ESPERANCE HOCKEY ASSOCIATION

|  |  |
| --- | --- |
| Time: | 7.06pm |
| Date: | 7th September 2023 |
| Location: | Greater Sports Grounds Pavilion |
| Chair: | Ian O’Dea |
| Attendees: | Ian O’Dea, Ange Hill, Rach Norwood, Terri Herbert, Matt Ryan, Henry Johnston, Tom Edwards, Jenna Gow, Sam Stubna, Sara Harcourt-Smith |
| Apologies: | Niccole Cooper |
| Minute taker: | Terri Herbert |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Item | Recommendations | Summary of discussion | | Actions |
| 7.06pm | Minutes from previous meeting | Any business arising? | * Nicki McKenzie Letter Discussed * Sam couldn’t find any available willing outside umpires for finals | | NIL |
|  | *Minutes of the previous meeting were read by all in attendance. They were accepted as a true and accurate record.* | | | *Moved: Ian O’Dea* | *Seconded: Matt Ryan* |
|  | President’s Report  (Ian O’Dea) |  | NIL | |  |
|  | Correspondence  (Terri Herbert) |  | As below | |  |
|  | Treasurers Report  (Sara Harcourt-Smith) | As Attached  Look at ANZ also  Float to go through Sara to keep more transparency.  Sara to work on a formal process working instructions | * **Reserve Account - $ 49,629.08** * **Debit Account - $1,963.17** * **Cheque account - $81,102.12** * Interest on Funds in Westpac – Either look at term deposit or moving overall savings to a different bank to get more interest  1. Westpac Term deposit 4.5% will charge to take money out. 2. McQuarry Bank 4.5%  * Reimbursements – potentially changing the system so that reimbursements won’t be given over a certain amount. If over a certain amount have to organise to either get an invoice to be paid or get a member with a card to buy * Sara wanting to change from MYOB to Quickbooks - $15 cheaper a month and easier to use. | | Sara to look into ANZ interest rates  Matt to discuss with Fraser (Bar) float and process.  Sara to work on work instructions for purchases / reimbursements. |
|  | *Treasurers Report was presented and reviewed by all in attendance.* | | *Moved: Sara Harcourt-Smith* | | *Seconded: Ange Hill* |
|  | *Motion: To change over from MYOB to Quickbooks* | | *Moved: Sara Harcourt-Smith* | | *Seconded: Ange Hill* |
|  |  | | *All in favor: Passed unanimously* | | |
|  | Women’s Report  (Sam S & Jenna G) | Sam Stubna & Nicc Cooper umpiring Prelim Final Carol on Tech Bench | * Our finals series has begun with really positive feedback on the umpiring. Mallee defeated Bacchus and Condy defeated Furies. Mallee and furies will play off this weekend to move into the grand final against Condy. * Sam has been facilitating the umpiring for finals while Jenna has been dividing up the kitchen and bar duties between the teams not playing. * Teams have queried whether the finals field will be up and running for the Preliminaries. We said it would be discussed at the meeting this Thursday. * Vote counting completed tonight and award winners will be sent through to Trophy Kings | |  |
|  | Men’s Report  (Henry J & Tom E) | Jon-Paul & Perrin Guest umpiring Prelim Final Henry Johnston Tech Bench | * Good season so far * Comp is very even, Condy in last place were very competitive. * Castletown vs Rams Prelim Final * Sharks straight through to Grand Final | |  |
|  | Umpire Report | Ladies captains to choose most improved award for ladies.  Tom to look into outside umpire options for men – will come to exec with the cost to approve. | * Ladies Most Improved Award * Prelim Finals Umpires * Grand Final Umpires – Consistency over finals campaign. * Men wanting to source outside umpires for the Grand Final (Sharks have declared wanting outside umpires) discussed local options. * Wait and see how this weekend pans out and who gets eliminated and what locals are available. * Not wanting to source outside umpires every year but occasionally it can be good and help us out. | |  |
|  | Registrar Report  (Ange Hill) | Need to focus on growth | * Registration fee proposal for next year and subsequent years * Fee structure discussed – Gate entrance, increase player membership, team fee round up $2000 per team etc. Possibly a team fee then team turf fee for those using the turf. * Fees to possibly increase small each year. | |  |
|  | Turf Report  (Ange Hill) | Budget presented – 2.9 million for turf  Tiger Turf Currently requoting for full build not just surface.  Consider putting lights off for a year or so to cut costs?  CSFRR can cover costs up to 1/3 of redevelopment. Shire will possibly cover $200K of their 1/3 commitment. EHA has to cover the rest.  About $110,000 committed by local business sponsors so far.  Grant to go to shire then to Dept. Sport & Rec | * Update on turf progress * Grant and sponsorship progress * Other thoughts to consider if we are successful in CSRFF  1. Applying for GST, 2. Opening a Sinking/Capital replacement fund, 3. Applying for Self-Supporting Loan $700,000 | | * Ange to send turf prospectus around. * Everyone to start approaching businesses and letting them know a follow up email will come from EHA (Ange) so grab their email * Talk to team mates see if we can get some money coming in or fundraising idea for those that can’t financially support. |
|  | *Motion: For the EHA to open a bank account for day-to-day transactions relating to the Redevelopment Project* | | *Moved: Angela Hill* | | *Seconded: Tom Edwards* |
