ESPERANCE HOCKEY ASSOCIATION

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| Time: | 7 pm |
| Date: | Tuesday 21st February 2023  |
| Location: | Greater Sports Grounds Pavilion & MS Teams |
| Chair: | Ian O’Dea |
| Attendees: | Ian O’Dea, Terri Herbert, Angela Hill, Tom Edwards, Sam Stubna, Matt Ryan, Rachel Norwood |
| Apologies: | Henry Johnston, Niccole Cooper,  |
| Minute taker: | Terri Herbert |

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|  | Item | Recommendations | Summary of discussion | Actions |
| 7pm | Minutes from previous meeting | Any business arising? | * Need some more info on Niccole proposed junior structure
* Amendment made to change financial consultant from NAJA to SportEng. They will be a better fit as they also include the extra contractor’s expertise such as the Quantity Surveyor, Schematic Designs, Assessment for power upgrades, as well as the financial breakdowns.
 | * Niccole to provide more info on junior restructure which may possibly affect fees?
 |
|  | *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 | NIL |  |  |
|  | Correspondence | As below |  |  |
|  | Treasurers Report() | NIL |  |  |
|  | Women’s Report(Jenna G & Sam S) | Same reported | * Jenna & Sam have contacted all delegates regarding a feel for team numbers

Mallee = 8 including a goalieFuries = Looking healthyLegs = Looking good however lots of junior U/16. Would like to add some women to the team 1-2 as lots of girls will be playing 3 games on Saturday.Bacchus = FineSharks = 9 full time with 4 casualsBacchus = Good for numberCondy = Fine* New hockey players to town will be allocated accordingly to teams.
* Quite a few ladies have expressed interest in playing netball and footy over hockey this season so that may affect numbers closer to the season and throughout the season.
 |  |
|  | Men’s Report(Henry J & Tom E) | Tom Reported | * Men seem to have healthy numbers across the board due to healthy juniors having been coming through.
* Tom expressed concern over Challenge cup and the hold up this causes with fixtures being done half season.
* Possibly have an exhibition game or an invitational instead for Bunbury carnival?? FRIDAY night fixture it in and decide what to have played for seniors that night.
* Juniors have always been successful keep as is.
 |  |
|  | *Motion - Proposed to change the by-law regarding challenge cup to remove the requirements to hold a senior challenge cup for men’s & women’s with the exec committee to decide at the beginning of each season.* | *Moved: Matt Ryan* | *Seconded: Ange Hill* |
|  | *All in favor: Passed unanimously* |
|  | Umpire Report | NIL |  |  |
|  | Registrar Report(Ange Hill) |  | * Member Report presented with team fee costs over the past 4 years

Hockey Australia Levies* Minkey and Goldstix (another very junior program) have been $0 before this year, now $20
* All other junior and senior levies have increased by $7.50 across the board

