

WWCHA General Meeting Minutes

Wednesday 24th June 2020



Date: Wednesday 24th 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

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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

- 18th July Start Date for Seniors
- 17th 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 3rd 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 19th or 26th September.

Next Meeting: TBA

Meeting closed: 8:22pm