

Minutes of COC 21-3-15 at 7:00pm

Present

L Berg (Chair), D Odering (College), S Boner (College) W McPhail (HMI) N RDM HMI K Nicholson CEO HMI, K Hanson CAPS, M Davidson PNBHS, Tossier PNGHS, I Belcher (Marist) K O'Hara (Marton) T Barnett (Marton) – D Todd (Massey) D Tomlinson (Umpires)

Apologies - None

Matter Arising:

- Competition – will address separately

- Dave Craven sent rule interpretations, will be sent out again HMI as some did not receive

Competition Entries - all in

7 Teams in div 1 mens

4 Teams in div 1 women

6 Teams in div 2 men

10 Teams in div 2 women

11 Teams in div 3-4 mens

8 Teams in div 3 womens

COMPETITION 2016

14 weeks for Div. 3 womens missing first week and one other week Willie asked if 16 or 18 week season - went for 16 Linda suggest not playing Anzac Will not play first week Draw for 2pm and 3:30pm games Sundays

Testing out new draw system - HMI using first time this year - system is less flexible Clubs asked to be accepting

Div. 2 women - may have a double header one week

Will is not sure if club days will be able to be accommodated under new system

Div 1 women won't have to play out of town Div. 2 women will travel out of town at least once a season, some teams will be more than once Div. 2 women 2 April Div 3 and 4 men 1 April Div 2 men 2 week
Div1 women to start second week - to be confirmed tomorrow

PLAYERS MISSING SELECTION

Kevin said there is a gap after player miss out on places if not selected for a club and HMI want to know who is missed. to help with player retentions.

HMI want to accommodate these players.

Suggested a specific email account be setup for players that are at a loose end.

Levin 2 women are still looking for a womens goal keeper HSHC men B still wanting some players

COMPETITION RULES

5 games before you were regarded

– discussion held – it was noted that this rule was used to its fullest by one club last year and had players playing up from Div4 to Div1 – discussion was held to only be able to play up one grade but this was not something all thought was necessary. Small one team clubs are very disadvantaged by teams having any players able to play up as they are not able to do so at all

- Linda moved that this be altered to 4 games up before regarded –

Seconded K Hanson –4 in favour

3 opposed voted carried

Discussion was then held in regards to PNBHS and PNGHS using players from other clubs to play in their first teams. Most agreed that this was an honour for the player to play for their first side when asked and that this should be allowed. PNBHS have an un written rule that no player would play against their school in first div. Discussion was held and it was approved that if PNBHS or PNGHS should require players to fill in for their first team that they be able to do so and this should not alter if they are already playing Club hockey for another club. This should not be abused and should be monitored. If a player is playing for the highest school team in the Sec School Comp then they are eligible to fill in for their School in the Club Comp.

PLAYER ELIGIBILITY - Men only in Mens Comp and Women only in womens comp

- Move to amend Participant requirements RE men only playing in Mens Comp and women Only in womens comp. Linda moved the following amendment that this includes "On exceptional circumstances approval may be given by the HMI ops manager for special dispensation for variance of this ruling" seconded D Todd – voted and passed
It is expected you make the games and not differ

CARDS

Linda - if cards aren't filled out there should be more onus on the clubs to ensure cards are correctly filled in - else you shouldnt get points.

Nitin advised - New system should not require cards to be filled out just use the app and cards are printed.

Linda - would move a motion that games played up until being regraded to be changed to 4

DEFEREMENTS

Deferments are only to be allowed for hockey reasons default will be picked up automatically and result in \$300 fine By the third competition game clubs are to have them all registered IMG IMG help offer accepted by College, High school and CAPS.

Will advise when IMG evening date to be held.

Clubs can send spread sheets to HMI to input as they have the ability to drop in a spreadsheet.

IMG or the old system for transfers is ok.

General Business

College – Asked if other clubs would advise their breakdown of fees as they have had complaints that they are higher

College structure

\$350 for all seniors

\$250 for first year school leavers
\$150 for secondary

Marion
\$30 for secondary
\$180 senior members

Massey
\$350 div 1 and 2
\$300 Massey student
\$200 div 3-4 and secondary school

HSHC
\$350 for senior
\$200 goalies - if they have own gear – non practising sec school
\$300 div 3 and 4
\$300 training sec school

Marist
\$200 secondary
\$350 adult

CAPs
\$300 for everyone

Massey -have managed to create second div 2 mens team Short term uniform so for first 8 weeks will use blue chest with yellow side strips.

Levin - Nothing

Kevin - Health and safety - are setting up through people safe and creating potential hazard forms. Reporting of incidents to be started online using people safe up to 100 users can be registered.

New process around decision process for cancellations tabled - previously was confusing, who makes the decision, when its made and the communication medium.

Main points

-1 1/2 hours prior to the start of the first competition game for the day - if early or day before. if less than

-If games can't be rescheduled then they will be canceled and no points will

be allocated.

Three levels - School and senior, ???.

If no call made prior then will be up to umpires 15minutes prior to game start.

Mobile app to become primary channel for communication once available, with other means as secondary.

There is a guideline to be sent out

No fee

Rep coaches will be ratified at the next meeting

Willie - Please ensure club contact details are correct.

Marist - short on div 2 women

Umpires - will be light on the ground the first few weeks of competition due to overseas commitments

CAPS - ladies to move to white shirts same as men and purple socks

Athletic - New uniform coming mid-season.

Nicolette - If you have anyone to put forward as a regional development player in mind contact Nicolette

Marion - short of umpires

HSHC - Div 3 women happy to pay for umpires rather than suffer from bad umpiring, nothing else.

Next meeting Monday 25th April ANZAC day, Then Monday 23rd May

Minutes next meeting HSHC

Meeting Closed at 8:30pm