams for this last round and to all teams involved in the finals campaign. • Finally, a surprise/last minute visit from Tristram Woodhouse of HockeyWA on Monday saw a dozen interested coaches, parents and players attend a coaching workshop. It was a very interactive workshop, where attendees were asked to breakdown different techniques and coach them to the group. Then the group provided feedback on what they would do differently or add to improve. It was a fantastic session and one I would like to see run again with a bit more notice for people to attend. Trid has some fantastic resources he is going to make available to us and I am very excited to get a program up and running for our Juniors here in Esperance. Watch this space! 	
GENERAL BUSINESS			

	Amendments to By-Laws	Challenge Cup Amendments	<p>3.2.1 Challenge Cup:</p> <ul style="list-style-type: none"> The Executive Committee shall determine if the Senior Challenge Cup is to go ahead at the beginning of each season and the format. The date for the Senior Challenge Cup is to be set when creating fixtures. The Men's and Women's Captains have the power to move to a more suitable date should a conflict arise with a minimum four (4) weeks' notice to teams. If it's not a part of a fixtured round no points are awarded to the winner and Fairest & Best votes don't count for players. To qualify to play in the Challenge Cup, a player must be a fully financially registered player for their team. No casual players are permitted to play in the Challenge Cup 	<ul style="list-style-type: none"> Terri to update By-Laws and make available
		Life Membership Criteria – Still not ready		
<p><i>Motion: The amended by laws presented to members on Tuesday 15th August be accepted, come in to effect immediately and overrule any previous by laws.</i></p>			<p>Moved: Terri Herbert</p> <p>All in favor: Passed unanimously</p>	<p>Seconded: Tash McCarthy</p>
	End of Season Awards		<ul style="list-style-type: none"> John Walsh Nominees? Anyone can nominate someone for this award. Email to be sent out to team delegates. Umpire of the Year – Men's & Women's Captains start putting lists together for umpire panel to agree upon please. Trophies need to be ordered early August from Trophy Kings for Senior Competition. 	<p>Terri to Email delegates about John Walsh</p> <p>Captains to put list together for umpires</p> <p>Ange to follow up trophy order with Trophy Kings and get a copy for records.</p>
	Esp Shire Small Community Grant Spending Proposal - Emily Hegney	Attachment 3	<ul style="list-style-type: none"> Approved 	<p>Terri to follow up with Em</p>
	Bar Fridge - Frasier O'Brien	All fixed prior to meeting.	<ul style="list-style-type: none"> South Coast Foodservice – Bromic Double Door Glass Door GM100LW ECO Quoted \$3,410. Out of Stock but new stock arriving around 2weeks (1st Aug) Quote to repair old fridge? 	
	Wifi WA Contract	Attachment 2	<ul style="list-style-type: none"> Options presented discussed. 	

<p><i>Motion: The association go ahead with the monthly no lock-in contract for Fast-(30Mbps/10Mbps) wifi service through Wifi WA.</i></p>		<p><i>Moved: Ian O'Dea</i></p> <p><i>All in favor: Passed unanimously</i></p>	<p><i>Seconded: Angela Hill</i></p>
Clubhouse Water Issues		 <ul style="list-style-type: none"> • Water fountain bottle dispenser also damaged. 	<p>Follow up with shire regarding restricting access to this for people with dogs etc.</p>
Service to Officiating Award	Attachment 4	<ul style="list-style-type: none"> • Any nominations? • Due by 1st September 2023 • 2 x referee's needed. <p>Caleb Shipp & Perrin Guest have been put forward for nomination.</p>	<ul style="list-style-type: none"> • Terri & Nicc to complete paperwork, Nicc & Ian to be referees.
Junior Grade Coordinator Letter	Due to Junior coordinator being an apology and the letter being addressed to the Executive Committee it was decided to discuss this at an executive level.	<ul style="list-style-type: none"> • Coaching Kits • Junior development – dedicated training squads for Bunbury/Narrogin/Club Champs 	<ul style="list-style-type: none"> •
EHA Future Development	<ul style="list-style-type: none"> • Special General Meeting 22nd August 	<ul style="list-style-type: none"> • Proposal discussed, quick Q&A session • Queries regarding 1 vs 2 turf costs broken down. • Voting rights discussed and clarified, no proxy votes accepted. As per email and social media post. 	<ul style="list-style-type: none"> • Electronic link to be forwarded to all members once set up. - Ange
Funding		<ul style="list-style-type: none"> • Funding available for state and national representation for U/18. • Development for coaches, umpires and players funding available through RASP/TDP. • Fitness, coaching and officiating open to anyone let Tash Woodhouse know interested people!! Money needs to be spent by the end of the year. 	<ul style="list-style-type: none"> • Tash to follow up on criteria and eligibility then Terri to email team delegates and ask if anyone interested. 2 week deadline.
Sports carnival		<ul style="list-style-type: none"> • Black lines across hockey field has made it difficult to see hockey lines, especially through the field, the field won't be able to be used for rest of the season. Water based paint would have been a better option for a one day event – suggestion for future. 	<ul style="list-style-type: none"> • Terri to email shire notifying them of this outcome.