|  | *All in Favor: Passed unanimously* | | |
|  | *Motion: For the EHA to open a high interest-bearing account for the Redevelopment Project* | | *Moved: Angela Hill* | | *Seconded: Tom Edwards* |
|  | *All in Favor: Passed unanimously* | | |
|  | Junior Report  (Niccole Cooper) | * Junior committee needs to be expanded to help ease the workload * U17’s coaching didn’t really work to give the kids the skills they should be learning – needs an adult with them. * Want to keep that core group of umpires and add the seniors to them. Possibly seniors have one duty each round to work in with U17 support them. Or cover half the duties? | * The final game for our Junior cohort is the U17 Grand Final – to be played this weekend between Tash Woodhouse’s SOS Dingoes and Matt Ryan’s Esp Comms Quokkas. Looking forward to seeing the determination and skill from both teams who worked hard to earn their spots in the final. Good luck to all players involved. * The J6/7/8 competition wrapped up last weekend with Dukes Dingoes defeating ANZ Crocs 3-1 to take home the premiership. Again, thanks to Michael Zani for his efforts coordinating this grade and thanks to all of the coaches for making it a fun and memorable season for their players. * Fiona Ryan has coordinated all the food for the windups – massive thank you to Fi for her efforts. The kids have all enjoyed the windups and I know the U17 players are looking forward to theirs this weekend. * Nicki Mackenzie’s exit from the Junior Committee was unfortunate with only a few weeks to go, but the coaches and players have been supportive of Nic Cooper stepping into the role and everything has run smoothly. It was disappointing to read Nicki’s parting comments, however I can assure the Committee that the remaining members of the Junior Committee are working with one aim in mind – providing our junior members with a safe and inclusive environment in which to develop their skills and their love of hockey. * I have reported a few times during the season about the trial of the U17 players umpiring the J4/5 competition. I am very happy to report that this trial has been a success and will continue into the 2024 season. It is only a success due to the support of several people, who have given up their time week after week to mentor the players. Particularly Perrin Guest and Caleb Shipp; and also Nic Cooper, Moose Bratten and Matt Ryan. Perrin, Caleb and Nic ran with players almost every week and it was very helpful for Matt and Moose as Coaches of U17 teams to make themselves available to assist their players when required. * On the flip side, the junior committee also took on the responsibility of finding six umpires every week to officiate the J6/7/8 games this season. Again, it would not have been a success without the core group of people who helped out week after week. Unfortunately, the support from Senior teams was not as forthcoming as we had hoped and the appreciation for the reduction of their team duties wasn’t there. The Junior Committee will not be offering to do this again next year, so the J6/7/8 duties will fall back to Senior teams to cover. * Overall the 2023 season has been a successful one for our Junior cohort. Special thanks to all our coaches, team managers, grade coordinators, carnival coordinator and canteen volunteers who have made it happen. | |  |
|  | **GENERAL BUSINESS** |  | | | |
|  | JOHN WALSH AWARD |  | * Nominees – Happy to run with? | | Terri to send out to Team Delegates and get replies by 13th September |
|  | Windup Trophies | Trophies Ordered | * Ange has ordered them * Ange can organise for the perpetuals to go in and names to attach to each trophy / Can Terri send the names to Ange once finalised? Does anyone want to check these? | | Who has keys for perpetual cabinet?? Niccole ?? |
|  | Windup |  | * What needs to be done? Niccole has this covered * Beef & Gravy Rolls * Men not happy with theme. * Teams need to be involved (send representative to have input) and have input and discussed with Windup Committee and Exec committee. | | * Terri to ask Nicc to email through everything that has been organized and ordered so exec know costs. |
|  | Life Member Frames |  | * Changing frames to make them all match * $10 frames from Red Dot * $33 for matte backing | | * Rach to continue working on this. |
|  | Pavilion Hire – Gibson Netball Club |  | * 23rd September 4pm (to set up for 5pm start) – 10.30pm (bar licence ends at 10pm) * Carl Hillbrick will be bar manager looking for one other to help him out. * Need pavilion keys – give them to Carl or let him borrow Frasers? | | * Committee to work on getting another RSA member to help Carl out. |
|  | Sports Star of the Year Awards | Wait until after windup. | * Any other nominations apart from the usual F&B’s? * Horizon Power Sports Star of the Year Award * Veteran Sports Star of the Year Award * Southern Ports Junior Sports Star of the Year Award * IGO Volunteer Service to Sport Award * DLGSCI Sports Team of the Year Award * Ladies Masters Country Week Team? Rach Norwood Service to Sport? Veteran Sports Star? * Nominations close 13th October 2023 | | * Terri to remind and do nominations by closing date! |
|  | ACTION LIST |  | * Tasks to complete, re-evaluate, mark as complete. | | * Everyone please check to ensure you have completed what was asked of you! |

