ESPERANCE HOCKEY ASSOCIATION

Management Meeting Minutes

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| Time: | 6:30pm |
| Date: | 29th February 2024 |
| Location: | Clubhouse |
| Chair: | Angela Hill |
| Attendees: | Tash Woodhouse (Call in), Matt Ryan (Call in) Jan Clawson, Rachel Norwood, Sam Stubna, Tash McCarthy, Nia Stevens, Tom Edwards, Niccole Cooper, Ian O’Dea |
| Apologies: | Rhys Bratten |
| Minute taker: | Terri Herbert |

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|  | Item | Recommendations | Summary of discussion | Actions |
| 6.35pm | Minutes from previous meeting | Any business arising? | * Tribunal letters sent. Malcolm Heasman, Shane Tobin, Heather James, Mark Bratten & Lyn Reid Agreed. Waiting on replies from others.
* Current Goal Post Signage Sponsor emailed.

- eSpeech ☑- Malcolm Heasman ☑- Swans Veterinary ☑- Hi-Tech Ag Solutions ☑- SportsPower ☑- Clearwater Motel Apartments ⮽- Esp Comms – Part of the wifi deal signs to stay up / no charge –  Confirmation needed- Chris Harris ⮽ - Turf wall sponsor- Esperance Toyota ☑- Timmins & Timmins ☑ sign needs updating- TenTigers ⮽ Possibly again in the future?- Worth Kerbing ☑* Celebrations sponsorship to follow-up.
* The Travs was contacted, can use facility for awards night for free.
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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: Sam Stubna* | *Seconded: Tash McCarthy* |
|  | President’s Report(Angela Hill) |  | * I don’t really have anything to report from a Presidents point of view. I would however like to thank you all for the behind-the-scenes efforts that have been going on:
* Thanks Sam, Tom, Rhys, Nicc, Tash M & Terri for the fixturing work so far
* Thanks to Ian for the weeding and tidying around the Clubhouse
* Thanks to Jan, Fiona & Rachel for getting on with preparing for the food hygiene changes & standards in the Canteen
* Thanks to Nia for all the Registration set up
* Thanks to Terri, Rachel & Tash M for the follow up of the Goal Post signage
* Thanks to Terri for following up with the Tribunal Members
* I received an email from Dave and Limara Stephens regarding liquor supply to EHA. I replied with the outcomes we discussed at the last meeting. They have offered to hold our Awards Night free of charge – we will discuss later in GB.
* I also responded to Nick Crane of our thoughts from his proposal. He has replied with a breakdown of services which we will also discuss in GB.
* Lastly, Rachel and I met with Greg Bower at Sportspower for ideas and quotes for some EHA merchandise to go along with our current Hoodies. We have quotes for a polo, peak cap, and Rugby Jumper. We will discuss in GB.
* Thanks again for all of your efforts so far!
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|  | Correspondence(Terri Herbert) | As below |  | Mouthguard clinics? Terri Follow up see if one will be in Esperance or we could get one. Safeguards Mouth Guards – Stephen Miller contacted. |
|  | Treasurers Report(Sara Harcourt-Smith) | Attachment 1Sara away – Ange reported. | * Everyday account $38,000
* $60 in petty cash
* Savings account $100,195.00
* Redevelopment account $163,837
 |  |
|  | *Treasurers’ reports were presented to all in attendance. They were accepted as a true and accurate record.* | *Moved:*  | Seconded: |
| *All in Favor:*  |
|  | Women’s Report(Sam Stubna) |  | * Most teams are look good.
* Encouraging message from Tara wells, Legs healthy numbers
* Bacchus may need a goalie
* 7 teams being fielded
* Potentially look at ladies comp if numbers are lacking a member of a regular club could possibly fill in for another team. (Juniors or subs) or players from bye team can play…Goalies to play more than one team. No votes to be given for the fill in games to those players.
* Niccole informed Sharks will forfeit their game on 27th April which is the Senior Ball. They have 5 out for the ball.
* Sam wants to book Quest for Women’s country week now.
 | Sam to book the Quest for Women’s Country Week Accommodation |
|  | Men’s Report(T Edwards & R Bratten) |  | * Most teams have solid numbers, cascade have 12 confirmed, their numbers fluctuated, rams missing a keeper, Condy good numbers but lots working away and not fully committed.