	Honor Board.	Same as middle section of current honor board to match.	<ul style="list-style-type: none"> Joy Scully is back wanting clarification on what we want for an honor board. Options discussed and preference is for same as middle section of old honor board. 	<ul style="list-style-type: none"> Sam to liaise with Joy regarding costs and design.
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Correspondence:

DATE	FROM	INFORMATION	ACTION
14/08/2023	Rebekah Yeow – Hockey WA	RE: Fuel to Go & Play J 7/8 and J 9/10 Carnivals - Nominations Open	Forwarded to President (Ian), Junior Coordinator (Niccole) & Tash Woodhouse.
13/08/2023	Angela Hill	Motions for Special General Meeting	Read, Replied & Filed.
12/08/2023	Australia Post	Notice to Customers	Form Completed and returned to Australia Post
12/08/2023	Government of WA Department of Communities	WWCC – Samuel Rolland	Forwarded to Registrar (Ange)
11/08/2023	Shire of Esperance	All things Sporty! 🏏🏏🏏🏏🏏🏏🏏	Forwarded to Committee & Team Delegates for distribution.
11/08/2023	Sarah Harp – Esperance Shire	REMINDER & SAFETY NOTICE: Great Moscow Extreme Circus	Forwarded to Committee & Team Delegates for distribution.
11/08/2023	Angela Hill	FW: 2023 SERVICE TO OFFICIATING NOMINATIONS - NOW OPEN	Added to General Meeting Agenda. Forwarded to Exec Committee
11/08/2023	Terri Parker – Esperance Shire	Shire of Esperance Statement	Forwarded to Treasurer (Sara)
11/08/2023	Terri Herbert	Fwd: Member Update on Redevelopment of EHA	Read & Filed.
11/08/2023	Associations and Charities Branch, Consumer Protection	Associations Newsletter - issue 36	Read & Filed.
11/08/2023	Shire of Esperance	5 Tonne Load Limit	Read & Filed.
10/08/2023	Fabian Ross – Hockey WA	LAST CHANCE: Secure a Table or Tickets to the 2023 Perth Thundersticks Season Launch	Forwarded to President (Ian)
10/08/2023	Clubs WA	Register now for the Clubs WA Trade Expo and Conference!	Read & Filed.
10/08/2023	Angela Hill	RE: Change of fixtures for men 19/8	Read & Filed.
10/08/2023	Geoff Poole - ETD Coordinator	Geoff Poole ~ How can I help?	Read & Filed. Junior Coordinator (Nicc), RASP Rep (Tash Woodhouse) also emailed.
09/08/2023	Westpac Customer Feedback	Have your say	Read & Filed.
08/08/2023	Graham Hall – Hockey WA	Minkey Session this Saturday at Fletcher Park	Read & Filed.
08/08/2023	Tom Edwards	Change of fixtures for men 19/8	Read, Replied & Filed.
08/08/2023	Angela Hill	FW: Finals - Report and Invoices	Read & Filed.
07/08/2023	RAWLINS Ryan [PD12041] – WA Police	Esperance Liquor Accord	Read & Filed.