EHA Fees* Team fees have been $1600 for the past 2 years
* All junior and senior registrations have increased each year except for 2020 (Covid)
 |  |
|  | Junior Report(Niccole Cooper) | NIL |  |  |
|  |  |
|  | **GENERAL BUSINESS** |
|  | Tania Wright | AGM Financial Report Amendment | * An error with allocation of accommodation expenses between carnivals.  To book Bunbury accommodation for 2023 it had to be pre-paid.
* That amount, $5,802.50 has now been taken out of the J11/12 expense code, and put on the Balance Sheet as an asset – deposit paid.
* Tania will communicate with Tina Francis about this error and change.
 |  |
|  | *Financial Statement amendments were read by Ange and reviewed (tabled and attached). They were accepted as a true and* *accurate record.* | *Moved: Ange Hill* | *Seconded: Sam Stubna* |
|  | Team and membersubscriptions for the 2023 season |  | * Seniors to increase to $160
* U/17 playing seniors $160
* U/17 stay same $130
* Juniors currently $115 will need to know what restructure will look like to price accordingly.
* Minkey stay same $80 (with new HA levy will increase to $100 for participants)
* Team Fees increase to $1800
 |  |
|  | *Team fees were reviewed and discussed taking into account the increase in levies from HA and new fees for 2023 season agreed upon.* | *Moved: Tom Edwards* | *Seconded: Matt Ryan* |
|  | Signatories |  | * Who are they currently and who should they be?
 | * Terri to follow up who these are and organise paperwork from Westpac for new any changes.
* Niccole to sign over to Ian
 |
|  | Key Register | Who needs to return & who needs a set? | * Ian to have president’s set
* All Exec committee should have the MKH key for access to pavilion.
* Niccole to have Junior set
 | * Terri to orgaines who needs what keys
* Terri to chase up Will Lewis who still has A1 key but shouldn’t
* Niccole to hand over president set of keys to Ian
* Jen to hand over Junior set of Keys to Niccole
 |
|  | 2023 Credit Card Holders |  | * President, Treasurer & Junior coordinator should be only ones with one.
 | * Terri to chase up paperwork from Westpac to arrange this,
 |
|  | Proposed Tribunal Members for 2023 |  | * Discussed last seasons tribunal members and possible candidate’s for this season.
* Ian O’Dea to write to these individuals.
 | * Terri Herbert to chase letter us from Nicc
 |
|  | *Motion: EHA to contact Geoff Poole, Malcom Heasman, Mark Bratten, Dave Rigney, Terri Tholstrup, Kevin Hall, Leisa Blackman and Shane Tobin and asked if they would be prepared to be part of our tribunal if the need arises.* | *Moved: Ange Hill* | *Seconded: Terri Herbert* |
|  | Set Executive Committee | 9 Members | * Discussed who these should be
* President, Vice President x 2, Secretary, Treasurer, Registrar, Men’s & Ladies Captains
 |  |
|  | Treasurer & Kitchen Coordinator Roles |  | * Matt to ask Fiona Ryan and her crew if they will continue to do the kitchen this year. Fiona Ryan (Open/Closed, Took Money) Jan Clawson, Jaymee Bergman (Ordered everything), Tania Wright.
* Committee was very happy with how canteen ran, very approachable and happy greeting everyone.
* Discussion regarding having the President/Secretary/Treasurer role as a supervisory role over a paid consultant or professional service eg. Book Keeper
* Discussed a few options for treasurer’s role.
 | * Fiona happy to continue as Kitchen coordinator which is excellent.
* Sam to ask Sara Harcourt-Smith (Bacchus) or Tess Waterhouse to see if either of them would be willing to do treasurer.
 |
|  | Finals Format 2023 | Format as per Hockey WAOrange Flags & Poles (2 missing?) | * Finals Format to stay the same as last year
* Juniors had penalty flicks
* U17 same as Seniors
* Seniors overtime & one on ones.
* 1st & Second Semi
* 3pm 1v2 1pm 3v4
* Prelim & GF - Women 1pm Men 3pm
 | * Tom can source some orange flags if needed
 |
|  | Season Start Date & Busy Bee Date |  | * GF 17th Sept (3rd Weekend Sept)
* 22nd April Busy Bee
* 29th Start date
 | * Terri to do up a running list of jobs to be done at busy bee.
 |
|  | Registration Sign |  | * Ange saw some registration signs whilst driving around Perth. Ange happy to get some made to put up on Norseman Rd,
* With rego link, web address etc.
* Possibly 3 signs made to be put out.
* Sam wanting flyer made up for gym
 | * Sam to look int QR Code
* Ange to follow up with signs being made and get some quotes through Top Signs
 |
|  | New Honor Board | Joy Scully has previously been asked a while back but no reply |  | * Sam to follow up with Joy Scully for new board to be made
* Ange to talk to Top Signs regarding updating the current one with 2022 names.
 |
|  | Softball Honor Board Removal |  | * Would like this removed from the clubrooms so we have more space for a new one for us.
 | * Rachel to write to shire regarding getting honor board shifted
 |
|  | By-Law Updates | As per new constitution* Register team colours
* Comply with match play
* Life Member Criteria
 | * Challenge Cup Change as discussed above on a pre-season review annually
* Life member criteria to be looked at what other associations & clubs do, discussed Condingup Hockey Club’s recent adaption.
 | * Ange to follow up with life member criteria
 |
|  | Kitchen Completion | Meter box move to outside buildingStove Hooked up?Power Point added to behind fridge? | * Nothing has been done all last season.
* Electricians have been hard to get.
 | * Terri to talk to Tania to get an actual list of what needs to be done.
* Electrician to be sourced for quote and carrying out of jobs.
 |
|  | Cricket Lease Fee | How much do we invoice? | * No one is sure how this has been worked in the past.
 | * Ask Frasier & Nicc – Rach to follow up with cricket treasure what they pay annually and if they need invoicing.
 |
|  | Great Southern Hockey Carnival | FYI | * Hosted by Mount Barker

8 & 9 July 2023Facebook event where information will be updated before formal invites get sent out in a couple months: [2023 Great Southern Hockey Carnival | Facebook](https://www.facebook.com/events/752324606478228/?acontext=%7B%22event_action_history%22%3A%5b%7B%22surface%22%3A%22home%22%7D%2C%7B%22mechanism%22%3A%22surface%22%2C%22surface%22%3A%22groups_highlight_units%22%7D%5d%2C%22ref_notif_type%22%3Anull%7D) | * FYI advertised on Facebook
 |
|  | Shire of Esperance Community Grants Program 23/24 | Open until 14th March$3K +Equipment, Facilities, Programs, Events, Activities etc | * Discussion regarding what grant Em Hegney is applying for with indoor hockey and the process that should be followed to apply in the future for all grants.
* Committee need to come up with a fundraising plan as to be able to strategically apply for grants for what we need now and into the future.
 | * Rach to follow up with Em Hegney regarding what grant she is applying for with indoor and what she is outing it towards.
* Sam to look into the Community Grant further.
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|  | Good Sports State Winner & National Runner Up Award Niccole Cooper | CONGRATULATIONS NICCOLE!Advertise on Website & Social MediaPromote our Good Sports Policies | * Officially congratulate and present Niccole her certificates at next general meeting.
* Try and get the Esperance Express to write an article on her.
* Kalgoorlie Minor has already published something which Terri has shared on the EHA Facebook page.
 |  |
|  | Southern Ports Grant Acquittal | Info Required | * Discussed what the grant was used for, where the lights are being stored.
 | * Matt to follow up and finlise paperwork
 |
|  | Hockey WA Regional Visit | Kristen JerkovichUmpiring & Coaching Courses | * Terri replied to Kristen after AGM discussion on wanting to focus on developing umpires and couches this season. Haven’t heard anything back from her as of yet.
 |  |
|  | Maintenance required  | Pavers outside kiosk area | * Shire have sent us a request to have pavers fixed due to it being covered in our area of obligation in the lease.
 | * Matt to fix this on this coming weekend.
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**Correspondence:**

