



HMI CoC MEETING

Tuesday 26th January 2016

Present: L Berg (Chair) C Turner(HSHC) M Thompson (CAPS) K Nicholson (Op Man HMI) J Woodman (College) I Belcher & P Watson (Marist) W McPhail (HMI) M Davidson (PNBHS) S Low & D Todd (Massey) K Norman (Central)

Apologies: T Barnett (Marton) K Gibbs (PNGHS) D Tomlinson (Umpires)

COC Chair

Nominations called for Chair of COC for 2016 – M Thompson nominated L Berg – seconded D Todd – no other nominations – L Berg appointed for another year

COC Meetings 2016

Discussion held and decision made to have these on Mondays again at 7pm.

COC Minutes 2016

L Berg proposed someone takes this minutes of these meetings as chairing the meeting and taking minutes if very difficult to manage. Discussion was held and it was decided that this be shared amongst the delegates and would work on same way that club umpires do – starting A-Z. Minutes would then be taken and typed and emailed to L Berg by the Friday following the meeting.

Delegates at the COC

L Berg reminded clubs that each club has one voting person. She also advised that the Board would like to have only one delegate at the meeting but thought that two would be the right number. With only one having voting rights. This allowed clubs with mens and womens teams a say from both view points as competitions for mens and womens are different. Agreed from all clubs moving forward that only a maximum of two representatives from each club would allowed at the COC meetings starting from next meeting

Practise days

Confirmed as per last year that each club will move forward a day
Marist to Tuesday, Massey to Wednesday, HSHC to Thursday, College to Monday.
PNGHS to be confirmed. Clubs to liaise with others if days not suitable. Central to be allocated a slot – Kathy to confirm but looking like Tuesdays

Club competitions – calendar tabled – Looking like starting 1st weekend in April finishing 13 August

Kevin requested an indication of numbers in the Prem 1 and Prem 2 grades for Mens and Womens teams

Prem 1 Mens

College
Massey
HSHC
Marist
Wanganui
MCOB
PNBHS
(Advised on HB team this year)

7 teams

Prem 1 Womens

College
Massey
HSHC
Marist
Wanganui
PNGHS

6 teams

Prem 2 Mens

College
Massey x 2
HSHC
Marist
Marton
PNBHS 2 (to be confirmed)

8 teams

Prem 2 Womens

College x 2
Massey
Marist
HSHC x2
Athletic
Wanganui ?
PNGHS??

9 teams

This is an initial indication and not be confirmed until team entry confirmation

All team entries to be confirmed by 21 March

Deferments

Teams will only be allowed 2 deferments this year so they need to choose which weekends will affect them more and if at all possible apply for these at the beginning of the season so these catch up games can be scheduled into the draw from the beginning.

IMG – is now MyHockey

All clubs/teams will require to be registered with this website. HMI advise teams will not get points until they are. Deadline for this is 30 March, Willy and Nitin to attend a training course on this.

CEO

Kevin advised Ally Roberts is the new office manager of HMI
RDM – we have from Holland and she is just waiting for Visa to be finalised
Sports runner – a draw program will be used this year, also mobile aps and team notification of cancellations or changes will be used this year

Central

Registrations for under 21s trials advertised via Associations
Training Tuesday
My Hockey – reiterated the requirement of registrations with this.

General Business

CAPS – Maree Thompson advised this would be her last meeting as Rep for CAPS – she was unsure about who would be CAPS rep – Maree will be missed as she has given a number of years to COC and we thank her for this.

Massey – would like to request that one full Round of combined Div 3 and Div 4 be done and then the teams split to top 6 and bottom 6 (or however many teams) after this.
Discussion held and vote – all voted to adopt this for this season.

Meeting closed 7.15pm

Next Meeting 7pm Mondays

22 Feb 16 – Minute taker College

21 March 16 – Minute taker HSHC

18 April 16 – Minute taker Marist