07/08/2023	Niccole Cooper	Umpire payments for Narrogin Carnival	Read & Filed.
07/08/2023	Niccole Cooper	FW: Esperance Volunteer Fire & Rescue Service	Read & Filed.
07/08/2023	Rebekah Yeow – Hockey WA	RE: Fuel to Go & Play J 7/8 and J 9/10 Carnivals - Nominations Open	Forwarded to President (Ian), Junior Coordinator (Nicc) & Tash Woodhouse.
04/08/2023	Shire of Esperance	Road Closure- Campbell Road	Read & Filed.
04/08/2023	Shire of Esperance	Temporary Road Closure - Farrells Road	Read & Filed.
04/08/2023	Shire of Esperance	Lane Closure - Merivale Road	Read & Filed.
04/08/2023	Shire of Esperance	Road notification- Collier Rd Keenan Rd	Read & Filed.
04/08/2023	Department of Local Government, Sport and Cultural Industries	Safer Venues WA website launch	Read & Filed.
04/08/2023	Good Sports	Grant tips from a Good Sports club to help you start your season strong	Read & Filed.
04/08/2023	GameDay	GameDay Newsletter: August 2023	Read & Filed.
03/08/2023	Clubs WA	Clubs WA Awards, Trade Expo and Conference, Grant Funding Available, and a reminder of Mandatory Liquor Training	Read & Filed.
03/08/2023	Volunteering WA	Top tips for attracting younger volunteers (Volunteer Notes)	Read & Filed.
03/08/2023	Shire of Esperance	Road Conditions - Esperance Town and Rural	Read & Filed.
02/08/2023	Frasier O'Brien	Fwd: [EXT] - Debtor Statement for Account Esp Hockey - John for period ending 1/08/2023	Forwarded to Treasurer (Sara)
02/08/2023	Denise Garbellini – Clubs WA	RE: Updated Contact details Esperance Hockey Association	Read & Filed.
02/08/2023	Events Clubs WA	Re: Clubs WA Awards - Esperance Hockey Association	Read & Filed.
02/08/2023	Niccole Cooper	Re: WiFi WA Contract	Read & Filed.
01/08/2023	Westpac Statement Notifications	Your Westpac eStatement is now ready to view online	Read & Filed.
01/08/2023	Westpac Statement Notifications	Your Westpac eStatement is now ready to view online	Read & Filed.
01/08/2023	Westpac Statement Notifications	Your Westpac eStatement is now ready to view online	Read & Filed.
01/08/2023	Westpac Statement Notifications	Your Westpac eStatement is now ready to view online	Read & Filed.
01/08/2023	Esperance Shire	Lane Closure - Merivale Road	Read & Filed.
01/08/2023	Frasier O'Brien	Bar Fridge	Forwarded to Exec Committee
01/08/2023	Jill Reynolds – Esperance Shire	Broadleaf Spraying	Forwarded to Exec Committee & Team Delegates
31/07/2023	Bec Blexill – Clubs WA	Clubs WA Service Bulletin	Forwarded to Exec Committee
31/07/2023	Sports Club Reminder	Email Reminder	Read, completed & Filed
31/07/2023	Terri Herbert	Hockey Heroes Competition	Forwarded out to Team Delegates
31/07/2023	Shannon Dsilva – Esp Comms	WiFi WA Contract	Forwarded to Exec Committee
30/07/2023	Niccole Cooper	Fwd: Big Carnival Thank You	Cc'd in for Great Southern Carnival – Mt Barker
28/07/2023	Clubs WA	STRIVE Activities, Club Management in WA Workshop, Government Grant for Youth Week and a Reminder for Preventative Maintenance.	Read & Filed