**Correspondence:**

|  |  |  |  |
| --- | --- | --- | --- |
| **DATE** | **FROM** | **INFORMATION** | **ACTION** |
| 06/09/2023 | Treasurer (Sara) | Re: Next Week’s Meeting - Agenda | Read, added to Agenda & Filed. |
| 05/09/2023 | Niccole Cooper | FW: Tax Invoice for J4/5, J6/7/8 & U17's | Read & Filed. Treasurer (Sara) CC’d in. |
| 05/09/2023 | Chris Crosby – Hockey WA | RE: 2024 Hook in 2 Hockey Information Session with Hockey Australia-Re-developed and redesigned | Forwarded on to President (Ian), Junior Coordinator (Nicc) & Registrar (Ange) |
| 05/09/2023 | Good Sports | Funding: what you need to know | Forwarded to Registrar (Ange) on behalf Turf Committee |
| 05/09/2023 | Erin Stevens – Emus | Re: FW: Women's Goalie of the Year Award 2023 | Read & Filed. |
| 05/09/2023 | Kiara South – Gibson Netball | GNC Hire Signed | Read & Filed. |
| 05/09/2023 | Ami Gallagher - Legs XI | Re: Goalie of the year Legs vote | Read & Filed. |
| 04/09/2023 | Ami Gallagher - Legs XI | Goalie of the year Legs vote | Read & Filed. |
| 04/09/2023 | Tim Green | RE: Windup Duties | Read & Filed. |
| 04/09/2023 | Registrar (Ange Hill) | RE: Next Weeks Meeting - Agenda | Read, added to Agenda & Filed. |
| 04/09/2023 | Fraser O’Brien | RE: Windup Duties | Read, Replied & Filed. |
| 04/09/2023 | Tim Green | RE: Windup Duties | Read, Replied & Filed. |
| 04/09/2023 | Tash McCarthy – Mallee | Awards - Mallee Votes | Read & Filed. |
| 03/09/2023 | Justine McDonald – Bacchus | RE: Women's Goalie of the Year Award 2023 | Read & Filed. |
| 03/09/2023 | Justine McDonald – Bacchus | RE: Umpire of the Year & Most Improved Umpire Award 2023 | Read & Filed. |
| 01/09/2023 | Westpac | Your Westpac eStatement is now ready to view online | Read & Filed. |
| 01/09/2023 | Westpac | Your Westpac eStatement is now ready to view online | Read & Filed. |
| 01/09/2023 | Westpac | Your Westpac eStatement is now ready to view online | Read & Filed. |
| 01/09/2023 | Terri Herbert | Fwd: EHA Redevelopment Sponsorship | Read & Filed. |
| 01/09/2023 | GameDay | GameDay Newsletter: September 2023 | Read & Filed. |
| 31/08/2023 | Clubs WA | Food Safety Supervisor Training now Available Online, Clubs WA Industry Awards for Excellence and a reminder about WA’s Plan for Plastics | Read & Filed. |
| 30/08/2023 | Fraser O’Brien | Re: Hire of Hockey Clubrooms 23/09/2023 | Read & Filed. |
| 30/08/2023 | Chris Crosby – Hockey WA | 2024 Hook in 2 Hockey Information Session with Hockey Australia-Re-developed and redesigned | Forwarded to President (Ian), Registrar (Ange), Junior Coordinator (Nicc) |
| 30/08/2023 | Esperance Shire | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Forwarded to Exec Committee & Team Delegates |
| 30/08/2023 | Niccole Cooper – Sharks W | Re: Umpire of the Year & Most Improved Umpire Award 2023 | Read & Filed. |
| 29/08/2023 | Erin Stevens – Emus | Re: Umpire of the Year & Most Improved Umpire Award 2023 | Read & Filed. |
| 29/08/2023 | Kayla McDonald – Furies | Umpire of the year | Read & Filed. |
| 28/08/2023 | Graeme Hall – Hockey WA | Letter of support as requested | Forwarded on to Registrar (Ange) Turf Committee |
| 28/08/2023 | Fraser O’Brien | Re: Hire of Hockey Clubrooms 23/09/2023 | Read & Filed. |
| 28/08/2023 | Shannon Dsilva – Esp Comms | RE: WiFi WA Contract | Read & Filed. |
| 28/08/2023 | Kayla McDonald- Furies | Re: Women's Goalie of the Year Award 2023 | Read & Filed. |
| 28/08/2023 | Niccole Cooper – Sharks W | FW: Women's Goalie of the Year Award 2023 | Read & Filed. |