* Tom to catch up with Moose, few juniors they want to develop and move up to seniors, want to go back to juniors and get a good spread of personalities need youth spread amongst teams. Another 5-6 juniors into senior teams to bolster numbers and get comp stronger, would be fantastic.
* Fixtures with 3 rounds not much to be changed. Men playing on 29th July before holiday period but only way could work it.
 |  |
|  | Umpire Report(Tash McCarthy) | Lock in Hockey WA umpire briefingFriday night & Saturday.Possibly back towards the end of the season also.Season umpiring briefing Friday 19th night and all day Saturday 20th April. | * We have confirmed 7 members of the Umpiring Panel for 2024. Thanks to Carole, Ian, Jacqui, Niccole, Sam Stubna, Ange and Tom for putting their hands up to help with running briefings and answering questions throughout the season.
* I have been in contact with Angela Edwards from Hockey WA, she has proposed 3rd and 4th May for her visit. Can we please confirm we are happy with these dates? It’s the third week of fixtures, so will be great to have her early in the season. Hockey WA will provide a link to register interest ahead of the sessions, and flyer for promoting it.
* I propose we hold our own briefing pre-season, perhaps the Friday evening before the Lightning Carnival if going ahead? I will review the rest of the fixture book in more detail and propose some other dates throughout the season ASAP.
* An email has gone out to all team delegates with reminders about use of the WhatsApp group, how duties work in terms of paying umpires (as clarified by the committee last season) and requesting lists of those willing to umpire and willing to learn in 2024. I understand some teams are still working on their playing lists for the season, so will follow up again on this in the coming weeks.
* Talked about developing umpires throughout the season, expectation every team had to train umpire online course, minimum effort of entry.
* Umpires to be registered with association this season, $0 fee. Ensure covered under insurance.
* Discussed umpires that get paid to umpire all season and make money that aren’t members that possibly they become a social member and give back to a club.
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|  | Registrar Report(Nia Stevens) |  | * 82 registrations total
* 2 rego senior men & women
* Hook in2 Hockey 4
* J2/3 -5
* J4/5 – 12
* J6/7/8 –
* U17 -
 | Nia to ensure committee registration is live. |
|  | Turf Report(Ange Hill) |  | * We currently have $163,837.22 in the EHA Redevelopment Acc
* Still a few 1st round payments to come through
* The Esperance Bay Rotary Club have emailed with some financial questions. I have replied & sent through our Life Cycle Report. Now we wait to see how much they commit to.
* I have had declined funding responses from QUBE and Mt Burdett
* I have reapplied to CBH for $10,000
* I will apply for Horizon Power, Galaxy Lithium Australia & Southern Ports
* We are still waiting to hear back about the CSRFF, it should be very soon
* We need to continue with our Sponsorship Drive & have reallocated businesses to ask
* Stew MacKenzie has rung & WA State Country Association is going to donate- waiting to hear amount
 | * Businesses to be contacted for 2nd round of sponsorship – Turf committee to follow up.
* Fundraising ideas to be sent to Ange
* Ange to apply for Horizon Power, Galaxy Lithium Australia & Southern Ports grants.
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|  | Junior Report(Niccole Cooper) |  | * NIL
 |  |
|  | EDRA Report(Tash Woodhouse) |  | * RASP information and talent call up
* Contact parents possibly for RASP call up.
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|  | Bar Report (Fraser O’Brien) |  | * NIL
 |  |
|  | Canteen Report (Jan Clawson) | Ian happy to do Supervisor course for association.Rachel approached the shire Wednesday 28th Feb - has meeting set with Shire Wednesday 6th March to discuss what we need to get to be compliant. 6th 11am. Jan to come with Ange also.Shire grant possibly an option to apply for is needed. | **Food Certificates*** Fiona and Jan now have their Safe Foods Certificates.
* Following a bit of research, the Supervisor Certificate cost $115 but could be less if we apply our “Clubs WA” membership discount.
* The prohibitive part of this certificate is it’s estimated to take between 25 – 50 hours to complete.