28/07/2023	Kristen Jerkovich – Hockey WA	RE: Hockey WA - Esperance Coach Development Session 14th Aug	Read, Replied & Filed
28/07/2023	Shire of Esperance	Road Closure- Bishops Road	Read & Filed.
27/07/2023	Nicole Cooper	RE: Clubs WA Awards Expression of Interest	Read & Filed.
26/07/2023	EHA Treasurer	Re: FW: EDRA Affiliation	Read & Filed.
26/07/2023	Containers for Change WA	Changemaker Champions 26 July 2023	Read & Filed.
26/07/2023	Events Clubs WA	Nomination Deadline	Read & Filed.
26/07/2023	Sally Burns - ScottAussie	Boost Your Club's Membership with Scott Aussie's Expert Email Marketing	Read & Filed.
26/07/2023	Kristen Jerkovich – Hockey WA	Hockey WA - Esperance Coach Development Session 14th Aug	Read, Replied & Filed
26/07/2023	Rebekah Yeow – Hockey WA	Fuel to Go & Play J 7/8 and J 9/10 Carnivals - Nominations Open	Forwarded to President (Ian), Junior Coordinator (Nicc) & Tash Woodhouse.
26/07/2023	Members Clubs WA	Change of Details	Read, Returned & Filed.
26/07/2023	Events Clubs WA	Re: Clubs WA Awards Expression of Interest	Read, will complete and enter nominations.
26/07/2023	Rachel Norwood	Re: Executive Meeting 20th July 2023	Read & Filed.
25/07/2023	Jill Reynolds – Esperance Shire	RE: State representation - Grants/funding?	Read, Replied & Filed.
25/07/2023	Jill Reynolds – Esperance Shire	FW: World Drowning Prevention Day	Forwarded to Committee & Team Delegates
24/07/2023	Jill Reynolds – Esperance Shire	RE: State representation - Grants/funding?	Read, Replied & Filed.
20/07/2023	Sarah Armstrong – Clubs WA	Reminder: INV-1473 from Clubs WA Incorporated	Forwarded on to Treasurer (Sara)
20/07/2023	Nicole Cooper	Junior Report 19.07.23	Read, added to minutes & Filed.
20/07/2023	Clubs WA	Nominate now for the Awards for Excellence, the August Club Management Workshop filling fast and a New Payment Option from Humanitix	Read & Filed
20/07/2023	Clubs WA	Are you ready for the next round of STRIVE?	Read & Filed
20/07/2023	Jill Reynolds – Esperance Shire	Gates Closed for Great Southern Carnival	Forwarded to Exec Committee & Team Delegates
20/07/2023	Good Sports	Esperance Hockey, only a few days left to have your say	Read & Filed
20/07/2023	Sarah Harp – Esperance Shire	RE: UPDATE - Consultation - Possible Sports Carnival 11th August	Read & Filed
20/07/2023	Nicole Cooper	RE: Community Sponsorship Program	Cc'd into email reply to Retravisson from Nicole
20/07/2023	Letisha Alderman - Emus	Esperance Emus curry night fundraiser 28/7/23 request	Forwarded to Exec Committee for approval and replied.

Correspondence out:

- **01/08/2023 – Email Events @ Clubs WA – Nomination for Long Term Service Award**
- **31/07/2023 – Email Events @ Clubs WA – Nomination for Volunteer Contribution Award**
- **25/07/2023 – Email Committee, Team Delegates regarding nominations for Sports Star of the Year Awards**
- **24/07/2023 – Email Jill Reynolds Esperance Shire regarding State Representation Funding**

Next meeting: Special General Meeting 22nd August 2023 – EHA Future Development 6pm
Executive Committee Meeting 7th September 7pm

Meeting Closed: 7.42pm



Attachment 1:

Treasurers Reports

[BS as at Jul'23.pdf](#)

[P&L Jul'23.pdf](#)

[P&L 01.11.22 - 31.07.23.pdf](#)

Attachment 2:

WIFI WA CONTRACT – PLANS

WiFi WA offers fixed wireless internet plans for eligible customers at competitive rates. Our plans are designed to cater to the high-speed needs of modern services such as TV/movie streaming, competitive gaming, video conferencing,

working from home, and online learning. Enquire today about what we can offer!

