

South Coast Women's Field Competition Executive Meeting

Committee Meeting: 6.00pm, 14 April 2015 –Albion Park Rail.

Attendance: Tracey Shephard, Lynne Frew, Nichole Harris, Tracey Kras and Jan Massie.

Apologies: Faye Worner and Bev Thomson

Item	Details	Action
Welcome and Introduction	Tracey Shephard welcomed everyone and outlined the purpose of the meeting (to discuss the final series format)	Accepted
Proposal put to clubs re: Final series formatting	Lynne Frew presented the proposal that was submitted to SC clubs in regards to possible finals series formatting	Nichole Harris read out the views of Albion Park Hockey Club on the proposals Tracey Kras read out Jamberoo's opinions on the proposals Tracey Shephard stated opinions against mid week finals series New proposal designed to resend to clubs
2015 combined Championship Day	Now the full 2015 South Coast draw has been completed and sent to clubs, dates and formatting discussed in regards to the 2015 Combined Championship proposal put forward by Illawarra.	Championship day was discussed and members saw merit in the idea. Dates were discussed on how we were to work around finals series matches and an idea was put about creating a double header round in order to move the weeks back one so as to hold the championship day on the 12 September.

Action to take back to clubs:		<p>Lynne to send out a save-the-date (28 April) for full South Coast Competition meeting</p> <p>Lynne to edit and resend new proposal to clubs with the instruction to provide feedback at the meeting for voting purposes</p> <p>Lynne to contact Sue Abba from Illawarra to organize a time to meet with her executive</p> <p>Nichole to provide feedback and updates to the board about where South Coast is at</p> <p>Tracey to type up the minutes in Faye's absence</p>
Meeting Ended	8pm	
Next Meeting	Looking to July once Tracey Kras and Sue Abba return from leave to start talks on hockey in 2016	