**Question:** Can we ask if any club members have their Supervisor Certificate and would like to be our supervisor for the season?If so, Amanda Govans, manager of a school canteen, is one suggestion.**Kitchen Compliance for Food Preparation*** With the Kitchen currently being non-compliant for food preparation on site and following a bit of discussion we are wondering if either Ang or Terri, as executive, can email the Shire to start the process?
* The question we would like to ask is: Is the food preparation sink the only thing stopping us form preparing food on site?
* If there are other components then we will stick to what we have been doing.
* Fiona is happy to supply photos of the kitchen if required.
* If the second sink is the only component required, then applying for a small grant would definitely be a great way to progress this without drawing on other funding.
* Fiona has managed to secure a free-standing warmer, which is at the club rooms. This will need to be moved into place once cricket have finished their season.
* We hope it will fit between the fridges and the chipper, freeing up space on the bench for the second sink, if its far enough away from the double sink.
 | * Rachel to approach a builder to be available for building input advice at the shire meeting on 6th March.
 |
|  | **GENERAL BUSINESS** |  |
|  | Fixtures |  | * Draft Fixture book is out – circulated 21/02 to management committee
* Season Hire Multisports ground permit approved 18th March – 22nd September
* Monday to Friday – Training – 3:30pm to 8:00pm
* Saturday – Competitions – 7:30am to 5:30pm
* The permit holder must comply with the conditions below:
1. Compliance with The Shire of Esperance Council Policies and Local Laws;
2. Compliance with *Environmental Protection (Noise) Regulations 1997;*
3. In accordance with the application and all supporting documents and correspondence submitted to the Shire of Esperance, including but not limited to –
4. Application Form;
5. Public Liability Insurance;
6. Walkways, driveways and carparks are not to be obstructed;
7. No posters or promotional material are to be affixed to any structure, plant or wall without prior approval;
8. People are to be allowed to go about their business without harassment or coercion;
9. The area is to be left in a neat and tidy condition at the completion of the event; and,
10. This permit is to be held at all times and presented to Authorised Officers upon request.
* Failure to comply with any of these conditions may result in immediate cancellation of this permit. It is the responsibility of the permit holder to advise the Shire of any changes to those that have been approved.
 |  |
|  | Life Member Criteria |  | * Draft Copy to be presented
 | Ange to email and talk at next meeting. |
|  | Furies Uniform Proposal | Attachment 2. | * Approved and Furies are aware.
 |  |
|  | Nick Crane – Follow up Proposal | 12-month trialTom to liaise with Nick work with him to develop when and what coaching sessions will be done.Not an official role, Nick providing a coaching program for associationAim to keep bringing people in to help out with committee jobs to share the load If people are wanting to help out we want to encourage people to join association and put their time into it so all our members can benefit.Want to improve exposure, raise profile and improve the standard of hockey within our association.Basic skills lacking within our junior members of the association be great to have someone whom can upskill them. | * Proposing staged approach
* Be a resource to coaches, parents and volunteers the first year, approaching school clinics and then developing to academies from there.
* Allowing a “soft” approach this year, not overwhelming Nick and the expectations from the members of the association
* Allowing development of correct procedures over time
* Programs involving reimbursement, areas that require excessive time and coordination and the right skillset
* Will allow bringing in more people with expertise to be involved.