Service is subject to eligibility requirements – A site survey must be performed, at no cost to the customer

Fixed Wireless Plans - All plans include **unlimited data**¹ allowance. All pricing is GST inclusive

Contract Term	<i>Fast</i> – (30Mbps/10Mbps) Supports streaming of Full-HD content to a maximum of 5 devices simultaneously.	<i>Superfast</i> – (60Mbps/20Mbps) Supports streaming of Full-HD content to a maximum of 10 devices simultaneously.
Yearly ⁶ (Cost per month, min. 12 months)	\$79	\$94
(Cost for first month, inc. installation)	(\$378)	(\$393)
No-Lock-In ⁵ (Cost per month, min. 1 month)	\$79	\$94
(Cost for first month, inc. installation)	(\$578)	(\$593)

Customers who sign up for our 12-month contract and choose to pay for the full amount up-front are eligible for a **5% discount** on the cost of their plan.²

Discounted Offer ⁷ – First Year (Cost includes installation fee)	\$1184.00	\$1355.00
Discounted Offer – Recurring (Cost per year, no installation fee)	\$900.00	\$1072.00

Eligible pensioners qualify for a 5% discount on recurring monthly plan charges, including already discounted yearly pay-in-advance rates.

Additional Installation Add-Ons³

Additional Equipment/Services	Charge
BYO Router Set Up Fee ⁴	\$20
Extension Pole (with optional brace bar included)	\$150
Ground Mounting Pole (installation of pole included)	\$200
Additional Labour	\$110/hr
Elevated Work Platform Hire	\$450/day
WiFi WA Standard Router [#]	\$75
Static Public IP Address ^{##}	\$10/mth

Standard Installation Charges³

Install fees (below) apply to all plans and cover standard install needs. Additional equipment is charged at the rates shown (left).
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Contract Term	Install Fee
No-lock-in contract (min. term 1 month)	\$499
12 Month contract (min. term 12 months)	\$299

Esperance Small Grant – Spending Proposal (Indoor Hockey)

Dear Esperance Hockey Association Committee,

RE: SMALL GRANTS FUNDING

Firstly, my apologies for the lack of action for this grant. Ronnie-James is now 7 weeks old so I am starting to get some normalcy back and hope to use my time to work with the association on a few things including indoor hockey, development of players and coaches, grants and my contributions to the turn committee.

As you would recall, we were granted approximately \$1,500 last year for indoor hockey and junior development.

I propose spending the funding as follows:

- Spend the entire amount of the current grant funding on indoor equipment (as this was the catalyst for the first application.) Attached is the newest quote from Just Hockey, totalling approx. \$2000, meaning we will also have to spend some of the money generated from indoor last year (\$500.) Once we confirm this quote and pay Just Hockey, this will be enough to acquit the grant, as long as we include the plan outlines in the next dot point.
- Hold a come-and-try indoor event towards the end of the hockey season, this will fulfil the requirements of the Shire funding and be well timed to boost indoor numbers for the off season. We will then be free to use the purchased equipment for Indoor when we hold our 5-6 week season as we did last year, noting the barrier for many people playing was that they did not have the equipment and now we could lend it out for a small fee per week. Rach and I will be able to arrange this as a few hours on a Saturday between junior and senior matches at the Graham Mackenzie stadium.
- Apply once more to the Shire for Community grants funding for the development of juniors and coaches. I am happy to do this application and to run the development over the next 10 month period. I have spoken to the Shire and as soon as the current grant is acquitted the next application can be received. I would be happy to send through a proposal and costings, I just need some pieces of information from you:
 - Age groups you would like me to focus on for talent development (anywhere up to and including adults)
 - Selection dates for 2024 (roughly)

Please approve at your earliest convenience so that I can purchase the equipment and start the next application.

Feel free to contact me with any questions.

Kind regards,

Em

0422724933



Select Sports Group Pty Ltd
 ABN: 69 606 243 323
 Just Hockey Shop 121 Burswood Road, Burswood WA 6100
 Ph: 08 6107 8874, Email: darren@selectsports.com.au

QUOTE 23-00048911

Sales Person: Darren R
 Date: 24 Jul 2023

CUSTOMER DETAILS			
Billing		Delivery	
Emily Hegney 34 Smith Street WEST BEACH WA 6450	M:0422724933 Account#: 329493		

Order Comments

Thank you for your business.

