

ESPERANCE HOCKEY ASSOCIATION

Time: 6.15 pm

Date: Thursday 9th June 2022

Location: Greater Sports Grounds Pavilion

Chair: Niccole Cooper

Attendees: Matt Ryan, Ian O'Dea, Tom Edwards, Tash McCarthy, Fraser O'Brien, Justine McDonald, Sarah O'Neill, Tish Alderman, Ameer McAlpine, Cath Field, Ami Gallagher, Sophie Hoey, Emily Hegney, Corrina Rawlinson, Heath McDonald, Sam Guest, Rhys Bratten

Apologies: Terri Herbert, Tania Wright

Minute taker: Angela Hill

Item	Recommendations	Summary of discussion	Actions
6pm Minutes from previous meeting	Any business arising?	<ul style="list-style-type: none"> Nil 	<ul style="list-style-type: none">
President's Report	Attached below	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Correspondence	As listed below	<ul style="list-style-type: none"> COVID Subsidy Applied for 2 x Men's & 2 x Women's Country Week Teams nominated 	<ul style="list-style-type: none">
Treasurers Report (Tania W)	Attached below	<ul style="list-style-type: none"> Balance Sheet Profit & Loss report Jan- June 2022 	<ul style="list-style-type: none"> Tabled
Women's Report (Tash M)		<ul style="list-style-type: none"> CW- Div 2 & Masters 2 Many teams have been affected by covid, but all games have still gone ahead Challenge Cup to still be decided Round 2 fixtures will be available very soon 	<ul style="list-style-type: none">
Men's Report (Henry J & Tom E)		<ul style="list-style-type: none"> CW- Open & Masters Very Competitive start Challenge Cup- Rams v Condingup 	<ul style="list-style-type: none">
Umpire Report		<ul style="list-style-type: none"> Teams are being respectful to umpires Please use Scoresheet template in umpire clip board Guidelines will be complied for new umpires 	<ul style="list-style-type: none">

			<ul style="list-style-type: none"> Rules briefing this Saturday 12- x 3 members per team please 	
	Registrar Report (Ange)		<ul style="list-style-type: none"> Casual registrations continue 3 casual games per team before having to be fully registered & nominate team General discussion about players filling in more than 3 times- ?Floater player. 	<ul style="list-style-type: none">
	Junior Report (Jen)	Verbal report from Matt Ryan	<ul style="list-style-type: none"> Terrific Bunbury Carnival Esperance kids represented very well Natasha Woodhouse wanting to take 2 teams to Y11/12 State Champs. EHA have not paid for this nomination in the past but as the Kids CW has been cancelled would it be considered. \$718.30 per team 	<ul style="list-style-type: none"> Motion from Tash McCarthy- EHA pay nomination fees of \$718.30 per team for Y11/12 State Championships. Seconded Matt Ryan. Passed unanimously
	Challenge Cup		<ul style="list-style-type: none"> Junior Challenge Cup 10 June 2022 Senior Challenge Cup 23 July 2022. Normal fixturing during the day & then games under lights 	<ul style="list-style-type: none">
			<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
	GENERAL BUSINESS		<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
	Esperance Liquor Accord	Attached	<ul style="list-style-type: none"> Nicc read through 	<ul style="list-style-type: none">
	FREE Fuel to Go & Play® merchandise	Tania & Nicc	<p>The good news is, you've already done the work to be Level 1 Accredited under our Fuel to Go & Play® Accreditation Program. All you need to do is sign the pledge form attached and return it to us and you'll be eligible to receive:</p> <ul style="list-style-type: none"> 1 x Fuel to Go & Play® apron 1 x Fuel to Go & Play® hat 1 x Canteen Cuisine cookbook 1 x Star Choice Buyer's Guide® 5 x posters to promote healthy eating 5 x Fuel to Go & Play® drink bottles 1 x personalised social media tile to promote your club achieving Level 1 accreditation. <p>When you return the signed pledge form to us via email, please provide a residential address for the FREE resources to be posted to you (we <u>cannot accept a PO Box address</u>).</p>	<ul style="list-style-type: none">

