

# ESPERANCE HOCKEY ASSOCIATION

## MINUTES OF MEETING HELD FRIDAY 12<sup>th</sup> JUNE 2020

**Meeting opened:** 6.04PM

**Present:** Justine McDonald, Rachel McDonald, Angela Jeitz, Angela Hill, Jon Paul Adams, Fraser O'Brien, Ian O'Dea, Rachel Hoey, Jennie Williams, Alli McArthur, Danielle Edwards, Lauren Ford, Cath Field, Natasha Woodhouse, Gary Wilson, Heath McDonald, Wade Stokes, Dave Green, Kris Crane, Tom Edwards

**Apologies:** Tash McCarthy, Monica Field

**Non-Attendance:** N/A – non-compulsory meeting

### Minutes

14 May 2020

**Adopted:** Angela Hill

**Seconded:** Rachel Hoey

27 May 2020

**Adopted:** Rachel Hoey

**Seconded:** Angela Hill

### Matters Arising from previous minutes:

After the 27 May 2020 meeting 3 motions were moved via email and passed:

#### Motion 1

Motion Moved (JP): That for the Season of 2020 the EHA will consider revised formats, structures and start dates for all grades. Any proposed format to be approved by Executive Committee considering the best interests of each grade and the sport of Hockey in Esperance.

**Seconded:** Jen Williams

**Vote:** 6 votes for, passed the motion.

#### Motion 2

Motion Moved (JP): That the Executive Committee endorse the recommendations of the Junior Committee and their proposed Season starting the 20/6/2020. There is a stipulation that all requirements are required to be met to comply with State and Local Government in line with Covid-19.

**Seconded:** Jen

Williams

**Vote:** 6 votes for, motion passed.

#### Motion 3

Motion Moved (Fraser O'Brien) to start the Men's competition on 20/6 and will also follow juniors fixtures. Every week from 20/6 to Grand final 19/9 (week before long weekend and countryweek). We will have one bye on the middle Saturday of the school holidays (12/7) this includes two full rounds (3 normally) and the normal three week final system. This will give teams just short of three weeks to train and prepare.

**Seconded:** JP Adams

**Votes:** 6 votes for, motion passed.

### Presidents Report:

The President noted the hard work and extraordinary efforts of the Executive committee during these unprecedented times, and thanked them. Things are changing rapidly, with fortnightly Hockey WA meetings with Association Presidents. HWA and EHA are working together to maximise the promotion and operation of local Esperance hockey.

**Report passed:** Angela Hill

**Seconded** Rachel Hoey

**Correspondence In:**

DATE	FROM	INFORMATION	ACTION
29/5/2020	Esperance Shire	CSRFF annual and forward planning grants	Forwarded to Exec
29/5/2020		Phase 3 COVID 19 Roadmap	Forwarded to Exec
1/6/2020	Junior Coordinator	Request to start Junior Competition 20/6/2020	See Motion 2 in Business Arising from the Minutes above
2/6/2020	Men's Captain	Request to start Men's Competition 20/6/2020	See Motion 3 in Business Arising from the Minutes above
2/6/2020	HWA	Notification of President's Forum via Zoom 5/6/2020	President participated in this meeting
3/6/2020	HWA Ryan Lenergan	Acknowledgment of our request to have HWA fees waived.	Forwarded to Exec
4/6/2020	Shane Tobin	Notification of Indoor Sports Stadium meeting Mon 8/6/2020 and request we send 2 delegates	Forwarded to Exec
5/6/2020	Esperance Shire	Notification of Mouthguard Clinic	Sent to exec
5/6/2020	HWA	Return to Sport Framework Phase 3	Forwarded to Exec
12/6/2020	HWA Marc Pike	Notification to EHA and EGSHA of plan to reschedule HWA roadshow	Forwarded to Exec
12/6/2020	Esperance Shire, Health Inspector	Request for clarification in our COVID plan of where spectators will gather in event of bad weather, need COVID Food Safety Plan for Phase 4 and request for a building inspection	Forwarded to Exec.

**In House Correspondence (all clubs):**

**Correspondence out:**

**TO:** Esperance Shire Council  
Esperance Shire Council  
COVID 19  
Hockey WA

Application for Seasonal Hire of Multi Sports Fields

Application to have ground and facility hire fees waived due impact of

Application to have fees waived for 2020 Season due to impact of

COVID 19.