DESCRIPTION:	QTY:	UNIT PRICE: (INC TAX)	TOTAL: (EX TAX)	TOTAL: (INC TAX)
Mazon Fusion 500i Indoor Lime 36.5 (ID: 147286, 9321629781165, MZF500iS)	8	\$50.00	\$363.64	\$400.00 DISC :\$200.00 (33.3%)
Mazon Fusion 500i Indoor Lime 37.5 (ID: 147287, 9321629781172, MZF500iS)	4	\$50.00	\$181.82	\$200.00 DISC :\$100.00 (33.3%)
Grays 100i Indoor Black/Red 36 (ID: 146112, 9312555346566, 26507)	6	\$40.00	\$218.18	\$240.00 DISC :\$119.70 (33.3%)
Grays 100i Indoor Black/Red 35 (ID: 147650, 9312555346573, 26507)	6	\$40.00	\$218.18	\$240.00 DISC :\$119.70 (33.3%)
Mazon Proforce Shinguards Black S (ID: 149006, 9323629770057, PROSG23)	6	\$25.00	\$136.36	\$150.00 DISC :\$29.70 (16.5%)
Mazon Proforce Shinguards Black M (ID: 149007, 9323629770064, PROSG23)	6	\$25.00	\$136.36	\$150.00 DISC :\$29.70 (16.5%)
Mazon Club Indoor Ball Yellow Doz (ID: 124706, 9311629420065, MAZ-CIBZ)	2	\$75.00	\$136.36	\$150.00 DISC :\$20.00 (11.8%)
Mazon Z50 Glove LH L (ID: 125742, 9310629770255, MAZ-Z50L)	6	\$15.00	\$81.82	\$90.00
Mazon Star Glove Black LH S (ID: 144749, 9320629770261, MZPGS)	6	\$15.00	\$81.82	\$90.00 DISC :\$29.70 (24.8%)
Mazon Star Glove Black LH XS (ID: 144748, 9320629770254, MZPGS)	6	\$15.00	\$81.82	\$90.00 DISC :\$29.70 (24.8%)
Mazon Star Glove Black LH M (ID: 144750, 9320629770278, MZPGS)	6	\$15.00	\$81.82	\$90.00 DISC :\$29.70 (24.8%)
Mazon Training Vests Lime Jnr (ID: 124751, 9311629871041, MAZ-VEST)	6	\$8.00	\$43.64	\$48.00 DISC :\$5.70 (10.6%)
Mazon Training Vests Pink Jnr (ID: 137084, 9317629871029, MAZ-VEST)	6	\$8.00	\$43.64	\$48.00 DISC :\$5.70 (10.6%)

Freight: \$0.00 \$0.00

OUR DIRECT DEPOSIT DETAILS:

TOTAL ITEMS:	74	GRAND TOTAL:	\$1,805.46	\$1,986.00
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ACC Name: Select Sports Group Pty Ltd
 BSB: 014-739
 ACC: 219395086

TOTAL PAID:	\$0.00
ROUNDING:	\$0.00
TOTAL DISCOUNT:	DISC: \$719.30 (26.6%)
TOTAL GST:	\$180.54
BALANCE DUE:	\$1,986.00



Hockey WA Service to Officiating Award NOMINATION FORM

Service to Officiating

This recognition is awarded to an individual who has given outstanding contribution and commitment through the season as a volunteer official.

How to nominate

Any person may submit a maximum of one nomination per year. Each nomination must be submitted on the nomination form. Incomplete forms may be considered ineligible for assessment.

Send your completed form to:

Angela Edwards Officiating Development & Education Coordinator Email: angela.edwards@hockeywa.org.au

Applications close

1 September 2023

Nominee details

First name:	Surname:
Nominee's mobile number:	
Nominee's email address:	
Role the nominee provides volunteer services to (i.e. umpire, technical official, umpire coach, education):	

Selection

Nominations that satisfy the Award Eligibility Criteria will be assessed for selection by the Officiating Advisory Group.

Presentation

Acknowledgement will be at the Hockey WA Grand Final Day.

