

South Coast Women's Field Hockey Competition Committee

General meeting

28th April 2015

Attendance

| | |
|-----------------|------------|
| Lynne Frew | (Exec) |
| Tracey Shephard | (Exec) |
| Faye Worner | (Exec) |
| Nichole Harris | (Exec) |
| Jan Massie | (Exec) |
| Daniele Ford | (Gerr) |
| Tamara Thorburn | (Flames) |
| Wendy Thorburn | (Flames) |
| Alisha Edwards | (Warilla) |
| Megan Jeffrey | (Oaks) |
| Jennu Raison | (Jamberoo) |
| Sue Carney | (Jamberoo) |
| Maree Lackenby | (AP) |
| Michelle Dunn | (Oaks) |
| Rhonda McKinley | (Rail) |
| Brooke Henning | (Kiama) |
| Amy Flanagan | (Kiama) |
| Tracey Kras | (Exec) |

Apologies

Kath Tibbotts (Kiama), Karen Seamen (AP), Bev Thompson (Oaks/Exec), Jodie Simms (Berry), Susan Downes (Jamberoo)

Minutes of the Previous Meeting and Business Arising

None – First meeting of the committee

Meeting Opened at 7pm

Lynne Frew welcomed everyone in attendance to the first meeting of the SC Women's Field Competition Committee and thanked everyone for their time.

Agenda Items

- **Committee Structure**
 - Voting Rights
 - Responsibilities

Nichole H gave a description and an overview of the role of the committee, explained her role as the Illawarra / South Coast Board Rep. Nichole explained that this committee is independent of and separate to the South Coast Women's Committee which has a different set of executives and which Emma McLeish is president of.

That committee still has the financial control and oversight of the South Coast Women's Hockey Financials.

Nichole discussed the "Description and Roles of the committee" document and told everyone that all documents can be viewed on the ISC Website under resources. The committee description is as per all other committees under the association.

Nichole clarified once more that South Coast has not amalgamated with Illawarra but is considered to be a "club" under the constitution

- **Final Series 2015**

Lynne discussed that the main aim of the meeting tonight was to discuss the finals series for 2015.

All preferences will be taken into account and all clubs will have the chance to vote. All clubs have been given the document that describes 4 options for running the finals series that the executive has prepared.

Questions / comments / queries from Club Reps

- Maree (AP) concerned with Option 3 or 4 having to play on a sat and a sun consecutively;
- Issues with the 19th Sept as it is the school holidays and people are wanting to be finished with hockey by then;
- To finish by the 12th Sept, there would need to be a double header on the weekend before.
- Who finishes on top of table should be a determining factor about where finals are played
- Concerns from Jamberoo about mid week semis and squeezing south coast comp in to fit;
- Difficulties identified about whether SC run a DIV 1 GF and what Illawarra want to do;

Discussion led to the conclusion that the meeting needs to decide on the following things:

1. Will there will be a 1st Grade SC Grade Final?
2. Will we agree to playoffs in other grades in a Final Series with Illawarra

❖ A vote was called to decide upon the following:

"Do we agree to having a combined final series / playoff with Illawarra" - at the end of the season with all grades ie: 2nd div SC winners vs 2nd Div Illawarra Winners etc

Result – 6 for and 6 against

❖ A vote was called to decide upon the following:

"Do we want to have a South Coast Grand Final Series"

Result – unanimous Yes

Questions / comments / queries from Club Reps CONT

- issue identified re: playing before Men's grand Final – this is a fixtures issue, need to see whether they can fit it into existing fixtures
- Take out of Option 4 – playing on the weekend of the 19th September
- Option 2 will be the same as Option 1 without combined weekend

- ❖ A vote was called for preferences given all discussion re: Options presented for finals series – all delegates and executive to vote

Result – Option 4 (see below voting tally sheet)

| | Option | | | | |
|----------------|--------|-----|-----|---------|--------|
| Voting | 1 | 2 | 3 | 4 | |
| 1st Preference | xx | xx | xx | xxxxxxx | 20 pts |
| 2nd Preference | | xxx | xx | xxx | 15 pts |
| 3rd Preference | xx | x | xxx | x | 10 pts |
| 4th Preference | xxx | x | xx | x | 5 pt |

| | Option | | | |
|----------------|--------|-----|-----|-----|
| Points | 1 | 2 | 3 | 4 |
| 1st Preference | 40 | 40 | 40 | 140 |
| 2nd Preference | | 60 | 30 | 45 |
| 3rd Preference | 20 | 10 | 30 | 10 |
| 4th Preference | 15 | 5 | 10 | 5 |
| TOTALS | 75 | 115 | 110 | 200 |

General Business

1. Deferred Games

- Refer to bylaws 5.7 and 5.8
- Discussion held in relation to clarification in rules for deferment
- Flames have requested 3 deferments (all to be discussed with Kiama, Rail and Gerringong at end of meeting)
- Ensure that if deferred games are played in training times that Croome Turf committee are notified so that training fees are not charged twice

2. Club Fees

- Clubs will be receiving team/ club fee invoices this coming month. Request clarification of payment arrangements with Wes Johnson (Jan Massie to action)
- All clubs please note that if anyone plays who is deemed un-financial then the points will be lost
- Score cards: filling in score cards is going well (from Jan Massie) Only two games are missing player of the game points.

3. Other business
 - next weekend – Jamberoo having a pink day (9th May) One member of Jamberoo is currently receiving cancer treatment and all of SC would like to support. Jamberoo will notify how to support
4. Deferred Games requests
 - Saturday 2nd May K vs F 4th grade deferred proposed 9th May sat 5:15pm Kiama to email back and confirm that agree to double header (round 6)
 - Friday 1st may G vs F 3rd grade deferred proposed undecided? (round 6)
 - Saturday 9th 2nd grade R vs F 5:15pm deferred and proposed to 30th May at 4pm (agreed upon) need to send in writing – Flames and Rail

Meeting Closed: 8:30pm