| 27/08/2023 | Terri Herbert | Grand Final Weekend Info Tash McCarthy | Read & Filed. |
| 27/08/2023 | Tash Woodhouse | FW: Geoff Poole ~ How can I help? | Read & Filed. CC’d into email to President (Ian) |
| 26/08/2023 | Jenna Gow | Re: Windup Info... | Read & Filed. |
| 26/08/2023 | Natasha McCarthy | Re: Umpire of the Year & Most Improved Umpire Award 2023 | Read & Filed. |
| 25/08/2023 | Terri Herbert | Fwd: EHA Redevelopment Sponsorship | Read & Filed. |
| 25/08/2023 | Wade Stokes | Re: State Representation CONGRATULATIONS! | Read & Filed. |
| 25/08/2023 | Fraser O’Brien | Re: Hire of Hockey Clubrooms 23/09/2023 | Read & Filed. |
| 25/08/2023 | Clubs WA Events | Postponement of Clubs WA Trade Expo and Conference | Read & Filed. |
| 24/08/2023 | Jenna Gow | Re: Service Award Nomination | Read & Filed. |
| 24/08/2023 | Niccole Cooper | Re: John Walsh Award 2023 | Read & Filed. |
| 24/08/2023 | Angela Hill | RE: Service Award Nomination | Read & Filed. |
| 24/08/2023 | Jenna Gow | Re: Service Award | Read & Filed. |
| 24/08/2023 | Clubs WA | Trade Expo Postponed, Clubs WA Awards for Excellence, R U Ok Day and Clubs WA Online Training. | Read & Filed. |
| 24/08/2023 | Fraser O’Brien | Re: Hire of Hockey Clubrooms 23/09/2023 | Read & Filed. |
| 24/08/2023 | Kiara South – Gibson Netball | Hire of Hockey Clubrooms 23/09/2023 | Forward to Exec Committee & Bar Managers (Fraser & John) |
| 24/08/2023 | Angela Edwards – Hockey WA | RE: Service to Officiating Award | Read & Filed. |
| 24/08/2023 | Niccole Cooper | Fwd: 2023 SERVICE TO OFFICIATING NOMINATIONS - NOW OPEN | Read & Filed. Nominations sent in for awards. |
| 24/08/2023 | Niccole Cooper | Re: John Walsh Award 2023 | Read & Filed. |
| 24/08/2023 | Jill Reynolds – Esperance Shire | Farrells Rd lifted | Read & Filed. |
| 24/08/2023 | Jill Reynolds – Esperance Shire | Scheduled Turf Renovations 2023 | Forward to Exec Committee |
| 24/08/2023 | Angela Hill | RE: 2023 John Walsh Nominees | Read & Filed. |
| 23/08/2023 | Containers for Change WA | Your Containers for Change order has been received! | Read & Filed. |
| 23/08/2023 | Niccole Cooper | Re: Coaching Resources | Read & Filed. |
| 23/08/2023 | Tash McCarthy | John Walsh Nomination | Read & Filed. |
| 23/08/2023 | Jill Reynolds – Esperance Shire | Road Closure- Neds Corner Road | Read & Filed. |
| 22/08/2023 | Jill Reynolds – Esperance Shire | FW: Local Government KidSport Network - KidSport Announcement August 2023 | Forwarded to Regsitrar (Ange) |
| 22/08/2023 | Angela Edwards – Hockey WA | RE: Official Ruling on Stoppage of play for Emergencies and continuation after. | Forward to Exec Committee |
| 22/08/2023 | Bethany Moore- WARRRL | RE: C4C Kit | Read & Filed. |
| 22/08/2023 | Wade Stokes | Re: State Representation CONGRATULATIONS! | Read & Filed. |
| 22/08/2023 | Ian O’Dea | Re: State Representation CONGRATULATIONS! | Read & Filed. |
| 22/08/2023 | Jon-Paul Adams | RE: State Representation CONGRATULATIONS! | Read & Filed. |
| 22/08/2023 | Shannon Dsilva – Esp Comms | RE: WiFi WA Contract | Read, Replied, Filed. |
| 21/08/2023 | Ian O’Dea | Fwd: Hockey account – Electrical Invoice | Forwarded to Teasurer (Sara) |
| 21/08/2023 | Shire of Esperance | Road Closure- Bates Road | Read & Filed. |
| 21/08/2023 | Amie Simms | 2023-24 Clubs WA Membership Certificate | Forwarded to Exec Committee |
| 21/08/2023 | Registrar (Ange) | RE: Teams link for Special General Meeting | Read & Filed. |
