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MINUTES

Committee Meeting held on 24th May, 2020.

Time Opened: 4:00pm

Location: Zoom call

Attendees: Kathy Jungfer, Ron Shadbolt, Priyanka Dasgupta, Melissa Lake, Daniel Pettiford

Apologies: Param Dhillon, Agnes Mifsud, Caroline Bate

Chairperson: Kathy Jungfer

Minute Taker: Melissa Lake

Item 1 - President Report

Presenter: Kathy Jungfer

APPROVED

- Discussion around a procedure we need to put back in place. It includes the following:
- 20 people and 1 coach can train in a space at the one time.
- Training sessions will only be 45 minute until further advice given.
- Metro Men training will be on Wednesday night 8-9pm (approx. 16 players)
- VL Men Monday night 7-8pm approx. (16 players)
- VL & Metro Womens 7-7:45pm (approx. (15 players)
- Junior training to be decided, due to the awkward number of players in teams, we will need to review this once we have confirmation from parents to what players are playing this season.
- Coaches are the only ones who can touch equipment for the whole night. One entry and exit on to the ground, but will have staggered times for entry to the field and exits.
- Players are to wait in the car until the coach communicates with the team and then they may enter. Parents of players can drop them off but then must go back to the car.
- A google doc needs to be set up so we are able to get the players details for every training session
- Hockey Victoria is suggesting players to get their flu shot and download the covid-19 government app.
- Training drills need to be abide 1.5 m social distancing and must not have any contact. So a focus on running and passing would be ideal.
- Assuming approval is made by Melton City Council senior training for Metro Men, Metro and VL women to resume on Wednesday 10th June.
- Meet with Dhillon and Dan on Monday 9th June – discuss protocols with the mens teams
- Waiting on government restrictions, junior training to start on the week beginning the 22nd of June. Need to meet with the junior coaches to go through protocols.
- Melton City Council are yet to set out training nights for the season and are awaiting documentation and confirmation. Ron to attend meeting with the council this week.
- Need to talk to Melton City Council about masters that is played on a Monday night so our teams don't miss out on training times. Tuesday night training would be a good alternative for our club.

Motioned: N/A

Seconded: N/A

Actions required: Melissa to communicate with junior coaches and organise a time to meet to go over protocols.
 Kathy to communicate with the club to give them information on what protocols are required to play hockey so far this year
 Kathy to set up the protocols, send it to the board for proof reading and then send to the club.

**Item 2 - Vice President Report
Shadbolt****Presenter: Ron**

- Fees 2020 – There is a possible 2 month season and 3 month season. Fees have been calculated on the two possible season lengths.
- Senior fees will reduce from \$470 to \$380 for the three month season. 12 matches and full finals
- State government will be giving clubs grants to help prevent them from collapsing, this may apply to us.
- Junior fees – stay the same. Junior teams that make finals won't need to pay for finals. Juniors will only miss one or two games for the season.
- We won't be making the same amount of money as last year because the canteen won't be in use, fundraising won't be an option, so money will be tight.
- We need to consider cleaning as a cost. Waiting on more information from the Melton City Council.
- We need a Health and Safety officer – this person needs to check cleaning, etc. They need to complete the training.

Motioned: Kathy Jungfer**Seconded: Priyanka Dasgupta****Actions required: Kathy to send out expression of interest for a Health and Safety Officer.**

Meeting Adjourned at: 5:00pm

Next meeting scheduled for: TBC