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| **DATE** | **FROM** | **INFORMATION** | **ACTION** |
| 20/02/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | National Runner Up Volunteer of the Year - Promo Pack and Certificate | Forwarded on to President – Ian. Put on agenda for next meeting. |
| 19/02/2023 | GS Hockey Carnival MBHC  | Great Southern Hockey Carnival - 8 & 9 July Mount Barker | Forwarded on the Exec Committee. |
| 16/02/2023 | Sonya Dowsett | Re: 26th SCC International Hockey 6s Tournament 2023 - Tournament Manual | Forwarded proof of payment for SCC tournament as requested. |
| 16/02/2023 | Clubs WA | A new CEO for Clubs WA, Regulations on the word ANZAC, Gov Grant Funding Available and Positions Vacant at Two Waterfront Clubs | Read & Filed |
| 16/02/2023 | Kristen Jerkovich – Hockey WA | Esperance HWA Visit | Replied highlighting umpire & coaching courses would be valuable to our members, if HWA could assist and promote. |
| 15/02/2023 | Jill Reynolds – Esperance Shire | Kidsport Assistance | Forwarded to Exec Committee & highlighted Junior coordinator to send through contacts and promote |
| 14/02/2023 | nigandhaz@bigpond.com | Indoor hockey Tuesday or Thursday? | Replied informing indoor is Thursday nights. |
| 14/02/2023 | RAWLINS Ryan [PD12041] <Ryan.RAWLINS@police.wa.gov.au> | Liquor accord meeting 22/2/23 | Unable to attend, Apologies placed. |
| 14/02/2023 | Niccole Cooper | Re: URGENT: Southern Ports - Esperance sponsorship acquittal from Esperance Hockey Association re lighting replacement | Read & Filed |
| 14/02/2023 | Niccole Cooper | FW: [External] Quote MID/023214 – Southern Ports Gant Acquittal | Read & Filed  |
| 14/02/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | State Volunteer of the Year - Promo Pack and Certificate | Forwarded on to President – Ian. Put on agenda for next meeting. |
| 14/02/2023 | Research ADF | Member Survey info pack - Good Sports | Survey email sent to Exec Committee & Team Delegates asking for 1-2 members to complete. |
| 43/02/2023 | Rachel Norwood – Vice President | Re: Regional visits from Hockey WA | Read & Filed |
| 14/02/2023 | Ian O’Dae- President | Re: URGENT: Southern Ports - Esperance sponsorship acquittal from Esperance Hockey Association re lighting replacement | Read & Filed |
| 14/02/2023 | Niccole Cooper – Junior Coordinator | RE: Regional visits from Hockey WA | Read & Filed |
| 14/02/2023 | Tania Wright -Treasurer | FW: [External] FW: inv mid/067945 | Invoice Paid for Southern Ports Grant Acquittal |
| 14/02/2023 | Sam Stubna – Ladies Co-Captain | Re: Meeting Agenda | Meeting Rescheduled |
| 13/02/2023 | Shayley McGurk Davy – Hockey WA | UPDATE: Hockey Operations | Monday, 13th February 2023 | Forwarded on to President Ian O’Dae |
| 13/02/2023 | Debbie Storm -Southern Ports | URGENT: Southern Ports - Esperance sponsorship acquittal from Esperance Hockey Association re lighting replacement | Forwarded on to President (IanO’Dae) & Past President (Niccole Cooper) & Treasurer (Tania Wright) |
| 13/02/2023 | Graham Hall – Hockey WA | General Meeting - Competition By-Laws | Forwarded to President – Ian O’Dae |
| 13/02/2023 | Emily Hegney | Certificate of incorporation required | Indoor Post for Facebook posted. |
| 12/02/2023 | Clara Tann - SCC | 26th SCC International Hockey 6s Tournament 2023 - Tournament Manual | Forwarded on the Perrin Guest & Sonia Dowsett |
| 11/02/2023 | Ange Hill – Registrar | Regional visits from Hockey WA | Read, Replied & Filed |
| 11/02/2023 | Tania Wright -Treasurer | Re: Statement of account | Invoices paid, added to agenda cricket query. |
| 10/02/2023 | Shire of Esperance | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Read & Filed |
| 10/02/2023 | Jill Reynolds – Esperance Shire | Mingle with the Grant Makers | Read & Filed |
| 10/02/2023 | Carmel Green – Good Sports | Good Sports Awards media - | Confirmed attached photos and media statement were good to use. |
| 10/02/2023 | Angela Hill | Turf Team - FW: Request for Information | Read & Filed |
| 10/02/2023 | Angela Hill | FW: Good funding opportunity - opened today | Read |