**Correspondence adopted:** Angela Hill

**Seconded:** Rachel Hoey

**Treasurers Report:**

No bills coming in at present, some registration fees are coming through.

**Adopted:** Alli McArthur **Seconded:** Heath McDonald

**Juniors Report**

Junior competition is ready to go, just looking for a few team managers and umpires. Planning to start season on 20/6/2020 depending on the COVID safety plan lodged with Esperance Shire.

No move to restart minkey or 2/3 competitions at this stage.

Registrations are strong, now looking at the same grades and team numbers as 2019 competition.

Jen is coordinating COVID plan for Juniors.

### **Women's Report**

Currently have 31 registered players, half of which are under 17s. Team delegates indicated to Women's Captains that they have 46 players committed to 2020 season. This gives us 4 teams, looking at Emus and Strikers combining, Mallee and Bacchus combining, Legs and Condyl playing just as themselves, and Furies joining the team with lowest numbers.

### **Men's Report**

There are 5 definite teams for the competition, with the men planning to commence on 20 June, depending on the Shire passing our COVID plan in time. Wolves are not looking like they can field a team this season, and will possibly fold permanently. Fraser will direct any new players to Wolves, and post on Facebook for new players to contact him.

### **Registrar**

A reminder that players are unable to train or play without registering first.

WWCC is required for all umpires, team managers, players in teams with an under 18 players. WWCC must be current.

Angela Hill is now keeping the register of team members that have completed the COVID hygiene course.

### **Umpires Coordinator**

An umpires briefing is planned for Friday 19 June at 7PM.

Stew has applied for funding for umpire radio sets through EDRA.

Stew is liaising with Sportspower for umpire shirts.

Stew has taken on Under 17 umpire coordination as well.

The option of including the Umpire Coordinator on the Executive Committee was discussed. For this to happen a member of the Executive would need to resign. Currently the Exec Committee is comprised of President, 2 Vice Presidents, Treasurer, Secretary, Junior Coordinator, Registrar, Men's Captain and Women's Captain. To be considered in the future at AGM when setting up the Exec Committee.

### **Kitchen Report**

Unable to open kitchen under Phase 3 of COVID plan.

Refurbishment – waiting for flooring, exhaust fan, hand basin and painting.

**Motion moved** (Heath McDonald): that Choices flooring quote of \$2000 to replace the flooring be accepted.

**Seconded:** Dave Green.

Motion passed unanimously.

Rachel McDonald will consult with builder Ken Norton to complete exhaust fan. Rachel declared a possible conflict of interest as her partner works with Ken Norton.

Aurelia's are keen to commence their contract in the kitchen once kitchen has passed shire requirements and Phase 4 COVID plan is in place.

### **Grounds Report**

We have a busy bee Saturday 13 June. Weather permitting the grounds will be marked then.

## General Business:

### **Bylaws:**

these need to be passed in order for the season to commence.

These can be adjusted on a needs basis.

Need to give 7 days' notice of a motion to pass them.

Secretary to send out bylaws to delegates Friday 12 June for voting.

### **2020 Budget:**

- JP has drawn up a draft budget for the season, with a predicted loss of approximately \$8000.
- Secretary to send out draft budget to delegates Friday 12 June for voting.
- Cath Field to follow up possible sponsorship opportunity with IGO
- Alli McArthur to follow up with Esperance Shire with breakdown of fees for grounds.

Castletown and Condingup Men need goalies

Peter Rundle and Colin de Grussa have agreed to sponsor the association

Rachel McDonald will oversee the installation of EFTPOS facilities at the bar and canteen

Bar manager sign to be corrected and updated.

Meeting closed at 7.45PM.

*Women's delegates met at the conclusion of this meeting and agreed to commence season proper on 25 July. Social games are scheduled for 1.15PM on Saturday 20/6 and 27/6. This has since been amended to the start of the women's competition now being Saturday 18 July 2020.*

**Motion moved** (JP): that the draft 2020 budget for EHA be adopted. **Seconded:** Angela Jeitz  
(sent to team delegates Friday June 12 2020)

**Motion moved** (JP): that the EHA bylaws be accepted. **Seconded:** Angela Jeitz.  
(sent to team delegates Friday June 12 2020)

*Signed as a true and accurate record*

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Jon Paul Adams  
President