

# WWCHA General Meeting Minutes

## Wednesday 24<sup>th</sup> June 2020



**Date:** Wednesday 24<sup>th</sup> June 2020

**Time:** 7pm – 8:30pm

**Location** Jubilee Park Club Rooms

**Chaired by:**

**Board Membership:** Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Pat O'Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

**Club Membership with Voting Privileges:** Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

Present (A-Z):.....	2
Apologies:.....	2
Minutes of Previous Meeting.....	2
Actions arising from previous minutes .....	2
Correspondence In .....	3
New Business .....	3
COVID-19 .....	3
Competition Structure.....	3

## Minutes

### Present (A-Z):

**Board Members:** Karen Boyd (Treasurer), Melinda Chyb (Competitions), Craig Knowles (Rep), Ken Larkin (President), Marcus Manning (Officiating), Pat O'Donnell (Development), Amy Smart (Secretary)

**Club representatives:** Maree Beresford (Roysls), Aaron Crump (Lake Albert), Emma Lynch (CSU), Norelle McMahon (Rosellas), Alicia Rose (Cavaliers), Christie Rudge (LAHC), Chris Skillen (Harlequins)

### Apologies:

Phillip Stone (Facilities)

### Minutes of Previous Meeting

**16 March 2020** (located on WWCHA website)

**Accepted:** Aaron Crump

**Seconded:** Alicia Rose

### Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress

# Correspondence In

## New Business

### COVID-19

- Venue Protocols
  - Light bookings are back to normal, codes are the same. Training can commence from Monday 29/6/2020
  - Board members will be available to assist with any difficulties that arise during the game days
- Safety Coordinators meeting
  - They will brief the clubs with the discussion points from the meeting.
- Attendance Registrar
  - Make sure they are submitted to waggahockey email address within 48 hours of the event

### Competition Structure

- 18<sup>th</sup> July Start Date for Seniors
- 17<sup>th</sup> July Start Date for Juniors
- Lake Albert
  - Div 1 men (12)
  - Div 2 men (21)
- Cavs
  - Div 1 women (7)
  - Div 2 men (15)
  - Div 2 women (12)
  - Div 2 women (11)
- CSU
  - Div 2 men (18)
  - Div 1 men (6)
  - Div 1 women (5)
  - Div 2 women (7)
  - Div 3 women (5)
- Royals
  - Div 1 women (7)
  - Div 2 women (22)
  - Div 1 men (9)
- Harlequins
  - Div 1 men (14)
  - Div 2 men (15)
- Rosellas
  - Div 2 Women (9)
  - Div 3 women (12)
  - Div 1 (2)

Div 1 Men – Super 9s

Div 2 Men – Royals can put their players into Lake Albert; normal competition.

Womens – higher and lower numbers – and list of umpires and capabilities - send to Mel (Competitions Manager) by Friday 3<sup>rd</sup> July

Karen will work out fees for putting the lights on for a 5pm game. Clubs that will use the lights, share cost.

Finals week 19<sup>th</sup> or 26<sup>th</sup> September.

**Next Meeting:** TBA

**Meeting closed:** 8:22pm