| 10/02/2023 | Angela Hill | Angela Hill added you to the 2023 EHA Turf Group group | Filed |
| 09/02/2023 | Clubs WA | Trade Expo Workshop Presentation EOI, Family and Domestic Violence Leave Obligations, Plastic Ban Stage 02, and much more.... | Forwarded to Exec Committee |
| 09/02/2023 | Nicola O'Brien - Volunteering WA | Promoting Volunteer Positions Online - New VIKTOR Access | Read & Filed |
| 09/02/2023 | VIKTOR Online - Volunteering WA | New VIKTOR Account Details | Read & Filed |
| 08/02/2023 | Nicola O'Brien - Volunteering WA | RE: Heads up! Your Affiliate membership with Volunteering WA is about to rollover | Access for Terri Herbert requested for VIKTOR |
| 08/02/2023 | Tania Wright | AGM Treasurers Report, amendment | Read & Filed for inclusion in next Committee Meeting 16th Feb 2023 |
| 07/02/2023 | Niccole Cooper | President's report for AGM | Read & Filed to be included in Minutes |
| 07/02/2023 | Natasha McCarthy | Handover Documents | Read & Filed for handover will send to new Women’s Captain |
| 07/02/2023 | Rachel Witheridge - Esperance Shire | RE: Request for Certificate of Currency - Building Insurance - Esperance Hockey Association Inc | Chasing a copy of just the Certificate |
| 06/02/2023 | Shayley McGurk Davy – Hockey WA | UPDATE: Hockey Operations - 6th February 2023 | Forwarded to President - Niccole |
| 06/02/2023 | Corporate Support – Esperance Shire | Maintenance required - pavers outside kiosk area | Forwarded to President - Niccole |
| 06/02/2023 | Emily Hegney | Social media post? | Read, Posted on FB re: indoor |
| 06/02/2023 | Tania Wright | Copy of Treasurers Report | Noted |
| 06/02/2023 | Henry Johnston | AGM Apology | Noted |
| 06/02/2023 | Tom Edwards | AGM | Noted – Will be late to meeting. |
| 05/02/2023 | Heath & Justine McDonald | AGM Apology | Noted |
| 03/02/2023 | Containers for Change | Thank you for... | Read & Filed |
| 03/02/2023 | Kelly Morrison – Esperance Shire | Statement of account | Forwarded to Treasurer - Tania |
| 03/02/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | Approval and input required - Media release for Good Sports Awards | Read, Approved & Filed |
| 03/02/2023 | GameDay | GameDay Newsletter: February 2023 | Read& Filed |
| 02/02/2023 | RAWLINS Ryan [PD12041] <Ryan.RAWLINS@police.wa.gov.au> | Liquor Accord meeting | Read& Filed |
| 02/02/2023 | Clubs WA | The benefits of Club Patrons, Tips to help build a strong club community, Workplace Relations support and more Government Grants available. | Read & Filed |
| 02/02/2023 | Good Sports | How to set your club up for success in 2023 | Read & Filed |
| 31/01/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | Good Sports Awards Invitation for virtual event | Forwarded on to Exec Committee |
| 31/01/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | Confirming you have told the winner? Good Sports Award - Runner up nationally for Volunteer of the Year | Read, Replied, Filed. |
| 27/01/2023 | Containers for Change WA | The countdown is on 👀 | Read & Filed |
| 25/01/2023 | Clubs WA | Public Holiday Pay Rates, Road Safety Campaign Launch, Advice to Avoid Social Media Scams and Clubs WA Regional Kickstarter Workshops. | Read & Filed |
| 24/01/2023 | Nicola O'Brien - Volunteering WA | Heads up! Your Affiliate membership with Volunteering WA is about to rollover | Read, Filed & replied with of volunteers |
| 24/01/2023 | Rachel Witheridge - Esperance Shire | RE: Request for Certificate of Currency - Building Insurance - Esperance Hockey Association Inc | Read, Filed, QBE Insurance Certificate forwarded. |
| 20/01/2023 | Andrea Tuch <andrea.tuch@adf.org.au> | RE: Good Sports Award - Runner up nationally for Volunteer of the Year | Read & Filed – Clarification regarding award and publicising it. |
| 19/01/2023 | Clubs WA | An Important ABN Reminder, Tips for Managing Volunteers, Albany Kickstarter Workshop and a PowerPass offer from Bunnings | Read & Filed |
| 18/01/2023 | Esperance Shire | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Read & Filed |
| 17/01/2023 | Jill Reynolds – Esperance Shire | AGMS and Contact details | Read, to complete & return to Jill. |