| 21/08/2023 | Niccole Cooper | Teams link for Special General Meeting | Read & Filed. |
| 21/08/2023 | Westpac | There’s still time to give your feedback | Read & Filed. |
| 19/08/2023 | Emily Hegney | Re: Executive Meeting 20th July 2023 | Read & Filed. |
| 18/08/2023 | Rebekah Yeow – Hockey WA | Fuel to Go & Play Junior Indoor Club Championships - Nominations Open | Forwarded to President (Ian), Junior Coordinator (Niccole) & Tash Woodhouse. |
| 18/08/2023 | Containers for Change WA | Changemaker Champions - FREE FUNDRAISING KITS ARE HERE! 🎉 | Read & Filed. |
| 18/08/2023 | Niccole Cooper | RE: N McKenzie Letter | Read & Filed. |
| 18/08/2023 | Justine McDonald BACCHUS | John Walsh | Read & Filed. |
| 18/08/2023 | Niccole Cooper | Junior Report 15th August 2023 | Read, Added to GM Minutes, Filed. |
| 17/08/2023 | Kayla McDonald FURIES | Re: 2023 John Walsh Nominees | Read & Filed. |
| 17/08/2023 | Jill Reynolds – Esperance Shire | The Weekend the Circus Came to Town | Forwarded to Exec Committee & Team Delegates to distribute. Posted on FaceBook |
| 17/08/2023 | Clubs WA | Register now for the Clubs WA Trade Expo and Conference! | Read & Filed. |
| 17/08/2023 | Shannon Dsilva – Esp Comms | RE: WiFi WA Contract | Read, Replied & Filed. |
| 17/08/2023 | Jill Reynolds – Esperance Shire | RE: Water tap on outside of clubhouse @ MSG | Forwarded to Exec Committee |
| 16/08/2023 | Esperance Registrar (Ange) | RE: Minutes from Last Night GM | Read, Amended & Filed. |
| 16/08/2023 | Nicki McKenzie | Re: Letter for Exec | Read & Filed. |
| 16/08/2023 | Trid Woodhouse | Coaching Resources from Workshop | Forwarded to Exec Committee & Team Delegates to distribute. |
| 16/08/2023 | Sally Burns – Scott Aussie | Exclusive Resource for Your Club's Marketing Success | Forwarded to Exec Committee |
| 15/08/2023 | Ian O’Dea | Fwd: eNotice: Safety Certificate E1639802 (Customer Copy - your reference J1893) | Read & Filed. |
| 15/08/2023 | Clubs WA | Are you ready for the next round of STRIVE? | Read & Filed. |
| 15/08/2023 | Wespac Customer Feedback | There’s still time to give your feedback | Read & Filed. |
| 15/08/2023 | Ian O’Dea | Fwd: Invoice Inv2340 from Starcevich Electrical WA Pty Ltd | Forwarded to Treasurer (Sara) |
| 15/08/2023 | Rebekah Yeow – Hockey WA | RE: Fuel to Go & Play J 7/8 and J 9/10 Carnivals - Nominations Open | Forwarded to President (Ian), Junior Coordinator (Niccole) & Tash Woodhouse. |
| 15/08/2023 | Events Clubs WA | Trade Expo and Conference Registration | Forwarded to Exec Committee |
| 14/08/2023 | Angela Hill | Re: Letter for Exec | Read & Filed. |
| 14/08/2023 | Treasurer (Sara) | July Finance Reports | Added to Agenda & Sent to Exec Committee & Team Delegates. |
| 14/08/2023 | Nicki McKenzie | FW: Letter for Exec | Forwarded to Exec Committee |
| 14/08/2023 | Terri Herbert | Fwd: Special General Meeting | Read & Filed. |
| 14/08/2023 | Ian O’Dea | Re: General Meeting tomorrow | Read, Replied & Filed. |
| 14/08/2023 | Kristen Jerkovich – Hockey WA | RE: Hockey WA - Esperance Coach Development Session 14th Aug | Read, Replied & Filed. |
| 14/08/2023 | Kristen Jerkovich – Hockey WA | RE: Hockey WA - Esperance Coach Development Session 14th Aug | Read, Replied & Filed. |
| 14/08/2023 | Niccole Cooper | Re: GM Agenda Tomorrow | Read & Filed. |
| 14/08/2023 | Niccole Cooper | Re: 2023 SERVICE TO OFFICIATING NOMINATIONS - NOW OPEN | Read & Filed. |
| 14/08/2023 | Angela Hill | RE: Motions for Special General Meeting | Read & Filed. |