Aspects to achieve this season alone (no cost involved);* Monthly coaches meetings and briefing (hopefully opposite fortnights to an umpires briefing)
* Use the associations social media to promote and teach correct technique for skills, this is so kids and parents can view at home and practise to learn the right way from the beginning
* Be a resource that coaches can approach for ideas for game day or training and assisting my time when required for all ages and grades
* Run a training session with the coaches and players before they go away for carnivals (focus on our junior teams)

Following on from this season (2025 onwards);* Continue with the above
* Offseason academy, 8 week program, with split age brackets ideally (compensated)
* School clinics at the beginning of the season (compensated)
* Creating coaching manuals, varying for different ages and grades being played
* An in season talent development program, similar to subi squad, basketball and netball TDS, hopefully incorporating other health professionals to give them the best guidance possible (compensated)
* Possibly use AgFund or Mt Burdett which are more likely to sponsor this but Nick would have to apply with our support.
* Issue with this position being a paid committee position. Blurring line between committee member making decision and being paid to carry out clinics – needs to be addressed in future or kept in mind when making decisions regarding this.
* Need to keep a record or facilitators and coaches whom provide sessions in the future and their coaching credentials or specialized skillsets.
 | Sam to do up coaching flyer and umpiring flyer to push out.Ange to contact Nick with committee decision. |
|  | *All in agreeance to move forward with the first phase for a 12-month trial period and assess how year goes with reassessment for next season and putting phase 2 into motion.* | *All in favour: Passed* |
|  | Gala/Awards Night & Windup Committee | Night booked for Saturday 7th September after our Prelim FinalJenna Gow to Coordinate with Ange | * Hepburn 24th August, our last fixture 24th Aug, Footy GF 31st Aug & our first final and U17 GF
* Confirm Saturday 7th September after preliminary final
* Coordinator & Committee – Jenna has been asked and she has agreed.
 | * Sam to do flyer for “save the date.”
* Ange & Jenna will get a committee together with representation from teams
 |
|  | Bar & Canteen | Canteen happy to increase their prices.Fraser absent so no comment on bar prices. | * Prices for Bar & Canteen- any room to increase?
* Canteen talked about last year, and happy to increase prices.
 |  |
|  | Hockey WA roadshow to Kalgoorlie | Regional Hockey Development Weekend Kalgoorlie Hub 9 & 10 March to be pushed out to all EHA members | * Skills clinics, coaching the coaches
* Currently a small group of Esperance members have asked if a young group could go and they were given permission to attend and swag in club rooms.
* Rachel rang and asked if other EHA members could go and was also given approval but they would have to arrange their own accommodation.
* President Jamie Lavery was lovely and doesn’t know why our associations hadn’t done things together in the past.
* Advertise to members
 | * Tash to advertise on Facebook
 |
|  | Winter Wonderland Community Call Out | Attachment 3Not interested during school holidays and we have 3 carnivals already. | * Community Call Out want to know ideas and thoughts for 2024, and share changes being considered.
* 13th March 2024 5.30pm Esperance Civic Centre
* July school holidays
* We have 3 carnivals so we are out.
 |  |
|  | One & All School Holiday Program for 2024 | Pushed aside atm we don’t have members available and willing to help run this. | * Shire hosting on average 3 sessions per school holidays (April, July & Sept/Oct).
* Program runs for 2 hours (typically 10am – 12) with the first hour made up of a few different activities based around your sport, a break for morning tea which we will supply, then a mini game(s) for those attending.
* Low key social activity for everyone all ages, plus a great way to promote your club and attract new members.
* Involves a lot of effort from a member or members to run.
 |  |
|  | Community Annual Grant Program | Esperance ShireAttachment 4 | * Applications open
* Funding available for projects $3000 or over.
* Applications close 14 March 2024
* Shire website for more information, advice and application forms <https://www.esperance.wa.gov.au/council/community-engagement/community-grants-program.aspx>
 |  |
|  | Response to Dave Stephen re: Liquor Supply |  | * Possibly organise vouchers for awards throughout year?
* Support Travs in another way, awards through year give them food vouchers for restaurant?
* Umpires rate teams, like best sportsmanship or “whistle award”?
* Wet the whistle – umpires get some recognition
* Attract more players to stay especially woman’s teams for awards
 |  |
|  | Response letter to Esperance Bay Rotary Club |  | * Ange responded to Esperance Bay Rotary Club as per her email Management committee received.
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|  | Pavilion Hire | Esperance Christian School | * Sports Carnival
* 8th March Friday
* Cricket have ok but junior cricket needs it clean to use on Saturday 9th & Sunday 10th
 | * Terri to email cricket club & formalize agreement with ECS
 |
|  | Sponsorship | Timmins & Timmins | * Pleased to continue to sponsor.
* The goal post signage may need updating? Email address is incorrect and about to update so Naomi will arrange for that to be done to.
* She had discussed several times with various members Hockey sponsorship including new Shirts for the U17’s Team but hadn’t heard from anyone.
* Happy to discuss further depending on costings.
 | * Niccole to get quote through SportsPower
* Terri to respond to Naomi
 |
|  | EHA Merchandise | We would like to do a minimum order.X20 CapsX20 PolosX20 Rugby Jumpers | * **CAP**
* $15-$20 depending what cap is picked
* **POLO**
1. Please see prices below for Perth based supplier.
2. 3-5 $50 inc GST
3. 6-11 $49 inc GST
4. 12-19 $48 inc GST
5. 20-49 $47 inc GST
6. 50-99 $46 inc GST
7. 100-249 $42 inc GST
8. 250+ $41 inc GST
9. Art $75 inc gst
10. Postage $27.50 inc GST
* **RUGBY**
* Thank you for the enquiry about our rugby jerseys. They are custom made in Sydney
* Prices would be as follows:

Quantity         1. 20-49 - $80.00
2. 50-99 - $78.00
3. 100 + - $75.00
* Includes one Embroidered logo front
* Initial Embroidery set up if under 30 units is $55.00
* Minimum qty per order is 20 jerseys & delivery time ATM is 6 weeks from time order is placed.
* Would need to confirm postage.
* Same colours but a little different – red and black but make us stand out. Greg happy to help out with this.
* Start small and not have too much stock, reorder easily
* Juniors through to seniors all same just a different style maybe.
 | * Ange to follow up on order
 |
|  | Esperance Ag Society | Yes happy to work on doing this again | * Do we want to work at the show again this year?
 |  |
|  | Footy Fixture |  | * Footy asked us to reschedule
* Discussed thoughts on if we should shift to Sunday.
* As its one of our final rounds we feel it’s not feasible.
 | * Ange to reply
 |
|  | Containers for Change |  | * Work on delivering cans to depot to make a bit of money
 | * Tom & Matt to coordinate delivery once full
 |
|  | Goalie advertising |  | * Request from Rams to advertise on Facebook for a goalie.
* Include Bacchus
 | * Tash to coordinate and advertise
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**Correspondence:**

