



GENERAL MEETING

11/05/2021

7:30pm

Video Link -: <https://meet.google.com/eqj-jfax-thk>

Invited: Executive Committee Sharyn, Neil, Mark, Will R, Jemma, Greg, Kimberley, Tim,
General committee and WDHA members

Apols: Michelle,

ATTENDANCE

Mark, Greg, Dwayne, Neil, Kimberley, Mel, Britt, Will R, Tim T, Kate, Callum C, Sharyn,

Technique Mariners Submariners Strikers Portland

Agenda

Documents located at - [Meeting Notes | Wdha2020 \(hockeywarrnambool.org.au\)](https://www.hockeywarrnambool.org.au/MeetingNotes/Wdha2020)

1. Welcome to Country.

2. Previous Minutes (April Minutes)

Moved: Greg

2nd: Sharyn

Result: Carried

Actions:

1. Mark, new pitch brush. WCC checking for replacement.

2. Sharyn. Umpire clinic to be confirmed. DONE.

3. Neil. Check on term deposit and Sports foundation savings options. Done

4. Sharyn. Follow up on sports behaviour briefing for all clubs/members. Can do it ourselves with resources that Sharyn has found, do it first week after holidays.

3. Correspondence

a. In

– HV Regional Steering Committee meeting on 20th June

- HV Regional Associations Forum on 9th June

- School Contact – Noorat

b. Out

– Nil

4. Executive Reports

a. President

i. Messages from Annie, coming on the 25th & 26th for both.

ii. Shed, needs to be done ASAP.

iii. Secondary Schools roadshow, Mark to follow up and report back.

iv. Covid changes to take.

Moved: Sharyn 2nd: Dwayne Result: Carried

b. Treasurer – Financial report attached.



Warrnambool District Hockey Association

- i. 167,929.93 balance
- ii. Worst 0.05%, .35% for 6 months term deposit.
- iii. ASF. Fairly extensive setup process, it is primarily for the receiving donations from supporters.

Moved: Neil 2nd: Sharyn Result: Carried

5. General business

- a. Covid & Return to Hockey Guidelines
 - i. QR codes must be used all who walk.
- b. Regional Association Forum
 - i.
- c. Regional Steering Committee Update
- d. Season 2021
 - i. Draw to be confirmed.
- e. Other business
 - i. Invoices for 20.1 season are being sent out today via email.
 - ii. Will - U12 Corangamite development team
 - WDHA normal u12 sessions comp is Saturdays between 9am-10am
 - We will throw it open to those kids to see if they want to play a game on Friday nights against the Corangamite development team.
 - iii. Sharyn, when season proper starts, requesting that 1 club per week send a report to Jemma each week with a photo on Sunday night. Jemma will send to the papers and release to the socials.
 - iv. Umpire evening 16th June, all clubs must have 2 people present. Is open to all members and parents within the association. Starting at 6:30 and will go for as long as people want to be involved and interactive. Clubs will be fined if they are not in attendance. Clubs must provide 2 names of people who will be in attendance, open to all ages and anyone wanting to learn about the skill of umpiring.
 - v. Umpires will be paid as they have been in previous years.
 - Motion that "clubs be charged \$20 for senior & u16 games, \$10 for u14 games for umpires and the Association then managed the payment via EFT to umpires". Moved: Mark, 2nd Neil. Result: Carried.
 - vi. Canteen. Food and drink have been stocked, looking for some volunteers to help with it on game days, not the committee, parents would be great. WCC are coming to do a site inspection on 18th so can everyone please keep it clean and tidy. Cupboards and fridge are locked.

6. Closed 8:20pm