Award Eligibility Criteria

When making your nomination, please provide short statements describing how the nominee meets the following award eligibility criteria. Where possible, provide examples to support the statements. *(Please limit response to space provided)*

1. Regularly participates at Association competitions/events in the current season.

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2. Relates well to players, fellow officials, and club volunteers. Contributes positively to the overall culture of the official's group.

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.....

3. Demonstrated qualities (attitude, support provided, initiative) in their role as an official.

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4. Displays a high level of officiating throughout the season, including knowledge and application of rules and any other technical aspects.

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.....

Nominated by

Name:	
Club (if applicable):	
Mobile:	
Email:	
Relationship to nominee:	
Signature	
Date:	

References

Name of referee 1:	
Mobile number:	
Email address:	
Name of referee 2:	
Phone number:	
Email address:	



Esperance Hockey Association

P O Box 1011

Esperance WA 6450

E mail: esperance.hockey@gmail.com

ABN: 42412193229

Incorporation certificate No A820683

I Terri Herbert, move that the amended by-laws presented to members on Tuesday 15th August be accepted, come in to effect immediately and overrule any previous by laws.

Seconded: Tash McCarthy

Ian to read:

It has been moved and seconded that by-laws presented to members on Tuesday 15th August be accepted, come in to effect immediately and overrule any previous by-laws. Is there any discussion?

NIL

If there is no further discussion, we will take a vote.

'All those in favour of accepting the proposed by law amendments' 13

'All those opposed' NIL

The motion is adopted and members will abide by the new rules

~~The motion is declined and members will continue to abide by by laws version 1~~

Balance sheet report

Cash mode

31 Jul 2023

	Total
1-0000 Asset	
1-0001 Banking	
1-1000 Cheque account - 216485	84,184.28
1-1100 Debit Account - 216936	2,317.81
1-1150 Reserve Account - 222498	49,563.84
1-1200 Floats	1,300.00
1-1250 Australia Post MasterCard	80.20
Total Banking	137,446.13
1-0002 Building @ Cost	
1-2000 Club House Improvements	55,917.97
1-2601 Flood Lights, upgrade 2022	3,592.82
Total Building @ Cost	59,510.79
1-0003 Current Assets	
1-1801 Hoodies Stock on Hand	2,240.00
1-1802 Deposits Paid	5,802.50
Total Current Assets	8,042.50
1-0004 Equipment @ Cost	
1-3100 Goal Posts	28,110.75
1-3150 Bar Tables	780.00
1-3200 Fountain Pump Motor Set	300.00
1-3240 Laptops *2	2,398.00
1-3250 Microsoft Office	298.00
1-3260 Television 32 inch	298.00
1-3300 Minkey Shirts and Goalie Gear	1,928.95
1-3400 Gas Heaters	258.00
1-3410 Twin Pan Fryer	940.50
1-3500 Pre 2015 Equipment	2,295.00
Total Equipment @ Cost	37,607.20
1-0005 Junior Equipment	
1-4020 Goalie Gear	2,159.00
1-4040 Team Uniforms x 2 Teams	2,803.00
Total Junior Equipment	4,962.00
Total Asset	247,568.62
Net Assets	247,568.62
3-0000 Equity	
3-0001 Current Earnings	
3-1800 Current year earnings	20,278.51
Total Current Earnings	20,278.51
3-0002 Retained Earnings	
3-1600 Retained earnings	192,358.80
Total Retained Earnings	192,358.80
Total Equity	212,637.31