**Correspondence out:**

* **06/09/2023 – Email Exec Committee final Meeting Agenda for 7th September**
* **06/09/2023 – Email Treasurer Pavilion Hire from Gibson Netball Club for reference**
* **04/09/2023 – Email Team Delegates Windup Duties**
* **04/09/2023 – Email Men’s Teams Delegates Award Voting reminder**
* **04/09/2023 – Email Exec Committee Meeting Agenda for 7th September**
* **04/09/2023 – Email Women’s Teams Delegates Award Voting reminder**
* **01/09/2023 – Email Exec Committee Life Membership Nominee**
* **01/09/2023 – Kiara South Gibson netball Club Hire agreement for Windup**
* **27/08/2023 – Re-Email Ladies Team Delegates Revised Umpire of the Year Award Voting Form**
* **27/08/2023 – Email Men’s Team Delegates Umpire of the Year Award Voting Form**
* **25/08/2023 – Email Ladies Team Delegates Umpire of the Year Award Voting Form**
* **24/08/2023 – Email Exec Committee nomination for Service Award 2023**
* **24/08/2023 – Email Exec Committee – Umpire of the Year Awards Criteria Options.**
* **24/08/2023 – Email Team Delegates – Goalie of the Year Nomination forms for voting.**
* **24/08/2023 – Email Angela Edwards Nomination forms for Service to Officiating Awards**
* **22/08/2023 – Email Angela Edwards following up regarding umpire resources from workshop held earlier in the year.**
* **22/08/2023 – Email Bethany @ C4C reading kits that haven’t been received.**
* **22/08/2023 – Email Exec Committee and Team Delegates coaching resources from Trid Woodhouse**
* **22/08/2023 – Email Exec Committee Final GM Minutes for distribution**
* **22/08/2023 – State Team Representatives – Email regarding funding/grant options.**
* **16/08/2023 – Email Rach Norwood association Incorporation and Insurance Certificates.**
* **16/08/2023 – Email Nicki McKenzie Response Letter**
* **16/08/2023 – Email Jill Reynolds Shire regarding Tap and water issues at Clubhouse.**
* **16/08/2023 – Email Team Delegates – John Walsh Nominees call out**
* **16/08/2023 – Email Em Hegney with approval for Community Grant Expenditure as per proposal.**
* **16/08/2023 – Email Niccole Cooper – Service to Officiating Awards Nominations x 2**
* **16/08/2023 – Email Shannon Dsilva Esp Comms regarding Wifi WA Contract Paperwork**

