

ESPERANCE HOCKEY ASSOCIATION

MINUTES OF MEETING HELD MONDAY 24th FEBRUARY 2019

Meeting opened: 7.48pm

Present: Justine McDonald, Rachel McDonald, Tash McCarthy, Angela Jeitz, Angela Hill, Larissa Bower, Stew McKenzie, Heath McDonald, Jon Paul Adams, Kris Crane, Fraser O'Brien, Ian O'Dea, Rachel Hoey, Sophie Hoey, Shyanne Thomas, Kath Field, Nigel Worth

Apologies: Marcela Roberts, Tania Wright, Tom Edwards

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

Minutes – read by Angela Jeitz

Adopted: Angela Hill

Seconded: Tash McCarthy

Matters Arising from previous minutes:

Bylaws for new constitution need to be created. New sub-committee formed to address this prior to March meeting. The sub-committee consists of Fraser O'Brien (chair), Tash McCarthy, JP Adams, Rachel Hoey, Jennie Williams and Niccole Cooper.

Presidents Report: Welcome to new committee members. Thanks to all for your support and contribution.

Correspondence In:

DATE	FROM	INFORMATION	ACTION
4/10/19	Sports TG	Game Day update	Forwarded to Registrar
7/10/19	Kleen West Distributors	Invoice	Forwarded to treasurer
16/10/10 3/2/20	Shane Tobin	Horizon Power Sports Star of the Year Nominations EDRA support for Talent Development	Secretary completed and returned Forwarded to exec and junior coordinator
17/10/19	Dunn's Cleaning	Invoice for clubrooms EOY clean	Forwarded to Treasurer
	Clubs WA	* Newsletter * 2020 Industry Awards * various updates	Read and forwarded to Ian, Robbie and JP.
23/10/19 26/11/19 10/12/19 19/12/19		*RevSPORT training (several) HWA Roadshow information * Details around Hockey Australia levies WWC requirements update for 2020	Forwarded to exec and Registrar Forwarded to exec Forwarded to exec Forwarded to exec, both captains, umpire coordinator and junior coordinator
21/1/19		Junior Champs Date amendment * Affiliation Form	Tabled Forwarded to Junior Committee
14/1/20 7/2/20		Nominations for WA State Masters teams Nominations for 11/12 Club Championships	Secretary completed & returned Forwarded to captains, exec and clubs
18/2/20			Forwarded to exec, junior coordinator

29/10/19	Dept of Local Govt., Sport & Cultural Industries	HockeyWA has received \$10 000 to service Goldfields region.	Forwarded to Exec
30/10/10 17/01/20 28/1/20	Dept. of Mines, Industry Regulation & Safety	New Constitution update New Constitution update Successful lodgement of new constitution	Forwarded to President Forwarded to President Forwarded to exec
30/10/19	Singapore 6s Committee	Call for nominations for 2020 tournament	Forwarded to JP Adams, Alli McArthur
31/10/19	South Coast Food	Invoice	Forwarded to Treasurer
31/10/19	Narrogin Ag College	Outstanding invoice from July Great Southern	Forwarded to Treasurer
17/12/19	Woven	Outstanding invoice	Forwarded to Treasurer
24/12/19	Kidsport	New portal	Forwarded to Registrar, Junior Coordinator, Treasurer
22/1/20	Shane Tobin	Volunteer Grants Program DSS	Forwarded to exec
		Numerous Indoor Sports Stadium updates	

In House Correspondence (all clubs): AGM invite

Correspondence out:

- Hockey WA affiliation form
- Grant submission for Volunteer Services

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

General Business:

- Kitchen – investigating an arrangement with Aurelia's Café to run the canteen this season. Teams will still be available to hold fundraising activities out of the canteen. Aurelia's will take over the ordering storage, provision and sale of food and drinks from the canteen from 8AM until 6PM on Saturdays. A formal proposal is to be brought to the March meeting. As a result juniors and women's teams do not have to provide volunteers to do canteen duty, the possibility of women's teams being rostered onto the bar was discussed. Further discussion on this, social coordinator role and the cleaning of the toilets carried over to the March meeting.

Adopted: Angela Jeitz **Seconded:** Angela Hill

The kitchen is currently still undergoing an upgrade and is unable to be used until certified by the Shire. Requires compliant flooring, lighting, cornices, exhaust, hand basin and grease trap. The approximate cost is \$10 000, largely dependent on the cost of the rangehood.

The option of including doors on the cupboards was discussed – Heath McDonald to get quotes for this.

- Women's teams will trial a sister team system to increase the social side of hockey and support the development of increased skills across the teams. Teams determine for themselves how much they are involved with each other,

the initial focus will be an invitation to train together. Sister teams are Emus – Strikers, Condry – Bacchus, Mallee – Legs (changed later in the week to Condry – Legs, Mallee – Bacchus). This is an informal arrangement.

- Cascade Cup – will not run this year – Fraser O'Brien
- Men's preseason training to be held on Friday nights. Rachel Hoey is also running preseason training for anyone interested on Thursdays from 6- 7PM. Men's and women's captains to circulate this information.
- Hopetoun are running a women's carnival 27 March. Women's captain to gauge interest in putting in a team.
- Registrar – Angela Hill
New registration system for 2020. It is a registration system and website – fixtures, ladders, goalscorers.
Sub-committee formed to facilitate adoption of new system – Registrar, Secretary, Junior Coordinator, Treasurer.
Discussion on fees for 2020 – all increase by \$10, with the exception of the casual player fee which will remain \$10 a week.
WWC details to be included with registration. Some confusion regarding this, Stew McKenzie to liaise with HWA.
- Shire are calling for nominations for the Greater Sports Ground Redevelopment Committee – Rachel Hoey will EHA nominee.
- OLSOTS have inquired about hiring the pavilion for a carnival on 27 March. Costs to be discussed at March meeting.
- Hockey WA Roadshow
Promote amongst teams, discussion carried over to March meeting.
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Meeting closed: 9.30pm

Signed as a true and accurate record

Jon Paul Adams
President