Bar Fridge Quotes	<ul style="list-style-type: none"> Esperance Truck Pro 1 \MISC BROMIC DOUBLE DOOR FRIDGE \$3,150.00 \$3,150.00 1 \FREIGHT FREIGHT \$300.00 TOTAL \$ \$3,795.00 Condingup Machinery Wreckers - ESTIMATE GMS LG-1000BG Double Door Glass Fridge 2,980.00 1 298.00 FREIGHT FREIGHT & HANDLING Perth to Esperance 250.00 1 25.00 FREIGHT FREIGHT & HANDLING Deliver to Hockey Pavilion 150.00 15.00 TOTAL \$3,718.00 South Coast Foodservice 1.00 D14LG1000SE Bromic DoubleDoor Glass door ea 2,950.00 2,950.00 295.00 TOTAL \$3,410.00 	<ul style="list-style-type: none"> Motion from Tash McCarthy- As all fridges are the same, the EHA purchase the cheapest quote as attached. Seconded Fraser O'Brien. Passed unanimously
RSA	<ul style="list-style-type: none"> Cath Field asked if there is a list of current RSA holders at the bar to use if needing help to fill duty- Yes Fraser has a list 	<ul style="list-style-type: none"> Advised all to do online RSA training

Correspondence:

DATE	FROM	INFORMATION	ACTION
9/6/2022	Shayley McGurk Davy – Hockey WA	UPDATE: Concussion Reporting	Forwarded to Nicc
8/6/2022	Sam Guest	LETTER - Playing under the Influence of Alcohol	Forwarded to Exec committee for discussion before general meeting 9/6/2022
8/6/2022	Brumbys Esperance	Tax Invoice #29396 for Brumbys Esperance Round Rolls 84 \$1.20 \$10.08 \$90.72 TOTAL = \$90.72	Tania to Pay
8/6/2022	Bunbury & Districts Hockey Stadium	Invoice 00007098; Invoice from Bunbury & Districts Hockey Stadium 3 x teams for South West Junior Hockey Carnival \$1,350 GST TOTAL = \$1,350	Tania to Pay
7/6/2022	Discovery Parks Bunbury Foreshore Koombana Drive BUNBURY - WA 6230	Deposit Request - Discovery Park Thank you for your booking – Reservation Number: 7564397 Accommodation: Arrival Date: Friday, 2 June 2023 Departure Date: Monday, 5 June 2023 Adults: 11 Children: 55 Infants: 0 Quoted Tariff: \$11,605.00 To confirm your booking would you please forward a deposit of \$5802.50 due by the Friday, 1 July 2022.	Tania to Pay
7/6/2022	Discovery Parks	Esperance Hockey Club - June 2023 - Group Booking On Friday you made a booking for your Group for next year.	Tania followed up