| 15/01/2023 | Emily Hegney | RE: Indoor hockey 2023 | Flyers for circulation to members and advertising on social media. Forward to Ange & delegates for member distribution and placed on Facebook |
| 13/01/2023 | Rachel Witheridge – Esperance Shire | Request for Certificate of Currency - Building Insurance - Esperance Hockey Association Inc | Replied with current Certificate of Currency on file. |
| 12/01/2023 | Clubs WA | Award Rate Compliance, EFFC Furniture Sale, Kickstarter Workshops and ATI Training Calendar Now Available | Read &Filed |
| 11/01/2023 | Emily Hegney | Re: Indoor hockey 2023 | Forwarded to Exec Committee for comment then support granted and insurance paperwork forwarded as requested. |
| 11/01/2023 | Justine McDOnald | AGM Agenda Item – RASP Program | Noted & added to AGM Agenda |
| 11/01/2023 | Geoff Poole – ETDP Coordinator | Esperance Talent Development Program funding | Forwarded to Exec Committee for comment, flagged for AGM agenda |
| 10/01/2023 | Clara Tan – SCC | Reminder - Team Questionnaire & Profiles and Team Players Form for 26th SCC International Hockey 6s Tournament 2023 | Forwarded on to Perrin & Sonya |
| 09/01/2023 | Jill Reynolds – Esperance Shire | Notes from Phone Meeting | Filed |
| 05/01/2023 | Clubs WA | Kickstarter Events, Clubs WA Workshops, and is your club affected by regional bank closures? | Read & Filed |
| 03/01/2023 | Melaine Banyard – Hockey WA | Updating Club Contacts for 2023 | Will wait until AGM in February to update these details. |
| 01/01/2023 | Ed Warren | Association vote count | Returned vote count sheet as requested. |
|  |  |  |  |
| 30/12/2022 | Ange Hill | FW: SPORTENG proposal: Esperance Hockey Field | Read, Replied& Filed |
| 30/12/2022 | GameDay | GameDay Update: December 2022 🎅 | Read & Filed |
| 29/12/2022 | Clubs WA | First Kickstarter Forums for 2023 in three regional locations, New Work Health and Safety Regulations, and Clubs WA Advice and Consultation available. | Read & Filed |
| 29/12/2022 | Clara Tan | RE: Team Questionnaire and Profiles for 26th SCC International Hockey 6s Tournament 2023 | Read & Filed – Sonya was included in email. |
| 29/12/2022 | GameDay | A message from our MD 🗣️ | Read& Filed |
| 28/12/2022 | Sonya Dowsett | Re: Team Questionnaire and Profiles for 26th SCC International Hockey 6s Tournament 2023 | Read & Filed – Clara Tan SCC rep was included in email. |
| 22/12/2022 | Clubs WA | Merry Christmas from everyone at Clubs WA. | Read & Filed |
| 21/12/2022 | Karen Giles <Karen@clubswa.com.au> | RE: CLUBS WA DISCUSSION FORUM | Forwarded to Exec committee |
| 21/12/2022 | Karen Giles <Karen@clubswa.com.au> | CLUBS WA DISCUSSION FORUM |  |
| 20/12/2022 | Aaron Larkin - aaron.larkin@mcgqs.com.au | Insurance Replacement Cost Plan - MCGs Gift To You | Forwarded to Nicc |
| 20/12/2022 | Department of Local Government, Sport and Cultural Industries | How to pay your annual liquor licence fees | Forwarded to Tania |
| 18/12/2022 | Ange Hill | FW: SPORTENG proposal: Esperance Hockey Field | Read & Filed |
| 16/12/2022 | Sonya Dowsett | Re: Team Questionnaire and Profiles for 26th SCC International Hockey 6s Tournament 2023 | Read & Filed |
| 15/12/2022 | Clubs WA | Christmas trading hours, Government updates, a new road safety message for the holidays and the world’s first humane ticketing platform. | Read & Filed |
| 15/12/2022 | Chelsea Warren <chelsea.warren@hotmail.com.au> | EHA Verandah for a Personal Training location | Read & Filed (Nicc also got the email) |
| 14/12/2022 | Good Sports | Vouchers up for grabs - short survey | Read & Filed |
| 12/12/2022 | Fabian Ros – Hockey WA | High Performance Bid Announcement media | Forwarded to Nicc |
| 12/12/2022 | Graham Pilcher – Hockey WA | 2023 Planners | Forwarded to Exec Committee |
| 9/12/2022 | Graham Hall – Hockey WA | Meeting Sunday | Meeting Sunday |
| 9/12/2022 | Jill Reynolds - Esperance Shire | Accidental Counsellor - Free Online Course | Read & Filed (Got notice late) |
| 8/12/2022 | Clubs WA | Workplace Relations Update, Public Holiday Trading Hours and Pay Rates, Container Deposit Scheme and a COVID Update from The WA State Government. | Read & Filed |
