

ESPERANCE HOCKEY ASSOCIATION

MINUTES OF MEETING HELD THURSDAY 19th MARCH 2020

Meeting opened:

Present: Justine McDonald, Rachel McDonald, Tash McCarthy, Angela Jeitz, Angela Hill, Jon Paul Adams, Fraser O'Brien, Ian O'Dea, Rachel Hoey, Jennie Williams

Apologies: None

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

Minutes

Adopted: Angela Hill

Seconded: Rachel Hoey

Matters Arising from previous minutes:

February meeting minutes record Alli McArthur and Marcus Moffat as attending, they were absent and the minutes have been amended to reflect this.

Also at the February meeting the minutes of the September meeting were amended to being signed by JP Adams, not Marcela Roberts.

February minutes discussion of cupboard doors in kitchen renovation. It is now moved that the contractor put doors on the cupboards in the kitchen. **Adopted:** Jon Paul Adams **Seconded:** Tash McCarthy

Presidents Report:

Correspondence In:

DATE	FROM	INFORMATION	ACTION
26/02/20 27/02/20 9/3/20 9/3/20 13/3/20 16/3/20	Shane Tobin	Indoor Stadium Update Mouthguard Clinic Indoor Stadium Update Regional Athletes Travel Subsidy COVID-19 update COVID-19 posters and resources	CANCELLED Forwarded to Exec Forwarded to Exec Forwarded to Exec Forwarded to Exec
3/3/20	Jodee March	Pavilion hire for Outta theShed 12/4/20	
4/3/20 12/3/20 17/3/20 19/3/20	HWA	Umpires Briefing 18/3/20 PHS COVID-19 update COVID-19 update postponing 2020 season until at least 31/5/20 Kristen Jerkovich new Member Services Coordinator	Forwarded to Exec CANCELLED Forwarded to Exec Forwarded to Exec, teams, posted on Facebook
	Clubs WA	* Newsletter * 2020 Industry Awards * various updates	Read and forwarded to Ian, Robbie and JP.
8/3/20	Cascade PS	Enquiry about hiring clubrooms 13/3	Angela Jeitz sorted.
9/3/20	Jason Meredith, EIB Insurance	Insurance renewal	Forwarded to Treasurer
10/3/20	Cheryl Hoffman	Clubrooms Hire 13/3/20	Secretary responded.

18/3/20	Esperance Express	Discounted advertisement prices for COVID-19 season changes	
19/3/20	Singapore 6s Committee	2020 Tournament Cancellation, and Refund Process	Forwarded to Treasurer

In House Correspondence (all clubs): AGM minutes, Feb minutes, COVID-19 season postponement.

Correspondence out:

Correspondence adopted: Angela Hill

Seconded: Heath McDonald

Treasurers Report:

- Tabled in AGM
- Going forward we will be tightening up procedures around carnivals for 2020. The junior committee will determine the date by which all fees for carnivals need to be paid (2 weeks prior?). The EHA card will not be taken to carnivals. Registrar to update all carnival dates as part of registration process for 2020.

Adopted: Fraser O'Brien, **Seconded:** Stew McKenzie