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| **DATE** | **FROM** | **INFORMATION** | **ACTION** |
| 29/02/2024 | Clubs WA | WARRRL joins Clubs WA, Mates in March '24 and the latest edition of the Clubs WA Service Bulletin is now available! | Forwarded to President (Ange) |
| 28/02/2024 | Tash McCarthy (Umpire Coordinator) | Re: Thursday 29th Feb Management Meeting AGENDA | Read & Filed. |
| 28/02/2024 | Des – The Bev Co | Exclusive CLUBS WA deals | Read & Filed. |
| 28/02/2024 | Corrina Worth | Re: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Treasurer (Sara) & President (Ange) |
| 28/02/2024 | Containers for Change WA | Verify your Containers for Change account | Read & Filed. |
| 27/02/2024 | Fiona Ryan (Canteen Management) | Re: Draft Fixtures 2024 | Read & Filed. |
| 27/02/2024 | Carol Bratten | Fwd: Fwd: 2024 Tribunal Member Invitation | Read & Filed. |
| 27/02/2024 | Jan Clawson (Canteen Management) | Canteen Report | Read & Filed. |
| 27/02/2024 | Natalie Beevis – Hockey WA | HOCKEY WA CLUB FORUM | 13 February 2024 | Presentation and Recording | Forwarded to President (Ange) |
| 27/02/2024 | Ange Hill (President) | FW: Esperance Hockey Association CC’d in From Esperance Bay Rotary Club | Read & Filed. |
| 27/02/2024 | Tash Woodhouse (RASP Coordinator & EDRA President & EHA Rep) | RE: Management Meeting Thursday 29th February | Read, Replied & Filed. |
| 27/02/2024 | Tash Woodhouse (RASP Coordinator & EDRA President & EHA Rep) | My u17s who won last year. Just thought it might be able to go onto the fixture book. 😀👌 | Read & Filed. |
| 27/02/2024 | Tash Woodhouse (RASP Coordinator & EDRA President & EHA Rep) | RE: Draft Fixtures 2024 | Read, Replied & Filed. CC’d President (Ange) & Vice President (Rach) |
| 26/02/2024 | Ange Hill (President) | RE: Draft Fixtures 2024 | Read, Replied & Filed. |
| 26/02/2024 | Sarah Harp – Esperance Shire | Approved Permit - 24-013 - Seasonal Hire - Multisport Oval - Esperance Hockey Association - 2024 | Read & Filed. Forwarded to President (Ange) |
| 26/02/2024 | Liana Darlow | Membership Details - Aisha Darlow | Read, Replied & Filed. CC’d Registrar (Nia) |
| 26/02/2024 | Carmel Westbrook -TenTigers | Esperance Hockey Club Sponsorship | Read, Replied & Filed. CC’d President (Ange) |
| 26/02/2024 | Containers for Change WA | Containers for Change Collect is here | Read & Filed. |
| 26/02/2024 | Naomi Timmins | Sponsorship; Timmins & Timmins Building Contractors | Read, Replied & Filed. CC’d Treasurer (Sara) & President (Ange) |
| 26/02/2024 | Harry Sleigh – Hockey Australia | Hookin2Hockey Updates: Western Australia | Read, Replied & Filed. CC’d President (Ange), Junior Coordinator (Nicc) & Registrar (Nia) |
| 26/02/2024 | Peter Morris  | Esperance Toyota sponsorship for Esperance Hockey | Read, Replied & Filed. CC’d Treasurer (Sara) & President (Ange) |
| 26/02/2024 | Ange Hill (President) | RE: Introduction. – Travs Liquor Proposal | Read & Filed. |
| 26/02/2024 | Ange Hill (President) | FW: Response to proposal | Read & Filed. |
| 26/02/2024 | Kayla McDonald (Furies) | Re: Umpiring in 2024 | Read & Filed. |
| 26/02/2024 | Harris Dental | RE: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d President (Ange) |
| 25/02/2024 | LIMARA ACKERMAN – The Travs | Re: Introduction. | Forwarded to President (Ange) |
| 23/02/2024 | Sam Stubna (Women’s Captain) | Senior Rego flyer | Read & Filed. |
| 22/02/2024 | Fraser O’Brien (Bar Manager) | Re: Draft Fixtures 2024 | Read, Replied & Filed. |
| 22/02/2024 | Fraser O’Brien (Bar Manager) | Re: Bar Duty Blub in Fixture Book | Read & Filed. |