| 8/12/2022 | Graham Hall – Hockey WA | FW: Draft rules changes - please send through in the morning | Forwarded to Nicc |
| 8/12/2022 | RAWLINS Ryan [PD12041] <Ryan.RAWLINS@police.wa.gov.au> | Esperance Liquor Accord Minutes 15112022 | Forwarded to Exec Committee |
| 7/12/2022 | Jill Reynolds - Esperance Shire | Hope Community Services | Forwarded to Exec Committee |
| 7/12/2022 | Jen Humphries <jen.humphries@adf.org.au> | RE: Good Sports Awards - State Winner Volunteer of the Year | Read & Filed |
| 7/12/2022 | Andrea Tuch <andrea.tuch@adf.org.au> | RE: Good Sports Award - Runner up nationally for Volunteer of the Year | Read & Filed |
| 7/12/2022 | Lyn Reid | Re: EHA Record of History - Digital | Read & Filed |
| 7/12/2022 | David Green | Re: EHA Record of History - Digital | Read, updated spreadsheet & Filed |
| 7/12/2022 | David Green | Re: EHA Record of History - Digital | Read & Filed |
| 7/12/2022 | Carol Bratten | Re: EHA Record of History - Digital | Read & Filed |
| 7/12/2022 | Good Sports | Vouchers up for grabs - short survey | Read, survey completed & Filed |
| 5/12/2022 | Geoff Poole - ETDP Coordinator | ETDP Funding and the EDRA AGM | Forwarded to Nicc, Jen & Tanya |
| 5/12/2022 | Clara Tan - SCC | Team Questionnaire and Profiles for 26th SCC International Hockey 6s Tournament 2023 | Forwarded to Perrin & Sonya |
| 2/12/2022 | Fabian Ross – Hockey WA | MEDIA RELEASE | Perth to remain Australia's Home of Hockey | Forwarded to Nicc |
| 1/12/2022 | Clubs WA | Director IDs Update, An Opportunity to Have Your Say Regarding Liquor Control Act Review, Public Holiday Trading Hours and much more... | Read & Filed |
| 1/12/2022 | Kevin Cockburn – CES City Electric Supply | December regional trip reminder | Forwarded to Nicc |
| 1/12/2022 | The Good Sports Team | Tips to stay safe during the holiday season 🌞 | Read & Filed |
| 30/11/2022 | Esperance Shire | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Read & Filed |
| 29/11/2022 | Containers For Change | 7 easy steps to kick-start your fundraising | Read & Filed |
| 28/11/2022 | Jill Reynolds – Esperance Shire | EDRA AGM | Forwarded to Exec Committee |
| 27/11/2022 | Graham Hall – Hockey WA | Notice of Hockey WA General Meeting – Sunday, 11 December 2022 | Forwarded to Nicc |
| 25/11/2022 | Andrea Tuch <andrea.tuch@adf.org.au> | Good Sports Award - Runner up nationally for Volunteer of the Year | Read, Completed & Returned |
| 25/11/2022 | Andrea Tuch <andrea.tuch@adf.org.au> | Good Sports Awards - State Winner Volunteer of the Year | Read, Completed & Returned |
| 25/11/2022 | Geoffrey Poole | FW: What Today's Emerging Athlete's Expect Of Their Coaches Talk By Jon Haines | Read & Filed |
| 25/11/2022 | GameDay | GameDay Update: November 2022  🙌 | Read & Filed |
| 24/11/2022 | Clubs WA | Important info on Director IDs, Working with Children Update, Big Discounts on Display Fridges and much more... | Read & Filed |
| 17/11/2022 | Clubs WA | Public Holiday Trading Hours and Pay Rates, Clubs WA Regional Visits in 2023, Raise Funds with a PBF Quiz Night, and See The World with APT. | Read & Filed |
| 16/11/2022 | Clara Tan – SCC  | RE: Accommodation for 26th SCC International Hockey 6s Tournament 2023 - 4 & 5 March 2023 | Read & Filed (SCC Organisers Perrin & Renae were cc’d in) |
| 15/11/2022 | Shayley McGurk Davy – Hockey WA | UPDATE: 2023 Hockey Australia HI2H Membership Levy - Additional Information | Forwarded to Nicc & Jen & Exec Committee |
| 15/11/2022 | Angela Hill | Second Financial Quote – Whole of Life Analysis | Read & Filed |
| 15/11/2022 | Rachel Hoey | Indoor hockey 2023 | Forwarded to Exec Committee |
| 14/11/2022 | Grant and Nat Shipp <grant.nat@bigpond.com> | RASP Program | Forward to Exec Committee & Justine RASP Coordinator |
| 12/11/2022 | PRITCHARD Geoff [PD10732] <Geoff.PRITCHARD@police.wa.gov.au> | Esperance Liquor Accord Agenda 15112022 | Will attend meeting on Tuesday 15th November |
| 10/11/2022 | Clubs WA | Volunteer Registration Changes, Incident Registers, Scammers Targeting WA Clubs, plus Remembrance Day, Seniors Week and Asbestos Awareness Week. | Forwarded to Exec Committee |