	Bunbury Foreshore Koombana Drive BUNBURY - WA 6230	The booking you made was for 12 x Superior Cabins that sleep 6. My manager has advised me to contact you. We can now only offer you 11 x Superior Cabins that sleep 6. There is still 4 Economy Cabins currently available if your interested please let know asap as we are live and can be booked out at any time. I have amended your Group booking I've attached a new deposit request.	
7/6/2022	Hockey WA	Invoice 20220712; From Hockey WA – Invoice Regional Affiliation & Levies 12 Senior Teams @ \$495.00 per team \$5,940.00 GST 17 Junior Teams @ \$110.00 per team \$1,870.00 GST 29 HA REVO Fees @ \$22.00 per team \$638.00 GST TOTAL = \$8,448	Tania to pay
7/6/2022	Geoffrey Poole ETDP Coordinator	Ports FC to West Coast Eagles – NO REPLY TO WORKSHOP THIS WEEK	Forwarded to Nicc, Jen, Justine & RASP Distribution list.
7/6/2022	Brooke Creedon – Farm & General	LOGO for stickers and Ear Tags for Country Week and Carnivals	Replied with what we had on file.
6/6/2022	Geoffrey Poole ETDP Coordinator	Just a reminder - Our Last On line Session for the (Financial) year	Forwarded to Nicc, Jen & Justine
6/6/2022	St Johns WA	St John Ambulance Accounts - Invoice Attached FAINV00986576	Forwarded to Tania
5/6/2022	Containers for Change	It's World Environment Day	Read & Filed
3/6/2022	Goldfields Sport and Recreation	FW: Good Sports program -Workshop Tuesday 21st June & Registration Link	Read& Filed
3/5/2022	The Good Sports Team	How to raise funds for your club	Forwarded to Nicc, Jen, Team Delegates
2/6/2022	Clubs WA	Glen Jakovich speaking at the State Conference, More Government Grants Available and Awards Nominations Now Open	Forwarded to Exec committee
2/6/2022	Rebekah Yeow – Hockey WA	Fuel To Go & Play Club Championships Nominations Open	Forwarded to Nicc & Jen
1/6/2022	Geoffrey Poole ETDP Coordinator	Head Injuries	Forwarded to Nicc, Jen & Justine
1/6/2022	Geoffrey Poole ETDP Coordinator	Ports FC to West Coast Eagles	Forwarded Exec Committee & Justine
1/6/2022	Geoffrey Poole ETDP Coordinator	Last On line Session for the (Financial) year	Forwarded to Nicc, Jen & Justine
1/6/2022	Rebekah Yeow – Hockey WA	RE: CBH Group Country Championships nominations open	Forwarded to Exec Committee and women's team delegates to distribute
1/6/2022	Kelly Waterhouse <kelly.waterhouse@dlgsc.wa.gov.au>	Volunteer Extras Required - Kid Snow movie	Read & Filed
1/6/2022	Shayley McGurk Davy – Hockey WA	NOTICE: Respect for Officials and Umpires	Forwarded to Nicc, Umpire Panel, Men's & Women's Delegates
30/5/2022	firstaid@stjohnwa.com.au	Order Confirmation - order 756802: Additional Charges: Country Kit Sales \$173.01	Forwarded to Tania

		Additional Course Hours \$25.00	
		Additional Charges Total \$223.01	
		GST Included \$15.73	
		Total \$223.01	
31/5/2022	Jill Reynolds - Esperance Shire	FW: COVID-19 Cleaning Subsidy extended! Last chance to apply!	Read & Filed – Grant applied for.
30/5/2022	PRITCHARD Geoff [PD10732] <Geoff.PRITCHARD@police.wa.gov.au>	Esperance Liquor Accord	Forwarded to Exec committee
30/5/2022	Goldfields Sport and Recreation	Good Sports program	Read & Filed
30/5/2022	Shire of Esperance	All the Sporty things! 🏀⚽🏈🏏🏊🏉🏏🏏 Sports star of the year committee member wanted.	Read & Filed, Forwarded to Exec committee
30/5/2022	Fraser O'Brien	Esperance Truck Pro – Bar Fridge Quote	Forwarded to Exec committee AGENDA TOPIC
29/5/2022	Natasha Woodhouse & Kath Guest	Women's Country week request for Yr 11/12 to be able to make up numbers and attend senior competition.	Forwarded to Exec committee
29/5/2022	Fraser O'Brien	Estimate from Condingup Machinery Wreckers (CMW Trading Pty Ltd) – Bar Fridge Quote	Forwarded to Exec committee
28/5/2022	Geoffrey Poole ETDP Coordinator	Head Injuries Workshop	Forwarded on to Nicc, Jen & Justine
28/5/2022	Geoffrey Poole ETDP Coordinator	Coach and Officials Development	Forwarded on to Nicc, Jen & Justine
27/5/2022	Game Day	GameDay Update: May 2022	Read & Filed
26/5/2022	Clubs WA	Awards night nominations now open, Help to become plastic free, Government grants, and Clubs WA online training.	Forwarded to Exec committee
26/5/2022	Shirelea Garvey	Venue Hire 25 th June 2022for 21st	Replied apologizing and declining due to Women & Junior scheduled fixtures
25/5/2022	Geoffrey Poole ETDP Coordinator	Mental Health On-line session	Forwarded on to Nicc, Jen & Justine
25/5/2022	Jill Reynolds - Esperance Shire	Taste of the World	Forwarded to Exec committee & Team Delegates to circulate
25/5/2022	Jill Reynolds - Esperance Shire	Not for Profit Treasurers Awards 2022	Forwarded to Exec committee
25/5/2022	Amanda Govans	Covid return to play	Replied stating following government covid guidelines but advise to use common sense and err of side of caution, slowly easing back into physical activity.
24/5/2022	Jill Reynolds - Esperance Shire	FW: National Reconciliation Week - MABO movie CHANGE OF DATE	Forwarded to Exec committee
24/5/2022	Kristen Jerkovich – Hockey WA	2022 Regional Association Participation Forms	Forwarded on to Nicc & Ange to complete as registrar