| 22/02/2024 | Clubs WA | Nominate an Emergency Services Superstar, Young leaders have a chance to join Youth Parliament, and PBF are running, walking & wheeling for a reason. | Read & Filed. |
| 22/02/2024 | Rhonda Wohling – Esperance Christian School | FW: Booking Club rooms | Read, Replied & Filed. |
| 22/02/2024 | Kayla McDonald (Furies) | Re: Bunning Sausage Sizzle | Read, Replied & Filed. |
| 22/02/2024 | Jan Clawson (Canteen Management) | RE: Draft Fixtures 2024 | Read, Replied & Filed. |
| 21/02/2024 | Kayla McDonald (Furies) | Re: New Shirt Design Furies Hockey Club 2024 | Read, Replied & Filed. |
| 21/02/2024 | Niccole Cooper (Junior Coordinator) | Re: Grade Coordinators | Read & Filed. |
| 21/02/2024 | Natalie Beevis – Hockey WA | Hockey WA Annual General Meeting | Forwarded to President (Ange) |
| 21/02/2024 | Esperance Cricket Association (Sam Crawford) | Re: EHA Meeting Dates | Read & Filed. |
| 21/02/2024 | Junior Cricket (Brendon Tyrell) | Re: EHA Meeting Dates | Forwarded to President (Ange) |
| 21/02/2024 | Esp Comms (David Green) | FW: EHA Goal Post Signage Sponsorship | Read & Filed. |
| 21/02/2024 | Clearwater Motel Apartments (Clair Oversby) | RE: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Groundsman (Ian) & President (Ange) |
| 21/02/2024 | SportsPower Esperance (Greg) | RE: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Rhonda Wohling – Esperance Christian School | Booking Club rooms | Forwarded to Management Committee |
| 20/02/2024 | Tash McCarthy (Umpire Coordinator) | Re: Fixture Book - Umpire Page | Read & Filed. |
| 20/02/2024 | Tash McCarthy (Umpire Coordinator) | Umpiring in 2024 | Read & Filed. |
| 20/02/2024 | Hi-Tech Ag Accounts | RE: Esperance Hockey Association Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Angela Hill (President) | RE: New Shirt Design Furies Hockey Club 2024 | Read, Replied & Filed. |
| 20/02/2024 | Jaya Schmidt – Esperance Shire | One & All Holiday Program | Forwarded to Management Committee |
| 20/02/2024 | Kayla McDonald(Furies) | Re: Bunning Sausage Sizzle | Read, Replied & Filed. |
| 20/02/2024 | Hi-Tech Ag (Jordan) | Esperance Hockey Association Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Heasman Reception (Malcolm) | FW: Esperance Hockey Association Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Swan Veterinary Clinic (Nicole) | Swans Vet sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Esperance Earthworks | RE: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 20/02/2024 | Kayla McDonald (Furies) | Re: New Shirt Design Furies Hockey Club 2024 | Read, Replied & Filed. |
| 20/02/2024 | Tash Woodhouse (eSpeech) | Re: EHA Goal Post Signage Sponsorship | Read, Replied & Filed. CC’d Tresasurer (Sara) & President (Ange) |
| 19/02/2024 | Monique Christie | Hockey year 4/5 | Read, Replied & Filed. CC’d Junior Coordinator (Nicc) |
| 19/02/2024 | Lyn Reid | RE: 2024 Tribunal Letter Invitation | Read & Filed. |
| 19/02/2024 | Containers for Change WA | Changemaker Champions - how the new Collect service can benefit you | Read & Filed. |
| 19/02/2024 | Women’s Captain (Sam Stubna) | Proposed Women’s Fixtures 2024 | Read & Filed. |
| 16/02/2024 | Department of Local Government, Sport and Cultural Industries  | Extended trading for public holidays | Read & Filed. |
| 16/02/204 | Rebekah Yeow – Hockey WA | Hookin2Hockey Club in Focus | Read & Filed. |
| 16/02/2024 | Events Clubs WA | Re: Important Update: Clubs WA Industry Awards for Excellence | Read & Filed. |
| 15/02/2024 | Clubs WA | Labour Day Trading Hours & Pay Rates, Containers for Change launch a new service, and The Hidden Sea continues to clean the oceans & support Clubs WA | Read & Filed. |
| 15/02/2024 | Zac Lewis – Hockey WA | Re: 2024 Hockey WA Participation Campaign Video | Read & Filed. |