| 09/11/2022 | Graeme Hall – Hockey WA | Masters Annual General Meeting  | Forwarded to Nicc |
| 08/11/2022 | Fabian Ross – Hockey WA | Whole of Sport Strategy - Letter from Katie Flanagan, Hockey WA President | Forwarded to Nicc |
| 08/11/2022 | Containers for Change | 🚨Announcing... | Read & Filed |
| 08/11/2022 | Shayley McGurk Davy - HockeyWA | UPDATE: 2023 Hockey Australia Membership Fee Information | Forwarded to Nicc |
| 08/11/2022 | Associations and Charities Branch, Consumer Protection | Associations Newsletter - Issue 33 | Read & Filed |
| 08/11/2022 | Jill Reynolds – Esperance Shire | RE: Sports Star of the Year Awards | Read & Filed |
| 07/11/2022 | Jill Reynolds – Esperance Shire | EOI to attend Managing Conflict & Difficult People Workshop | Forward to Exec Committee & Delegates |
| 07/11/2022 | Clubs WA | Clubs WA Membership Certificate | Read & Filed |
| 04/11/2022 | Shane Tobin | Tour Guide - Invite | Forward to Exec Committee & Delegates |
| 03/11/2022 | Janet Ng <janet.ng@scc.org.sg> | Accommodation for 26th SCC International Hockey 6s Tournament 2023 – 4 & 5 March 2023 | Forwarded on to Nicc & Perrin |
| 03/11/2022 | Clubs WA | A chance to let us know what's important to you, more Government grant funding available, and info on Mandatory Liquor Training. | Read & Filed |
| 03/11/2022 | Good Sports Team | Tips for safe Schoolies and managing alcohol | Read & Filed |
| 02/11/2022 | PRITCHARD Geoff [PD10732] <Geoff.PRITCHARD@police.wa.gov.au> | Esperance Liquor Accord Meeting 15/11/2022 | Responded as Attending - Comfort Inn Bay of Isle Conference Room 10am – 11am |
| 28/10/2022 | GameDay | GameDay Update: October 2022 | Read & Filed |
| 27/10/2022 | Clubs WA | Help shape future Clubs WA events, Have your say on the Banned Drinkers Register and learn about your obligations to maintain an Incident Register | Read & Filed |
| 27/10/2022 | Jill Reynolds – Esperance Shire | GSG Switchboards Upgrades | Forwarded to Nicc for approval & confirmation of key. |
| 27/10/2022 | Jill Reynolds – Esperance Shire | Horizon Power Sport Star Nominees are ....................... New Format Sports Star and TICKETS ARE SELLING FAST | Read & Filed |
| 26/10/2022 | Shire of Esperance | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Forwarded to Exec Committee & Delegates |
| 25/10/2022 | Natalie Beevis – Hockey WA | Notice of Hockey WA General Meeting – Tuesday, 8 November 2022 | Forwarded to Nicc |
| 25/10/2022 | Associations Online | ESPERANCE HOCKEY ASSOCIATION INC. - Your Form Submission Confirmation 1820930 | 2019 Information Statement Completed online, read & filed |
| 25/10/2022 | Fraser O’Brien | RE: Header school Bar receipt sent to Michael | Read & Filed |
| 25/10/2022 | Michael Perry - AFGRI | RE: Header school | Forward to Fraser |
| 24/10/2022 | Justine McDonald | 2022-2023 RASP program | Read & Filed |
| 24/10/2022 | Graham Hall – Hockey WA | General Meeting | Forwarded on to Nicc |
| 24/10/2022 | Fabian Ross – Hockey WA | Perth Thundersticks Final Home Match - Saturday, 29 October 2022 | Forwarded on to Nicc |
| 21/10/2022 | Jill Reynolds – Esperance Shire | Horizon Power Sports Star of the Year Awards | Read & Filed |
| 21/10/2022 | Jill Reynolds – Esperance Shire | Horizon Power Sports Star of the Year Awards | Read & Filed |
| 21/10/2022 | Jill Reynolds – Esperance Shire | Horizon Power Sports Star of the Year Awards Night | Read & Filed |
| 21/10/2022 | Jill Reynolds – Esperance Shire | Horizon Power Sports Star Awards Night | Forwarded on to Nicc |
| 20/10/2022 | Clubs WA | A reminder on Association Financial Tier Reporting, Clubs WA Member Survey Still Open, and Bargains at East Fremantle Football Club Furniture Sale! | Forwarded to Exec committee |
| 20/10/2022 | Justine McDonald | Re: Turf member update | Read, Replied & Filed |
| 19/10/2022 | Irene Hang - SCC | SCC Tournament Payment Received | Forwarded to Nicc & Tania |
| 18/10/2022 | Sonya Dowsett | Singapore | Forwarded to Nicc |
| 18/10/2022 | Graham Hall – Hockey WA | General Meeting 8 November 2024 | Forwarded to Nicc |
| 17/10/2022 | David Timmel - President - Melville Hockey | Women's Premier 1 Competition - 2023 | Forwarded to Nicc |

