ESPERANCE HOCKEY ASSOCIATION

AGENDA

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| Time: | 6.09m |
| Date: | 6th June 2023 |
| Location: | Greater Sports Grounds Pavilion  |
| Chair: | Ian O’Dea |
| Attendees: | Matt Ryan, Rachel Norwood, Sara Harcourt-Smith, Ian O’Dea, Terri Herbert, Mel Walker, Henry Johnston (Online), Sarina Clawson |
| Apologies: | Ange Hill, Sam Stubna, Niccole Cooper, Tom Edwards, Jenna Gow |
| Minute taker: | Terri Herbert |

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|  | Item | Recommendations | Summary of discussion | Actions |
| 6.09pm | Minutes from previous meeting | Any business arising? |  | * NIL
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|  | *Minutes of the previous meeting were read by all in attendance. They were accepted as a true and accurate record.* | *Moved: Matt Ryan* | *Seconded: Rachel Hoey* |
|  | President’s Report(Ian O’Dea) |  | * NIL
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|  | Correspondence(Terri Herbert) | As below |  |
|  | Treasurers Report(Sara Harcourt-Smith) | As Attached | * **$26,510.68** profit from 1st Nov – 31st May 2023
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|  | Women’s Report(Sam S & Jenna G) | Presented by Rachel Norwood | * Country Week Div 3 and Masters Div 2 teams nominated, Staying at Quest, have good numbers.
* Women’s comp going well quiet even games with just a few blow out games but comp is pretty healthy compared to last season.
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|  | Men’s Report(Henry J & Tom E) |  | * Country week have nominated 1 x Masters Div 1 team, bit short on open div team but trying to round up few more.
* Men’s comp started second round last week, Rams currently on top.
* Great Southern still hoping to have a ladies and men’s team, one more week until nominations close.
* Nick Crane request has been granted, teams have made a straight swap on June 10th fixture.
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|  | Umpire Report |  | * NIL
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|  | Registrar Report(Ange Hill) |  | * Currently just under 400 members
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|  | Junior Report(Niccole Cooper) | * Presented by Terri Herbert
 | * One coach has been coaching two teams – one in 6/7/8, one in U17. Volunteer has come forward to take over U17. Handover taking place currently.
* Bunbury Carnival was a success. Two ESP teams attended – 7/8 Girls and 5/6 Boys. Both teams played some great hockey and had a few wins. Other players from Esp joined UGSHA teams and also had a great time away. Big thank you to the coaches – Michael Zani and Ryan Norris and all the parent helpers from the weekend. Thanks again to Tash Woodhouse for her work coordinating the carnival, arranging accommodation, finding teams for players we couldn’t accommodate with Esp teams and for arranging use of the Bunbury turf on the Friday evening for a training session for the players.
* John Simons to purchase 2 x new goalie kits for juniors with Committee approval pending.
* Challenge Cup for U17 to be rescheduled from June 10th to Friday 4th August at 4pm. Challenge Cup for 4/5, 6/7/8 not going ahead this year.
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|  | **GENERAL BUSINESS** |  |
|  |  | Junior CarnivalsTash Woodhouse | * Bunbury carnival rain came so games were cancelled which was disappointing but carnival was great.
* Yr 11/12 have no carnivals
* Club Champs 2nd – 6th July finalising accommodation atm, planning to send 2 mixed teams to hopefully get stronger teams
* Narrogin Carnival 15/16th July chasing more people to register for most grades especially 9/10’s, 7/8 girls team full. Staying at Narrogin Ag College have dorms booked.
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|  |  | Junior Goalie Kits | * Request from John Simons to purchase 2 new junior kits.
* We can get 2x TK medium and small kits from hockey world for $750 each, normally $1468.50. OBO costs over $1000 and Amazon $895, so I thought TK offer the best value for money.
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|  | *Motion: Junior Committee to purchase 2 new TK goalie kits (Medium& Small) from Hockey world @ $750 each.* | *Moved: Terri Herbert* | *Seconded: Matt Ryan* |
|  | *All in favor: Passed unanimously* |
|  | ACTION LIST |  | * Tasks to complete, re-evaluate, mark as complete.
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**Correspondence:**

