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MINUTES

Committee Meeting held on 5th June, 2020.

Time Opened: 7:00pm

Location: Zoom call

Attendees: Kathy Jungfer, Ron Shadbolt, Priyanka Dasgupta, Melissa Lake, Caroline Bate, Agnes Mifsud

Apologies:

Chairperson: Kathy Jungfer

Minute Taker: Kathy Jungfer

Item 1 - President Report

Presenter: Kathy Jungfer

- Four senior teams have been confirmed as entered for 2020 with Hockey Victoria.
Men – Vic League 3 and Metro B North West
Women – Vic League 2 and Metro B West
- Juniors to be entered will be; One team each for;
Under 10 half field, Under 12 pennant and U14 district
- Juniors will begin training on Monday 15th June (Under 10s and Under 12s) and Wednesday 17th (Under 14s)
- Covid 19 Duty Officers already confirmed;
Women – Kylie Borley
Men Metro – Matthew Wright
Juniors – Claire Crawford
- Juniors who have paid their fees and do not play this season will be offered a refund less the cost of the uniform.
- Senior players will be issued with new invoice for amended amount of \$380.

Motioned: N/A

Seconded: N/A

Actions required: Kathy to advise Vi of the dates for Junior training so it can be advertised on Social Media.
Priyanka will issue credit notes to those members who have already paid their fees (\$90)
Ron will send details of all senior players to Priyanka so that invoices can be issued with new fees.

**Item 2 - Vice President Report
Shadbolt**

Presenter: Ron

- Ron went through all the protocols explaining all details of what the coaches will be responsible for.
- Ron has purchased all items required for sanitizing equipment and will provide all coaches with all equipment needed to follow club protocols.
- Not all Vic League Men have signed up to Team App yet. Ron will follow this up with Dhillon on Sunday to ensure all the men sign up before allowed to train.
- When Ron meets with the Coaches on Sunday morning he will ask for a Covid 19 Safety Officer to be nominated for the Vic League team.
- Ron will be meeting with all Senior coaches on Sunday morning at his house. Matt Wright will also attend as Covid 19 Duty Officer for the Mens Metro team. They will go over the protocols and all Coaches will sign an agreement to follow the club and Hockey Victoria protocols at all training sessions.

It is moved that the club has organised the return to train protocols following Hockey Victoria and Melton City Council guidelines established by the Victorian Government. Coaches will all be required to sign an agreement to follow the club and Hockey Victoria protocols at all training sessions.

Motioned: Kathy Jungfer

Seconded: Priyanka Dasgupta

Actions required: Kathy to send out expression of interest for a Health and Safety Officer.

Meeting Adjourned at: 8:00pm

**Next meeting
scheduled for:** TBC