**Correspondence out:**

* **08/02/2023 – Email Mary Leske EIB asking for Certificate of Currency for Building Insurance which the shire is chasing a copy of.**
* **08/02/2023 – Email 2022 & 2023 Exec Committee Draft AGM Minutes for approval**
* **08/02/2023 – Email Jenna Gow & Sam Stubna Handover notes & Docs for Women’s Coordinator Role**
* **06/02/2023 – Social Media Post regarding Indoor hockey season & registrations.**
* **19/01/2023 – Email Andrea Tuch regarding Good Sports Award - Runner up nationally for Volunteer of the Year Awards Ceremony date**
* **19/01/2023 – Email team delegates regarding notice of motions for AGM needing to be in by 24th Jan 2023**
* **19/01/2023 – Email Emily Hegney regarding indoor hockey flyers distributed on social media and to team delegates for distribution to members.**
* **09/01/2023 – Email regarding up and coming AGM sent to exec committee, and all club delegates to pass on to all members and contacts.**
* **09/01/2023 – Email reply to Ed Warren with 2022 EHA vote count for men’s comp for their club windup.**
* **07/12/2022 – Email Andrea Tuch regarding Good Sports Award - Runner up nationally for Volunteer of the Year - information& photos requested sent**
* **07/12/2022 – Email Andrea Tuch regarding Good Sports Awards - State Winner Volunteer of the Year – information& photos requested sent**
* **07/12/2022 – Email Life members regarding EHA history spreadsheet asking to fill in any gaps they can.**
* **05/12/2022 – Email Jill Reynolds Shire regarding EDRA AGM and possibility of attending online?**
* **24/11/2022 – Email Rachel Hoey regarding Indoor Hockey happy to proceed if pre registrations and payment is made and it doesn’t run at a loss.**
* **21/11/2022 – Email SCC Tournament organisers thanking them for their reply and allowing 1-2 local ladies to help out team out. Also advising of accommodation arrangements at Swiss Hotel.**
* **11/11/2022 – Email SCC Tournament organisers asking if they have 1-2 local ladies to fill our women’s team for March 2023.**
* **07/11/2022 – Email Jill Reynolds asking for results of Sports Star of the Year Awards**
* **31/10/2022 – Email Geoff Pritchard requesting info on the next Esperance Liquor Accord meeting etc.**
* **30/10/2022 – Email to Jill Reynolds regarding keys for pavilion and kitchen to get the switchboard upgrade work carried out.**
* **30/10/2022 – Email to Geoff Pritchard WA Police regarding the Esperance Liquor Accord.**
* **30/10/2022 – Submitted Good Sports Awards Nomination Online**
* **25/10/2022 – Email Fraser regarding Michael Perry AFGRI Header School Bar Receipt.**
* **25/10/2022 – Email Exec Committee & Delegates regarding Sports Star of the Year Awards night, our finalists and advising of new format.**
* **20/10/2022 – Email reply to Sonya Dowsett including Nicc regarding interest in Singapore trip.**
* **20/10/2022 – Email reply to Nicki McKenzie regarding restructure of junior comp fir 2023 & Facebook access for carnivals etc**

**Next meeting: General Meeting March 2023**

**Meeting Closed: 9.08pm**

**Attachment 1.**

**Esperance Hockey Association**

**Treasurers Report Year ended 31 December 2022**

The Association made a profit for year ended 31 December 2022 of $29,350.

Grant money received was Covid19 Cleaning Subsidy $2,000. To date no expenses have been allocated against this income, if asked for we would need to produce receipts, so agreement needs to be made as to how this money will be spent in the coming season.

Sponsorships income of $4,000, was received from local businesses to subsidise the cost of the J11/12 Carnival costs.

Junior equipment purchases were minky balls, and masks for short corners for all U17's games.

Internet expense is higher due to new mobile phone purchased for the kitchen, to try to solve the internet drop-outs experienced last year, which it did (yay!).

Building Maintenance includes costs from WesternPower volunteer day where repainting and other work was performed on the clubrooms.

Healthway money was spent on new microwave and toasted sandwich maker.

Floodlight upgrade was paid for the year, the income for which came from Southern Sports sponsorship in 2021.

I have noted material differences in Senior Windup Ticket sales, and Bar sales compared to the prior year. The income for Bar and Senior Windup Ticket sales was reviewed for 2022, and it all appears to be accounted for correctly. Given that last year was the 50th Anniversary, I don't think it's unreasonable to think that some of last years Bar sales may in fact be Windup Ticket sales. Profit percentages were reviewed for the past four seasons, somewhat difficult to compare due to disruption from Covid in 2020, but I'm satisfied that the income levels reported for the Bar, although lower than last year, are within a reasonable profit margin and does not require further investigation.

Profit for the Bar in 2022 was 66%, 92% in 2021, 64% in 2020, 80% in 2019.

Profit for the Kitchen in 2022 was 97%, 80% in 2021.

Hoodies jumpers were purchased for the first time during the year, and stock on hand is shown in the Balance Sheet, and has been verified. The cost in Profit and Loss is cost of those jumpers sold only.

Kitchen received refund of annual license fee, and Bar received refund of the same during this year due to Covid19 disruption. That is why Kitchen expense is showing as negative.

Kind Regards

Tania Wright

Treasurer - Esperance Hockey Association

***AGM 7th February 2023***

***7/2/2022 Amendment - Tash Woodhouse queried J11/12 carnival expenses as too high, investigated and found Bunbury accommodation deposit had been accounted for incorrectly. That amount has been reallocated to the Balance Sheet $5,802.50 deposit paid for the 2023 Bunbury Junior Carnival accommodation.***