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| **DATE** | **FROM** | **INFORMATION** | **ACTION** |
| 02/06/2023 | Corporate Support – Esperance Shire | Request - Annual Lease Inspection - Esperance Hockey Association | Read & Filed. |
| 02/06/2023 | Game Day | GameDay Newsletter: June 2023 | Read & Filed. |
| 02/06/2023 | Geoff Poole - ETDP Coordinator | Fixed/ Growth Mindset and Unhelpful Thinking Styles & Self-Talk - Recording | Read & Filed. Junior Coordinator (Nicc), RASP Rep (Tash Woodhouse) also emailed. |
| 01/06/2023 | EHA Treasurer | Re: 2021/2022 Annual Reports | Read & Filed. |
| 01/06/2023 | Jill Reynolds – Esperance Shire | Hockey Questions | Forwarded to Exec Committee |
| 01/06/2023 | Westpac | Your Westpac eStatement is now ready to view online | Read & Filed. |
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| 01/06/2023 | Good Sports | Our top tips for grants and fundraising | Read & Filed. |
| 31/05/2023 | Rebecca Yeow – Hockey WA | Fuel To Go & Play Club Championships - Nominations Open! | Forwarded to Junior Coordinatr (Nicc), President (Ian), Tash Woodhouse & Nicholas Crane. |
| 31/05/2023 | Ben Fetherston - Retravision | RE: Community Sponsorship Program | Read & Filed. |
| 31/05/2023 | Andy Burns – Clubs WA | Re: Important Clubs WA Survey | Read & Filed. |
| 30/05/2023 | Niccole Cooper | FW: Jnr hockey kits | Forwarded to Exec Committee |
| 30/05/2023 | Jill Reynolds – Esperance Shire | Planned Power Outages | Forwarded to Exec Committee |
| 30/05/2023 | Associations and Charities Branch, Consumer Protection  | Newsletter - Issue 35 | Forwarded to Exec Committee |
| 30/05/2023 | Fraser O’Brien | WWCC | Read, replied, Forwarded on to Registrar (Ange) |
| 30/05/2023 | Justine McDonald | FW: WWC renewal employment confirmation outstanding | Read, replied, Forwarded on to Registrar (Ange) |
| 29/05/2023 | Prachi | Build Your Online Presence... | Read & Filed. |
| 29/05/2023 | Sarah Walsh – Esperance Shire | Greater Sports Ground Power Outage | Forwarded to Exec Committee |
| 29/05/2023 | Sally Burns – Scott Aussie | Intro from new Clubs WA Sponsor | Forwarded to Exec Committee |
| 29/05/2023 | Jill Reynolds – Esperance Shire | Community Fundraising Opportunity | Forwarded to Exec Committee |
| 29/05/2023 | wwc-noreply@cpfs.wa.gov.au | Working with Children Check Weekly Reminder | Forwarded on to Registrar (Ange) |
| 27/05/2023 | EHA Treasurer | Invoice IV00000000332; From Esperance Hockey Association – Shire Small Grant Invoice. | Forwarded on to Shire for Small Grant Claim |
| 26/05/2023 | Heath McDonald | RE: FW: Condy Men captain | Read & Filed. |
| 26/05/2023 | Heath McDonald | Removal of Heath as delegate | Read, Replied, CC’d Henry in, Filed. |
| 26/05/2023 | Andy Burns – Clubs WA | Important Clubs WA Survey | Survey Completed Online. |
| 26/05/2023 | Containers for Change WA | A new fundraising tool is here | Read & Filed. |
| 26/05/2023 | Niccole Cooper | RE: Community Sponsorship Program | Read & Filed. |
| 26/05/2023 | Esperance Shire | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Forwarded to Exec Committee & Team Delegates |
| 26/05/2023 | EHA Treasurer | 2021/2022 Annual Reports | Read, tabled, filed. |
| 25/05/2023 | Matt Ryan | Report from Tash Woodhouse | Read, added to minutes, filed |
| 25/05/2023 | Clubs WA | Free Mental Health Training, Kickstarter Workshops and Understanding Club Liquor Licences | Forwarded to Exec Committee |
| 25/05/2023 | Justine McDonald | FW: Constitution / financial review query | Read & Filed |

**Correspondence out:**

* **06/06/2023 – Email Team Delegates – Notification General Meeting & Agenda Sent out.**
* **05/06/2023 – Email Team Delegates – Clarification on EHA Fee Structure**
* **30/05/2023 – Email reply to Nicolas Crane regarding fixture change for 10th June for trip to Albany with junior boys team.**
* **30/05/2023 – Email reply to Mallee Hockey Club regarding their concerns over “Questioning the Umpires”**

**Next meeting: Committee Meeting 13th July 7pm**

**Meeting Closed: 6.34pm**

**Attachment 1:**

**Treasurers Report**

[**PL as at 31.05.23.pdf**](PL%20as%20at%2031.05.23.pdf)