24/5/2022	Mary Leske - EIB	Certificate of Currency	Filed and forwarded to Tara Wells for fundraiser
23/5/2022	Geoffrey Poole ETDP Coordinator	Wednesday evenings on-line session	Forwarded on to Nicc, Jen & Justine
23/5/2022	Kelly Nunn – Volunteering WA	Horizon Power Corporate Team Day - 25 May	Forwarded on to Nicc & Ange who will be present on the day and other Exec members
21/5/2022	Fraser O'Brien	Inventory request for cleaning supplies for clubroom	Forwarded to Exec committee for follow up or notification on who does it and from where products are purchased.
20/5/2022	Jenny Smith - Goldfields Sport and Recreation	FW: Up to \$2000 to help with COVID cleaning costs - APPLY NOW - Closing 30th May	Read, looked into Grant but not eligible due to not registered for GST
20/5/2022	Andrew Warren	Rams Team Fees requesting till end of week for payment to be made	Email sent requesting payment as soon as possible.
20/5/2022	Tara Wells	Request for copy of insurance for Bunnings Sausage Sizzle	Following up with EIB for a copy that we can send to her.

Correspondence out:

- 7/06/2022- Emailed Brooke Creedon Farm & General with logos we had on file for Country Week and Carnival promotional material
- 6/06/2022 – WOMENS COUNTRY WEEK TEAMS NOMINATED
- 6/06/2022 – Email Natasha Woodhouse & Kath Guest regarding Women's Country week request for Yr 11/12 to be able to make up numbers and attend senior competition.
- 3/06/2022 – MENS COUNTRY WEEK TEAMS NOMINATED
- 3/06/2022 - Emailed Shirelea Garvey follow up email regarding venue hire for 21st on 25th June 2022
- 3/06/2022 – Rebekha Yeow Emil regarding Country Week Insurance Requirements
- 2/06/2022 – Email out to all Junior Registered players - Narrogin Junior Hockey Carnival - Player Registrations
- 27/05/2022 - GRANT APPLICATION -\$2000 to help with COVID cleaning costs submitted
- 27/05/2022 – Emailed Shirelea Garvey regarding venue hire for 21st on 25th June 2022
- 27/05/2022 – Emailed Amanda Govans regarding EHA Covid policies for returning to play & training
- 27/05/2022 – Forwarded Certificate of Currency to Tara.
- 23/05/2022 – Emailed EIB & Tara Wells regarding following up on Public Liability Insurance Certificate

With no further business, the meeting was declared closed

Meeting Closed:

Signed as a true and accurate record



Niccole Cooper

President

Next meeting: Tuesday 12th July – Executive Meeting

'These minutes are correct and approved by the executive committee at time of disbursement'



Attachment 1 – Presidents Report

9th June 2022

President's Report – Esperance Hockey Association

I would like to firstly acknowledge the volunteers of our Association. There are many new faces around this year, working hard behind the scenes to make hockey happen. There are also many faces that are very familiar – having given lots of time and effort over many years to make our Association what it is today.