| 15/02/2024 | Men’s Captain (Tom Edwards) | Draft Men’s Fixtures 2024 | Read & Filed. |
| 15/02/2024 | WWC Newsletter | WWC Newsletter February 2024 | Forward to President (Ange) & Registrar (Nia) |
| 15/02/2024 | President (Angela Hill) | RE: Proposed Junior Fixtures 2024 | Read & Filed. |
| 15/02/2024 | Good Sports | Hi Justine, Changes to vaping regulations in Aus and info for your club | Read & Filed. |
| 14/02/2024 | Esperance Shire | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Forwarded to Management Committee & Team Delegates |
| 14/02/2024 | Jill Reynolds \_ Esperance Shire | Winter Wonderland Community Call Out | Forwarded to Management Committee |
| 14/02/2024 | Good Sports | Hi Esperance Hockey, Changes to vaping regulations in Aus and info for your club | Read & Filed. |
| 13/02/2024 | Tash Woodhouse | RE: Management Committee Meeting Thursday 8th Feb 6pm | Read & Filed. |
| 13/02/2024 | Rachel Norwood | Goal signage list | Read & Filed. |
| 13/02/2024 | Zac Lewis – Hockey WA | 2024 Hookin2Hockey Campaign Video | Read & Filed. |
| 13/02/2024 | Kayla McDonal (Furies) | New Shirt Design Furies Hockey Club 2024 | Forwarded to Management Committee |
| 13/02/2023 | President (Angela Hill) | Response to proposal | Read & Filed. |
| 13/02/2024 | Volunteering WA | #NVW2024 | Last days to apply for Grant | Read & Filed. |
| 13/02/2024 | Junior Coordinator (Nicc Cooper) | Proposed Junior Fixtures 2024 | Read & Filed. |
| 12/02/2024 | Shane Tobin | RE: 2024 Season Tribunal Member Invitation | Read, Replied & Filed. |
| 12/02/2024 | Ben Featherstone (Retravision) | RE: Laptop Quote | Read, Replied & Filed. |
| 12/02/2024 | Heather James | RE: 2024 Tribunal Member Invitation | Read, Replied & Filed. |
| 11/02/2024 | Malcolm Heasman | Re: 2024 Tribunal Member Invitation | Read, Replied & Filed. |
| 11/02/2024 | President (Angela Hill) | RE: Proposed Meeting Dates | Read & Filed. |
| 11/02/2024 | President (Angela Hill) | RE: Draft Minutes 8th Feb 2024 | Read, Replied & Filed. |
| 10/02/2024 | Jan Clawson | Re: Umpire Book Kitchen Page | Read & Filed. |
| 10/02/2024 | Terri Herbert | Mens captain keys handover Henry - Rhys | Read & Filed. |
| 10/02/2024 | Jan Clawson | Toby’s email address | Read & Filed. |
| 10/02/2024 | President (Angela Hill) | Turf Report | Read & Filed. |
| 10/02/2024 | President (Angela Hill) | Present Report | Read & Filed. |
| 08/02/2024 | Australia Post | Payment for your PO Box is due soon | Read & Filed. |
| 08/02/2024 | Tash Woodhouse | Re: Management Committee Meeting Thursday 8th Feb 6pm | Read & Filed. |
| 08/02/2024 | Clubs WA | Mandurah club leading the charge for clean waterways, Updates from the ATO and a Position Vacant in sunny Exmouth | Read & Filed. |
| 08/02/2024 | Rebekah Yeow – Hockey WA | 2024 Hookin2Hockey Updates | Forwarded to Junior Coordinator (Nicc) |
| 08/02/2024 | Jan Clawson | RE: Management Committee Meeting Thursday 8th Feb 6pm | Read & Filed. |
| 08/02/2024 | Natalie Bevis – Hockey WA | 2024 Director Nominations - Hockey WA Board Election | Forwarded to President (Ange) |
| 08/02/2024 | Bar Manager (Fraser O’Brien) | Re: Management Committee Meeting Thursday 8th Feb 6pm | Read & Filed. |
| 07/02/2024 | Treasurer (Sara Harcourt-Smith) | Treasurers Report | Read & Filed. |
| 07/02/2024 | Nicholas Crane | Development Coordinator Positive | Forwarded to Management Committee |
| 07/02/2024 | Christin Burns – Sharks | Re: Team Delegates | Read & Filed. |
| 07/02/2024 | Tash Woodhouse | Re: Management Committee Meeting Thursday 8th Feb 6pm | Read & Filed. |
| 06/02/2024 | Australia Post | Payment for your PO Box is due soon | Forwarded to Treasurer (Sara) |