**Next meeting: Executive Meeting 19th October 2023**

**Meeting Closed: 9.06pm**

**Attachment 1:**

**Treasurers Reports**

[**P&L as at 31.08.23.pdf**](file:///D:\2023%20Season\Minutes\September\P&L%20as%20at%2031.08.23.pdf)

[**BS as at 31.08.23.pdf**](file:///D:\2023%20Season\Minutes\September\BS%20as%20at%2031.08.23.pdf)

**Attachment 2**

**John Walsh Nominees 2023**

MATT RYAN ………………………………………………………..…………………….. 

* Co-Vice President
* Groundsman
* Turf Committee Member
* Junior Committee Member
* Attended every meeting, exec, general, special & junior
* Attended End of Season Umpire Briefing
* J2/3 Coordinator
* J2/3 Coach
* Under 17s coach
* Coached at Carnivals- Bunbury, Narrogin, J11/12 Perth Champs and States
* Senior Umpire
* Senior Player

RACHEL NORWOOD……………………..………………………………………………

* Co-Vice President
* Attended pretty much every meeting, exec or general
* Attended Hockey WA Umpire Development session
* Foundation Lead Umpire Accreditation
* Country Week representative Div 2
* Attended Hockey WA Coaching Development session
* Driving force for better recognition of Life Members in clubroom
* Large contribution to content included and submission of CSRFF grant (for surface redevelopment)
* Senior player & Captain of Mallee
* Key member of Turf Committee
* Windup Committee Member
* State O34s 2nd Side - Assistant Coach

ANGE HILL……………………………………………………………….………………… 

* + Association Registrar
  + Driving Force behind the Turf committee
  + Contribution to content included and submission of CSRFF grant (for surface redevelopment)
  + Attended all meetings (General, Exec & Special)
  + Attended various meetings regarding EHA Future Development
  + Junior Umpire
  + Senior Umpire
  + Umpiring Mentor & Coach including contributing to the umpiring briefings
  + Country Week representation – winning DIV 2 Masters team
  + Country Week Umpire
  + Condingup Women’s Hockey Committee Member
  + Senior Player

NICCOLE COOPER…………..………………………….…………………..…..…….. 

* EHA Junior Coordinator
* Turf Committee Member
* Junior 2/3 Coach
* Junior Umpire
* Played Country Week Masters Div 2 – Premiers
* Country Week Umpire
* Senior Women’s Umpire
* Senior Player & Captain of Sharks
* Coach at Narrogin Carnival
* Attended End of Season Umpire Briefing

PERRIN GUEST……….………………………………………………………….……….. 

* Singapore 6’s EHA Representation
* Country Week Representation
* Attended Round 1 Umpire Briefing
* Junior Umpire
* U17 Umpire Mentor
* Senior Umpire
* Umpired at Narrogin Carnival
* Selected WA State O34s
  + Senior Player

TERRI HERBERT..………………………………………………………………….…….. 

* EHA Secretary
* Attended all meetings (General, Exec & Special)
* Turf Committee Member
* Windup Committee Member
* Condingup Club President & Committee Member
* Played Country Week Master Div 2 – Premiers
* Country Week Masters Div 2 - Fairest & Best
* Foundation Lead Umpire Accreditation
* Attended Hockey WA Umpire Briefing
* Attended Round 1 Umpire Briefing
* Attended End of Season Umpire Briefing
* Women’s Umpire
  + Organised & Ran/Coached Condingup 8 week Gold Stix Program @ Condingup Primary School.
  + Selected WA State O45

TASH WOODHOUSE………………………………………………………….………… 

* + Junior Hockey Carnival Coordinator
  + U17 Coach
  + Coached Esp Red Team Y11/12 Club Champs held in Perth
  + Various contributions to Junior Hockey Competition
  + EHA RASP / TDP Representative
  + Played Country Week Div 2 Country Week – Premiers
  + Australian O50s Master Team Representation @ Trans-Tasman Challenge held @ Christchurch NZ – Premiers
  + Attended Hockey WA Umpire Briefing
* Attended End of Season Umpire Briefing
  + Attended Trid Woodhouse Coaching Workshop
  + Senior Player
  + Representing Vitoria State O50