One of the great things about our Association is our passion. Our members are passionate hockey players and our volunteers are passionate about what they do. Whether it is Coaching, Umpiring, Coordinating, running the canteen or bar, marking the fields or serving on your committee – everyone does what they do for free, for no benefit of their own and for the betterment of our Association.

Unfortunately, sometimes with passion comes emotion. Sometimes we can forget that people are donating their time, their resources and their blood, sweat and tears. I have witnessed too much of this in my time on the Committee and I would like to put a call out to all members of the Association to stop this behaviour. If you find yourself frustrated at a call from an Umpire, don't lash out. By all means discuss it with the appropriate person at an appropriate time. Everyone needs to remember that without umpires – hockey doesn't happen. If you disagree with how something is managed – follow the correct channels and work together with your committee to make changes. Put your hand up to help our team of volunteers – don't knock them down when they are doing their best. If you witness unacceptable behaviour around our Association, speak up. If we actively and collectively decide that enough is enough, then together, we will make a difference. Please talk to your teams and let's get this message through.

Now, onto some brighter notes.

Last weekend, Esperance sent three junior teams to Bunbury for the SW Junior Hockey Carnival. By all accounts, the players and parents all had a very enjoyable time. Some great games were played and some very tired kids arrived home Monday night. I would like to thank the volunteers that travelled with the teams, ensuring they were fed, clean and made it to their games on time. Three fantastic Coaches in Tash Woodhouse, Matt Ryan and Michael Zani were all very proud of their teams' efforts across the weekend. Unfortunately, some of the teams from other regions didn't display much sportsmanship but to the credit of our junior players, they held their heads high and didn't retaliate with the same poor behaviour. It makes me proud that we are helping to raise not only talented young players, but players who display sportsmanship and grace.

Tomorrow night sees our Junior 6/7/8 and Under 17 teams face off in their Challenge Cups. Thank you to Southern Pacific Fibre and Coates Hire for donating the lighting towers we will be using!

Next weekend, two teams of ladies are off to the big smoke to compete at the CBH Country Championships, followed by two men's teams the following weekend. The ladies have a big turnout of players attending with each team fielding roughly 17 players. This should make it easier to front up after a big night out or two... Thank you to the Country Week coordinators and the Mens/Ladies Captains for all the organisation that goes into these two weekends.

You may or may not have noticed the little facelift that occurred in our Clubrooms recently – Horizon Power sent a team of volunteers to help with some odd jobs that we've been wanting to get done for some time. Unfortunately, due to Covid, they were unable to send many people, but the small team that came were able to bring some life to some tired areas of these rooms. Thank you, Ange Hill, for also donating a day to come and coordinate the team and achieving these awesome results. There are some jobs left to be completed – like our honour wall for our life members, so keep your eyes peeled for our next busy bee and if you have some time to give, please come along and help.

Finally, I would like to acknowledge all of you. This season hasn't been without its challenges thanks to the ever present Covid! But we have really pulled together and helped each other out with flexibility surrounding players and teams who are struggling to find numbers each week. Please keep supporting each other and enjoy the remainder of the season.

A large, faint, pink watermark logo is centered on the page. It features a stylized hockey stick forming a frame around the word "HOCKEY" in bold, uppercase letters. Below "HOCKEY", the word "ASSOCIATION" is written in a curved path, following the shape of the stick's blade. The entire logo is semi-transparent.

HOCKEY

ASSOCIATION