**Correspondence out:**

* 27/02/2024 – Email from President to Esperance Bay Rotary Club in response to their letter.
* 26/02/2024 – Email from President to The Travellers Inn in response to liquor proposal.
* 20/02/2024 – Email Junior & Senior Cricket regarding next two meetings and possibility of sports carnival on 8th March.
* 19/02/2024 – Emails sent out to current Goal Post Signage sponsors.
* 13/02/2024 – Email from President to Nicholas Crane in reply to his proposal.
* 10/02/2024 – Email sent to Tribunal Member list with invitation to join our 2024 panel x 8
* 10/02/2024 – Email sent to shire for Multisport ground seasonal hire application
* 10/02/2024 – Email sent to Ben @ Retravision regarding laptop quotes and to order.

**Next meeting: 14th March General Meeting**

With no further business, the meeting was declared closed

**Meeting Closed: 8:14pm**

Signed as a true and accurate record

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Angela Hill**

**President**

**Attachment 1:**

**Attachment 2.**

Furies Uniform Proposal – Black skirt and Fremantle docker purple socks.



**Attachment 3.**



Hi All

After the huge success of 2023s Winter Wonderland we have the go ahead for 2024.  Are we are excited!!!!

But as always the success for events comes from the community feedback and support and we need your help to create the event.

We are hosting a Community Call Out and we would love your ideas and thoughts for 2024, and to share with you some changes we are considering.

We would love to see you all there.

13th March 2024

5.30pm

Esperance Civic Centre

Thanks

|  |  |
| --- | --- |
|  | **Jill** **Reynolds** |
| Club & Community Development Officer |
| Shire of Esperance | Administration Building |
| **T**    (08) 9071 0609       |
| **E**    Jill.Reynolds@esperance.wa.gov.au |
| **A**    PO Box 507, 77 Windich Street, Esperance WA 6450 |
| **W**   [www.esperance.wa.gov.au](http://www.esperance.wa.gov.au) |

**Attachment 4**

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### **Small Grants (to date)**

* Esperance Bay Yacht Club - 66th Pelican State Titles 2024
* Esperance Squash Club - Yellow Dot Ball 2023
* Esperance District Football Association - Hepburn Medal Awards Event
* Representation: Niamh Murphy - AFL School Sports WA AFL Girls Team
* Representation: Aiden Finlay Mulligan - Squash Australian Junior Squash Championship
* Rotary Club of Esperance - Swim Challenge
* Museum Villiage Markets - Tourist Season Music Sessions
* Esperance Mechanical Restoration Group - EMRG Collectors Fair 2023
* Esperance Wildflower Association Esperance Wildflower Festival 2023
* Representation: Terri Herbert - Womens Masters National Championships
* Representation: Emily Hegney - Womens Masters National Championships
* Recherche Aged Welfare - Replace Asbestos Fencing

### **Annual Grants**

* Esperance Music Festival (Inc) - EVENT Esperance Music Festival 2023 (in Kind)
* Esperance Rotary Club Inc - EVENT: New Years Eve Fireworks
* Esperance Rotary Club Inc - EVENT: Australia Day at Adventureland Park
* Recerche Aged Welfare Committee Incorporated - Install reticulation
* Esperance Golf Club (Inc.) - Upgrade Waterpumps
* The Scout Association of Australia, Western Australian Branch - Toowacka Campsite Activation
* Ports Football Club Esperance Incorporated - Shower Upgrade - Home Rooms
* Esperance Care Services Inc. - Waste Recycling & Disposal / Fabric Recycling
* The Esperance Bay Historical Society (Inc) - Esperance Historic Homesteads Documentary Series
* Esperance Football Club - Replacement Lighting

Application Form - Annual Grant (Above $3,000) - Applications have re-open for projects commencing from August 2024 and close on 14 March 2024.

For Annual Grants: If your organisation does not prepare a Balance Sheet or equivalent please attach a [Statement of Assets and Liabilities Form](https://www.esperance.wa.gov.au/Profiles/esperance/Assets/ClientData/Documents/Council/form_-_statement_of_position_v1.pdf) to your application. It is strongly recommended that applications are not left to the last week or final closing date before submission. Late applications will not be considered under any circumstances.

Unincorporated groups can apply, providing they are auspiced by an incorporated organisation that can manage the grant on behalf of the applicant. A letter agreeing to auspice and a copy of their Certificate of Incorporation must accompany the application.

The high demand for funding under the Council’s Community Grants Program will mean that not all grant applications can be approved. Although an application may meet the assessment criteria, grants are highly competitive and approval will depend on available funds and the number and quality of applications.

**Application Form -** [form-\_application\_-\_annual\_grant\_-\_v6.pdf (esperance.wa.gov.au)](https://www.esperance.wa.gov.au/Profiles/esperance/Assets/ClientData/Documents/Community/form-_application_-_annual_grant_-_v6.pdf)