



COMMITTEE MEETING

09/02/2021 7:30pm meet.google.com/yjq-azbi-fse

Present: Tim, Mark, Jemma, Sharyn, Greg, Neil, Callum, Margaret Loughed, Mel,

Apols: Kimberley

Minutes

Open 7:30pm

1. Welcome to Country

2. Previous Minutes

Copy of invoices available on the website

Moved: Neil 2nd: Sharyn Result: Carried

3. Correspondence

a. In

- Hockey Comms. EVERYONE needs to make sure they read the memo about registering for 2021. If it is not done properly, you may not end up registered properly. Follow the emails sent from HV
- Request from hockey Geelong requesting ground hire and
- Parent asking for registration for 2020 for H2h
- Join our club feature from The Standard & Moyne newspaper
- Mariners received an invite along with the WDHA to attend the SNHC and participate in the Regional Clubs Forum

b. Out

- Email to WCC confirming that we have \$150k confirmed right now and can offer labour in kind for replacement project but need details of what we can actually do on the worksite

4. Executive Reports

a. President

- i. QR code sign at the front gate, everyone who attends the centre MJST login using the QR code. Sharyn will take photos and send to Jemma for adding to the facebook page info.
- ii. Updated WDHA and HV return to hockey guidelines. Main changes are 15 minutes between games for contact cleaning. We can have a max of 100 people at the ground. All competitive sport is allowed for Jnr and Snr.
- iii. Grounds are looking good and up to date. Couple of issues being women's toilet and men's urinal. Justin to be confirmed weekly from the start of March
- iv. Calendar dates confirmed for season 1. Set of rules to be put together and sent to clubs. Umpires will be scheduled to teams. Not paid for season 20.1 and normal fee for season 21.
- v. Clubs to update their contact lists and send to secretary
- vi. Ad in Standard as part of the 'Join our Club' feature

- vii. Hockey Geelong men's first team down on 20-21 February. Will do intraclub match on Sunday and before that at 10am, they will ruin a clinic for all members. Sharyn will put info on Facebook to be done to make people aware.
- viii. Request from Tech HC to run BBQ's on a Friday night as a fundraiser as they have other years. Happy to share it with other clubs if they want to on a rotation basis. All agreed that this is fine and if they decide they want to, they clubs can talk to Mel.
- ix. Reminder of empty roles on committee and all to ask around to see if we can find people to fill in vacant roles:
 - Executive:
 - a. President - Sharyn Stevenson (Last year)
 - b. Treasurer - Neil Bridge (possible last year)
 - c. Registrar - Kimberly Serra (Last year)
 - d. Secretary - Mark Bridge
 - e. Junior Coordinator - Tim Tutt
 - f. Senior Coordinator - VACANT**
 - g. Umpire Coordinator - VACANT**
 - Confirmed Key roles are:
 - a. Child Protection Officer - Greg Pickett
 - b. Publicity - Jemma Atchison
 - c. Grants - Will Rundle
 - d. Facilities - Justin Allen
 - e. Social Coordinator - VACANT**
 - f. School Roadshow – Greg & JustinT
 - g. H2H – Greg Pickett
 - h. Canteen – Tracy Bridge (Last year)
 - i. Volunteer asker - VACANT**
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- x. HV Education week and coaching clinics advertised on their Facebook page, encourage people to attend them.
- xi. Umpiring tops are missing, people who have them need to return
- xii. JCC will be in May, need to start looking for members and team entries will be out soon

Moved: Greg 2nd: Mel Result:

- b. Treasurer – Financial report attached
Report read as tabled.

Noticed that no interest has been credited, the bank have advised that no interest is being paid on our money any more, but the bank did not send out confirmation of that.

2021 team entry fees

| | 2020 | Part 1 | Part 2 |
|-----|----------|--------|----------|
| Snr | \$ 2,000 | \$ 500 | \$ 1,000 |
| U16 | \$ 400 | \$ 100 | \$ 200 |
| U14 | \$ 200 | \$ 50 | \$ 100 |
| U12 | \$ 100 | \$ 25 | \$ 50 |

Moved that fees for season 2021 be as tabled above,

Moved: Neil, 2nd Jemma, Result: CARRIED

Motion that the Treasurers report be accepted as tabled:

Moved: Sharyn 2nd: Tim Result: CARRIED

5. General business

- a. 2021 Calendar – Final version attached
 - i. Understand the conflict of some sports still going, but it was agreed that we'd go with 7 a side for now and as numbers increase, we look at the draw and game times.
- b. School Roadshows
 - 5 days booked in from 22nd – 26th February
 - 22nd East Warrnambool – all grade 1 & 2
 - 23rd Kings College – Grades 2, 3, 4
 - 24th St Josephs Warrnambool – Grade 4
 - 25th St Patricks Koroit – Whole School
 - 26th Allansford – Whole School
 - Justin is also going to help Portland with their roadshows
- c. H2H program
 - Greg is nominated coordinator
 - Sessions will not be held during April school holidays starting 6th March and through to 8th May
 - H2H dates are:
 - 6, 13, 20, 27 March,
 - 17, 24 April,
 - 1, 8 May
 - U12 season starts 15th May
- d. 2021 Canteen Survey

Survey will be sent out to all 2020 registered members asking what they would like to see in the canteen in terms of hot, cold and fresh. Also asking about EFT use.
- e. Sharyn
 - i. Game length to be same as 2020 season
 - ii. Need 15 minutes between games where coaches and managers will need to be cleaned down
 - iii. Use of face masks on the field should NOT be shared. For season 20.1 no short corners, during season 21 each player is to have their own.
 - iv. Games across field with normal Hockey 7's rules. We will play no short corners in 21.1, long corners only.
- f. Greg
 - i. Playing across the ground, we need to be mindful of safety to protect spectators. We need to have the net put up. Sharyn to have a chat with Dan and see if he may know someone who can help.
- g. Tim
 - i. Is all in Wednesday training is still worth continuing? It will continue for now, for those who cannot make other nights, we can maybe chat about it at the next meeting.



Warrnambool District Hockey Association

- ii. Keys, Sharyn will arrange a key.
- iii. Tim requested a new noticeboard and committee profiles so people know who's who around WDHA

ACTIONS FROM MEETING

1. Sharyn – Send photo of sign-in board and QR code to Jemma
2. Mark – Update website information and Return to Hockey Guidelines
3. CLUBS – All to send secretary 2021 club contact list
4. SHARYN – discuss netting with Dan
5. CLUBS – team entries due in my Feb 14th please. Nomination forms on website

Next meeting 7:30pm, 9th March. In club rooms and online

Close 8:47pm