Profit and loss report

Cash mode

01 Nov 2022 - 31 Jul 2023

	Total
4-0000 Income	
4-0001 Carnival Income	
4-3100 Narrogin Junior Carnival	12,592.00
4-3150 J11/12 Carnival	7,637.00
4-3200 Bunbury Junior Carnival	1,528.50
4-3201 Great Southern Carnival	1,066.00
Total Carnival Income	22,823.50
4-1125 Sponsorship	2,000.00
4-1200 Bar Income	10,191.59
4-1600 Kitchen Income	12,218.70
4-1650 Senior Team Fees	21,600.00
4-2400 Registrations - Senior	15,450.00
4-2410 Registrations - Juniors	13,419.78
4-2420 Registrations - Juniors also playing Seniors	6,709.50
4-2430 Summer Indoor Hockey Income	1,150.00
4-2555 Womens Country Week	4,115.00
4-2600 Grants & Funding Received	1,933.00
4-2620 Hire of Pavilion	1,430.00
4-2631 Donations	200.00
4-2636 EHA Hoodie Jumper Sales	840.00
4-2637 Registration - Goldstix	1,573.00
4-2638 Registration - Social Members	36.00
4-2639 Mens Country Week	4,910.00
Total Income	120,600.07
5-0000 Cost of Sales	
5-2000 Stock Purchases - Bar	10,305.51
5-2020 Stock Purchases - Kitchen	8,392.47
5-2030 EHA Hoodie Jumpers	(2,240.00)
Total Cost of Sales	16,457.98
Gross Profit	104,142.09
6-0000 Expense	
6-1000 Accounting fees	485.00
6-1100 Umpire Program Expense	456.76
6-1150 Grounds	16,393.65
6-1200 Advertising	446.47
6-2000 Electricity/Gas/Plumbing	539.64
6-2600 Insurance and Admin	14,580.72
6-3000 Internet	30.00
6-3025 Cleaning/Bins	3,534.71
6-3050 Junior Equipment	761.00
6-4200 Printing, Stationary and Laptops	857.93
6-4400 Rates	119.18

	Total
6-5820 Great Southern	2,040.00
6-5825 J11/12 State Champ Carnival	11,773.76
6-5840 Bunbury Carnival	10,989.04
6-5845 Mens Country Week	7,542.00
6-5850 Womens Country Week	6,119.34
6-5855 Narrogin Junior Carnival	1,466.00
6-6400 Junior Windup	2,436.25
6-6450 Senior Windup	1,897.60
6-6600 Singapore 6s	10.00
6-6650 First Aid	205.15
6-6657 Bar Expenses	613.70
6-6658 Kitchen Expenses	1,012.82
6-6660 Indoor Hockey Stadium Lease	480.00
6-6661 Indoor Hockey Expenses	126.00
Total Expense	84,916.72
Operating Profit	19,225.37
8-0000 Other Income	
8-1200 Interest income	472.91
Total Other Income	472.91
Net Profit	19,698.28

Profit and loss report

Cash mode

01 Jul 2023 - 31 Jul 2023

	Total
4-0000 Income	
4-0001 Carnival Income	
4-3100 Narrogin Junior Carnival	6,413.00
4-3150 J11/12 Carnival	7,637.00
4-3200 Bunbury Junior Carnival	117.00
4-3201 Great Southern Carnival	1,066.00
Total Carnival Income	15,233.00
4-1125 Sponsorship	1,000.00
4-1200 Bar Income	2,542.37
4-1600 Kitchen Income	2,328.02
4-2400 Registrations - Senior	104.50
4-2410 Registrations - Juniors	130.00
4-2420 Registrations - Juniors also playing Seniors	29.00
4-2555 Womens Country Week	45.00
4-2636 EHA Hoodie Jumper Sales	60.00
Total Income	21,471.89
5-0000 Cost of Sales	
5-2000 Stock Purchases - Bar	151.68
5-2020 Stock Purchases - Kitchen	1,057.65
Total Cost of Sales	1,209.33
Gross Profit	20,262.56
6-0000 Expense	
6-1000 Accounting fees	55.00
6-2600 Insurance and Admin	55.00
6-3025 Cleaning/Bins	165.90
6-4200 Printing, Stationary and Laptops	200.00
6-5825 J11/12 State Champ Carnival	11,773.76
6-5840 Bunbury Carnival	275.00
6-5845 Mens Country Week	3,222.00
6-5850 Womens Country Week	500.00
6-6657 Bar Expenses	299.20
Total Expense	16,545.86
Operating Profit	3,716.70
8-0000 Other Income	
8-1200 Interest income	65.16
Total Other Income	65.16
Net Profit	3,781.86